



SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)
+91 75220003 70/71 | info@supertannery.com
www.supertannery.com

CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

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.info@supertannery.com
This is for your information and record.

Thanking You.

For Super Tannery Limited

R.K. Awasthi
CS and Compliance Officer.

Disclosure of related party transactions for the six months ended 31st March 2023

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)	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)		Additional disclosure of related party transactions - applicable only in case the indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	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/corporate deposit/investment)	Interest Rate (%)	Tenure		Secured/unsecured
	Super Tannery Limited	AAICS1142C	Aarfi Tanners limited	AABCA1698Q	Subsidiary	1.80	1.80	-1.21	-5.71								
					Loans and Advances	-	-	0.81	0.81			Advance	0	NA	Unsecured		
					Purchases of materials / finished goods	0.68	0.68	-	-								
					Sale of materials / finished goods	78.76	78.76	4.94	36.97								
					Rent received	0.36	0.36	-	-								
						-	-	-	-								
					Purchases of materials / finished goods	19.09	19.09	-4.46	-4.30								
					Sale of materials / finished goods	7.65	7.65	103.98	85.65								
					Services (Job Work)	0.12	0.12	0.12	-								
						-	-	-	-								
					Donation	6.60	6.60	-0.85	-0.85								
					Loans and Advances	-	-	1.99	1.14			Advance	0	NA	Unsecured		
						-	-	-	-								
					Loans and Advances	-	-	185.09	186.48			Advance	0	NA	Unsecured		
						-	-	-	-								
					Purchases of materials / finished goods	21.95	21.95	-	-3.22								
					Loans and Advances	-	-	0.34	-			Advance	0	NA	Unsecured		
						-	-	-	-								
					Loans and Advances	-	-	0.77	0.77			Advance	0	NA	Unsecured		
						-	-	-	-								
					Sale of materials / finished goods	435.71	435.71	876.66	753.68								
					Loans and Advances	-	-	87.59	87.59			Advance	0	NA	Unsecured		



