

**Form No. SH-13**

**Nomination Form**

**[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debenture) Rules, 2014]**

To,  
Gorani Industries Limited,  
32-33, Sector-F,  
Indore, M.P. -452015

I/We ..... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/ are death.

1) PARTICULARS OF THE SECURITIES (In Respect of which nomination is being made)

Nature of Securities	Folio Number	Number of Securities	Certificate Number	Distinctive Number

2) PARTICULARS OF NOMINEE/S-

- a) Name:
- b) Date of Birth:
- c) Father's/Mother's/Spouse's Name:
- d) Occupation:
- e) Nationality:
- f) Address:
- g) Email-id:
- h) Relationship with the security holder:

3) IN CASE NOMINEE IS A MINOR

- a) Date of Birth:
- b) Date of attaining of majority:
- c) Name of Guardian:
- d) Address of Guardian:

4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

- a) Name:
- b) Date of Birth:

- c) Father's/Mother's/Spouse's Name:
- d) Occupation:
- e) Nationality:
- f) Address:
- g) Email-id:
- h) Relationship with the security holder:
- i) Relationship with the minor nominee:

Name:  
Address:

Name of Security  
Holder(s)

Signature

Witness with  
name and address