



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

4th December 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 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. Ifikharul Amin, Mrs. Sophia Amin, and Mrs. Ismat Iqbal Promoter group of Amin Tannery Limited dated 04-12-2023

Kindly take the above information on record and oblige.

Thanking You.

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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	Type of Security	No. and %	Type of security	No.	Value	Transaction Type	Type of Security	No. and % of shareholdin	Date of purchase / dispose of shares		Date of intimation to Company	Mode of acquisition / disposal (on market/ public/right s/ preferential offer/off market/Inter se transfer, ESOPs etc.
												From	To		
1	2											11	12	13	14
Name: Ifikharul Amin PAN: AALPA7184J CIN: N.A Address: D-403 DEFENCE COLONY KANPUR 208010 Contact No 7522000370	Promoter Group	Equity Shares of Re/1. each	9080432	8.41%	Equity shares Re.1/each	0	0		pledge of Equity shares	Equity Shares of Re.1/each	9080432	8.41%	30-11-2023	04-12/2023	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)

Type of Contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)		Exchange on which the trade was executed		
		Buy	Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16		18	19	20	21
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	RSE

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

Iftikharul Amin

For AMIN TANNERY LTD

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ARTI TIWARI
COMPANY SECRETARY

Promoter Group

04-12-2023

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 or disposal	Securities acquired/ disposed	Securities held post acquisition or disposal		Date of purchase of shares	Date of intimation to Company	Mode of acquisition / disposal (on market/ public/right s/ offer/off market/inter se transfer, ESOPs etc.					
				No. and %	Value				From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: SOPHIA AMIN PAN: ACGPA0569A CIN: N.A Address: D-403 DEFENCE COLONY KANPUR 208010 Contact No 7522000370	Promoter Group	Equity Shares of Re.1. each	3293187 3.05%	Equity shares Re.1/each	0	0	pledge of Equity shares	Equity Shares of Re.1/each	3293187 3.05%	20-11-2023	04.12.2023		pledge of Equity shares

FOR AMIN TANNERY LTD

Arti Tiwari

ARTI TIWARI
 COMPANY SECRETARY

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Type of Contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)		Exchange on which the trade was executed		
		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.	R S E

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

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ARTI TIWARI
COMPANY SECRETARY

Promoter Group

04-12-2023

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 : INE57ZZO1017

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 %	Type of security	No.		Value	Transaction Type			Type of Security	No. and %	From	To					
1	2																			
Name: Ismat Iqbal PAN: AAHP10846H CIN: N.A Address: 808 ELDORADO APPT. 7/88 TILAK NAGAR KANPUR Contact No 7522000371	Promoter Group	Equity Shares of Re.1. each	3082800 2.85%	Equity shares Re.1/each	0	0	pledge of Equity shares	Equity Shares of Re.1/each	3082800 2.85%	26-11-2023	04-12-2023	pledge of Equity shares								

FOR AMIN TANNERY LTD

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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)

Type of Contract	Contract Specifications	Buy		Sell		Exchange on which the trade was executed
		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.	RSE

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

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FOR AMIN TANNERY LTD

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ARTI TIWARI
COMPANY SECRETARY

Promoter Group

04-12-2023