

SUPER TANNERY LIMITED

Regd. & Head Off. : 187/170, Jajmau Road, Kanpur - 208 010 (INDIA)

Phone : +91 - 512 - 3935747, 3935748, 3935749

Fax : +91 - 512 - 2460792

e-mail : info@supertannery.com

Website : www.supertannery.com

Feb 15, 2016
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Kind Attention: Mr.Parin B. Gori

Sub: Discrepancies in the Share holding pattern for the quarter ended on 31.12.2015-
Super Tannery Limited-523842

Dear Sir,

This has reference to your mail dated 15.02.2016 regarding discrepancies in share holding pattern that certain promoters PAN no not given or duplicate .We most respectfully submit the revised share holding pattern for the above quarter ended on 31.12.2015, with a request to take the above report on record and oblige.

Thanking You.

For Super Tannery Limited



R.K. Awasthi
CS and Compliance Officer.



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Format of Holding of Specified securities

1. Name of Listed Entity: SUPER TANNERY LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 523842
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 pledge or otherwise encumbered?	YES*	YES

*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.

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



For SUPER TANNERY LIMITED

R. K. AWASTHI
COMPANY SECRETARY



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Table I - Summary Statement holding of specified securities

Category	Shareholder	No of Shares	No of fully paid up equity shares held	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			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	No. 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)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	10	63461434	0	0	63461434	58.78	0	0	0	58.78	0	0	0.00	32248406	50.82	63461434
(B)	Public	7557	44511926	0	0	44511926	41.22	0	44511926	41.22	0	0	0.00	NA	NA	30900516	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
Total:		7567	107973360	0	0	107973360	100.00	0	107973360	100.00	0	0	0.00	32248406	50.82	94361950	

For SUPER TANNERY LIMITED
R. K. AWASTHI
 COMPANY SECRETARY



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

Category & Name of the Shareholder	PAN	No of Share paid up	No of Partly paid-up equity shares held	No of Shares Under Deposit	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total shares (A+B+C 2)	No of Voting Rights		No of Shares as a % of total	No of Locked in Shares	Number of pledged or otherwise encumbered shares	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)	
Indian		10	63461434	0	0	63461434	58.78	63461434	58.78	0	0.00	32248406	50.82	63461434
Individuals/Hindu undivided		10	63461434	0	0	63461434	58.78	63461434	58.78	0	0.00	32248406	50.82	63461434
Tanveerul Amin	AHZA8499	1	4590000	0	0	4590000	4.25	4590000	4.25	0	0.00	0	0.00	4590000
UMA/RUL AMIN	ALPPA5476	1	4590000	0	0	4590000	4.25	4590000	4.25	0	0.00	0	0.00	4590000
MUBASHIRUL AMIN	AIOPA1431W	1	4500000	0	0	4500000	4.17	4500000	4.17	0	0.00	0	0.00	4500000
FARHA FATIMA	AAFPF1651	1	4500000	0	0	4500000	4.17	4500000	4.17	0	0.00	0	0.00	4500000
ISMAT IQBAL	AAHP10846H	1	3092800	0	0	3092800	2.86	3092800	2.86	0	0.00	3092800	100.00	3092800
IQBAL AHSAN	AAALPA7182	1	9142502	0	0	9142502	8.47	9142502	8.47	0	0.00	9142502	100.00	9142502
IFTIKHARUL AMIN	AAALPA7184J	1	9080432	0	0	9080432	8.47	9080432	8.47	0	0.00	9080432	100.00	9080432
SOPHIA AMIN	ACGPA0569	1	3458400	0	0	3458400	3.20	3458400	3.20	0	0.00	3288472	95.09	3458400
RUMANA AMIN	ADPPA8756	1	2633400	0	0	2633400	2.44	2633400	2.44	0	0.00	0	0.00	2633400
VEGARUL AMIN	AFNPA8275	1	17883900	0	0	17883900	16.56	17883900	16.56	0	0.00	7654200	42.80	17883900
Central Government/State		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(1)		10	63461434	0	0	63461434	58.78	63461434	58.78	0	0.00	32248406	50.82	63461434
Foreign		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Individuals/Foreign		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)		10	63461434	0	0	63461434	58.78	63461434	58.78	0	0.00	32248406	50.82	63461434



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholder or	PAN	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 (IV+V+VI)	Shareholding as a % of total no of 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 Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Shares	As a % of total Shares held	No. pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
								Class X	Class Y Total								
(1) Institutions	(iii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting Rights		(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
(a) Mutual Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(f) Financial Institutions/Banks			1	3000	0	3000	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(g) Insurance Companies			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(h) Provident Funds/Pension Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(i) Any Other			1	3000	0	3000	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(2) Central Government/State Government/(S)/President of			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(3) Sub Total (B)(2)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(3) Non-Institutions																	
(a) Individual shareholders holding nominal share capital			7267	29460971	0	29460971	27.29	29460971	0	29460971	27.29	27.29	0	0.00	NA	18666671	
(b) holding nominal share capital			13	8440279	0	8440279	7.82	8440279	0	8440279	7.82	7.82	0	0.00	NA	8440279	
(c) KISHORE KUMAR PATNI	AFLP9290D		2	2568000	0	2568000	2.38	2568000	0	2568000	2.38	2.38	0	0.00	NA	2568000	
(d) RENU DEVI PATNI	ASPT141M		1	1256151	0	1256151	1.16	1256151	0	1256151	1.16	1.16	0	0.00	NA	1256151	
(b) NBFCs Registered with RBI			1	33439	0	33439	0.03	33439	0	33439	0.03	0.03	0	0.00	NA	33439	
(c) Overseas Depositors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(d) Employee Trusts			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(e) (Holding DRs)(Balancing			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(f) Any Other			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(g) NON RESIDENT INDIANS			66	530513	0	530513	0.49	530513	0	530513	0.49	0.49	0	0.00	NA	530513	
(h) CLEARING MEMBERS			38	257699	0	257699	0.24	257699	0	257699	0.24	0.24	0	0.00	NA	257699	
(i) BODIES CORPORATES			150	5785915	0	5785915	5.36	5785915	0	5785915	5.36	5.36	0	0.00	NA	2971915	
(j) CRB CAPITAL MARKETS			1	2754000	0	2754000	2.55	2754000	0	2754000	2.55	2.55	0	0.00	NA	0	
(k) FRACTIONAL SHARES			1	110	0	110	0.00	110	0	110	0.00	0.00	0	0.00	NA	0	0
(l) Sub Total (B)(3)			7558	44508926	0	44508926	41.22	44508926	0	44508926	41.22	41.22	0	0.00	NA	30900516	
(m) Total Public Shareholding			7567	44511926	0	44511926	41.22	44511926	0	44511926	41.22	41.22	0	0.00	NA	30900516	



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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Cat gory & Name of the Shareholder	PAN	No of Sharehol ders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underly ng Depos its	Total No of Shares Held (IV+V+VI)	Sharehold ng as a % of total no of shares (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	No of Shares Underly ng Depos its	Sharehold ng as a % of total convertible securities (including Warrants)	Sharehold ng 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 demateri alized form
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(1) Custodian/DIR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(2) Total Non-Promoter- Non Public Shareholding (C) = C(1)+C(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0

FOR SUPER TANNERY LIMITED



R. K. AWASTHI

COMPANY SECRETARY

(Signature)