



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 04, 2025

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: BSE - 506184

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: NSE - KANANIIND

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Kanani Industries Limited

Mehul Kundariya
Company Secretary & Compliance Officer



Regd. Office :

GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

HARSHIL PREMJBHAI KANANI

A 7603 LODHA MARQUISE, PANDURANG BUDKAR MARG, UPPER WORLI, WORLI, MUMBAI-400013

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Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully

For on behalf of all the Promoters of Kanani Industries Limited

Harshil Kanani
Director and Promoter

Place: Mumbai
Date: 04/04/2025

Encl.: Details of shareholdings

CC to: The Audit Committee of Kanani Industries Limited

Shareholding of the Promoter and Promoter Group as on 31st March, 2025 with Pan Number

Name	Category	Total number of Shares held	Pan Number
PREMJIBHAI KANANI	Promoter	50842694	ADIPK0950A
HARSHIL KANANI	Promoter	16012260	AOWPK6543G
ALPESH KANANI	Promoter	NIL	ALOPK8673Q