

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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September 25, 2020

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

Respected Sir/Madam,

Sub: Inter Se transfer amongst the Promoters of Trishakti Electronics and Industries Limited -
Intimation under Regulation 10(6) of SEBI (Substantial Acquisition and Share Takeover)
Regulations, 2011


We are enclosing herewith an intimation in terms of Regulation 10(6) of the SEBI (Substantial Acquisition and Share Takeover) Regulations, 2011 ("SAST Regulations"), as received from Ramesh Jhanwar, existing promoter of Company in respect acquisition under Regulation 10(1)(a)(ii) of SAST Regulations. Ramesh Jhanwar has stated that the acquisition of shares of the Company by way of inter-se transfer from Venu Jhanwar will not result in change in control of the Company.

Moreover, Ramesh Jhanwar has confirmed that the aggregate holding of the Promoters and Promoter Group of the Company, pre and post the inter-se transaction will remain the same.

Kindly acknowledge receipt.

Yours faithfully,

For Trishakti Electronics and Industries Limited


Suresh Jhanwar
Director
DIN: 00568879

Encl: As above

Date: 25/09/2020

FROM:

Ramesh Jhanwar

9 Ballygunge Park Road, Krishna Apartment

4th Floor, Room No. 4A

Kolkata: 700019

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company's The Calcutta S Association L 7, Lyons Range Kolkata-70000
BSE Security Code: 531279	CSE Scrip Code

Respected Sir/Madam,

SUB.: Disclosures pertaining to change in shareholding of Ramesh Jhanwar pursuant to transfer of shares by way of gift.

This is to inform that Mrs. Venu Jhanwar, a person holding 83,900 equity shares aggregating to 2.82% of the shareholding of the Promoter / Promoter Group, has proposed to transfer 83,900 equity shares aggregating to 2.82% of the shareholding of the Promoter / Promoter Group to Ramesh Jhanwar, another person forming part of the Promoter / Promoter Group. The transfer is proposed to be effected by way of gift. A Deed executed by Mrs. Venu Jhanwar. Mrs. Venu Jhanwar has proposed to be transferred by way of gift.

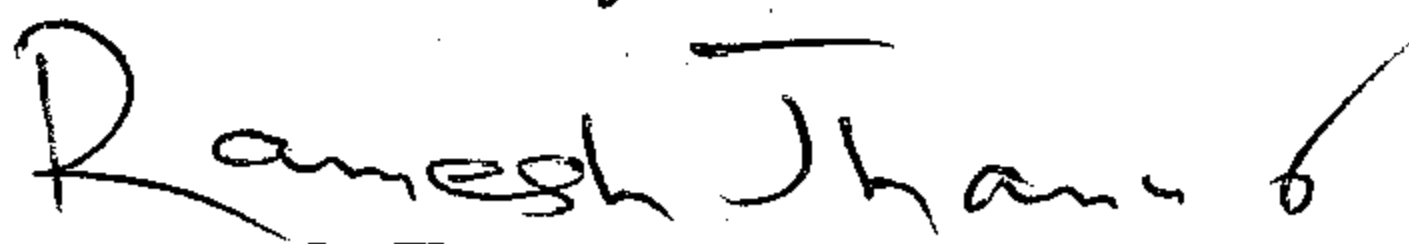
Consequent to completion of the aforesaid transfer, the shareholding of the Promoter / Promoter Group would increase from 1,94,552 equity shares aggregating to 9.37% of the shareholding of the Promoter / Promoter Group to 2,78,452 equity shares aggregating to 9.37% of the shareholding of the Promoter / Promoter Group. The shareholding of Mrs. Venu Jhanwar would decrease from 83,900 equity shares aggregating to 2.82% of the shareholding of the Promoter / Promoter Group to Nil equity shares.

In the context, enclosed please find following disclosures in the shareholding of the Promoter / Promoter Group.

1. Disclosure under Regulation 10(6) - Report to the Stock Exchange on the basis of reliance upon exemption provided for in Regulation 10(6) of the Securities and Takeovers Regulations, 2011 by Mr. Ramesh Jhanwar.

Thanking you,

Yours faithfully,


Ramesh Jhanwar

Encl: As Above

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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)	RAMESH JHANWAR	
3.	Name of the stock exchange where shares of the TC are listed	BSE & CSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transfer of shares by way of gift to the Acquirer in terms of Gift Deed dated 21.09.2020 by the Transferor	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(l)(a)(ii) of the Takeover Regulations	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	- Whether disclosure was made and whether it was made within the timeline specified under the regulations.	Yes	Yes
	- date of filing with the stock exchange	September 21,2020	

ANNEXURE-1

List of existing Promoter / Promoter Group of SEL (after aforesaid transfer)

Sr. No.	Name Of The Promoter / Promoter Group Entity	Number Of Shares	% W.R.T. Total Share Capital
1	Ramesh Jhanwar(HUF)	70,158	2.36
2.	Sagarmal Jhanwar and Sons(HUF)	1,21,170	4.08
3	Suresh Jhanwar	2,32,662	7.83
4	Shalini Jhanwar	1,12,021	3.77
5	Ramesh Jhanwar*	2,78,452	9.37
6	Suresh Jhanwar(HUF)	71,200	2.40
7	Sagarmal Jhanwar	1,61,028	5.42
TOTAL		10,46,691	35.24