

# VEQARUL AMIN

15/288-C, Civil Lines, Kanpur-208001 (U.P.) INDIA

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**PAN: AFNPA8215P**

Date: 06-12-2024

The General Manager  
Bombay Stock Exchange Limited  
208001  
Floor 25, P.J.Towers  
Dalal Street, Fort  
Mumbai-400001

To, Amin Tannery Limited  
15/288 C Civil Lines Kanpur

ScripCode:541771

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

Dear Sir /Madam,

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby inform the Stock Exchange and the Company at email.id [share@amintannery.in](mailto:share@amintannery.in) that Equity Shares encumbered by me and Mr. Iqbal Ahsan, Mr. Iftikharul Amin, Mrs. Sophia Amin, and Mrs. Ismat Iqbal Promoters of the Company have been released by the SBICAP Trustee Company Limited Mumbai.

Please find enclosed herewith Annexure 1 for more details.

Kindly take the same on your records.

Thanking You,

  
(Veqarul Amin, Promoter)

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|    |  |   |   |  |
|----|--|---|---|--|
| 1  | Name of the Target Company (TC)  | <b>Amin Tannery Limited</b>   |   |  |
| 2  | Name of the acquirer and Persons acting in concert (PAC) with the acquirer           | i. Iftikharul Amin<br>ii. Iqbal Ahsan<br>iii. Veqarul Amin<br>iv. Ismat Iqbal<br>v. Sophia Amin |   |  |
| 3  | Whether the acquirer belongs to Promoter/ Promoter group                             | Yes   |   |  |
| 4  | Name(s) of the Stock Exchange(s) where the shares of the TC are listed               | BSE Limited   |   |  |
| 5  | Details of the acquisition / disposal as follows                                     | <b>Number</b>   | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of TC(**)</b> |
|    | <b>Before the acquisition/disposal under consideration, holding of</b>               |   |   |  |
| a) | Shares carrying voting rights  |   |   |  |
|    | IFTIKHARUL AMIN <small>Refer Note 1</small>  | 0   | 0.00  | 0.00   |
|    | IQBAL AHSAN <small>Refer Note 2</small>  | 0   | 0.00  | 0.00   |
|    | VEQARUL AMIN <small>Refer Note 3</small>   | 10220382  | 9.47  | 9.47   |
|    | TANVEERUL AMIN   | 4500000   | 4.17  | 4.17   |
|    | UMAIRUL AMIN   | 4590000   | 4.25  | 4.25   |
|    | MUBASHIRUL AMIN  | 4590000   | 4.25  | 4.25   |
|    | FARHA FATIMA   | 4500000   | 4.17  | 4.17   |
|    | ISMAT IQBAL <small>Refer Note 4</small>  | 0   | 0.00  | 0.00   |
|    | SOPHIA AMIN <small>Refer Note 5</small>  | 165213  | 0.15  | 0.15   |
|    | RUMANA AMIN  | 2633400   | 2.44  | 2.44   |
|    | <b>TOTAL</b>   | <b>31198995</b>   | <b>28.90</b>  | <b>28.90</b>   |
| b) | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) |   |   |  |
|    | IFTIKHARUL AMIN  | 9080432   | 8.41  | 8.41   |
|    | IQBAL AHSAN  | 9142502   | 8.47  | 8.47   |
|    | VEQARUL AMIN   | 7663518   | 7.09  | 7.09   |
|    | TANVEERUL AMIN   | 0   | 0.00  | 0.00   |
|    | UMAIRUL AMIN   | 0   | 0.00  | 0.00   |
|    | MUBASHIRUL AMIN  | 0   | 0.00  | 0.00   |

