

Iftikharul Amin

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03-12-2024

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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir /Madam,

In terms of Regulation 29(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 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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011				
1	Name of the Target Company (TC)	Super Tannery Limited		
2	Name of the acquirer and Persons acting in concert (PAC) with the acquirer	i. Iftikharul Amin ii. Iqbal Ahsan iii. Veqarul Amin iv. Ismat Iqbal v. Sophia Amin		
3	Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
5	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 TC(**)
	Before the acquisition/disposal under consideration, holding of			
a)	Shares carrying voting rights			
	IFTIKHARUL AMIN <small>Refer Note 1</small>	0	0.00	0.00
	IQBAL AHSAN <small>Refer Note 2</small>	0	0.00	0.00
	VEQARUL AMIN <small>Refer Note 3</small>	10229700	9.47	9.47
	TANVEERUL AMIN	4500000	4.17	4.17
	UMAIRUL AMIN	4590000	4.25	4.25
	MUBASHIRUL AMIN	4590000	4.25	4.25
	FARHA FATIMA	4116289	3.81	3.81
	ISMAT IQBAL <small>Refer Note 4</small>	0	0.00	0.00
	SOPHIA AMIN <small>Refer Note 5</small>	169928	0.16	0.16
	RUMANA AMIN	2633400	2.44	2.44
	TOTAL	30829317	28.55	28.55
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
	IFTIKHARUL AMIN	9080432	8.41	8.41
	IQBAL AHSAN	9142502	8.47	8.47
	VEQARUL AMIN	7654200	7.09	7.09
	TANVEERUL AMIN	0	0.00	0.00
	UMAIRUL AMIN	0	0.00	0.00
	MUBASHIRUL AMIN	0	0.00	0.00



	FARHA FATIMA	0	0.00	0.00
	ISMAT IQBAL	3082800	2.86	2.86
	SOPHIA AMIN	3288472	3.05	3.05
	RUMANA AMIN	0	0.00	0.00
	TOTAL	32248406	29.87	29.87
c)	Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
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)	0	0.00	0.00
e)	Total (a+b+c+d)	63077723	58.42	58.42
	Details of acquisition/sale	Number	% w.r.t. total share/voting capital wherever applicable(#)	% w.r.t. total diluted share/voting capital of TC(**)
a)	Shares carrying voting rights acquired/sold			
	IFTIKHARUL AMIN	0	0.00	0.00
	IQBAL AHSAN	0	0.00	0.00
	VEQARUL AMIN	0	0.00	0.00
	TANVEERUL AMIN	0	0.00	0.00
	UMAIRUL AMIN	0	0.00	0.00
	MUBASHIRUL AMIN	0	0.00	0.00
	FARHA FATIMA	0	0.00	0.00
	ISMAT IQBAL	0	0.00	0.00
	SOPHIA AMIN	0	0.00	0.00
	RUMANA AMIN	0	0.00	0.00
b)	VRs acquired/sold otherwise than by shares	0	0.00	0.00
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	0	0.00	0.00
d)	Shares encumbered/invoked/ released by the acquirer	0	0.00	0.00
	IFTIKHARUL AMIN	9080432	8.41	8.41

	IQBAL AHSAN	9142502	8.47	8.47
	VEQARUL AMIN	7654200	7.09	7.09
	TANVEERUL AMIN	0	0.00	0.00
	UMAIRUL AMIN	0	0.00	0.00
	MUBASHIRUL AMIN	0	0.00	0.00
	FARHA FATIMA	0	0.00	0.00
	ISMAT IQBAL	3082800	2.86	2.86
	SOPHIA AMIN	3288472	3.05	3.05
	RUMANA AMIN	0	0.00	0.00
	TOTAL	32248406	29.87	29.87
e)	Total (a+b+c+d)	32248406	29.87	29.87
	After the acquisition/sale, holding of:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of TC(**)
a)	Shares carrying voting rights			
	IFTIKHARUL AMIN	9080432	8.41	8.41
	IQBAL AHSAN	9142502	8.47	8.47
	VEQARUL AMIN	17883900	16.56	16.56
	TANVEERUL AMIN	4500000	4.17	4.17
	UMAIRUL AMIN	4590000	4.25	4.25
	MUBASHIRUL AMIN	4590000	4.25	4.25
	FARHA FATIMA	4116289	3.81	3.81
	ISMAT IQBAL	3082800	2.86	2.86
	SOPHIA AMIN	3458400	3.20	3.20
	RUMANA AMIN	2633400	2.44	2.44
	Total	63077723	58.42	58.42
b)	Shares encumbered with the acquirer	0	0.00	0.00
c)	VRs otherwise than by shares	0	0.00	0.00
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) acquired/sold	0	0.00	0.00

e)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
	IFTIKHARUL AMIN	0	0.00	0.00
	IQBAL AHSAN	0	0.00	0.00
	VEQARUL AMIN	0	0.00	0.00
	TANVEERUL AMIN	0	0.00	0.00
	UMAIRUL AMIN	0	0.00	0.00
	MUBASHIRUL AMIN	0	0.00	0.00
	FARHA FATIMA	0	0.00	0.00
	ISMAT IQBAL	0	0.00	0.00
	SOPHIA AMIN	0	0.00	0.00
	RUMANA AMIN	0	0.00	0.00
	Total	0	0.00	0.00
	Total (a+b+c+d)	63077723	58.42	58.42
e)	Mode of acquisition/sale-(e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Release of pledge		
6	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of-shares, whichever is applicable	Pledge shares released on 30-11-2024		
7	Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- each.		
8	Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- each.		
9	Total diluted share/voting capital of the TC after the said acquisition/sale**	Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- 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.				
(**) 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.				
Note:				
1. IFTIKHARUL AMIN holds 90,80,432 (8.41%) Shares in the Company. However, these shares were pledged with SBI Overseas branch Kanpur and hence we have shown Nil. These Shares are released from Pledge on 30th November, 2024.				
2. IQBAL AHSAN holds 9142502 (8.47%) Shares in the Company. However, these shares were pledged with SBI Overseas branch Kanpur and hence we have shown Nil. These Shares are released from Pledge on 30th November, 2024.				



3. **VEQARUL AMIN** holds 1,78,83,900 (16.56%) Shares in the Company. However, 76,54,200 shares were pledged with SBI Overseas branch Kanpur and hence we have shown 1,02,29,700 (9.47%) shares. These Shares are released from Pledge on 30th November, 2024.
4. **ISMAT IQBAL** holds 30,82,800 (2.86%) Shares in the Company. However, these shares were pledged with SBI Overseas branch Kanpur and hence we have shown Nil. These Shares are released from Pledge on 30th November, 2024.
5. **SOPHIA AMIN** holds 34,58,400 (3.20%) Shares in the Company. However, 32,88,472 shares were pledged with SBI Overseas branch Kanpur and hence we have shown 1,69,928 (0.16%) shares. These Shares are released from Pledge on 30th November, 2024.



Iftikharul Amin

(For myself and on behalf of Iqbal Ahsan, Veqarul Amin, Ismat Iqbal and Sophia Amin)

Date: 3rd December, 2024

Place: Kanpur