

# Iftikharul Amin

Pan: AALPA7184J

Email: iamin@supertannery.com

03-12-2024 Mobile: 9935142101  
The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street, Fort  
Mumbai-400001

To, Super Tannery Limited  
187/170 Jajmau Kanpur 208010

ScripCode:523842

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir /Madam,

In terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby inform the Stock Exchange and the Company at email.id [share@supertannery.com](mailto:share@supertannery.com) that Equity Shares encumbered by me and Mr. Iqbal Ahsan, Mr. Veqarul Amin, Mrs. Sophia Amin, and Mrs. Ismat Iqbal Promoters of the Company have been released by the SBI Overseas Branch Kanpur.

Please find enclosed herewith Annexure 1 for more details.

Kindly take the same on your records.

Thanking You



(Iftikharul Amin, Promoter)

Add.: D-403. Defence Colonv. Jaimau. Kanpur-208010

**ANNEXURE - 1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		Super Tannery Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited											
Date of reporting		3 <sup>rd</sup> December, 2024											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Iftikharul Amin , Iqbal Ahsan, Vegarul Amin, Sophia Amin, Ismat Iqbal											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
			No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares		% of total share capital
IFTIKHAR UL- AMIN	90804 32	8.41	8.41	90804 32	8.41	Release of pledge	30-11-2024	Release of Pledge	90804 32	8.41	SBI Overseas branch Kanpur	0	-
IQBAL AHSAN	91425 02	8.47	8.47	91425 02	8.47	Release of pledge	30-11-2024	Release of pledge	91425 02	8.47	SBI Overseas branch Kanpur	0	-

*ds*

VEQARUL AMIN	17883 900	16.56	16.56	76542 00	7.09	Release of pledge	30-11-2024	Release of pledge	76542 00	7.09	SBI Overseas branch Kanpur	0	-
SOPHIA AMIN	34584 00	3.20	3.20	32884 72	3.05	Release of pledge	30-11-2024	Release of pledge	32884 72	3.04	SBI Overseas branch Kanpur	0	-
ISMAT IQBAL	30828 00	2.86	2.86	30828 00	2.86	Release of pledge	30-11-2024	Release of pledge	30828 00	2.86	SBI Overseas branch Kanpur	0	-
<b>Total</b>	<b>42648 034</b>	<b>39.50</b>	<b>39.50</b>	<b>32248 406</b>	<b>29.87</b>				<b>32248 406</b>	<b>29.87</b>		<b>0</b>	<b>-</b>

*(Handwritten signature)*

Signature of the Authorized Signatory:



Place: Kanpur

Date: 03-12-2024

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share 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.

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