

# TRISHAKTI INDUSTRIES LTD.

(formally known as 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 – 700 091,  
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Fax : +91 33 2230 9479  
E-mail : info@trishakti.com  
Web : www.trishakti.com

May 16, 2024

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

Respected Sir/Madam,

**Sub: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulation), 2015**

We are enclosing herewith disclosures received from the Promoter entity under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations), 2015.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

**For Trishakti Industries Limited**

TRISHAKTI INDUSTRIES LIMITED



Director

**Suresh Jhanwar**  
**Managing Director**  
**DIN: 00568879**  
**Encl: As above**

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

**Name of the company: TRISHAKTI INDUSTRIES LTD**

**ISIN of the company: INE238C01022**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

| Name, PAN, CIN/DIN, & address with contact nos   | Category of Person (Promoters/ KMP/ Directors / Immediate relative to/ others etc.) | Securities held prior to acquisition / disposal                           |  | Securities acquired/Disposed   |       |       |   | Securities held post acquisition/disposal                                  |  | Date of allotment advice/ acquisition of shares/ sale of shares specify transaction |            | Date of intimation to company | Mode of acquisition/ disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.) |
|--|---|---|--|--|-------|-------|---|--|--|---|------------|-------------------------------|---|
|  |   | Type of security (For eg. – Shares, Warrants, Convertible Debenture etc.) | No. and % of shareholding                  | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No    | Value | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding                  | From  | To         |                               |   |
| 1  | 2   | 3   | 4  | 5  | 6     | 7     | 8   | 9  | 10   | 11  | 12         | 13                            | 14  |
| <b>Shalini Jhanwar</b><br>PAN: ACTPJ8355L<br>Address: 23, Gurusaday Road, 10th Floor, Flat no:10B<br>Kolkata: 700019 | PROMOTER  | EQUITY SHARE  | Share: 6,18,330<br><br>% of holding: 4.16% | SHARE  | 14779 | 0.09  | BUY   | SHARE  | Share: 6,33,109<br><br>% of holding: 4.25% | 16-05-2024  | 16-05-2024 | 16-05-2024                    | Open Market   |

**Note:** “Securities” shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

| Trading in derivatives (Specify type of contract, Futures or Options etc) |                         |                |  |                |  | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract  | Contract specifications | Buy            |  | Sell           |  |  |
|   |                         | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) |  |
| 15  | 16                      | 17             | 18                                     | 19             | 20                                     | 21                                       |
| NIL   | NIL                     | NIL            | NIL                                    | NIL            | NIL                                    | NIL                                      |

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

*Shalini Jhanwar*

Name & Signature: Shalini Jhanwar

Designation: PROMOTER

Date: 16-05-2024

Place: KOLKATA

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