|    |   |                 |   |  |
|----|---|-----------------|---|--|
|    | FARHA FATIMA  | 0               | 0.00  | 0.00   |
|    | ISMAT IQBAL   | 3082800         | 2.86  | 2.86   |
|    | SOPHIA AMIN   | 3293187         | 3.05  | 3.05   |
|    | RUMANA AMIN   | 0               | 0.00  | 0.00   |
|    | TOTAL   | 32262439        | 29.88   | 29.88  |
| c) | Voting rights (VR) otherwise than by equity shares  | 0               | 0.00  | 0.00   |
| d) | Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)              | 0               | 0.00  | 0.00   |
| e) | <b>Total (a+b+c+d)</b>  | <b>63461434</b> | <b>58.78</b>  | <b>58.78</b>   |
|    | <b>Details of acquisition/sale</b>  | <b>Number</b>   | <b>% w.r.t. total share/voting capital wherever applicable(#)</b> | <b>% w.r.t. total diluted share/voting capital of TC(**)</b> |
| a) | Shares carrying voting rights acquired/sold   |                 |   |  |
|    | IFTIKHARUL AMIN   | 0               | 0.00  | 0.00   |
|    | IQBAL AHSAN   | 0               | 0.00  | 0.00   |
|    | VEQARUL AMIN  | 0               | 0.00  | 0.00   |
|    | TANVEERUL AMIN  | 0               | 0.00  | 0.00   |
|    | UMAIRUL AMIN  | 0               | 0.00  | 0.00   |
|    | MUBASHIRUL AMIN   | 0               | 0.00  | 0.00   |
|    | FARHA FATIMA  | 0               | 0.00  | 0.00   |
|    | ISMAT IQBAL   | 0               | 0.00  | 0.00   |
|    | SOPHIA AMIN   | 0               | 0.00  | 0.00   |
|    | RUMANA AMIN   | 0               | 0.00  | 0.00   |
| b) | VRs acquired/sold otherwise than by shares  | 0               | 0.00  | 0.00   |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | 0               | 0.00  | 0.00   |
| d) | Shares encumbered/invoked/ released by the acquirer   | 0               | 0.00  | 0.00   |
|    | IFTIKHARUL AMIN   | 9080432         | 8.41  | 8.41   |

|           |   |                 |  |  |
|-----------|---|-----------------|--|--|
|           | IQBAL AHSAN   | 9142502         | 8.47   | 8.47   |
|           | VEQARUL AMIN  | 7663518         | 7.09   | 7.09   |
|           | TANVEERUL AMIN  | 0               | 0.00   | 0.00   |
|           | UMAIRUL AMIN  | 0               | 0.00   | 0.00   |
|           | MUBASHIRUL AMIN   | 0               | 0.00   | 0.00   |
|           | FARHA FATIMA  | 0               | 0.00   | 0.00   |
|           | ISMAT IQBAL   | 3082800         | 2.86   | 2.86   |
|           | SOPHIA AMIN   | 3293187         | 3.05   | 3.05   |
|           | RUMANA AMIN   | 0               | 0.00   | 0.00   |
|           | TOTAL   | 32262439        | 29.88  | 29.88  |
| <b>e)</b> | <b>Total (a+b+c+d)</b>  | <b>32262439</b> | <b>29.88</b>   | <b>29.88</b>   |
|           | <b>After the acquisition/sale, holding of:</b>  | <b>Number</b>   | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of TC(**)</b> |
|           |   |                 |  |  |
| a)        | Shares carrying voting rights   |                 |  |  |
|           | IFTIKHARUL AMIN   | 9080432         | 8.41   | 8.41   |
|           | IQBAL AHSAN   | 9142502         | 8.47   | 8.47   |
|           | VEQARUL AMIN  | 17883900        | 16.56  | 16.56  |
|           | TANVEERUL AMIN  | 4500000         | 4.17   | 4.17   |
|           | UMAIRUL AMIN  | 4590000         | 4.25   | 4.25   |
|           | MUBASHIRUL AMIN   | 4590000         | 4.25   | 4.25   |
|           | FARHA FATIMA  | 4500000         | 4.17   | 4.17   |
|           | ISMAT IQBAL   | 3082800         | 2.86   | 2.86   |
|           | SOPHIA AMIN   | 3458400         | 3.20   | 3.20   |
|           | RUMANA AMIN   | 2633400         | 2.44   | 2.44   |
|           | Total   | 63461434        | 58.78  | 58.78  |
| b)        | Shares encumbered with the acquirer   | 0               | 0.00   | 0.00   |
| c)        | VRs otherwise than by shares  | 0               | 0.00   | 0.00   |
| d)        | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | 0               | 0.00   | 0.00   |

