



## SUPER TANNERY LIMITED

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June 8, 2022  
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 31.03.2022

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.

Thanking You.

For Super Tannery Limited

R.K.Awasthi  
CS and Compliance Officer.

**Format for disclosure of related party transactions every six months (see Note 4)**

| S. No | 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)<br>* | Value of transaction during the reporting period (see Note 6b)<br>* | In case monies are due to either party as a result of the transaction (see Note 1) |                        | Additional disclosure of related party transactions - applicable only in case the related party transaction is incurred to make or give loans, inter-corporate deposits, advances or investments |                   |        |   |                   |        |                    |   |              |
|-------|--|------------|---|------------|---|--|--|---|--|------------------------|--|-------------------|--------|---|-------------------|--------|--------------------|---|--------------|
|       | Name   | PAN        | Name  | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |  |  |   | Opening balance  | Closing balance        | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |              |
|       | Super Tannery Limited  | AAICS1142C | Arifi Tanners limited                       | AABCA1698Q | Subsidiary  | Rent paid                                      | 3,60,000.00  | 3,60,000.00   | (4,35,630.00)  | (18,000.00)            |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Loans and Advances                             |  |   | 80,613.00  | 80,613.00              |  |                   |        |   | Advance           | 0      | NA                 | Unsecured   |              |
|       |  |            | Bovini frill                                | AAQFB6842F | Common KMP  | Purchases of materials / finished goods        | 4,40,273.00  | 4,40,273.00   | -  | -                      |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Sale of materials / finished goods             | 33,15,640.26   | 33,15,640.26  | -  | 29,67,525.26           |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Rent received                                  | 84,960.00  | 84,960.00   | -  | -                      |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Amin Tannery limited                        | AALCA4722D | Common KMP  | Purchases of materials / finished goods        | 3,84,90,030.00   | 3,84,90,030.00  | (1,22,08,632.90)   | (47,38,497.90)         |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Sale of materials / finished goods             | 2,01,60,549.00   | 2,01,60,549.00  | 3,47,096.74  | 1,98,73,676.57         |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Services (Job Work)                            | 3,32,328.00  | 3,32,328.00   |  | 3,27,599.17            |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Amin welfare trust                          | AAATA1540K | Common KMP  | Donation                                       | 10,46,400.00   | 10,46,400.00  |  | (1,11,400.00)          |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Loans and Advances                             |  |   | 1,89,332.10  | 6,487.10               |  |                   |        |   | Advance           | 0      | NA                 | Unsecured   |              |
|       |  |            | Super tannery UK Ltd                        |            | Subsidiary  | Loans and Advances                             |  |   | 1,98,63,923.00   | 1,85,08,806.00         |  |                   |        |   | Advance           | 0      | NA                 | Unsecured   |              |
|       |  |            | Super corporation                           | AAUCS0582N | Subsidiary  | Loans and Advances                             |  |   | 28,360.00  | 2,320.00               |  |                   |        |   | Advance           | 0      | NA                 | Unsecured   |              |
|       |  |            | Secure safety                               | AAKCS7234B | Subsidiary  | Loans and Advances                             |  |   | 43,446.00  | 43,446.00              |  |                   |        |   | Advance           | 0      | NA                 | Unsecured   |              |
|       |  |            | Super Italia SRL                            |            | Subsidiary  | Sale of materials / finished goods             | 8,47,37,929.41   | 8,47,37,929.41  | 3,67,66,426.70   | 7,27,29,148.11         |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Loans and Advances                             |  |   | 87,58,841.00   | 87,58,841.00           |  |                   |        |   | Advance           | 0      | NA                 | Unsecured   |              |
|       |  |            | Industrial Infrastructures Services (India) | AABCI3864L | Common KMP  | Services (Job Work)                            | 3,850.00   | 3,850.00  | -  | -                      |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Directors                                      |  |   |  |                        |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Iftikharul Amin                         | AALPA7184J | Managing Director   | Remuneration/sitting fee                       | 24,00,000.00   | 24,00,000.00  | (2,00,000.00)  | (2,00,000.00)          |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Iqbal Ahsan                             | AALPA7182Q | Director  | Remuneration/sitting fee                       | 24,00,000.00   | 24,00,000.00  | (2,02,000.00)  | (2,00,000.00)          |  |                   |        |   |                   |        |                    |   |              |
|       |  |            |   |            |   | Loans & Advances                               |  |   | -  | 23,02,299.00           |  |                   |        |   | Advance           | 0      | NA                 | Unsecured   | Housing Loan |
|       |  |            | Mr. Imran Siddique                          | AUYPS1342M | Whole time Director   | Remuneration/sitting fee                       | 7,08,000.00  | 7,08,000.00   | (1,38,000.00)  | (1,37,721.00)          |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Arshad Khan                             | AIVPK0115D | Whole time Director   | Remuneration/sitting fee                       | 4,38,000.00  | 4,38,000.00   | (58,000.00)  | (87,721.00)            |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Mohd Imran                              | AAGPI9669B | Whole time Director   | Remuneration/sitting fee                       | 3,94,000.00  | 3,94,000.00   | (64,000.00)  | (42,871.00)            |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Mubashirul Amin                         | AIOPA1431M | Son of Mr. Iqbal Ahsan  | Remuneration/sitting fee                       | 18,34,000.00   | 18,34,000.00  | (1,83,000.00)  | (3,62,871.00)          |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Ahmad Faraz Amin                        | ALPPA5508B | Son of Mr. Iftikharul Amin  | Remuneration/sitting fee                       | 4,70,000.00  | 4,70,000.00   | (73,000.00)  | (85,001.00)            |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Tanveerul Amin                          | AHZPA8499D | Son of Mr. Iftikharul Amin  | Remuneration/sitting fee                       | 15,54,000.00   | 15,54,000.00  | (2,88,000.00)  | (2,90,721.00)          |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Khalid Sayeed                           | FJIPS7075H | Brother of Mr. Imran Siddiqui   | Remuneration/sitting fee                       | 1,68,000.00  | 1,68,000.00   | (44,000.00)  | (37,944.00)            |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. Umairul Amin                            | ALPPA5476N | Son of Mr. Iqbal Ahsan  | Remuneration/sitting fee                       | 14,07,000.00   | 14,07,000.00  | (93,000.00)  | (2,75,371.00)          |  |                   |        |   |                   |        |                    |   |              |
|       |  |            | Mr. R K Awasthi                             | ALFPA9455P | Company Secretary   | Remuneration/sitting fee                       | 2,56,000.00  | 2,56,000.00   | (69,000.00)  | (43,000.00)            |  |                   |        |   |                   |        |                    |   |              |
|       | <b>Total (of Note 6b)</b>  |            |   |            |   |  | <b>16,10,00,959.67</b>   | <b>16,10,00,959.67</b>  | <b>5,20,21,775.64</b>  | <b>11,89,69,642.31</b> |  |                   |        |   |                   |        |                    |   |              |

\*All Amounts are written Inclusive of GST.