



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: 19.12.2022

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(7) 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 we have received report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 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.



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
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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(7) 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

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

Date: 19.12.2022
Indore

To,
The Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, 'G' Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

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

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Dear Sir/ Madam,

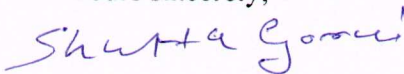
With reference to the above, I, Shanta Devi Gorani, residing at 65-66, Gulmarg Colony, Saket Nagar, Indore (M.P.)-452018, hereby submit the requisite report under Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to 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 on 12/12/2022 by way of Gift, through Off-market mode.

The respective reports under Regulation 10(5) and 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been filed with BSE Limited on 05/12/2022 and 12/12/2022 respectively.

The applicable fee of Rs. 1,50,000/- (Rupees One Lac and Fifty Thousand Only) is paid by way of NEFT vide UTR No. AXIR223503097057|25-975468128-1 on 16.12.2022.

Please take the above on record and oblige.

Thanking you,
Yours sincerely,



Shanta Devi Gorani
Encl.: As above

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Smt. Shanta Devi Gorani Address: 65-66, Gulmarg Colony, Near Saket Nagar, Indore, (M.P.)-452018 Telephone No.: 9926711300 Email I.D.: shantadevigorani1@gmail.com
	b. Whether sender is the acquirer (Y/N)	Y
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d. Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2	Compliance of Regulation 10(7)	
	a. Date of report	19/12/2022
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Y
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Y
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Y
	b. Date of Report	05/12/2022
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Y
	b. Date of Report	12/12/2022
5	Details of the Target Company (TC)	
	a. Name & address of TC	Gorani Industries limited Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.) 452015

Shanta Gorani

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited			
6	Details of the acquisition					
	a.	Date of acquisition	12/12/2022			
	b.	Acquisition price per share (in Rs.)	Not Applicable (Inter-se Transfer amongst promoter and immediate relatives by way of gift)			
	c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the acquirer(s) / PAC (**)					
	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%
	Balkishan Gorani		756800	14.11%	0	0.00%
	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%
	e.	Shareholding of seller/s in TC (in terms of no.& as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the seller(s)(**)					
	Balkishan Gorani		756800	14.11%	0	0.00%
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)					
	a.	Provide the names of the seller(s)	Mr. Balkishan Gorani			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Seller and Acquirer are part of promoters of the Target Company. Seller is the brother of spouse of acquirer.			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes			

Shanta Gorani

	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA (By way of Gift)
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NA
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	05/12/2022
	h.	<p>1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).</p> <p>2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.</p>	<p>Yes</p> <p>Seller have complied with the following disclosure requirements during 3 years prior to the date of acquisition:</p> <p>1. Regulation-29(2) dated 21.10.2022</p> <p>Further, the seller and purchaser have also complied with the annual disclosure requirements as per Regulation-30(2) and Regulation-31(4) during 3 years prior to the date of acquisition</p>
	i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	<p>Yes</p> <p>We hereby confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.</p>

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Shanta Gomei

Signature

Date: 19/12/2022

Place: Indore

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately and then collectively in a group.

Shanta Gosai

12/16/2022



Transaction Details

SHANTA DEVI GORANI

Transaction Details

Amount : 150000
Date : 16 December 2022
To : Securities and Exchange Borad of India
To Account : XXXXXXXXXXXX0007
From Account : XXXXXXXXXXXX9884(Savings)
Payment Type : One time
Payment Mode : NEFT
Receipt No : FT-RXHD03KO5535
Remarks : TRANSFER
UTR NO : AXIR223503097057|25-975468128-1

Shanta Gorai

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

Dear Sir,

Sub: Disclosure under Regulation 29(2) 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 disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to inter-se acquisition 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

Encl.: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gorani Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Balkishan Gorani Person Acting in concert 1. Sanjay Kumar Gorani 2. Narendra Kumar Gorani 3. Shanta Devi Gorani 4. Anil Gorani 5. Manju Gorani 6. Hema Gorani 7. Nakul Gorani 8. Geet Gorani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited		
Details of the acquisition —disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights i. Balkishan Gorani b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	150100	2.80%	2.80%
Details of acquisition/sale			

