

# 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 – 700 001, INDIA  
Phone : +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail : s\_jhanwar@trishakti.com  
Web : www.trishakti.com

June 22,2021

<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: 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 Mr. Ramesh Jhanwar, Director of the Company (Transferor) and Suresh Jhanwar, S/O Mr. Sagarmal Jhanwar (Acquirer) respectively, both being the Promoters of the Company, it is proposed that Mr. Ramesh Jhanwar will transfer 1,21,170 Equity Shares of Rs. 10/- each representing 4.08 % of the paid up share capital of the Company to 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
Ramesh Jhanwar	121170	4.08	-	-
Suresh Jhanwar	672142	22.63	793312	26.71

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**  
**Director**  
**DIN: 00568879**



**Encl: As above**

Date; 22-06-2021

From:

**Ramesh Jhanwar**  
9 Ballygunge Park Road, Krishna Apartment  
4th Floor, Room No. 4A  
Kolkata: 700019

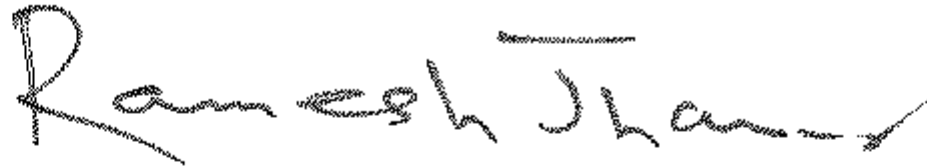
To:  
The Managing Director  
*TRISHAKTI ELECTRONICS & INDUSTRIES LTD,*  
Godrej Genesis, Salt Lake City, Sector – V,  
10th Floor, Unit No. 1007, Kolkata – 700 091.

Sir

**Sub: Prior intimation for the proposed inter se transfer of the shares amongst the Promoters of M/s Trishakti Electronics & Industries Ltd.**

I refer to the above; I propose to transfer 1,21,170 Equity Shares of Rs. 10/- each representing 4.08 % of the paid up share capital of the Company to my younger brother Mr. Suresh Jhanwar, who is Promoter & Director of the Company, by way of an inter-se transfer of the shares amongst us.

I request you to kindly take note of the above and do the needful.



**RAMESH JHANWAR**  
**PROMOTER**

From:

**SURESH JHANWAR**

23, Gurusaday Road, Flat No 10B, 10th Floor

Astral Building, Ballygung S.O

Kolkata: 700019

To:

The Board of Director

**TRISHAKTI ELECTRONICS & INDUSTRIES LTD,**

Godrej Genesis, Salt Lake City, Sector – V,

10th Floor, Unit No. 1007, Kolkata – 700 091

Sir

**Sub: Prior intimation for the proposed inter se transfer of the shares amongst the Promoters of M/s Trishakti Electronics & Industries Ltd.**

Reference to the above, I am one of the Promoter of M/s Trishakti Electronics & Industries Ltd. At present I am holding 6,72,142 shares, representing 22.63% of the paid up Equity Share Capital of the Company @Rs. 10/- each.

I propose to acquire 1,21,170 shares representing 4.08 % of the paid up Equity Share Capital of the Company at Rs. 10/- each of the Company, from my elder brother Mr. Ramesh Jhanwar who is Promoter of the Company by way of an inter-se transfer of the shares amongst us.

I request you to kindly take note of the above and do the needful.



**SURESH JHANWAR**  
**PROMOTER & DIRECTOR**

**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
		RAMESH JHANWAR
	b	Proposed date of acquisition
		JUNE 21,2020
	c	Number of shares to be acquired from each person mentioned in 4(a) above
		1,21,170
	d	Total shares to be acquired as % of share capital of TC
		4.08
	e	Price at which shares are proposed to be acquired
		GIFT
	f	Rationale, if any, for the proposed transfer
		INTER-SE TRANSFER AMONGST PROMOTER
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	YES

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

NAME OF THE SHAREHOLDER	BEFORE THE PROPOSED TRANSECTION		AFTER THE PROPOSED TRANSECTION		
	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>					
1	SAGARMAL JHANWAR AND SONS(HUF)	1,21,170	4.08	-	-
2	SURESH JHANWAR	2,30,462	7.76	2,30,462	7.76
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	17467	0.59

		specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.				
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)(*)	6,72,142	22.63	793312	26.71
	b	Seller (s) Gifted by Ramesh Jhanwar	1,21,170	4.08	-	-

*Suresh Jhanwar*

**SURESH JHANWAR**

**DATE: 22-06-2021**

**PLACE: KOLKATA**