### 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 (TC)	f the Target Company	AMIN TANNERY LIMITED			
2.			i. Veqarul Amin			
			ii. Rumana 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 Targe Company prior to the transaction.			
4.		the proposed acquisition				
	a.	Name of the persons	i. Iftikharul Amin			
		from whom shares are	ii. Sophia Amin			
		to be acquired	iii. Tanveerul Amin			
		1				
			iv. Farha Fatima			
			v. Iqbal Ahsan			
			vi. Ismat Iqbal			
			vii. Mubashirul Amin			
		e	viii. Umairul Amin			
	b.	Proposed date of acquisition	On or after 17 <sup>th</sup> December 2024.			
	с.	Number of shares to be	i. 90,80,432 (8.41%) Equity Shares to be acquired			
	1	acquired from each	from Mr. Iftikharul Amin;			
		person mentioned in	ii. 34,58,400 (3.20%) Equity Shares to be acquired			
		4(a) above	from Mrs. Sophia Amin;			
			iii. 45,00,000 (4.17%) Equity Shares to be acquired			
			from Mr. Tanveerul Amin;			
			iv. 45,00,000 (4.17%) Equity Shares to be acquired			
		22	from Ms. Farha Fatima;			
			v. 91,42,502 (8.47%) Equity Shares to be acquired			
	4		from Mr. Iqbal Ahsan;			
<b>9</b> 1	S		vi. 30,82,800 (2.86%) Equity Shares to be acquired			
	· · · ·		from Mrs. Ismat Iqbal;			
		· · · · · ·	vii. 45,90,000 (4.25%) Equity Shares to be acquired			
. *			from Mr. Mubashirul Amin; and			
			viii. 45,90,000 (4.25%) Equity Shares to be acquired			
	1	T . 1 1 1	from Mr. Umairul Amin.			
	1.	Total shares to be	4,29,44,134 (39.77 %) Equity shares			
ĸ		acquired as % of share capital of TC				
	2.	Price at which shares	The Equity Shares of Amin Tannery Limited will be			
		are proposed to	acquired through Gift.			
		acquired				
	3.	Rationale, if any, for	Inter se transfer amongst the Promoter & Promoter			
		the proposed transfer	Group.			

<b>F</b>		D 1. 10 10	1) ( ) ('')	COPDI /		1	
5.	Relevant sub-clause of regulation	Regulation 10 (	1) (a) (11) of	r SEBI (3	SASI) R	egula	ations,
	10(1)(a) under which the acquirer	2011.	10 m 10 m 10				
	is exempted from making open						
	offer	14					
6.	If, frequently traded, volume	Not Applicable	e, as the	Equity	Shares	are	being
	weighted average market price for	transferred by w					
	a period of 60 trading days	r in the second s					
	preceding the date of issuance of						
	this notice as traded on the stock	8					
	exchange where the maximum				AS.		
	volume of trading in the shares of				A. S. S.		
	the TC are recorded during such			•	100		
-	period.						
7.	If in-frequently traded, the price as	Not Applicable	e as the	Fauity	Shares	are	heing
1.	determined in terms of clause (e)	transferred by w			Shares	are	being
	of sub-regulation (2) of regulation	ualisience by w	vay of gift.				
	8.	× .					
8.		Not Applicable	a an tha	Fauity	Sharac	0.00	hoing
0.	Declaration by the acquirer, that the acquisition price would not be	transferred by w		Equity	Shares	ale	being
		transferred by w	vay of gift.				
	higher by more than 25% of the						
	price computed in point 6 or point						
	7 as applicable.						
9.	i. Declaration by the acquirer, that	Annexure A					
	the transferor and transferee						
	have complied (during 3 years						
	prior to the date of proposed						
-	acquisition) / will comply with				i i		
	applicable disclosure						
· · ·	requirements in Chapter V of						
	the Takeover Regulations, 2011	· · · · · · · · · · · · · · · · · · ·					
	(corresponding provisions of						
	the repealed Takeover						
	Regulations, 1997)						
						11.0	
	ii. The aforesaid disclosures made	Annexure B					
	during previous 3 years prior to						
	the date of proposed acquisition						
	to be furnished.						
10.	Declaration by the acquirer that all	Annexure A					
	the conditions specified under						
	regulation $10(1)$ (a) with respect to	2					
*	exemptions has been duly						
	complied with.	÷					
11.	Shareholding details	Before the	proposed	After	the	pro	posed
and the second sec		Transaction	1 1	Transa		r-c	1
		No. of shares	% w.r.t	No.	of	%	w.r.t
		/voting Rights	Total	shares			share
	20 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		share	/voting			al of
			capital	Rights	-	TC	
			of TC			ιυ,	
Acquir	rer(s) and PACs (other than sellers	)*					2
ull	si and i i i i i i i i i i i i i i i i i i i	/					