39.2000

a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	606700	11.31%	11.31%
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	756800	14.11%	14.11%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Inter-se Gift of Shares amongst Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.10.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	The total share capital of the target company is 53,62,600 equity shares of Rs. 10.00 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	The total share capital of the target company is 53,62,600 equity shares of Rs. 10.00 each		
Total diluted share/voting capital of the TC after the said acquisition	The total share capital of the target company is 53,62,600 equity shares of Rs. 10.00 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

B. L. Zaveri

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~



Mr. Balkishan Gorani

Place: Indore

Date: 21.10.2022

SANJAY GORANI

65-66, Gulmarg Colony, Indore (M.P.) - 452018

26th May, 2020

Indore

To,
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2020

Please take the same on record.

Thanking you

Yours faithfully,

Sd/-

Sanjay Gorani

Contact No. - 9302103088

Encl: As below

DECLARATION

I Sanjay Gorani, promoter of Gorani Industries Limited, pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2020. Details of shareholding as on March 31, 2020 is given below.

Sr. No.	Name of promoter(s), member of the promoter group and PAC with him	No. of Shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC(*)
1.	Narendra Kumar Gorani	801800	16.45	16.45
2.	Sanjay Gorani	879300	18.04	18.04
3.	Anil Gorani	553300	11.35	11.35
4.	Shanta Devi Gorani	285200	5.85	5.85
5.	Balkishan Gorani	150100	3.08	3.08
6.	Manju Gorani	40100	0.82	0.82
7.	Hema Gorani	2500	0.05	0.05
TOTAL		2712300	55.64	55.64

Kindly take the declaration in your records.

for and on behalf of Promoter Group and PACs

Sd/-

Sanjay Gorani

Contact No. - 9302103088

Place: Indore

Date: 26/05/2020

SANJAY GORANI
65-66, Gulmarg Colony, Indore (M.P.) - 452018

Date: 01/04/2021
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2021.

Please take the same on record.

Thanking you

Yours faithfully,


Sanjay Gorani

Encl: As below

DECLARATION

I, Sanjay Gorani, promoter of Gorani Industries Limited, pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we have not made any encumbrance on the shares of the company held by us, directly or indirectly during the Financial Year ended March 31, 2021. Details of shareholding as on March 31, 2021 is given below.


Kindly take the declaration in your records.

Sr. No.	Name of promoter(s), member of the promoter group and PAC with him	No. of Shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC(*)
1.	Narendra Kumar Gorani	801800	16.45	16.45
2.	Sanjay Gorani	879300	18.04	18.04
3.	Anil Gorani	606700	12.44	12.44
4.	Shanta Devi Gorani	285200	5.85	5.85
5.	Balkishan Gorani	150100	3.08	3.08
6.	Manju Gorani	40100	0.82	0.82
7.	Hema Gorani	2500	0.05	0.05
8.	Nakul Gorani	60362	1.24	1.24
9.	Geet Gorani	25000	0.51	0.51
TOTAL		2851062	58.48	58.48

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kindly take the disclosure in your records.

for and on behalf of Promoter/Promoter Group and PACs


Sanjay Gorani
Place: Indore
Date: 01/04/2021

SANJAY GORANI

65-66, Gulmarg Colony, Indore (M.P.) - 452018

Date: 01/04/2022
Indore

To,
The BSE Limited
The Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2022.

Please take the same on record.

Thanking you

Yours faithfully,



Sanjay Gorani

Encl: As below

DECLARATION

I Sanjay Gorani, promoter of Gorani Industries Limited, pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we have not made any encumbrance on the shares of the company held by us, directly or indirectly during the Financial Year ended March 31, 2022. Details of shareholding as on March 31, 2022 is given below.

Kindly take the declaration in your records.

