

Mrs. Kusum Chandmal Goliya,
A/72, Chinar Apartment,
R. A. Kidwai road, Next To Uganda Petrol Pump,
Wadala, Mumbai 40003
kusammeco.acct@gmail.com

Date 9 FEB 2021

To

The Company Secretary
Kusam Electrical Industries Ltd
17, Bharat Industrial Estate, T.J., Road,
Sewree Mumbai - 400015

Dear Sir/Madam

Sub: Shareholding Disclosure of Mrs. Kusum Chandmal Goliya,

Kusam Electrical Industries Ltd- CIN: L31909MH1983PLC220457

I, Mrs. Kusum Chandmal Goliya, PAN No. -AAMPG0745L, declare that I have been gifted 5,500 Equity Shares of Kusam Electrical Industries Limited by Mr. Jhanwarlal Bhanwarlal Sipani, Promoter of Company.

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and takeovers), Regulation 2011, please find enclosed herewith the declaration in prescribed format Annexure I, for your information and record.

Thanking You

Yours Truly,

Mrs. Kusum Goliya
Mrs. Kusum Chandmal Goliya,

Encl: as above

C.C,

The Dept. of Corporate Services
BSE Ltd.
P.J Towers
Dalal Street,
Mumbai- 400001

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Kusam Electrical Industries Limited		
Name(s) of the acquirer/ and Persons Acting in Concert (PAC) with the acquirer	Mrs. Kusum Chandmal Goliya, (Acquirer) CHANDMAL PARASMAL GOLIYA (PAC) JHANWARLAL BHANWARLAL SIPANI (PAC) PREMILA ABHAYKUMAR GOLIYA (PAC) AJAY ABHEYKUMAR GOLIYA (PAC) PRADIP CHANDMAL GOLIYA (PAC) MILLI NAVIN GOLIYA (PAC)		
Whether the acquirer/ belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the /acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,50,700	62.80%	62.80%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total(a+b+c+d)	1,50,700	62.80%	62.80%
Details of acquisition			
a) Shares carrying voting rights acquired	5,500	2.29%	2.29%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-

d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total(a+b+c+/-d)	5,500	2.29%	2.29%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,50,700	62.80%	62.80%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total(a+b+c+d)	1,50,700	62.80%	62.80%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter-se transfer/encumbrance, etc.)	5,500 Equity Shares of Kusam Electrical Industries Limited from Mr. Jhanwarlal Bhanwarlal Sipani, pursuant to transfer by way of Gift.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/-		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	9 FEB 2021		
Equity share capital / total voting capital of the TC before the said Acquisition	Rs. 24,00,000 comprising of 2,40,000 equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said Acquisition	Rs. 24,00,000 comprising of 2,40,000 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 24,00,000 comprising of 2,40,000 equity shares of Rs.10/- each		

Mrs. Kusum Goliya
Signature of the Acquirer

Place: Mumbai