



# AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

November 24, 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 30.09.2022

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*

Ms. Arti Tiwari  
CS and Compliance Officer.

AMIN TANNERY LIMITED (RPT AS ON 30.09.2022)

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

(Figures in lacs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
	<b>Amin Tannery Limited</b>	AALCA4722D	Super Tannery Limited	AAICS1142C	Common KMP	<u>Purchases of materials / finished goods</u>	101.08	101.08	(198.74)	(103.98)							
						<u>Sale of materials / finished goods</u>	47.23	47.23	47.38	4.46							
						<u>Services (Job Work) Received</u>	0.12	0.12	(3.28)	(0.12)							
			Amin Colonizers & Developer Limited	AAFCA6539A	Common KMP		-	-	38.52	81.51							
			Banhar Industrial Pollution Control Co.		Common KMP	<u>Services (Job Work)</u>	12.56	12.56	12.15	12.31							
			Industrial Infrastructures Services (India)	AABCI3864L	Common KMP	<u>Services (Job Work)</u>	0.49	0.49	0.48	0.60							
			<b>Directors</b>														
			Mr. Veqarul Amin	AFNPA8215P	Managing Director	Remuneration/sitting fee	12.29	12.29	(2.05)	(2.05)							
						Loans & Advances			(859.21)	(880.00)			Loan	0	NA	Unsecured	
			Mrs. Rumana Amin	ADPPA8756M	Wife of Mr. Veqarul Amin	Remuneration/sitting fee	2.40	2.40	(0.40)	(0.40)							
			Mr. Zakiul Amin	AWNPA3872B	Son of Mr. Veqarul Amin	Remuneration/sitting fee	5.40	5.40	(0.90)	(0.90)							
			Mrs. Arti Tiwari	AXPPT1237L	Company Secretary	Remuneration/sitting fee	0.60	0.60	(0.10)	(0.10)							
<b>Total (of Note 6b)</b>							<b>182.16</b>	<b>182.16</b>	<b>-966.14</b>	<b>-888.67</b>							