

# IFTIKHARUL AMIN

D-403, Defence Colony Jajmau Kanpur-208010 (U.P.) INDIA

Mobile: +91-9935142101

email: [iamin@supertannery.com](mailto:iamin@supertannery.com)

PAN: AALPA7184J

9<sup>th</sup> December, 2024

To,

**BSE Limited**

**The Department of Corporate Service**

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai- 400001

**Script Code: 523842/ Scrip ID: SUPTANERY**

**Sub: Disclosure under Regulation 10 (5) in respect of Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011**

Dear Sir,

Pursuant to the provisions of Regulation 10 (1) (a) (ii) and 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Iftikharul Amin belonging to the Promoter/ Promoter Group of Super Tannery Limited ("the Company") would like to inform you that I alongwith Tanveerul Amin, Farah Fatima, Ismat Iqbal, Mubashirul Amin and Umairul Amin belonging to the Promoter/ Promoter Group of the Company propose to acquire total of 2,05,17,300 (19.00%) Equity Shares of Re. 1/- of the Company on or after 17<sup>th</sup> December 2024 pursuant to inter se transfer by way of gift as elaborated below:

Details of inter-se transfer by way of gift amongst Promoter/ Promoter Group of the Company:

Sr. No.	Name of the Acquirers	No. of Shares acquired	%	Name of the Sellers
1.	Iftikharul Amin	53,65,170	4.97%	Ve qarul Amin
		7,90,020	0.73%	Rumana Amin
2.	Tanveerul Amin	17,88,390	1.66%	Ve qarul Amin
		2,63,340	0.24%	Rumana Amin
3.	Farah Fatima	17,88,390	1.66%	Ve qarul Amin
		2,63,340	0.24%	Rumana Amin
4.	Ismat Iqbal	80,47,755	7.45%	Ve qarul Amin
5.	Mubashirul Amin	4,47,097	0.41%	Ve qarul Amin
		6,58,350	0.61%	Rumana Amin
6.	Umairul Amin	4,47,098	0.41%	Ve qarul Amin
		6,58,350	0.61%	Rumana Amin
	<b>Total</b>	<b>2,05,17,300</b>	<b>19.00%</b>	

Please find enclosed herewith the Disclosure under Regulation 10 (5) in respect of Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011 alongwith the annexures as mentioned in the Disclosure under Regulation 10(5) of SEBI (SAST) Regulations.

Thanking You,  
Yours Sincerelv.



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**Iftikharul Amin**

*(For myself and on behalf of Tanveerul Amin, Farah Fatima,  
Ismat Iqbal, Mubashirul Amin and Umairul Amin)*

**Place: Kanpur**

*Encl: As above*

**Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)		<b>SUPER TANNERY LIMITED</b>
2.	Name of the acquirer(s)		i. Iftikharul Amin ii. Tanveerul Amin iii. Farah Fatima iv. Ismat Iqbal v. Mubashirul Amin vi. Umairul Amin
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes, the Acquirers are the Promoters of the Target Company prior to the transaction.
4.	Details of the proposed acquisition		
	a.	Name of the persons from whom shares are to be acquired	i. Veqarul Amin ii. Rumana Amin
	b.	Proposed date of acquisition	On or after 17 <sup>th</sup> December, 2024.
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	i. 1,78,83,900 (16.56%) Equity Shares to be acquired from Mr. Veqarul Amin. <b>And</b> ii. 26,33,400 (2.44%) Equity Shares to be acquired from Mrs. Rumana Amin.
	1.	Total shares to be acquired as % of share capital of TC	2,05,17,300 Equity Shares (19.00 %)
	2.	Price at which shares are proposed to acquired	The Equity Shares of Super Tannery Limited will be acquired through Gift.
	3.	Rationale, if any, for the proposed transfer	Inter se transfer amongst the Promoter & Promoter Group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Not Applicable, as the Equity Shares are being transferred by way of gift.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable, as the Equity Shares are being transferred by way of gift.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price		Not Applicable, as the Equity Shares are being transferred by way of gift.



