

Gorani Industries Ltd.

CIN: L28121MP1995PLC009170 GSTIN: 23AAACG6274B1Z2

Read. 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

21/10/2022 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(6) 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 he acquired 6,06,700 (Six Lakh Six Thousand Seven 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 (%)
21/10/2022	Anil Gorani	Balkishan Gorani	6,06,700	11.31

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(6) 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

Nakul Gorani

(Holding DIN: 06543317) (Whole Time Director)

Encl.: As above

BALKISHAN GORANI 5, GULMARG COLONY, SAKET NAGAR, INDORE (M.P.) -452018

21.10.2022 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(6) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Dear Sir/ Madam,

With reference to the above, I, Balkishan Gorani, residing at 5, Gulmarg Colony, Saket Nagar, Indore(M.P.)-452018, hereby submit the requisite report under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to inter-se transfer of 6,06,700 (Six Lakh Six Thousand Seven Hundred) Equity Shares of Gorani Industries Limited (hereinafter "the Company") from Mr. Anil Gorani on 21st October, 2022 by way of Gift, through Off-market mode.

Please take the above on record and oblige.

Thanking you, Yours sincerely,

Balkishan Gorani

3.4. 2er

Encl.: As above

Format for Disclosures under Regulation 10(6)—Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	IN	Name of the Target Company (TC) Gorani Industries Limited					
2.		Name of the acquirer(s)	Mr. Balksihan Gorani				
3.	Name of the stock exchange where		BSE Limited				
	s	hares of the TC are listed	DSE Ellinted				
4.	D	Details of the transaction including	Inter-se transfer of 6,06,700 equity				
		ationale, if any, for the transfer/	shares by way of gift amongst				
	a	equisition of shares.	promoters and immediate relatives.				
			Rationale: 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	own free will and without any force			
			or compulsion and the Transferee is				
	-		willing to accept the said Gift				
5.	R	elevant regulation under which the	Regulation-10(1)(a)(i)				
	acquirer is exempted from making open						
	offer						
6.	-	hether disclosure of proposed	Yes				
	acquisition was required to be made						
	under regulation 10 (5) and if so,						
		- whether disclosure was made and	Yes disclosure was	made within timeline			
	whether it was made within the						
		timeline specified under the regulations.					
			14/10/2022				
		and of ming with the stock exchange.	14/10/2022				
7.	D	etails of acquisition	Disclosures	Whether the			
			required to be	disclosures under			
			made under	regulation 10(5)			
		N 01	regulation 10(5)	are actually made			
	b.	Name of the transferor / seller	Mr. Anil Gorani	Yes			
	о. с.	Date of acquisition	21/10/2022	Yes			
	C.	Number of shares/ voting rights in	6,06,700	Yes			
		respect of the acquisitions from each person mentioned in 7(a) above					
		person mentioned in 7(a) above					
	d.	Total shares proposed to be acquired /	11.31%	Yes			
		actually acquired as a % of diluted	11.51/0	168			
		share capital of TC					
	_						
	e. Price at which shares are proposed to be acquired / actually acquired		Not Applicable	Yes			
			(Transfer by way of	- 50			
			gift)				

~5.4.2ami

8.	Shareholding details		Pre-Tran	Pre-Transaction		Post-Transaction	
			No. of	% w.r.t	No. of	% w.r.t	
			shares	total	shares	total	
			held	share	held	share	
				capital of		capital of	
				TÇ		TC	
	a	Each Acquirer / Transferee(*)	150100	2.80%	756800	14.11%	
	b	Each Seller / Transferor	606700	11.31%	0	0.00%	

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively ina 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: 21/10/2022 Place: Indore

7.4.20

Balkishan Gorani

(Acquirer)