



# AMIN TANNERY LIMITED

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

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website : www.amintannery.in

July 27, 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, State Bank of India Overseas Branch 15/54-B, Civil Lines, Virendra Smruti Complex Civil Court Road Kanpur 208001 vide its letter SBI/OBK/AMT-III/2023-24/23 dated 20.07.2023 here by submit the disclosure under Regulation 7(3) of SEBI with regard to the Release of 3,22,62,439 Pledge 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.

**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 allotment advice/acquisition of shares/disposal of shares specify		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, Warrant s, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/Sale/ Pledge/ Revocation/In vocatio n/Other s- 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 – State Bank of India, Overseas PAN – AAACS8577K CIN- SRB2015102039 Address – 15/54 B, Virendra Smriti Complex, Civil Court Road, Civil Lines, Kanpur, Uttar Pradesh – 208001 Telephone – 0512-4049798	Banker	Equity Shares	3,22,62,439 & 29.88%	Equity Shares	3,22,62,439 (Pledged)	Nominal value aggregating to Rs. 3,22,62,439 /-	Release pledge of Equity Shares from SBI towards repledge in favour of Security Trustee	Equity Shares	Nil	28.02.2018	19.07.2023	20.07.2023	Release of 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 change



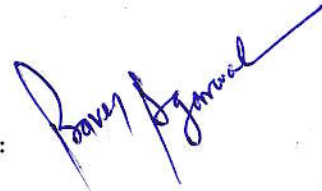
**Details of trading in derivatives on the securities of the Company by other connected persons as identified by the company**

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.*

**Name: State Bank of India**

**Signature:**



**Place: Kanpur**

**Date: 20.07.2023**



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