Sr. No.	Name of promoter(s), member of the promoter group and PAC with him	No. of Shares held	% w.r.t. total share /voting capital	Diluted Shareholding*	% of total diluted share/voting capital of TC(*)
1.	Narendra Kumar Gorani	801800	16.45	801800	14.95
2.	Sanjay Gorani	879300	18.04	1041800	19.43
3.	Anil Gorani	606700	12.44	606700	11.31
4.	Shanta Devi Gorani	285200	5.85	285200	5.32
5.	Balkishan Gorani	150100	3.08	150100	2.80
6.	Manju Gorani	40100	0.82	40100	0.75
7.	Hema Gorani	2500	0.05	2500	0.04
8.	Nakul Gorani	60362	1.24	222862	4.15
9.	Geet Gorani	25000	0.51	187500	3.50
TOTAL		2851062	58.48	3338562	62.25

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kindly take the disclosure in your records.

for and on behalf of Promoter/Promoter Group and PACs


Sanjay Gorani

Place: Indore

Date: 01/04/2022

SANJAY GORANI
65-66, Gulmarg Colony, Indore (M.P.) - 452018

26th May, 2020
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the above I am enclosing herewith the Disclosure of share holding of Promoters as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended as on 31st March, 2020.

Please take the above on record.

Thanking you

Yours faithfully,

Sd/-

Sanjay Gorani

Contact No. - 9302103088

Encl: As below

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of shareholding

1. Name of the Target Company (TC)	Gorani Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per list attached.		
4. Particulars of the shareholding of person(s) mentioned at(3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	2712300	55.64%	55.64%
b) Voting Rights (otherwise than by shares)	0	0.00	0.00
c) Warrants,	0	0.00	0.00
d) Convertible Securities	0	0.00	0.00
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00	0.00
Total	2712300	55.64%	55.64%

Part-B****Name of the Target Company:** Gorani Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Narendra Kumar Gorani	Yes	ACKPG1818J
Sanjay Gorani	Yes	ACKPG1819K
Shanta Devi Gorani	Yes	ACKPG1738K
Balkishan Gorani	Yes	ACHPG3177D
Anil Gorani	Yes	ACHPG3178N
Manju Gorani	Yes	ACKPG1823F
Hema Gorani	Yes	ACHPG3179P

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock exchanges but shall not be disseminated.

for and on behalf of Promoter Group and PACs

Sd/-

Sanjay Gorani

Contact No. - 9302103088

Place: Indore

Date: 26/05/2020

Particulars of Promoter(s), member of the promoter group and PAC with him.

Sr. No.	Name of promoter(s), member of the promoter group and PAC with him	No. of Shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC(*)
1.	Narendra Kumar Gorani	801800	16.45	16.45
2.	Sanjay Gorani	879300	18.04	18.04
3.	Anil Gorani	553300	11.35	11.35
4.	Shanta Devi Gorani	285200	5.85	5.85
5.	Balkishan Gorani	150100	3.08	3.08
6.	Manju Gorani	40100	0.82	0.82
7.	Hema Gorani	2500	0.05	0.05
TOTAL		2712300	55.64	55.64

for and on behalf of Promoter Group and PACs

Sd/-
Sanjay Gorani
Contact No. - 9302103088

Place: Indore
Date: 26/05/2020

SANJAY GORANI

65-66, Gulmarg Colony, Indore (M.P.) - 452018

Date: 01/04/2021
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the above I am enclosing herewith the Disclosure of shareholding of Promoters of the Company Gorani Industries Limited, as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended as on 31st March, 2021.

Please take the above on record.

Thanking you

Yours faithfully,


Sanjay Gorani

Encl: As below

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of shareholding

1. Name of the Target Company (TC)	Gorani Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per list attached.		
4. Particulars of the shareholding of person(s) mentioned at(3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year 2021, holding of:			
a) Shares	2851062	58.48%	58.48%
b) Voting Rights (otherwise than by shares)	0	0.00	0.00
c) Warrants,	0	0.00	0.00
d) Convertible Securities	0	0.00	0.00
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00	0.00
Total	2851062	58.48%	58.48%


Part-B****Name of the Target Company:** Gorani Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Narendra Kumar Gorani	Yes	ACKPG1818J
Sanjay Gorani	Yes	ACKPG1819K
Shanta Devi Gorani	Yes	ACKPG1738K
Balkishan Gorani	Yes	ACHPG3177D
Anil Gorani	Yes	ACHPG3178N
Manju Gorani	Yes	ACKPG1823F
Hema Gorani	Yes	ACHPG3179P
Nakul Gorani	Yes	AKZPG6880H
Geet Gorani	Yes	CAZPG7825C

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock exchanges but shall not be disseminated.

for and on behalf of Promoter/Promoter Group and PACs


Sanjay Gorani
Place: Indore
Date: 01/04/2021

Particulars of Promoter(s), member of the promoter group and PAC with him.

