



# 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

October 4, 2023  
The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street, Fort  
Mumbai-400001

ScripCode:541771

Sub: Disclosure in terms of Regulation 7(2) read with Regulation 6(2) Continual-disclosure under SEBI (Prohibition of Insider Trading) Regulation 2015

Dear Sir,

Please find enclosed revised Disclosure in prescribed format Form C in terms of Regulation 7(2) read with Regulation 6(2) Continual-disclosure under SEBI (Prohibition of Insider Trading) Regulation 2015 of Mr. Iftikharul Amin, Mrs. Sophia Amin, Mr. Iqbal Ahsan, Mrs. Ismat Iqbal and Mr. Veqarul Amin Promoter group of Amin Tannery Limited dated 04-10-2023

Kindly take the above information on record and oblige.

Thanking You.

Ms Arti Tiwari  
CS and Compliance Officer.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2) Continual-Disclosure]

Name of Company: Amin Tannery Limited  
ISIN OF THE COMPANY : INE572ZO1017

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, DIN & address with contact nos.   | Category of Person | Securities held prior to acquisition / disposal |                        | Securities acquired/ disposed |     |       |                                    | Securities held post acquisition / disposal |                           | Date of purchase / 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. |
|--|--------------------|---|------------------------|-------------------------------|-----|-------|------------------------------------|---|---------------------------|---------------------------------------|----|-------------------------------|---|
|  |                    | Type of Security                                | No. and % shareholding | Type of security              | No. | Value | Transaction Type                   | Type of Security                            | No. and % of shareholding | From                                  | To |                               |   |
| 1  | 2                  | 3   | 4                      | 5                             | 6   | 7     | 8                                  | 9   | 10                        | 11                                    | 12 | 13                            | 14  |
| Name: Veqarul Amin<br>PAN: AFNPA8215P<br>CIN: N.A<br>Address:15/288 C Civil Lines KANPUR 208001<br>Contact No 9935142110 | Promoter Group     | Equity Shares of Re/1 .<br>each                 | 7654200<br>7.09%       | Equity shares<br>Re.1/ach     | 0   | 0     | Release of pledge of Equity shares | Equity Shares of Re.1/each                  | 7654200<br>7.09%          | 19-07-2023                            |    | 20.07.2023                    | Release of pledge of Equity shares  |
|  |                    |   |                        |                               |     |       |                                    |   |                           |                                       |    |                               |   |

For AMIN TANNERY LTD

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ARTI TIWARI  
COMPANY SECRETARY

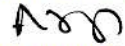
Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

| 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) |  |
| 15   | 16                      | 17             | 18                                     | 19             | 20                                     | 21                                       |
| NIL  | N.A.                    | N.A.           | N.A.                                   | N.A.           | N.A.                                   | -  |

Note : All have the meaning as defined under Regulation 2(l)(i) of SEBI (Prohibition of insider Trading) Regulations 2015

Veqarul Amin

For AMIN TANNERY LTD



ARTI TIWARI  
COMPANY SECRETARY

Promoter Group  
04-10-2023

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2) Continual-Disclosure]

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|--|--------------------|---|------------------------|-------------------------------|-----|-------|------------------------------------|---|-------------------------|--------------------------------------|----|-------------------------------|---|
|  |                    | Type of Security                                | No. and % shareholding | Type of security              | No. | Value | Transaction Type                   | Type of Security                            | No. and % o shareholdin | From                                 | To |                               |   |
| 1  | 2                  | 3   | 4                      | 5                             | 6   | 7     | 8                                  | 9   | 10                      | 11                                   | 12 | 13                            | 14  |
| Name: Ismat Iqbal<br>PAN: AAHPI0846H<br>CIN: N.A<br>Address:808 ELDORADO APPT.7/88 TILAK NAGAR KANPUR<br>Contact No 7522000371 | Promoter Group     | Equity Shares of Re/1 .<br>each                 | 3082800<br>2.85%       | Equity shares<br>Re.1/ach     | 0   | 0     | Release of pledge of Equity shares | Equity Shares of Re.1/each                  | 3082800<br>2.85%        | 19-07-2023                           |    | 20.07.2023                    | Release of pledge of Equity shares  |
|  |                    |   |                        |                               |     |       | For AMIN TANNERY LTD               |   |                         |                                      |    |                               |   |

