

IFTIKHARUL AMIN

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PAN: AALPA7184J

29th March 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

To,
Super Tannery Limited
187/170, Jajmau Road,
Kanpur- 208010
Uttar Pradesh

Scrip Code: 523842/ Scrip ID: SUPTANERY

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, 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 have acquired total of 2,05,17,300 (19.00%) Equity Shares of Re. 1/- of the Company on 28th March 2025 and 29th March 2025 pursuant to inter se transfer by way of gift as elaborated below:

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	4.97%	7,90,020	0.73%
2	Mr. Tanveerul Amin	17,88,390	1.66%	2,63,340	0.24%
3	Mrs. Farah Fatima	17,88,390	1.66%	2,63,340	0.24%
4	Mr. Ismat Iqbal	80,47,755	7.45%	-	-
5	Mr. Mubashirul Amin	4,47,097	0.41%	6,58,350	0.61%
6	Mr. Umairul Amin	4,47,098	0.41%	6,58,350	0.61%
Total		1,78,83,900	16.56%	26,33,400	2.44%

Please find enclosed herewith the relevant information in the prescribed Format. We request you to kindly take the above information on your record.

Thanking you,
Yours sincerely,



Iftikharul Amin

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

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SUPER TANNERY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: 1. Iftikharul Amin 2. Tanveerul Amin 3. Farah Fatima 4. Ismat Iqbal 5. Mubashirul Amin 6. Umairul Amin		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirers belong to the Promoter and Promoter Group of the Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
1. Iftikharul Amin	90,80,432	8.41%	8.41%
2. Tanveerul Amin	45,00,000	4.17%	4.17%
3. Farah Fatima	41,16,289	3.81%	3.81%
4. Ismat Iqbal	30,82,800	2.86%	2.86%
5. Mubashirul Amin	45,90,000	4.25%	4.25%
6. Umairul Amin	45,90,000	4.25%	4.25%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	2,99,59,521	27.75%	27.75%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. Mr. Iftikharul Amin	61,55,190	5.70%	5.70%
2. Mr. Tanveerul Amin	20,51,730	1.90%	1.90%
3. Mrs. Farah Fatima	20,51,730	1.90%	1.90%
4. Mrs. Ismat Iqbal	80,47,755	7.45%	7.45%
5. Mr. Mubashirul Amin	11,05,447	1.02%	1.02%
6. Mr. Umairul Amin	11,05,448	1.02%	1.02%
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any	Nil	N.A.	N.A.

other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	Nil	N.A.	N.A
e) Total (a+b+c+/-d)	2,05,17,300	19.00%	19.00%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Mr. Iftikharul Amin	1,52,35,622	14.11%	14.11%
2. Mr. Tanveerul Amin	65,51,730	6.07%	6.07%
3. Mrs. Farah Fatima	61,68,019	5.71%	5.71%
4. Mrs. Ismat Iqbal	1,11,30,555	10.31%	10.31%
5. Mr. Mubashirul Amin	56,95,447	5.27%	5.27%
6. Mr. Umairul Amin	56,95,448	5.27%	5.27%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A
c) VRs otherwise than by shares	Nil	N.A.	N.A
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) after acquisition	Nil	N.A.	N.A
e) Total (a+b+c+d)	5,04,76,821	46.75%	46.75%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer amongst the Promoter/ Promoter Group as per regulation 10 (1) (a) (ii) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of Gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th March 2025 and 29 th March 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.10,79,73,360/- divided into 10,79,73,360 Equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.10,79,73,360/- divided into 10,79,73,360 Equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.10,79,73,360/- divided into 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.

Notes:

- Details of inter-se transfer by way of gift amongst Promoter/ Promoter Group of the Company 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	4.97%	7,90,020	0.73%
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6	Mr. Umairul Amin	4,47,098	0.41%	6,58,350	0.61%
Total		1,78,83,900	16.56%	26,33,400	2.44%

2. The Total Promoter holding of the Target Company pre and post transaction shall be same i.e. 6,30,77,723 (58.42%) Equity Shares since it is inter se transfer amongst the Promoter/ Promoter Group of the Target Company.



Iftikharul Amin

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

Place: Kanpur

Date: 29th March, 2025

Encl: As above
