

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531608		
NSE Symbol			
MSEI Symbol			
ISIN	INE792J01015		
Name of the company*	Gorani Industries Limited		
<b>Registered office address</b>			
Registered office address*	32-33, Sector-F Sanwer Road, Industrial Area, Indore (M.P.), 452015		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	452015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0731	2723201
Registered office fax		0731	2420681
Registered office country*	INDIA		
Registered office website	www.goraniindustries.com		
Registered office email	gorani.industries@yahoo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	32-33, Sector-F Sanwer Road, Industrial Area, Indore (M.P.), 452015		
Correspondence state	Madhya Pradesh		
Correspondence city	Indore		
Correspondence district	Indore		
Correspondence pin code	452015		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0731	2723201
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	gorani.industries@yahoo.com		
Reporting quarter*	31-12-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4875100	100
Remarks	Textual Information(1)		

<b>Text Block</b>	
Textual Information(1)	* Earlier the Issued Capital and Listed Capital of the Company was 54,38,000 equity shares, due to forfeiture of 562900 equity shares of the Company on 05.10.2018, the Issued Capital and Listed Capital of the Company reduces to 48,75,100 equity shares.

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	4875100	
Listed capital (BSE) (As per company records)*	4875100	100
Held in dematerialised form in CDSL*	3434614	70.45
Held in dematerialised form in NSDL*	244586	5.02
Physical*	1195900	24.53
Total no.of shares*	4875100	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	Textual Information(3)

<b>Text Block</b>	
Textual Information(2)	The Company has forfeited 5,62,900 partly paid up equity shares of those shareholders from whom the allotment money along with interest have not been received
Textual Information(3)	The Company has forfeited 5,62,900 partly paid up equity shares of those shareholders from whom the allotment money along with interest have not been received

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	Yes

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>								
Serial No.	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)	Remarks
1	Forfeitures	562900	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Acknowledgement for forfeiture of shares has been received from Bombay Stock Exchange on 22.11.2018.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	8	197700	Delay at the part of RTA/DP
Pending for more than 21 days*	1	500	Delay at the part of RTA/DP
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Neerja Mandiya
Date of Appointment *	18-12-2017
Designation*	Company Secretary
Membership Nos	53159
Telephone no.*	0731-2723201
Fax no.	-
E-mail id*	gorani.industries@yahoo.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Manish Jain
Date of issue of report*	11-01-2019
Address*	01st Floor, 236, Anoop Nagar, Indore-452008 (M.P.)
City*	Indore
Pincode*	452008
Contact no.*	0731-2528775
Fax no.	-
Email	
Membership no.*	4651
Firms registration number of audit firm	
Name of the firm*	Manish Jain & Co.
COP number*	3049
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	