Sr. No.	Name of promoter(s), member of the promoter group and PAC with him	No. of Shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC(*)
1.	Narendra Kumar Gorani	801800	16.45	16.45
2.	Sanjay Gorani	879300	18.04	18.04
3.	Anil Gorani	606700	12.44	12.44
4.	Shanta Devi Gorani	285200	5.85	5.85
5.	Balkishan Gorani	150100	3.08	3.08
6.	Manju Gorani	40100	0.82	0.82
7.	Hema Gorani	2500	0.05	0.05
8.	Nakul Gorani	60362	1.24	1.24
9.	Geet Gorani	25000	0.51	0.51
TOTAL		2851062	58.48	58.48

for and on behalf of Promoter/Promoter Group and PACs



Sanjay Gorani

Place: Indore

Date: 01/04/2021

SANJAY GORANI
65-66, Gulmarg Colony, Indore (M.P.) - 452018

Date: 05/04/2022
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the above I am enclosing herewith the Disclosure of shareholding of Promoters as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended as on 31st March, 2022.

Please take the above on record.

Thanking you

Yours faithfully,


Sanjay Gorani

Encl: As below

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of shareholding

1. Name of the Target Company (TC)	Gorani Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per list attached.		
4. Particulars of the shareholding of person(s) mentioned at(3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	2851062	58.48%	53.16%
b) Voting Rights (otherwise than by shares)	0	0.00	0.00
c) Warrants,	487500	0.00	9.09%
d) Convertible Securities	0	0.00	0.00
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00	0.00
Total	2851062(Shares)- 487500 (warrants)	58.48%	62.25%

Part-B**


Name of the Target Company: Gorani Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Narendra Kumar Gorani	Yes	ACKPG1818J
Sanjay Gorani	Yes	ACKPG1819K
Shanta Devi Gorani	Yes	ACKPG1738K
Balkishan Gorani	Yes	ACHPG3177D
Anil Gorani	Yes	ACHPG3178N
Manju Gorani	Yes	ACKPG1823F
Hema Gorani	Yes	ACHPG3179P
Nakul Gorani	Yes	AKZPG6880H
Geet Gorani	Yes	CAZPG7825C

Note

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock exchanges but shall not be disseminated.


for and on behalf of Promoter/Promoter Group and PACs


Sanjay Gorani
Place: Indore
Date: 05/04/2022

Particulars of Promoter(s), member of the promoter group and PAC with him.

Sr. No.	Name of promoter(s), member of the promoter group and PAC with him	No. of Shares held	% w.r.t. total share /voting capital	Diluted Shareholding*	% of total diluted share/voting capital of TC(*)
1.	Narendra Kumar Gorani	801800	16.45	801800	14.95
2.	Sanjay Gorani	879300	18.04	1041800	19.43
3.	Anil Gorani	606700	12.44	606700	11.31
4.	Shanta Devi Gorani	285200	5.85	285200	5.32
5.	Balkishan Gorani	150100	3.08	150100	2.80
6.	Manju Gorani	40100	0.82	40100	0.75
7.	Hema Gorani	2500	0.05	2500	0.04
8.	Nakul Gorani	60362	1.24	222862	4.15
9.	Geet Gorani	25000	0.51	187500	3.50
TOTAL		2851062	58.48	3338562	62.25

for and on behalf of Promoter/Promoter Group and PACs



Sanjay Gorani

Place: Indore

Date: 05/04/2022

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

Shanta Gorani

Acquirer / Promoter

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

Date: 12/12/2022

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(6) 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(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to 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 on 12/12/2022 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(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, <ul style="list-style-type: none"> - 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 Gorani

**Shanta Devi Gorani
(Acquirer)**