



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002
email: mail@amintannery.in
website : www.amintannery.in

June 30, 2021

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

Mumbai-400001

Sub: Details of Related party Transactions.

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

Mrs. Arti Tiwari
CS and Compliance Officer.

AMIN TANNERY LIMITED

41 Disclosure of related parties/related party transactions/balances pursuant to Ind AS 24 "Related Party Disclosures"

- (A) Name of Related Parties and nature of relationship
- Related parties over which control exist (Subsidiaries) NIL
 - Joint Ventures NIL
 - Associates with whom transactions were carried out during the year NIL
 - Key Management Personnel (KMP) & Relatives:
 - Mr. Veqarul Amin, Managing Director
 - Mr. Iftikharul Amin, Director (CFO)
 - Miss. Arti Tiwari, Company Secretary
 - Mr. Zakiul Amin (son of Mr. Veqarul Amin)
 - Others: Enterprise over which KMP or relatives of KMP are able to exercise significant influence:
 - Amin Colonizers & Developers Ltd
 - Banthar Industrial Pollution Control Company
 - Industrial Infrastructure Services (India)
 - Super Tannery Ltd.

(B) Detail of related party transactions during the year (in ordinary course of business at arm length price)

Name of related party & Transactions	Other related parties		KMP and Relatives	
	As at / for the year ended 31.03.21	31.03.20	As at / for the year ended 31.03.21	31.03.20
<u>Purchases of materials / finished goods</u>				
Super Tannery Ltd.	46.66	28.49		
Amin Colonizers & Developers Ltd.	42.52	-		
	<u>46.66</u>	<u>28.49</u>	<u>-</u>	<u>-</u>
<u>Sale of materials / finished goods</u>				
Amin Colonizers & Developers Ltd.	-	25.99		
Super Tannery Ltd.	382.19	-		
	<u>382.19</u>	<u>25.99</u>	<u>-</u>	<u>-</u>
<u>Service Availed</u>				
Industrial Infrastructure Services (India)	1.79	1.04		
Banthar Industrial Pollution Control Co.	43.01	34.11		
Super Tannery Ltd.	6.29	0.58		
	<u>51.09</u>	<u>35.73</u>	<u>-</u>	<u>-</u>
<u>Key Managerial Remuneration</u>				
Mr. Veqarul Amin	-	-	24.58	21.58
Mr. Zakiul Amin	-	-	10.80	10.80
Ms. Arti Tiwari	-	-	1.20	1.20
	<u>-</u>	<u>-</u>	<u>36.58</u>	<u>33.58</u>

(C) Outstanding balances with related parties:

(i) Unsecured Loans

Mr. Veqarul Amin	-	-	839.21	774.21
	<u>-</u>	<u>-</u>	<u>839.21</u>	<u>774.21</u>

(ii) Receivables

Super Tannery Ltd.	122.08	5.37	-	-
	<u>122.08</u>	<u>5.37</u>	<u>-</u>	<u>-</u>

(iii) Payable

Super Tannery Ltd.	3.47	12.62	-	-
	<u>3.47</u>	<u>12.62</u>	<u>-</u>	<u>-</u>

(D) Investments

(E) No amount has been written off/back or provided as doubtful debts during the year in respect of related parties.

(F) Key Managerial Personnel are entitled to post-employment benefits and other long term employee benefits recognized as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.

For AMIN TANNERY LIMITED



VEQARUL AMIN
MANAGING DIRECTOR