



# AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

email: mail@amintannery.in

website : www.amintannery.in

CIN No. : L19115UP2013PLC055834

GSTIN : 09AALCA4722D1ZU

4<sup>th</sup> December 4, 2023

The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street, Fort

Mumbai-400001

Sub: Disclosure under Regulation 7(3) of SEBI (Prohibition of Insider Trading)  
Regulation 2015

Dear Sir,

In terms of disclosure under Regulation 7(3) of SEBI (Prohibition of Insider Trading)  
Regulation 2015, SBICAP Trustee Company Limited vide its letter Ref.:  
934/STCL/RC/ST/2023/24 dated 04.12.2023 here by submit the disclosure under  
Regulation 7(3) of SEBI with regard to the Pledge of 1,54,56,419 Equity shares

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

*Arti*

Ms Arti Tiwari  
CS and Compliance Officer.



**SBICAP  
Trustee**

**SBICAP Trustee Company Ltd.**

Ref: 934/STCL/RC/ST/2023-24

Date: 04.12.2023

To  
**AMIN TANNERY LIMITED**  
A-46/47,  
Leather Thechnology Park,  
Banthar, Unnao-209862

Dear Sir,

**Ref: AMIN TANNERY LIMITED**

**Sub: Disclosures under Regulation 7(3) of SEBI (Prohibition of Insider Trading)  
Regulations, 2015**

Please find attached the Disclosures which are required to be made under Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same on your records.

Yours faithfully,

For SBICAP Trustee Company Limited

Authorized Signatory



*Rhanda*

Branch Office : 610, 6th Floor, Ansal Bhawan, Kasturba Gandhi Marg, New Delhi - 110 001.

☎ +91 11 4307 2287 / +91 11 4156 4086 ✉ helpdesk@sbicaptrustee.com

Registered & Corporate Office : 4th Floor, Mistry Bhavan, 122, Dinshaw Vachha Road, Churchgate, Mumbai, Pin - 400 020.

☎ +91 22 4302 5566 / +91 22 4302 5555 ✉ corporate@sbicaptrustee.com CIN : U65991MH2005PLC158386

🌐 www.sbicaptrustee.com

*A Group Company of SBI*

**FORM D.**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Regulation 7(3) – Transactions by Other connected persons as identified by the company**  
**Details of trading in securities by other connected persons as identified by the company**

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition/ disposal		Securities acquired/-disposed				Securities held post acquisition/disposal		Date of acquisition/disposal of shares		Date of intimation to company	Mode of acquisition/disposal (on market/public / rights/ Preferential offer / off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Other – please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name : SBICAP Trustee Company Limited PAN - AAJCS8105J CIN- U65991MH2005PL C158386 Address – 4 <sup>th</sup> Floor, Mistry Bhavan, Dinshaw Vachha Road, Churchgate, Mumbai – 400 020 Telephone – 022-43025555	Security Trustee	Equity Shares	1,54,56,419	Equity Shares	1,54,56,419 (Pledged)	Nominal value aggregating to Rs. 1,54,56,419/-	Pledge of Equity Shares	Equity Shares	14.315	30/11/2023	30/11/2023	04/12/2023	Pledge of Equity Shares	NA



Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charge

**Details of trading in derivatives on the securities of the Company by other connected persons as identified by the company**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.*

STCL acts as a Security Trustee, Debenture Trustee, Share Pledge Trustee etc. It is not the business of STCL to lend the money to any entity / company / individual or borrow the money or to provide the security to any lender / borrower. STCL only holds the security created in its favour for the benefit of the debenture holders / lender as required under the transaction documents. Further, in case the default in repayment of loans / debentures is made by the borrower / Issuer Company, STCL will be required to enforce the security created in its favour, as per the instructions / direction of the lenders / debenture holders as required under the transaction documents.

Name: **SBICAP Trustee Company Limited**



*Signature*

Signature:

Place: New Delhi

Date: 04/12/2023

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