## GEET GORANI 65-66, Gulmarg Colony, Saket Zone, Tilaknagar, Indore- 452018

Date: 23/11/2020

Indore

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

Dear Sir,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>, Regulations, 2011

Dear Sir/ Madam,

With reference to the above, please find the format enclosed herewith under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the above on record and oblige.

Thanking you, Yours sincerely,

Geet 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)			8	
Name of the Target Company (TC)	Gorani Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. GeetGorani Person Acting in concert			
	1. Sanjay gorani			
	2. Narendrakumargorani			
	3. Anil gorani			
	4. Shantadevigorani			
	<ul><li>5. Balkishar</li><li>6. Manjugor</li></ul>			
	<ul><li>6. Manjugorani</li><li>7. Hemagorani</li></ul>			
Whether the acquirer belongs to	Promoter			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where	The BSE Limited			
the shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t.total	% w.r.t. total	
TOTIOWS		share/voting	diluted	
		capital	share/voting	
		wherever applicable(*)	capital of TC	the
		applicable(*)	(**)	
Before the acquisition under				
consideration, holding of:				
a) Sharas againsing the				
a) Shares carrying voting rights     i. GeetGorani	0			
b) Shares in the nature of	0	0%	0%	
encumbrance (pledge/ lien/non-			a .	
disposal undertaking/ others)				
c) Voting rights (VR) otherwise than				
by shares				
d) Warrants/convertible securities/any				
other instrumentthat entitles the acquirer to receive shares				
acquirer to receive shares carryingvoting rights in the T C		1		
(specify holding in each category)	5	-		2.9
e) Total (a+b+c+d)		1		
Details of acquisition/sale				
		0.00		



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a)	Shares carrying voting rights acquired/sold	25000	0.51%	0.51%		
b)	VRs acquired /sold otherwise than					
	by shares					
c)	Warrants/convertible securities/any					
	other instrumentthat entitles the					
	acquirer to receive shares					
	carryingvoting rights in the TC (specify holding in each category)					
	acquired/sold					
d)	Shares encumbered /		2000	,		
	invoked/released by the acquirer					
	Total $(a+b+c+/-d)$					
After t	he acquisition/sale, holding of:					
a)	Shares carrying voting rights	25000	0.51%	0.51%		
b)	Shares encumbered with the		0.5170	0.5170		
	acquirer					
c)	VRs otherwise than by shares					
(a)	Warrants/convertible securities/any					
	other instrumentthat entitles the acquirer to receive shares					
	acquirer to receive shares carryingvoting rights in the TC					
	(specify holding in each category)	× .				
	after acquisition		4			
	Total $(a+b+c+d)$		,			
Mode o	f acquisition / sale (e.g. open market	Open Market				
/ off-m	arket /public issue / rights issue /					
preferen	ntial allotment / inter-se transfer etc).					
Date of	acquisition / sale of shares / VR or	20/11/2020				
shares	receipt of intimation of allotment of whichever is applicable					
Equity :	share capital / total voting capital of	The total char-	omital - C il			
the TC	before the said acquisition / sale	The total share capital of the target company is				
	share capital/ total voting capital of	48,75,100 equity shares of Rs. 10.00 each  The total share capital of the target company is				
the TC	after the said acquisition / sale	48,75,100 equity shares of Rs. 10.00 each				
Total di	luted share/voting capital of the TC	Nil				
after the	e said acquisition	3 2				

(\*) 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.

(\*\*) 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 Geet Gorani

Place: Indore Date:23/11/2020

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