

# 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  
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June 29, 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: 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 M/s Sagarmal Jhanwar & Sons HUF 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**

Trishakti Electronics & Industries Ltd.

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

Director.

**Encl: As above**

Date: 28/06/2021

**FROM:**

**Ramesh Jhanwar**

9 Ballygunge Park Road, Krishna Apartment

4th Floor, Room No. 4A

Kolkata: 700019

The Manager Corporate Relationship Department <b>BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001	The Company Secretary <b>Trishakti Electronics &amp; Industries Ltd.</b> Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007, Kolkata - 700 001
<b>BSE Security Code: 531279</b>	<b>CSE Scrip Code: 10030166</b>	

Respected Sir/Madam,

**SUB.: Disclosures pertaining to change in shareholding of M/s Sagarmal Jhanwar & Sons HUF and Mr. Ramesh Jhanwar pursuant to transfer of shares by Virtue of HUF.**

This is to inform that M/s Sagarmal Jhanwar & Sons HUF, forming part of the Promoter / Promoter Group of TEIL, holding 1,21,170 equity shares aggregating to 4.08% of the paid-up capital of TEIL intends to transfer 1,21,170 equity shares aggregating to 4.08% of the paid-up capital of TEIL by virtue of HUF to Mr. Ramesh Jhanwar, by M/s Sagarmal Jhanwar & Sons HUF. M/s Sagarmal Jhanwar & Sons HUF's entire holding of 1,21,170 equity shares proposed to be transferred by virtue of HUF.

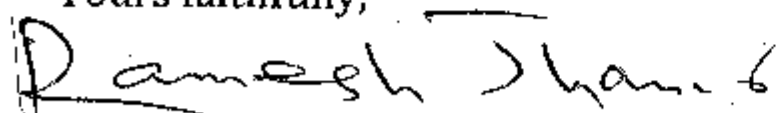
Consequent to completion of the aforesaid transfers, the shareholding of Mr. Ramesh Jhanwar in TEIL would be 1,21,170 equity shares aggregating to 4.08% of the paid-up capital of TEIL and the shareholding of M/s Sagarmal Jhanwar & Sons HUF would decrease from 1,21,170 equity shares aggregating to 4.08% 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 virtue of HUF to the Acquirer due to death of Mr. Sagarmal Jhanwar (KARTA OF M/s SAGARMAL JHANWAR & SONS HUF)				
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(I)(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	June 22,2021				
7.	Details of acquisition					
	a	Name of the transferor /seller	M/s SAGARMAL JHANWAR & SONS HUF			
	b	Date of acquisition	June 22,2021			
	c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,21,170			
	d	Total shares proposed to be acquired / actually acquired as a				
		% of paid up share capital of TC	4.08			
		% 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 virtue of HUF			
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(*)	-	-	121170	4.08
	b	Each Seller / Transferor	121170	4.08	-	-

Signature of Acquirer  
Place: Kolkata  
Date: 28-06-2021

*Ramesh Jhanwar*

**RAMESH JHANWAR**

**ANNEXURE-1**

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

<b>Sr. No.</b>	<b>Name Of The Promoter / Promoter Group Entity</b>	<b>Number Of Shares</b>	<b>% W.R.T. Total Share Capital</b>
1	SAGARMAL JHANWAR AND SONS(HUF)	-	-
2.	SURESH JHANWAR	6,72,142	22.63
3	SHALINI JHANWAR	1,12,021	3.77
4	SURESH JHANWAR(HUF)	71,200	2.40
5	SANTI DEVI JHANWAR	17,467	0.59
6	RAMESH JHANWAR	1,21,170	4.08
<b>TOTAL</b>		<b>9,94,000</b>	<b>33.46</b>

*Ramesh Jhanwar*