

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091,
Phone: +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

May 23,2024

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 Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Respected Sir/Madam,

SUB: REVISED DISCLOSURE FOR SHAREHOLDING IN TRISHAKTI INDUSTRIES LIMITED UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

We would like to inform you that we have received a Disclosure dated May 16, 2024 under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mrs Suresh Jhanwar. He clarified through a letter(enclosed with letter) that the disclosure given by him was in accurate. The Shares was acquired by Mrs. Shalini Jhanwar, as the Promoter for M/s Trishakti Industries Ltd from Open Market. The Shares purchased 14779 Equity Shares of Rs. 2/- each representing 0.09% of the Paid-up Share Capital of our Company through open market.

A copy of the aforesaid Disclosure in "Annexure-2" prescribed under the above Regulations received from Mrs. Shalini Jhanwar being the Promoter for M/s Trishakti Industries Ltd is enclosed, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879
Encl: As above

SURESH JHANWAR

Date: 22-05-2024

FROM,
SURESH JHANWAR
23, Gurusaday Road,
10th Floor, Flat no:10B
Kolkata: 700019

To,
The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

CC
To,
Rakesh Parekh
Special Assistant
Listing Compliance
BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

SUBJECT: CLARIFICATION REGARDING INCORRECT DISCLOSURE GIVEN ON 16TH MAY 2024

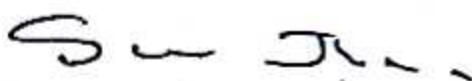
Respected Sir,

I am writing to address a recent disclosure for Disclosure of Reg 29(2) Of SEBI (Sustainable Acquisition of Shares and Takeover) Regulation 2011 and Reg 7(2) Of SEBI (Prohibition of Insider Trading) Regulation 2011 that was made in error on 16.05.2024. Upon further review, it has come to my attention that the information provided in the disclosure was inaccurate and misleading.

The Shares on 16th May 2024 was acquired by Mrs Shalini Jhanwar. The incorrect disclosure under Reg 29(2) and 7(2) was given for Suresh Jhanwar instead of Mrs Shalini Jhanwar. This error was inadvertent and does not have any malafide intention to deceive any Stakeholders. I sincerely apologize for any confusion or inconvenience this may have caused to the investors, stakeholders, and the exchange.

I have taken immediate steps to ensure that such errors are not repeated in the future. I request your assistance in updating the records and making the necessary corrections to reflect the accurate information.

Sincerely,



Suresh Jhanwar
Promoter & Director

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GODREJ GENESIS, SALT LAKE CITY, SECTOR – V, 10TH FLOOR, UNIT No. 1007, KOLKATA – 700 091
(India)

Phone: 91 33 40050473, E-mail: s_jhanwar@trishakti.com

Date: 16-05-2024

FROM,

SHALNI JHANWAR

23,Gurusaday Road,

10th Floor, Flat no:10B

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 Limited 7, Lyons Range Kolkata-700001	The Company Secretary Trishakti Industries Ltd. Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007, Kolkata - 700 091
BSE Security Code: 531279	CSE Scrip Code: 10030166	

Respected Sir/Madam,

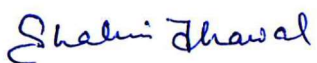
Sub: Disclosure of Shareholding in Trishakti Industries Ltd under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, in my capacity as the promoter for Trishakti Industries Ltd., hereby disclose that I have acquired 14779 Equity Shares of Rs.2/- each representing 0.09% of the Paid-Up Share Capital of Trishakti Industries Ltd ['TIL'] through open market.

After such acquisition, I will hold 6,33,109 shares of TIL in my name as the promoter for Trishakti Industries Ltd. Accordingly, I, in my capacity as the promoter for Trishakti Industries Ltd, submit herewith the necessary Disclosure in "Annexure-2" prescribed under the above Regulations, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,



SHALINI JHANWAR
PROMOTER

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Trishakti Industries Limited		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	SHALINI JHANWAR		
Whether the acquirer/ Seller belongs to Promoter/Promoter group	PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & CSE		
Details of the acquisition /disposal 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	6,18,330	4.16	-
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	6,18,330	4.16	-
e) Total (a+b+c+d)			
Details of acquisition			
a) Shares carrying voting rights acquired	14779	0.09	-
b) VRs acquired /sold otherwise than by 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) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	14779	0.09	
After the acquisition, holding of:	6,33,109	4.25	-
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition	6,33,109	4.25	
e) Total (a+b+c+d)			
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 16, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 1236660 divided into 6,18,330 Equity shares of Rs 2/- each		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 1266218 divided into 6,33,109 Equity shares of Rs 2/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs 1266218 divided into 6,33,109 Equity shares of Rs 2/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shelvi Thawal

Signature of the **acquirer/** seller / Authorised Signatory

Place: KOLKATA

Date:16-05-2024