



# AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

October 10, 2020,  
The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street, Fort

Mumbai-400001

Sub: Disclosures under Regulation 30 (1) and 30 (2) of SEBI SAST Regulation 2011

Dear Sir,

We are pleased to submit herewith the following:

1. Disclosures under Regulation 30 (1) and 30 (2) of SEBI SAST Regulation 2011 for the half year ended 30.09.2020

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

*Arti*

Ms Arti Tiwari  
CS and Compliance Officer.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)		M/s Amin Tannery Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		As per List Attached	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> 2020, of the year, holding of:			
a) Shares	As per list attached		
b) Voting Rights (otherwise than by shares)			
c) Warrants,	NA	0	0
d) Convertible Securities	NA	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	0	0
Total			

For AMIN TANNERY LTD.  
*Axi*  
 ARTI TIWARI  
 COMPANY SECRETARY

*Tam An*

**Part-B\*\***

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
IFTIKHARUL AMIN	YES
IQBAL AHSAN	YES
VEQARUL AMIN	YES
TANVEERUL AMIN	YES
MUBAHIRUL AMIN	YES
UMAIRUL AMIN	YES
SOPHIA AMIN	YES
RUMANA AMIN	YES
ISMAT IQBAL	YES
FARHA FATIMA	YES

For Amin Tannery Limited

For AMIN TANNERY LTD  
ARTI TIWARI  
COMPANY SECRETARY

Tauqir Amin

Signature of the Authorized Signatory:

Place: Karpur  
Date: 10-10-2020

**Note:**

2. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

AMIN TANNERY LIMITED						
LIST OF DIRECTORS AND THEIR RELATIVES AS ON 30/09/2020						
Sno	Dpid	Folio/Cientid	Name/Jt1/Jt2	Shares	% Equity	Category
1	IN301557	20075258	VEQARUL AMIN	17883900	16.56	DIR
2	IN301557	20091799	IQBAL AHSAN	9142502	8.47	DIR
3	IN301557	20075186	IFTIKHARUL AMIN	9080432	8.41	DIR
4	INE301557	20091810	MUBASHIRUL AMIN	4590000	4.25	DRL
5	INE301557	20091803	UMAIRUL AMIN	4590000	4.25	DRL
6	INE301557	20828262	TANVEERUL AMIN	4500000	4.17	DRL
7	INE301557	20457439	FARHA FATIMA	4500000	4.17	DRL
8	INE301557	20078558	SOPHIA AMIN	3458400	3.20	DRL
9	INE301557	20092197	ISMAT IQBAL	3082800	2.86	DRL
10	INE301557	20075178	RUMANA AMIN	2633400	2.44	DRL
		TOTAL		63461434	58.78	

For AMIN TANNERY LTD

*Arti*  
ARTI TIWARI  
COMPANY SECRETARY

*Tauqir Amin*