|   |  |  |              |              |
|---|--|--|--------------|--------------|
| e)  | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)   |  |              |              |
|   | IFTIKHARUL AMIN  | 0  | 0.00         | 0.00         |
|   | IQBAL AHSAN  | 0  | 0.00         | 0.00         |
|   | VEQARUL AMIN   | 0  | 0.00         | 0.00         |
|   | TANVEERUL AMIN   | 0  | 0.00         | 0.00         |
|   | UMAIRUL AMIN   | 0  | 0.00         | 0.00         |
|   | MUBASHIRUL AMIN  | 0  | 0.00         | 0.00         |
|   | FARHA FATIMA   | 0  | 0.00         | 0.00         |
|   | ISMAT IQBAL  | 0  | 0.00         | 0.00         |
|   | SOPHIA AMIN  | 0  | 0.00         | 0.00         |
|   | RUMANA AMIN  | 0  | 0.00         | 0.00         |
|   | Total  | 0  | 0.00         | 0.00         |
|   | <b>Total (a+b+c+d)</b>   | <b>63461434</b>  | <b>58.78</b> | <b>58.78</b> |
| e)  | Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Release of pledge  |              |              |
| 6   | Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable               | Pledge shares released on 05-12-2024   |              |              |
| 7   | Equity share capital / total voting capital of the TC before the said acquisition/sale   | Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- each. |              |              |
| 8   | Equity share capital/ total voting capital of the TC after the said acquisition/sale   | Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- each. |              |              |
| 9   | Total diluted share/voting capital of the TC after the said acquisition/sale**   | Rs. 10,79,73,360/- consisting of 10,79,73,360 equity shares of Re. 1/- each. |              |              |
| (*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.  |  |  |              |              |
| (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.  |  |  |              |              |
| <b>Note:</b>  |  |  |              |              |
| 1. <b>IFTIKHARUL AMIN holds 90,80,432 (8.41%) Shares in the Company. However, these shares were pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown Nil. These Shares are released from Pledge on 5<sup>th</sup> December, 2024.</b> |  |  |              |              |
| 2. <b>IQBAL AHSAN holds 9142502 (8.47%) Shares in the Company. However, these shares were pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown Nil. These Shares are released from Pledge on 5<sup>th</sup> December, 2024.</b>       |  |  |              |              |

3. *VEQARUL AMIN holds 1,78,83,900 (16.56%) Shares in the Company. However, 76,63,518 shares were pledged with SBICAP Trustee Company Mumbai and hence we have shown 1,02,20,382 (9.47%) shares. These Shares are released from Pledge on 5<sup>th</sup> December, 2024.*
4. *ISMAT IQBAL holds 30,82,800 (2.86%) Shares in the Company. However, these shares were pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown Nil. These Shares are released from Pledge on 5<sup>th</sup> December, 2024.*
5. *SOPHIA AMIN holds 34,58,400 (3.20%) Shares in the Company. However, 32,93,187 shares were pledged with SBICAP Trustee Company Limited Mumbai and hence we have shown 1,65,213 (0.15%) shares. These Shares are released from Pledge on 5<sup>th</sup> December, 2024.*

**Ve qarul Amin**

*(For myself and on behalf of Iqbal Ahsan, Iftikharul Amin, Ismat Iqbal and Sophia Amin)*

**Date: 6<sup>th</sup> December, 2024**

**Place: Kanpur**