		Individually	1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	i.	Veqarul Amin	1,78,83,900	16.56%	5,17,38,034	47.92%
	ii.	Rumana Amin	26,33,400	2.44%	1,17,23,400	10.86%
		Collectively	2,05,17,300	19.00%	6,34,61,434	58.78%
Seller	- Markovic over 1997 and a solution of the second			len	<b>*</b> . X	1
		Individually			k	
	i	Iftikharul Amin	. 90,80,432	8.41%	Nil	_
	ii	Sophia Amin	34,58,400	3.20%	Nil	- <b>-</b>
	iii	Tanveerul Amin	45,00,000	4.17%	Nil	-
	iv	Farha Fatima	45,00,000	4.17%	Nil	-
	v	Iqbal Ahsan	91,42,502	8.47%	· Nil	-
	vi	Ismat Iqbal	30,82,800	2.86%	Nil	a 😐
	vii	Mubashirul Amin	45,90,000	4.25%	Nil	-
	viii	Umairul Amin	45,90,000	4.25%	Nil	×
		Collectively	4,29,44,134	39.77%	NIL	-

### Notes:

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

Sr. No.	Name of Sellers	Mr. Veqarul Amin (Acquirer 1/ Transferee 1)	Mrs. Rumana Amin (Acquirer 2/ Transferee 2)
1	Iftikharul Amin	90,80,432	-
2	Sophia Amin	34,58,400	_
3	Tanveerul Amin	22,50,000	22,50,000
4	Farha Fatma	22,50,000	22,50,000
5	Iqbal Ahsan	91,42,502	-
6	Ismat Iqbal	30,82,800	-
7	Mubashirul Amin	22,95,000	22,95,000
8	Umairul Amin	22,95,000	22,95,000
	Total	3,38,54,134	90,90,000

Veqarul Amin (For myself and on behalf of Rumana Amin) Place: Date: 9<sup>th</sup> December 2024 Encl: As above

## **VEQARUL AMIN**

15/288-C, Civil Lines, Kanpur-208001 (U.P.) INDIA Mobile: +91-9935142110 email: <u>amin@amintannery.in</u> **PAN: AFNPA8215P** 

#### Annexure A

#### **TO WHOMSOEVER IT MAY CONCERN**

I, Veqarul Amin, residing at 15/288 C Civil Lines Kanpur 208001, alongwith Rumana Amin, the acquirers/ transferees, belonging to the Promoter/ Promoter Group of Amin Tannery Limited ("the Company") propose to acquire total of 4,29,44,134 (39.77%) Equity Shares from Iftikharul Amin, Sophia Amin, Tanveerul Amin, Farha Fatima, Iqbal Ahsan, Ismat Iqbal, Mubashirul Amin and Umairul 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:

- 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.
- 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 Amin 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.

Veqarul Amin (For myself and on behalf of Rumana Amin) Place: Kanpur Date: 9<sup>th</sup> December 2024

## **VEQARUL AMIN**

15/288-C, Civil Lines, Kanpur-208001 (U.P.) INDIA Mobile: +91-9935142110 email: <u>amin@amintannery.in</u> **PAN: AFNPA8215P** 

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

To, BSE Limited The Department of Corporate Service Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Script Code: 541771/ Scrip ID: AMINTAN

# 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, Veqarul Amin belonging to the Promoter category of Amin Tannery Limited ("the Company") would like to inform you that I alongwith Rumana Amin belonging to the Promoter category of the Company propose to acquire total of 4,29,44,134 (39.77 %) Equity Shares of Re. 1/- each of the Company on or after 17<sup>th</sup> December, 2024 pursuant to inter se transfer by way of gift as elaborated below:

Sr. No.	Name of the Acquirers	No. of Shares acquired	%	Name of the Sellers
	5	90,80,432	8.41%	IFTIKHARUL AMIN
		34,58,400	3.20%	SOPHIA AMIN
1.	VEQARUL AMIN	22,50,000	2.08%	TANVEERUL AMIN
	÷.,	22,50,000	2.08%	FARHA FATIMA
		91,42,502	8.47%	IQBAL AHSAN
8		30,82,800	2.86%	ISMAT IQBAL
	5 B.	22,95,000	2.13%	MUBASHIRUL AMIN
		22,95,000	2.13%	UMAIRUL AMIN
	Total (A)	3,38,54,134	31.35%	
2.		22,50,000	2.08%	TANVEERUL AMIN
	· · · ·	22,50,000	2.08%	FARHA FATIMA
	RUMANA AMIN	22,95,000	2.13%	MUBASHIRUL AMIN
		22,95,000	. 2.13%	UMAIRUL AMIN
	Total (B)	90,90,000	8.42%	· · · ·
	Grand Total (A)+ (B)	4,29,44,134	39.77%	

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

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 Sincerely,

Veqarul Amin (For myself and on behalf of Rumana Amin) Place: Kanpur Encl: As above