



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 Fax No.: 0731-2723200
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

Date: 05/12/2022
Indore

To,
The BSE Limited
The Corporate Relationship Department
Pheeroj Jeejeebhoy Tower
Dalal Street, Mumbai

Sub: Disclosure of inter-se transfer of shares between the Promoters/ Promoter's group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Company has received an information from the following acquirer being part of the Promoter/Promoter Group of the Company that she intends to acquire 7,56,800 (Seven Lakh Fifty Six Thousand Eight Hundred) equity shares of the company by way of gift amongst following person forming part of the promoter group through inter-se transfer of shares.

The Details of the same is as under:

Proposed Date of transaction	Name of the Transferor/Donor (Belongs to Promoter group)	Name of the Transferee/Donee (Belongs to Promoter group)	Number of shares proposed to be transferred by way of gift	Percentage of Holding of proposed share (%)
12/12/2022	Balkishan Gorani	Shanta Devi Gorani	7,56,800	14.11

This being an inter-se transfer of shares amongst promoter group, the same falls within the exemption under Regulation 10(1)(a)(i) and 10(1)(a)(ii) provided under SEBI (SAST) Regulations, 2011. This is in nature of gift, hence no consideration will be transferred.



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 Fax No.: 0731-2723200
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

The aggregate holding of promoter and promoter group before and after the above inter-se transfer remains the same.

In this connection, necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

Please take the above on record and oblige.

Thanking you,
Yours sincerely,

for Gorani Industries Limited

Sanjay Kumar Gorani
(Holding DIN: 00055531)
(Managing Director)

Encl.: As above

SHANTA DEVI GORANI
65-66, GULMARG COLONY, NEAR SAKET NAGAR, INDORE, (M.P.)-452018

Date: 05/12/2022
Indore

To,
The BSE Limited
The Corporate Relationship Department
Pheeroj Jeejeebhoy Tower
Dalal Street, Mumbai

To,
Gorani Industries Limited,
32-33, Sector-F, Sanwer Road,
Indore (M.P.) - 452015

Sub: Report under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Dear Sir/ Madam,

With reference to the above, I, Shanta Devi Gorani, residing at 65-66, Gulmarg Colony, Saket Nagar, Indore(M.P.)-452018, hereby submit the requisite report under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to proposed inter-se acquisition of 7,56,800 (Seven Lakh Fifty Six Thousand Eight Hundred) Equity Shares of Gorani Industries Limited (hereinafter “**the Company**”) from Mr. Balkishan Gorani by way of Gift, through Off-market Mode.

Please take the above on record and oblige.

Thanking you,
Yours sincerely,

Shanta Gorani

Shanta Devi Gorani

Encl.: As above

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Gorani Industries limited
2.	Name of the acquirer(s)	Smt. Shanta Devi Gorani
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter of the Company
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Balkishan Gorani
	b. Proposed date of acquisition	12/12/2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7,56,800
	d. Total shares to be acquired as % of share capital of TC	14.11%
	e. Price at which shares are proposed to be acquired	Nil (by way of Gift)
	f. Rationale, if any, for the proposed transfer	The Transferor is desirous of gifting the Shares in favour of the Transferee without any monetary consideration, out of natural love and affection, of his own free will and without any force or compulsion and the Transferee is willing to accept the said Gift.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause- (i) and (ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable

Shanta Gorani

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The Transferor and Transferee hereby declares that they have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). The said declaration is attached herewith as Annexure I			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The said declaration is attached herewith as Annexure I			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Shanta Devi Gorani	285200	5.32%	1042000	19.43%
	Sanjay Gorani	1041800	19.43%	1041800	19.43%
	Narendra Kumar Gorani	801800	14.95%	801800	14.95%
	Manju Gorani	40100	0.75%	40100	0.75%
	Hema Gorani	2500	0.05%	2500	0.05%
	Nakul Gorani	222862	4.16%	222862	4.16%
	Geet Gorani	187500	3.50%	187500	3.50%
	Total	25,81,762	48.14%	33,38,562	62.26%
b	Seller (s)				
	Balkishan Gorani	7,56,800	14.11%	0	0.00
	Total	7,56,800	14.11%	0	0.00

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 05/12/2022

Place: Indore

Signature

Shanta Gorani

Shanta Devi Gorani

Annexure I

Date: 05/12/2022

To,
The Executive Director,
Listing Department,
BSE Limited,
Dalal Street,
Mumbai - 400001
Scrip Code: 531608

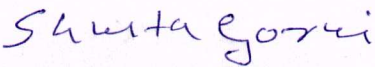
Dear Sir,

I, the undersigned, hereby undertake and confirm as under with respect to proposed inter-se transfer of shares in terms of Regulation 10(l)(a)(i) and 10(l)(a)(ii) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that;

1. I propose to acquire 7,56,800 (Seven Lakh Fifty Six Thousand Eight Hundred) Equity Shares of Gorani Industries Limited from Mr. Balkishan Gorani.
2. The said acquisition will be an inter-se transfer of shares between promoters and immediate relatives in the nature of Gift.
3. The Transferor and Transferee hereby declares that they have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
4. All applicable conditions as mentioned in Regulation 10(l)(a) of SEBI (SAST) Regulations 2011, with respect to exemption have been duly complied with.

Yours Truly

Shanta Devi Gorani



Acquirer / Promoter