

# 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, INDIA  
Phone: +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail : info@trishakti.com  
Web : www.trishakti.com

April 16,2024

<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>

## Sub: Submission for Share Reconciliation Statement for Quarter ended 31<sup>st</sup> March 2024

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Secretarial Audit Report in term of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996 for the quarter ended on 31st March 2024 issued & certified by Ms Neha Poddar, Practicing Company Secretary.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

**For Trishakti Industries Limited**

TRISHAKTI INDUSTRIES LIMITED



Director

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

Enclosed: As stated above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended 

31/03/2024
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2. ISIN 

INE238C01014
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3. Face Value 

Rs. 10/-each
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4. Name of the Company 

<b>TRISHAKTI INDUSTRIES LIMITED</b>
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5. Registered office address 

GODREJ GENESIS, SALT LAKE CITY, SECTOR-V, 10 <sup>TH</sup> FLOOR, UNIT NO 1007, KOLKATA WB - 700091 IN
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6. Correspondence address 

GODREJ GENESIS, SALT LAKE CITY, SECTOR-V, 10 <sup>TH</sup> FLOOR, UNIT NO 1007, KOLKATA WB - 700091 IN
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7. Telephone & Fax Nos. 

033-40050473
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8. a) Email Address 

info@trishakti.com
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9. Name of the Stock Exchange where the Company's securities are listed: 

1. The Calcutta Stock Exchange Limited.
2. BSE Limited.
10. Issued Capital
11. Listed Capital (Exchange-wise)  
(as per company records)
- | Number of Shares | % of Total Issued Cap. |
|------------------|------------------------|
| 2970600          | 100%                   |
| 2970600          | 100%                   |
12. Held in dematerialized form in CDSL 

2456197	17.01 %
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13. Held in dematerialized form in NSDL 

12171433	81.36 %
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14. Physical 

225370	1.63 %
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15. Total No. of Shares (12+13+14) 

14853000
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16. Reasons for difference if any, between (10&11), (10&15), (11&15) 

NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for se (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) :  
If not, updated upto which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Dipti Goenka  
Compliance Office  
Phone:- 9830032255  
Email:- [uniquegr78@gmail.com](mailto:uniquegr78@gmail.com)

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

Neha Poddar  
129, Bangur Avenue  
Kolkata – 700 055  
Contact No:- 9903048692  
C. P. No. 12190  
Email id –  
[csneha.poddar2710@gmail.com](mailto:csneha.poddar2710@gmail.com)

24. Appointment of Common Agency for share registry work

**MCS Share Transfer Agent Limited**  
383, Lake Gardens, 1<sup>st</sup> Floor,  
Kolkata-700045  
Phone:-033-40724051-54  
Email id:- [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

If yes  
(name  
&  
address)

None

**NEHA PODDAR**  
**Practicing Company Secretary**

**Place: Kolkata**  
**Dated: 12/04/2024**

**Signature: -**  
**Mem No: A33026**  
**Cp No : 12190**  
**UDIN NO: A033026F000108981**  
**Peer Review No: 2389/2022**

