

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

Date: August 28,2024

The Manager Corporate Relationship Department BSE Limited 1 st 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

Dear Sir/Madam

Subject: Outcome of Board Meeting of Trishakti Industries Limited (“Trishakti”) held on August 28, 2024

Respected Sir,

In furtherance to our earlier intimation dated 27th August, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), we hereby wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 28th August, 2024 have inter-alia approved the following:

1. revised list of proposed allottees to whom Equity shares shall be issued and allotted on a preferential basis, which preferential issue was duly approved by the Board of Directors at their meeting held on 26th August, 2024. The revised list of proposed allottees is annexed hereunder as **Annexure – A**.
2. revised Notice of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully,
For **Trishakti Industries Limited**

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879

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

ANNEXURE - A

Revised List of Proposed Allottee's

Serial No.	Names	Shares to be allotted	Maximum Amount to be invested
1.	JINENDRA G	93,000	79,98,000.00
2.	REKHA GUNAVANTH KUMAR	93,000	79,98,000.00
3.	CAPRIZE INVESTMENTS LLP	69,800	60,02,800.00
4.	BALKRISHAN PODDAR	34,900	30,01,400.00
5.	CHINTAN HEMANTKUMAR DESAI	17,500	15,05,000.00
6.	PRASHANT MISHRA	29,000	24,94,000.00
7.	CERAMET CONSULTANTS PRIVATE LIMITED	34,900	30,01,400.00
8.	RUPA DAS	17,500	15,05,000.00
9.	RADHIKA MALANI	23,300	20,03,800.00
10.	MUKESHKUMAR NAVNITRAY BHATT	23,300	20,03,800.00
11.	SVAR FAMILY TRUST	23,300	20,03,800.00
12.	VIMALABEN ARVINDKUMAR SHAH	23,300	20,03,800.00
13.	VIKAS REKHA BOHRA	14,000	12,04,000.00

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

14.	SHAGUN CAPITAL VENTURE	23,300	20,03,800.00
15.	SAYAR DEVI KOTHARI	14,000	12,04,000.00
16.	POONAMCHAND DIVYA	14,000	12,04,000.00
17.	RAMANLAL B GOLECHA	34,900	30,01,400.00
18.	NAV RATAN BHAIYA	23,300	20,03,800.00
19.	AKASH KUMAR SOHANRAJ	23,300	20,03,800.00
20.	KAVITA JAIN	23,300	20,03,800.00
21.	SINGHVI HERITAGE LLP	29,100	25,02,600.00
22.	NINEDOT FORTUNE BUILDERS LLP	17,400	14,96,400.00
23.	AAKASH JAIN	17,400	14,96,400.00
24.	M/S STHEERTHA VENTURES LLP	23,200	19,95,200.00
25.	RAHUL KUMAR	27,900	23,99,400.00
26.	SANDEEP KUMAR GULECHA HUF	17,500	15,05,000.00
27.	AAKRITI SHAH	17,500	15,05,000.00
28.	MUKESHBHAI VISHABHAI PRAJAPATI	17,500	15,05,000.00
29.	NABA KRUSHNA DASH	17,500	15,05,000.00
30.	RYAN DSOUZA	11,650	1,001,900.00
31.	KAMALA KUMARI JAIN	23,300	20,03,800.00

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

32.	ABHISHEK RAO	58,850	50,61,100.00
33.	ANUPAM NARAYAN IYER	14,700	12,64,200.00
34.	PRIYANKA DATTA	58,850	50,61,100.00
35.	ISHWARI KAMALKISHOR DAYMA	58,850	50,61,100.00
36.	JAYSHREE ANANDA SHEJAWAL	24,550	21,11,300.00
37.	RAJESH MADHUKAR BALKI	24,550	21,11,300.00
38.	SAGAR SAXENA	24,550	21,11,300.00
39.	SHRUTI SODHANI	24,550	21,11,300.00
40.	VINOD K PATIL	24,550	21,11,300.00
41.	KRED HOSPITALITY LLP	209,300	1,79,99,800.00
42.	AMIT R AGARWAL	29,100	25,02,600.00
43.	SAMIR AGARWAL HUF	29,100	25,02,600.00
44.	INTER GLOBE FINANCE LIMITED	11,600	9,97,600.00
45.	SHYAM SUNDER BAJORIA	11,600	9,97,600.00
	TOTAL	14,77,550	12,70,69,300