



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

June 10, 2022

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

Mumbai-400001

Sub: Details of Related party Transactions as on 31.03.2022

Dear Sir,

As required under regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the details of related party transactions are attached herewith.

Thanking You.

For Amin Tannery Limited

Arti Tiwari

Ms. Arti Tiwari
CS and Compliance Officer.

Format for disclosure of related party transactions every six months (see Note 4)

S. No	Details of the party (listed /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) *	Value of transaction during the reporting period (see Note 6b) *	In case monies are due to either party as a result of the transaction (see Note 1)		Nature (loan/ advance/ corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN					Opening balance	Closing balance					
	Amin Tannery Limited	AAALCA4722D	Super Tannery Limited	AAACSI142C	Common KMP	Purchases of materials / finished goods	1,72,17,575.00	1,72,17,575.00							
						Sale of materials / finished goods	1,53,00,126.00	1,53,00,126.00							
						Services (Job Work)	-	(82,13,51,642)	1,45,55,817.58						
			Amin Colonizers & Developer Limitec	AAFA639A	Common KMP		-	38,51,608.00	38,51,278.00						
			Banhar Industrial Pollution Control Co.		Common KMP	Services (Job Work)	17,40,096.00	17,40,096.00	9,89,392.00	12,14,619.00					
			Industrial Infrastructures Services, AABCI3864L (India)		Common KMP	Services (Job Work)	84,970.00	84,970.00	22,13,100	48,219.00					
			Directors												
			Mr. Veeraj Amin	AFNPA8215P	Managing Director	Remuneration/sitting fee	12,28,800.00	12,28,800.00	(2,04,800.00)	(2,04,800.00)					
			Mrs. Kumana Amin	ADPPA8756M	Wife of Mr. Veeraj Amin	Loans & Advances	2,40,000.00	(8,59,21,270.00)	(8,59,21,270.00)	(8,59,21,270.00)				Unsecured	
			Mr. Zakir Amin	AWNPA3872B	Son of Mr. Veeraj Amin	Remuneration/sitting fee	5,40,000.00	5,40,000.00	(90,000.00)	(90,000.00)					
			Mrs. Arvi Tiwari	AXPPT1237L	Company Secretary	Remuneration/sitting fee	60,000.00	60,000.00	(10,000.00)	(10,000.00)					
Total (of Note 6b)							3,64,11,567.00	3,64,11,567.00	-8,96,16,455.42	-6,95,96,136.42					

*All Amounts are written inclusive of GST.