

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 091, INDIA  
Phone: +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail :info@trishakti.com  
Web : www.trishakti.com

November 17,2021

<b>The Manager</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>1st Floor, New Trading Wing,</b> <b>Rotunda Building,</b> <b>P J Towers, Dalal Street Fort,</b> <b>Mumbai - 400001</b>	<b>The Company Secretary</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range</b> <b>Kolkata-700001</b>
<b>BSE Security Code: 531279</b>	<b>CSE Scrip Code: 10030166</b>

Respected Sir/Madam,

**Sub: Revised Prior intimation of the proposed inter-se transfer of the shares amongst the Promoters**

We refer to the above and hereby inform that we have received intimation about a proposed inter se transfer of the shares amongst the promoters of the Company.

As per the intimation received from Shanti Devi Jhanwar, Promoter of the Company (Transferors) and Mr. Shanti Devi Jhanwar (Acquirer) respectively, both being the Promoters of the Company, it is proposed that Shanti Devi Jhanwar will transfer 17,467 Equity Shares of Rs. 10/- each representing 0.59% of the paid up share capital of the Company, to Mr. Suresh Jhanwar by way of inter-se transfer of the shares among them through an off market transaction.

The current status and after inter se transfer is as under:

Name	CURRENT HOLDING		HOLDING AFTER TRANSFER		
	NO OF SHARES	% OF HOLDING	NO OF SHARES	% OF HOLDING	
Suresh Jhanwar	7,93,312	26.71	8,10,779	27.30	
Shanti Devi Jhanwar	17,467	0.59	-	-	

The copies of the intimation received from both the promoters are enclosed herewith for your records and reference.

We request you to kindly take on your records this prior intimation.

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Post the inter se transfer of shares amongst the aforesaid promoters, the Company will give further information under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Fair Disclosure and Conduct and Code for Prevention of Insider Trading.

This is for your information and record

Thanking you,

Yours faithfully,

**For Trishakti Electronics and Industries Limited**



**Suresh Jhanwar**  
**Managing Director**  
**DIN: 00568879**

**Encl: As above**

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	Trishakti Electronics and Industries Limited
2	Name of the acquirer(s)	SURESH JHANWAR
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	ACQUIRER IS THE PROMOTER OF THE TC
4	Details of the proposed acquisition	
	a	Name of the person(s) from whom shares are to be acquired
	b	Proposed date of acquisition
	c	Number of shares to be acquired from each person mentioned in 4(a) above
	d	Total shares to be acquired as % of share capital of TC
	e	Price at which shares are proposed to be acquired
	f	Rationale, if any, for the proposed transfer
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(ii) and 10(1)(a)(ii) of SEBI (SAST) REGULATION,2011
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NOT APPLICABLE as shares are gifted by Transferor to Transferee
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	NA
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	YES

11	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	7,93,312	26.71	8,10,779	27.30
	b	<del>Seller (s)</del> Gifted by Shanti Devi Jhanwar	17467	0.59	-	-



**SURESH JHANWAR**

**DATE: 29-10-2021**

**PLACE: KOLKATA**

**ANNEXURE-1 SHAREHOLDING OF ACQUIRE(S) & PACs (OTHER THAN SELLER)**

NAME OF THE SHAREHOLDER	BEFORE THE PROPOSED TRANSACTION		AFTER THE PROPOSED TRANSACTION		
	NO OF SHARES /VOTING RIGHT	% W.R.T OF TOTAL SHARE CAPITAL OF TC	NO OF SHARES /VOTING RIGHT	% W.R.T OF TOTAL SHARE CAPITAL OF TC	
<b>ACQUIRE(S) &amp; PACs (OTHER THAN SELLER)</b>					
2	SURESH JHANWAR	7,93,312	26.71	8,10,779	27.30
3	SHALINI JHANWAR	1,12,021	3.77	1,12,021	3.77
4	SURESH JHANWAR(HUF)	71,200	2.40	71,200	2.40
5	SANTI DEVI JHANWAR	17467	0.59	-	-