



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: 12/12/2022
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(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 she acquired 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:

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.



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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

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

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.	Name of the Target Company (TC)	Gorani Industries Limited	
2.	Name of the acquirer(s)	Smt. Shanta Devi Gorani	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>Inter-se transfer of 7,56,800 equity shares by way of gift amongst promoters and immediate relatives.</p> <p>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 without any force or compulsion and the Transferee is willing to accept the said Gift</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation-10(1)(a)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<p>Yes</p> <p>Yes disclosure was made within timeline</p> <p>05/12/2022</p>	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Mr. Balkishan Gorani	Yes
b.	Date of acquisition	12/12/2022	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	7,56,800	Yes
d.	Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	14.11%	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	Not Applicable (Transfer by way of gift)	Yes

Shanta Gorani

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*)	285200	5.31%	1042000	19.43%
b	Each Seller / Transferor	756800	14.11%	0	0.00%

Note:

- (*) Shareholding of each entity shall 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: 12/12/2022

Place: Indore

Shanta Devi Gorani

**Shanta Devi Gorani
(Acquirer)**