VEQARUL AMIN

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PAN: AFNPA8215P

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, Veqarul Amin, belonging to Promoter and Promoter Group of Super Tannery Limited ("the Company"/ "the Target Company"), wish to inform you that I along with Rumana Amin have sold 2,05,17,300 (19.00%) Equity Shares of Re. 1/- each of the Company on 28th March, 2025 and 29th March, 2025 pursuant to Inter se transfer to the following promoters of the Company by way of Gift.

Sr. No.	Name of the Seller	No. of Shares sold	%	Name of the acquirer
1.	Veqarul Amin	53,65,170	4.97%	Iftikharul Amin
		17,88,390	1.66%	Tanveerul Amin
		17,88,390	1.66%	Farah Fatima
		80,47,755	7.45%	Ismat Iqbal
		4,47,097	0.41%	Mubashirul Amin
		4,47,098	0.41%	Umairul Amin
	Total (a)	**1,78,83,900**	**16.56%**	
2.	Rumana Amin	7,90,020	0.73%	Iftikharul Amin
		2,63,340	0.24%	Tanveerul Amin
		2,63,340	0.24%	Farah Fatima
		6,58,350	0.61%	Mubashirul Amin
		6,58,350	0.61%	Umairul Amin
	Total (b)	**26,33,400**	**2.44%**	
Total	**(a+b)**	**2,05,17,300**	**19.00%**	

Our holding in the Company prior to this sale was as follows:

- **Veqarul Amin** – 1,78,83,900 (16.56%)
- **Rumana Amin-** 26,33,400 (2.44%)

Our holding in the Company after this sale stands to Nil.

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

Veqarul Amin
(For myself and on behalf of Rumana 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~~/ seller and Persons Acting in Concert (PAC) with the acquirer	**Seller:** 1. Veqarul Amin 2. Rumana Amin		
Whether the ~~acquirer~~/ seller belongs to Promoter/Promoter group	Yes		
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~~/ disposal under consideration, holding of :			
Shares carrying voting rights			
1. Veqarul Amin	1,78,83,900	16.56%	16.56%
2. Rumana Amin	26,33,400	2.44%	2.44%
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)	**2,05,17,300**	**19.00%**	**19.00%**
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~/sold			
1. Veqarul Amin	1,78,83,900	16.56%	16.56%
2. Rumana Amin	26,33,400	2.44%	2.44%
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.
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	Nil	N.A.	N.A.
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. Veqarul Amin	Nil	N.A.	N.A.
2. Rumana Amin	Nil	N.A.	N.A.
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)	**Nil**	**N.A.**	**N.A.**
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst 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	28th March, 2025 and 29th 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:

1. Details of acquisition by each acquirer from the 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%
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.

Veqarul Amin
(For myself and on behalf of Rumana Amin)
Date: 29th March, 2025
Place: Kanpur
Encl: as above