

# AMIN TANNERY LIMITED

Regd. Office: 7/94-J TILAK NAGAR, KANPUR208 002

CIN NO: U19115UP2013PLC055834

Format of Holding of Specified securities

1. Name of Listed Entity AMIN TANNERY LIMITED\*\*
2. Scrip Code/Name of Scrip/Class of Security:NA
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg:31(1)(b)/Reg:31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares	NO	NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO*
d Whether the Listed Entity has any shares in locked-in?	NO	NO*
e Whether any shares held by promoters are pledged or otherwise encumbered?	NO	NO*

\*If the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

\*\*Note: As on date of the Application being made under Regulation 37 of SEBI LODR Regulation 2015, please note Amin Tannery Limited (ATL) is an Unlisted Company, however the shareholding pattern of ATL Pre Scheme is being submitted in terms of Regulation 31 of SEBI LODR Regulation 2015.

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For SUPER TANNERY LIMITED



*R. K. Awasthi*  
R. K. AWASTHI  
COMPANY SECRETARY

For AMIN TANNERY LIMITED

Authorised Signatory

## AMIN TANNERY LIMITED

Regd. Office: 7/94-J, TILAK NAGAR, KANPUR-208 002

CIN NO: U19115UP2013PLC055834

**Table I - Pre Scheme Summary Statement holding of Specified Securities**

Statement Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)
								No of Voting Rights							
								Total as a % of (A+B+C)							
(A)	Promoter & Public	10	500,000	-	-	500,000	100.00	500,000	-	500,000	100.00	-	-	-	-
(B)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares held by Employees Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employees Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total:</b>		<b>10</b>	<b>500,000</b>	<b>-</b>	<b>-</b>	<b>500,000</b>	<b>100.00</b>	<b>500,000</b>	<b>-</b>	<b>500,000</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**FOR AMIN TANNERY LIMITED**

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For SUPER TANNERY LIMITED



**R. K. AWASTHI**  
COMPANY SECRETARY



# AMIN TANNERY LIMITED

Regd. Office: 7/94-J TILAK NAGAR, KANPUR-208 002

CIN NO: U19115UP2013PLC055834

Table II - Pre Scheme Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Shareholder	PAN	No of Share holder	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total shares (A+B+C 2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrant)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Total (X)						
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(a)	Indian individuals/Hindu undivided Family		10	500,000	-	-	500,000	100.00	500,000	500,000	100.00	-	100.00	-	-	-
	Tanveerul Amin	AHZZPA8499D	1	35,380	-	-	35,380	7.08	35,380	35,380	7.08	-	7.08	-	-	-
	UMAIRUL AMIN	ALPPAS478N	1	36,090	-	-	36,090	7.22	36,090	36,090	7.22	-	7.22	-	-	-
	MEBASHIRUL AMIN	AIOPTA1431M	1	37,150	-	-	37,150	7.43	37,150	37,150	7.43	-	7.43	-	-	-
	FARHA FATIMA	AAEPF1651H	1	35,380	-	-	35,380	7.08	35,380	35,380	7.08	-	7.08	-	-	-
	ISMAT IQBAL	AAHP10846H	1	24,240	-	-	24,240	4.85	24,240	24,240	4.85	-	4.85	-	-	-
	IGBAL AHSSAN	AALPAT7182C	1	71,880	-	-	71,880	14.38	71,880	71,880	14.38	-	14.38	-	-	-
	FTIKHARUL AMIN	AALPAT7184J	1	71,390	-	-	71,390	14.28	71,390	71,390	14.28	-	14.28	-	-	-
	SOPHIA AMIN	ACGPA05869A	1	27,190	-	-	27,190	5.44	27,190	27,190	5.44	-	5.44	-	-	-
	RUMANA AMIN	ADPPA8756M	1	20,700	-	-	20,700	4.14	20,700	20,700	4.14	-	4.14	-	-	-
	VEQARUL AMIN	AFNPA8215P	1	140,600	-	-	140,600	28.12	140,600	140,600	28.12	-	28.12	-	-	-
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Sub-Total (A)(1)		10	500,000	-	-	500,000	100.00	500,000	500,000	100.00	-	100.00	-	-	-
(a)	Foreign individuals (Non-Resident individuals/Foreign individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	500,000	-	-	500,000	100.00	500,000	500,000	100.00	-	100.00	-	-	-

FOR AMIN TANNERY LIMITED  
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For SUPER TANNERY LIMITED



