

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 001, INDIA
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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 Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata-700001	The Company Secretary Trishakti Electronics & Industries Ltd. Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007, Kolkata - 700 001
BSE Security Code: 531279	CSE Scrip Code: 10030166	

Respected Sir/Madam,

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

This is to inform that Mrs. Venu Jhanwar, a person forming part of the Promoter / Promoter Group of TEIL, holding 83,900 equity shares aggregating to 2.82% of the paid-up capital of TEIL intends to transfer 83,900 equity shares aggregating to 2.82% of the paid-up capital of TEIL by way of gift to Mr. Ramesh Jhanwar, another person forming part of the Promoter / Promoter Group of TEIL, in terms of Gift Deed executed by Mrs. Venu Jhanwar. Mrs. Venu Jhanwar's entire holding of 83,900 equity shares proposed to be transferred by way of gift.

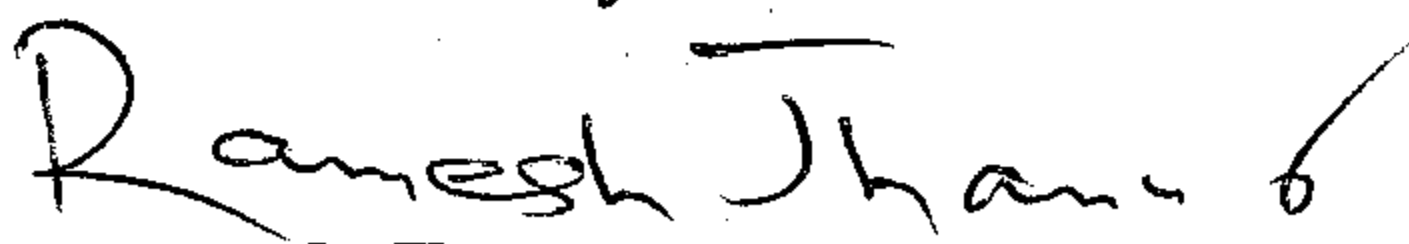
Consequent to completion of the aforesaid transfers, the shareholding of Mr. Ramesh Jhanwar in TEIL would increase from 1,94,552 equity shares aggregating to 6.55% of the paid-up capital of TEIL to 2,78,452 equity shares aggregating to 9.37% of the paid-up capital of TEIL and the shareholding of Mrs. Venu Jhanwar would decrease from 83,900 equity shares aggregating to 2.82% of the paid-up capital of TEIL to Nil equity shares.

In the context, enclosed please find following disclosures in the prescribed form in the matter of change in the shareholding of the Promoter / Promoter Group of TEIL:

1. Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Ramesh Jhanwar, the Acquirer.

Thanking you,

Yours faithfully,

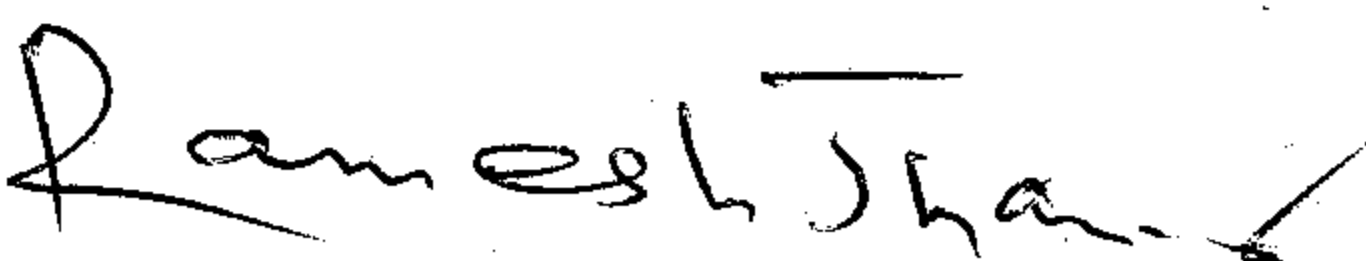

Ramesh Jhanwar

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			
7.	Details of acquisition					
	a	Name of the transferor /seller	VENU JHANWAR			
	b	Date of acquisition	September 21, 2020 being date of execution of the Gift Deed			
	c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	83,900			
	d	Total shares proposed to be acquired / actually acquired as a				
		% of paid up share capital of TC	2.82			
		% of diluted share capital of TC	NA			
	e	Price at which shares are proposed to be acquired / actually acquired	Nil. since transfer is by way of gift			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)	1,94,552	6.55	2,78,452	9.37
	b	Each Seller / Transferor	83,900	2.82	-	-

Signature of Acquirer
Place: Kolkata
Date: 25-09-2020


RAMESH JHANWAR

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