ARTI TIWARI  
COMPANY SECRETARY

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| 15   | 16                      | 17             | 18                                     | 19             | 20                                     | 21                                       |
| NIL  | N.A.                    | N.A.           | N.A.                                   | N.A.           | N.A.                                   | -  |

Note : All have the meaning as defined under Regulation 2(l)(i) of SEBI (Prohibition of insider Trading) Regulations 2015

ISMAT IQBAL

Promoter Group  
04-10-2023

For AMIN TANNERY LTD.  
ARTI TIWARI  
COMPANY SECRETARY

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| 1   | 2                  | 3   | 4                      | 5                             | 6   | 7     | 8                                  | 9   | 10                      | 11                                   | 12 | 13                            | 14   |
| Name: Sophia Amin<br>PAN: ACGPA0569A<br>CIN: N.A<br>Address:D-403 DEFENCE COLONY KANPUR 208010<br>Contact No 7522000370 | Promoter Group     | Equity Shares of Re/1 .<br>each                 | 3288472<br>3.05%       | Equity shares<br>Re.1/ach     | 0   | 0     | Release of pledge of Equity shares | Equity Shares of Re.1/each                  | 3288472<br>3.05%        | 19-07-2023                           |    | 20.07.2023                    | Release of pledge of Equity shares   |
| For AMIN TANNERY LTD.   |                    |   |                        |                               |     |       |                                    |   |                         |                                      |    |                               |  |

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COMPANY SECRETARY

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| NIL  | N.A.                    | N.A.           | N.A.                                   | N.A.           | N.A.                                   | -  |

Note : All have the meaning as defined under Regulation 2(l)(i) of SEBI (Prohibition of insider Trading) Regulations 2015

Sophia Amin

For AMIN TANNERY LTD.

Arti

ARTI TIWARI  
COMPANY SECRETARY

Promoter Group  
04-10-2023

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| 1  | 2                  | 3   | 4                      | 5                             | 6   | 7     | 8                                  | 9   | 10                        | 11                                    | 12 | 13                            | 14  |
| Name: Iqbal Ahsan<br>PAN: AALPA7182Q<br>CIN: N.A<br>Address:808 ELDORADO APPT.7/88 TILAK NAGAR KANPUR<br>Contact No 7522000371 | Promoter Group     | Equity Shares of Re/1 .<br>each                 | 9142502<br>8.47%       | Equity shares<br>Re.1/ach     | 0   | 0     | Release of pledge of Equity shares | Equity Shares of Re.1/each                  | 9142502<br>8.47%          | 19-07-2023                            |    | 20.07.2023                    | Release of pledge of Equity shares  |
| For AMIN TANNERY LTD   |                    |   |                        |                               |     |       |                                    |   |                           |                                       |    |                               |   |

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Iqbal Ahsan

For AMIN TANNERY LTD.

*Arti*

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COMPANY SECRETARY

Promoter Group  
04-10-2023

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| Name: Iftikharul Amin<br>PAN: AALPA7184J<br>CIN: N.A<br>Address:D-403 DEFENCE COLONY KANPUR 208010<br>Contact No 7522000370 | Promoter Group     | Equity Shares of Re/1 . each                    | 9080432 8.41%          | Equity shares Re.1/ach        | 0   | 0     | Release of pledge of Equity shares | Equity Shares of Re.1/each                  | 9080432 8.41%             | 19-07-2023                            |    | 20.07.2023                    | Release of pledge of Equity shares  |
|   |                    |   |                        |                               |     |       |                                    |   |                           |                                       |    |                               |   |

For AMIN TANNERY LTD  
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Iftikharul Amin

Promoter Group  
04-10-2023

For AMIN TANNERY LTD  
A. J. J.  
ARTI TIWARI  
COMPANY SECRETARY