R. K. AWASTHI  
COMPANY SECRETARY

**AMIN TANNERY LIMITED**

Regd. Office: 7/94-J TLAK NAGAR, KANPUR-208 002  
CIN NO: U19115UP2013PLC055834

**Table III - Pre Scheme Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholder	PAN	No of Shares	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts (V+V+V)	Total No of Shares Held (V+V+V)	Shareholding as a % of total shares (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital)	Number of Locked in Shares	As a % of Total Shares held (XII)	No. of Shares pledged or otherwise encumbered	As a % of Total Shares held (XIII)	Number of equity shares held in dematerialized form
								Class X	Class Y Total								
(1) Institutions	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)			
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other																	
Sub Total (B)(1)																	
Central Government/State Government(s)/President of India																	
(2) India																	
Sub Total (B)(2)																	
(3) Non-Institutions																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs																	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs																	
(b) NBFCs Registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositors (Holding DRs)/Balancing (figure)																	
(e) Any Other																	
NON-RESIDENT INDIANS																	
CLEARING MEMBERS																	
BODIES CORPORATES																	
FRACTIONAL SHARES																	
Sub Total (B)(3)																	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																	

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**P. K. AWASTHI**  
COMPANY SECRETARY





**AMIN TANNERY LIMITED**

Regd. Office: 7/94-J TILAK NAGAR, KANPUR208 002

CIN NO: U19115UP2013PLC055834

Format of Holding of Specified securities

1. Name of Listed Entity AMIN TANNERY LIMITED\*\*
2. Scrip Code/Name of Scrip/Class of Security:NA
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. if under 31(1)(b) then indicate the report for quarter ending

b. if under 31(1)(c) then indicate date of allotment/extinguishment

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

4.	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares	NO	NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO*
c	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO*
d	Whether the Listed Entity has any shares in locked-in?	NO	NO*
e	Whether any shares held by promoters are pledged or otherwise encumbered?	NO	NO*

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

\*\*Note: As on date of the Application being made under Regulation 37 of SEBI LODR Regulation 2015, please note Amin Tannery Limited (ATL) is an Unlisted Company, however the shareholding pattern of ATL Post Scheme is being submitted in terms of Regulation 31 of SEBI LODR Regulation 2015.

For AMIN TANNERY LIMITED

  
 Authorised Signatory

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For SUPER TANNERY LIMITED


  
 R. K. AWASTHI  
 COMPANY SECRETARY

## AMIN TANNERY LIMITED

Regd. Office: 7/94-J TLAK NAGAR, KANPUR-208 002

CIN NO: U19115UP2013PLC005834

**Table I - Summary Statement holding of Specified Securities (Post Share Holding)**

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Public	10	63,461,434	-	-	63,461,434	58.78	63,461,434	-	58.78	-	-	-	63,461,434	
(B)	Non Promoter-Non Public	7567	44,511,926	-	-	44,511,926	41.22	44,511,926	-	41.22	-	-	-	30,900,516	
(C1)	Shares underlying DRS	0	-	-	-	-	NA	-	-	NA	-	-	-	-	
(C2)	Shares held by Employees Trusts	0	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total:</b>	<b>7567</b>	<b>107,973,360</b>	<b>-</b>	<b>-</b>	<b>107,973,360</b>	<b>100.00</b>	<b>107,973,360</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>94,361,950</b>	

For AMIN TANNERY LIMITED  
  
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**R. K. AWASTHI**  
 COMPANY SECRETARY



# AMIN TANNERY LIMITED

Regd. Office: 794-J TLAK NAGAR, KANPUR-208 002

CIN NO: U19115UP2013PLC055834

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholder	PAN	No of Shares held	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Share Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total shares (A+B+C2)	No of Voting Rights		Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants capital)	Shareholding as a % of full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked in Shares	Number of pledged or otherwise encumbered	Number of Shares held in dematerialized form
								Class X	Class Y/Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(a) Indian Individuals/Hindu undivided Family		10	63,461,434	-	-	63,461,434	58.78	63,461,434	-	63,461,434	58.78	-	-	63,461,434	
Tanveerul Amin	AHZPA8499D	1	4,590,000	-	-	4,590,000	4.17	4,590,000	-	4,590,000	4.17	-	-	4,590,000	
UMAIRUL AMIN	ALPPA5478N	1	4,590,000	-	-	4,590,000	4.25	4,590,000	-	4,590,000	4.25	-	-	4,590,000	
MUBASHIRUL AMIN	AIOPA1431M	1	4,590,000	-	-	4,590,000	4.25	4,590,000	-	4,590,000	4.25	-	-	4,590,000	
FARHA FATIMA	AAFPF1651H	1	4,590,000	-	-	4,590,000	4.17	4,590,000	-	4,590,000	4.17	-	-	4,590,000	
ISMAT IQBAL	AAHP10946H	1	3,082,800	-	-	3,082,800	2.86	3,082,800	-	3,082,800	2.86	-	-	3,082,800	
ISBAL AHSAN	AA1P77182D	1	9,142,502	-	-	9,142,502	8.47	9,142,502	-	9,142,502	8.47	-	-	9,142,502	
IFTIKHARUL AMIN	AA1PA7184J	1	9,080,432	-	-	13,580,432	12.58	13,580,432	-	13,580,432	12.58	-	-	13,580,432	
SOPHIA AMIN	ACGPA0569A	1	3,458,400	-	-	3,458,400	3.20	3,458,400	-	3,458,400	3.20	-	-	3,458,400	
RUMANA AMIN	ADPPA8756M	1	2,633,400	-	-	2,633,400	2.44	2,633,400	-	2,633,400	2.44	-	-	2,633,400	
VECARUL AMIN	AFNP88215P	1	17,883,900	-	-	17,883,900	16.56	17,883,900	-	17,883,900	16.56	-	-	17,883,900	
(b) Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	
(2) Sub-Total (A)(1)		10	63,461,434	-	-	63,461,434	58.78	63,461,434	-	63,461,434	58.78	-	-	63,461,434	
(a) Foreign Individuals (Non-Resident Individuals/Foreign Individuals/Government Institutions)		-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Government Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)		10	63,461,434	-	-	63,461,434	58.78	63,461,434	-	63,461,434	58.78	-	-	63,461,434	

