



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 04, 2026

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, 2026, 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

**Registered Office :**

DC-6112-6113, Bharat Diamond Bourse,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai, Maharashtra – 400 051  
Tel: +91 22 40050222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

Plot No.42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat – 394 230  
Tel. : +91 261 321 5152  
Website – www.kananiindustries.com

# HARSHIL PREMJI BHAI KANANI

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

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

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, 2026.

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: 04/04/2026**

*Encl.: Details of shareholdings*

CC to: The Audit Committee of Kanani Industries Limited

**Shareholding of the Promoter and Promoter Group as on 31<sup>st</sup> March, 2026**

<b>Name</b>	<b>Category</b>	<b>Total number of Shares held</b>
<b>PREMJIBHAI KANANI</b>	<b>Promoter</b>	<b>50842694</b>
<b>HARSHIL KANANI</b>	<b>Promoter</b>	<b>16012260</b>
<b>ALPESH KANANI</b>	<b>Promoter</b>	<b>NIL</b>