	computed in point 6 or point 7 as applicable.				
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)  ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Annexure A		Annexure B	
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.	Annexure A			
11.	Shareholding details	Before the proposed Transaction	After the proposed Transaction		
		No. of shares /voting Rights	% w.r.t Total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
<b>Acquirer(s) and PACs (other than sellers)*</b>					
	<b>Individually</b>				
	i. Iftikharul Amin	90,80,432	8.41%	1,52,35,622	14.11%
	ii. Tanveerul Amin	45,00,000	4.17%	65,51,730	6.07%
	iii. Farah Fatima	41,16,289	3.81%	61,68,019	5.71%
	iv. Ismat Iqbal	30,82,800	2.86%	1,11,30,555	10.31%
	v. Mubashirul Amin	45,90,000	4.25%	56,95,447	5.27%
	vi. Umairul Amin	45,90,000	4.25%	56,95,448	5.27%
	<b>Collectively</b>	<b>2,99,59,521</b>	<b>27.75%</b>	<b>5,04,76,821</b>	<b>46.75%</b>
<b>Seller</b>					
	<b>Individually</b>				
	i. Veqarul Amin	1,78,83,900	16.56%	NIL	N.A.
	ii. Rumana Amin	26,33,400	2.44%	NIL	N.A.
	<b>Collectively</b>	<b>2,05,17,300</b>	<b>19.00%</b>	<b>NIL</b>	<b>N.A.</b>

**Notes:**

Details of acquisition by each acquirer from each seller by way of Gift are as follows:

Sr. No.	Name of Acquirers	Mr. Veqarul Amin (Seller 1/ Transferor 1)	Mrs. Rumana Amin (Seller 2/ Transferor 2)
1	Mr. Iftikharul Amin	53,65,170	7,90,020
2	Mr. Tanveerul Amin	17,88,390	2,63,340

3	Mrs. Farah Fatima	17,88,390	2,63,340
4	Mrs. Ismat Iqbal	80,47,755	-
5	Mr. Mubashirul Amin	4,47,097	6,58,350
6	Mr. Umairul Amin	4,47,098	6,58,350
<b>Total</b>		<b>1,78,83,900</b>	<b>26,33,400</b>



**Iftikharul Amin**

*(For myself and on behalf of Tanveerul Amin, Farah Fatima,  
Ismat Iqbal, Mubashirul Amin and Umairul Amin)*

**Place: Kanpur**

**Date: 9<sup>th</sup> December 2024**

# IFTIKHARUL AMIN

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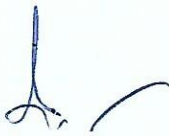
**PAN: AALPA7184J**

Annexure A

## TO WHOMSOEVER IT MAY CONCERN

I, **Ifitikharul Amin**, residing at D-403 White House, Defence Colony Jajmau Kanpur- 208010, alongwith Tanveerul Amin, Farah Fatima, Ismat Iqbal, Mubashirul Amin, Umairul Amin, the acquirers/ transferees, belonging to the Promoter/ Promoter Group of Super Tannery Limited (“the Company”) propose to acquire total of 2,05,17,300 (19.00%) Equity Shares from Veqarul Amin and Rumana Amin, the Sellers/ transferors (belonging to Promoter/ Promoter Group of the Company). In this respect, we hereby declare and confirm in respect of the proposed Inter se transfer amongst Promoter/ Promoter Group that:

- i) the transferors and transferees have complied/ will comply (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements under Chapter V of the SEBI (SAST) Regulations, 2011.
- ii) We have complied with the conditions as specified under regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011 i.e. we have been named as Promoters of Super Tannery Limited (“the Company”) in the shareholding pattern filed by the Company in terms of the Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 [“Listing Regulations”] for not less than three years prior to the proposed acquisition i.e. on or after 17<sup>th</sup> December, 2024.



**Ifitikharul Amin**

*(For myself and on behalf of Tanveerul Amin, Farah Fatima, Ismat Iqbal, Mubashirul Amin and Umairul Amin)*

**Place: Kanpur**

**Date: 9<sup>th</sup> December, 2024**