



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

May 30, 2023

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

Mumbai-400001

Sub: Details of Related party Transactions as on 31.03.2023

Dear Sir,

As required under regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the details of related party transactions are attached herewith.

The above information is also available on company website www.amintannery.in
This is for your information and record.

Thanking You.

For Amin Tannery Limited

Arti

Ms.Arati Tiwari
CS and Compliance Officer.

AMIN TANNERY LIMITED (RPT AS ON 31.03.2023)

Disclosure of related party transactions every six months (see Note 4)

(Figures in lacs)

Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Tenure	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Name	PAN	Name	PAN				Opening balance	Nature of loans/ advance/ inter-corporate deposits/ investment						
Amin Tannery Limited	AALCA4722D	Super Tannery Limited	AAIC51142C	Purchases of materials / finished goods	7.65	-7.65	(103.98)	(81.34)						
				Sale of materials / finished goods	19.09	19.09	4.46							
				Services (Job Work) / Received	0.12	0.12	(0.12)							
		Amin Colonizers & Developer Limited	AAFC6539A			-	81.51	79.51						
		Shamrock Leathers	AWNPA3872B	Sale of materials / finished goods	236.07	236.07	121.09	73.88						
		Banhar Industrial Pollution Control Co.		Services (Job Work)	16.13	16.13	12.31	13.37						
		Industrial Infrastructures Services (India)	AABC3864L	Services (Job Work)	0.45	0.45	0.60	0.28						
		Directors												
		Mr. Veqarul Amin	AFNPA8215P	Remuneration/sitting fee	12.29	12.29	(2.05)	(2.05)						
		Mrs. Rumana Amin	ADPPA8756M	Loans & Advances	-	-	(880.00)	(874.00)					Unsecured	
		Mr. Zakir Amin	AWNPA3872B	Remuneration/sitting fee	2.40	2.40	(0.40)	(0.40)						
		Mrs. Arif Tiwari	AXPPT1237L	Remuneration/sitting fee	5.40	5.40	(0.90)	(0.90)						
				Remuneration/sitting fee	0.60	0.60	(0.10)	(0.10)						
		Total (of Note 6b)					-767.58							