FOR AMIN TANNERY LIMITED  
 AUTHORIZED SIGNATORY

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 For SUPER TANNERY LIMITED  
  
 R. K. AWASTHI  
 COMPANY SECRETARY



**AMIN TANNERY LIMITED**

Regd. Office: 7/94-J TLAK NAGAR, KANPUR-208 002

CIN NO. U19115UP2013PLC055634

**Table III - Statement showing shareholding pattern of the Public shareholder**

(post share holding)

Category & Name of the Shareholder	PAN	No of Shares held	No of Fully paid up equity shares held	No of Partly paid up equity shares held	No of Depository Shares (V+V+V)	Total No of Shares Held (V+V+V)	Shareholding as a % of total shares (A+B+C)	Number of Voting Rights held in each class of securities	No of Voting Rights	Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares held	No. of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
(1) Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternative Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other																	
Sub Total (B)(1)		1	3,000	-	-	3,000	0.00	3,000	-	3,000	-	0.00	-	-	NA	-	-
(2) Central Government/State Government(s)/President of India																	
Sub Total (B)(2)																	
(3) Non-institutions																	
(a) Individual shareholders holding nominal share capital up to Rs.2 lakhs		7,257	29,460,971	-	-	29,460,971	27.29	29,460,971	-	29,460,971	-	27.29	-	-	NA	-	18,696,671
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		13	8,440,279	-	-	8,440,279	7.82	8,440,279	-	8,440,279	-	7.82	-	-	NA	-	8,440,279
KISHORE KUMAR PATNI	AFLPP9290D	2	2,568,000	-	-	2,568,000	2.38	2,568,000	-	2,568,000	-	2.38	-	-	NA	-	2,568,000
RENU DEVI PATNI	AISPP1411M	1	1,256,151	-	-	1,256,151	1.16	1,256,151	-	1,256,151	-	1.16	-	-	NA	-	1,256,151
(c) NBFCs Registered with RBI																	
(d) Employee Trusts																	
(e) Overseas Depositors (Holding DRs/Balancing figure)																	
(f) Any Other																	
NON RESIDENT INDIANS		96	530,513	-	-	530,513	0.49	530,513	-	530,513	-	0.49	-	-	NA	-	530,513
CLEARING MEMBERS		38	257,699	-	-	257,699	0.24	257,699	-	257,699	-	0.24	-	-	NA	-	257,699
BODIES CORPORATES		150	5,785,915	-	-	5,785,915	5.36	5,785,915	-	5,785,915	-	5.36	-	-	NA	-	2,971,915
CMB CAPITAL MARKETS LTD.		1	2,754,000	-	-	2,754,000	2.55	2,754,000	-	2,754,000	-	2.55	-	-	NA	-	-
FRACTIONAL SHARES		1	110	-	-	110	0.00	110	-	110	-	0.00	-	-	NA	-	-
Sub Total (B)(3)		7,556	44,508,926	-	-	44,508,926	41.22	44,508,926	-	44,508,926	-	41.22	-	-	NA	-	30,900,518
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7,557	44,511,926	-	-	44,511,926	41.22	44,511,926	-	44,511,926	-	41.22	-	-	NA	-	30,900,518

**CERTIFIED TRUE COPY**  
 For SUPER TANNERY LIMITED  
  
**R. K. AWASTHI**  
 COMPANY SECRETARY

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 Authorised Signatory

## AMIN TANNERY LIMITED

Regd. Office: 7/94-J TILAK NAGAR, KANPUR208 002

CIN NO: U19115UP2013PLC055834

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For SUPER TANNERY LIMITED



**R. K. AWASTHI**  
 COMPANY SECRETARY

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder holder(Post share holding )**

Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Deposit or Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Class Total						
(1) Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
(2) Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For AMIN TANNERY LIMITED

Authorized Signatory