

# IFTIKHARUL AMIN

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March 29, 2025

PAN: AALPA7184J

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 523842/ Scrip ID: SUPTANERY

Sub: Disclosure under Regulation 10(6) in respect of Reg 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 10 (1) (a) (ii) and 10 (6) 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 have acquired total of 2,05,17,300 (19.00%) Equity Shares of Re. 1/- of the Company on 28<sup>th</sup> March 2025 and 29<sup>th</sup> March 2025 pursuant to inter se transfer by way of gift as elaborated below:

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

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)*

**Place: Mumbai**

*Encl: As above*

**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |   |  |  |                                |                                   |
|----|---|--|--|--------------------------------|-----------------------------------|
| 1. | Name of the Target Company (TC)   | SUPER TANNERY LIMITED  |  |                                |                                   |
| 2. | Name of the acquirer(s)   | <b>Acquirers:</b> <ol style="list-style-type: none"> <li>1. Iftikharul Amin</li> <li>2. Tanveerul Amin</li> <li>3. Farah Fatima</li> <li>4. Ismat Iqbal</li> <li>5. Mubashirul Amin</li> <li>6. Umairul Amin</li> </ol>  |  |                                |                                   |
| 3. | Name of the stock exchange where shares of the TC are listed  | BSE Limited  |  |                                |                                   |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.  | Inter se transfer amongst the Promoters  |  |                                |                                   |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.  | Regulation 10 (1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011   |  |                                |                                   |
| 6. | <p>Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</p> <p>- whether disclosure was made and whether it was made within the timeline specified under the regulations.</p> <p>- date of filing with the stock exchange.</p> | <p>Yes, disclosure of proposed acquisition was required to be made under 10 (5).</p> <p>Yes, The said disclosure under regulation 10 (5) was made within the timeline specified under Regulation 10(5) i.e. at least 4 working days prior to the proposed acquisition.</p> <p>Date of filing with the stock exchange was 9<sup>th</sup> December, 2024</p> |  |                                |                                   |
| 7. | Details of acquisition  | Disclosures required to be made under regulation 10(5)   | Whether the disclosures under regulation 10(5) are actually made | Actual transaction carried out |                                   |
|    | a.  | Name of the transferor / seller  | 1. Veqarul Amin<br>2. Rumana Amin                                | Yes                            | 1. Veqarul Amin<br>2. Rumana Amin |
|    | b.  | Date of acquisition  | On or after 17 <sup>th</sup> December, 2024                      | Yes                            | 28 <sup>th</sup> March, 2025 and  |



|    |                      |   |  |                                   |  |                                   |
|----|----------------------|---|--|-----------------------------------|--|-----------------------------------|
|    |                      |   |  |                                   | 29 <sup>th</sup> March, 2025   |                                   |
|    | c.                   | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above   | i. 1,78,83,900 (16.56%) Equity Shares to be acquired from Mr. Veqarul Amin.<br><b>And</b><br>ii. 26,33,400 (2.44%) Equity Shares to be acquired from Mrs. Rumana Amin.<br><br><b>Aggregating to 2,05,17,300 Equity Shares</b> Refer Note 1 | Yes                               | i. 1,78,83,900 (16.56%) Equity Shares acquired from Mr. Veqarul Amin.<br><b>And</b><br>ii. 26,33,400 (2.44%) Equity Shares acquired from Mrs. Rumana Amin.<br><br><b>Aggregating to 2,05,17,300 Equity Shares</b> Refer Note 1 |                                   |
|    | d.                   | Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC | 19% of the Share Capital of TC Refer Note 1  | Yes                               | 19% of the Share Capital of TC Refer Note 1  |                                   |
|    | e.                   | Price at which shares are <del>proposed to be acquired</del> / actually acquired                          | The Shares of Super Tannery Limited will be acquired through gift.   | Yes                               | The Shares of Super Tannery Limited are acquired through gift.   |                                   |
| 8. | Shareholding details |   | Pre- Transaction   |                                   | Post- Transaction  |                                   |
|    |                      |   | No. of shares held   | % w.r.t total share capital of TC | No. of shares held   | % w.r.t total share capital of TC |
|    | a.                   | Each Acquirer / Transferee(*)<br><br><b><u>Individually</u></b>   |  |                                   |  |                                   |
|    |                      | 1. Iftikharul Amin  | 90,80,432  | 8.41%                             | 1,52,35,622  | 14.11%                            |
|    |                      | 2. Tanveerul Amin   | 45,00,000  | 4.17%                             | 65,51,730  | 6.07%                             |
|    |                      | 3. Farah Fatima   | 41,16,289  | 3.81%                             | 61,68,019  | 5.71%                             |
|    |                      | 4. Ismat Iqbal  | 30,82,800  | 2.86%                             | 1,11,30,555  | 10.31%                            |
|    |                      | 5. Mubashirul Amin  | 45,90,000  | 4.25%                             | 56,95,447  | 5.27%                             |
|    |                      | 6. Umairul Amin   | 45,90,000  | 4.25%                             | 56,95,448  | 5.27%                             |

|  |    |                             |                    |               |                    |               |
|--|----|-----------------------------|--------------------|---------------|--------------------|---------------|
|  |    | <b><u>Collectively:</u></b> | <b>2,99,59,521</b> | <b>27.75%</b> | <b>5,04,76,821</b> | <b>46.75%</b> |
|  | b. | Each Seller / Transferor    |                    |               |                    |               |
|  |    | <b><u>Individually</u></b>  |                    |               |                    |               |
|  |    | 1. Veqarul Amin             | 1,78,83,900        | 16.56%        | Nil                | -             |
|  |    | 2. Rumana Amin              | 26,33,400          | 2.44%         | Nil                | -             |
|  |    | <b><u>Collectively:</u></b> | <b>2,05,17,300</b> | <b>19.00%</b> | <b>Nil</b>         | <b>-</b>      |

**Note:**

1. 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                                 | 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            | Mrs. 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%        |
| <b>Total</b> |                     | <b>1,78,83,900</b>                        | <b>16.56%</b> | <b>26,33,400</b>                          | <b>2.44%</b> |



**Iftikharul Amin**

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

Encl: As above

Date: 29-03-2025

Place: Kanpur