



# AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

January 19, 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

A 8 n

Mrs.Arati Tiwari

CS and Compliance Officer.

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Postal Address : 15/288 C, Civil Lines, Kanpur -208001

Works: A 46 & 47, Leather Technology Park, Banthar, Unnao-209801

Phone: 0515-2840823 / 2840832 / 7380795333 / 7380798333

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
- i. Related parties over which control exist (Subsidiaries) NIL
  - ii. Joint Ventures NIL
  - iii. Associates with whom transactions were carried out during the year NIL
  - iv. Key Management Personnel (KMP) & Relatives:
    - a) Mr. Veqarul Amin, Managing Director
    - b) Mr. Iftikharul Amin, Director (CFO)
    - c) Miss. Aarti Tiwari - Company Secretary
    - d) Mr. Zakiul Amin (son of Mr. Veqarul Amin)
  - v. Others: Enterprise over which KMP or relatives of KMP are able to exercise significant influence:
    - a) Super Shoes Ltd
    - b) Amin Colonizers & Developers Ltd
    - c) Banthar Industrial Pollution Control Company
    - d) Industrial Infrastructure Services (I) Ltd
    - e) 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		As at / for the year ended	
	30.09.20	31.03.20	30.09.20	31.03.20
<u>Purchases of materials / finished goods</u>				
Super Tannery Ltd.	22.56	28.49	-	-
	<u>22.56</u>	<u>28.49</u>		
<u>Sale of materials / finished goods</u>				
Super Tannery Ltd.	28.27	-	-	-
Amin Colonizers & Developers Ltd.	-	25.99	-	-
	<u>28.27</u>	<u>25.99</u>		
<u>Service Availed</u>				
Industrial Infrastructure (I) Ltd	0.60	1.04	-	-
Banthar Industrial Pollution Control Co.	12.36	34.11	-	-
Super Tannery Ltd.	6.25	0.58	-	-
	<u>19.21</u>	<u>35.73</u>		
<u>Key Managerial Remuneration</u>				
Mr. Veqarul Amin	-	-	12.29	21.58
Mr. Zakiul Amin	-	-	5.40	10.80
Ms. Arti Tiwari	-	-	0.60	1.20
	<u>-</u>	<u>-</u>	<u>18.29</u>	<u>33.58</u>

(C) Outstanding balances with related parties:

<u>(i) Unsecured Loans</u>				
Mr. Veqarul Amin	-	-	839.21	774.21
	<u>-</u>	<u>-</u>	<u>839.21</u>	<u>774.21</u>
<u>(ii) Receivables</u>				
Super Shoes Ltd	40.11	40.11	-	-
Super Tannery Ltd.	10.10	5.37	-	-
	<u>50.21</u>	<u>45.48</u>		
<u>(iii) Payable</u>				
Super Tannery Ltd.	37.04	12.62	-	-
	<u>37.04</u>	<u>12.62</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