SREELEATHERS LIMITED

6. Tottee Lane, Kolkata - 700 016
Ph No . 033-2286-1571, Fax No : 033-2217-6468
Website www.sreeleathers.com
E-mail . sreeleathers@sreeleathers.com
CIN L67190WB1991PLC050656

Date: 14/01/2020

To The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata – 700001

Dear Sir,

Sub: Submission of Corporate Governance Report ,Reconciliation of Share Capital Audit; Shareholding pattern, Investor Grievances Report for the Quarter ended 31.12.2019.

Please find enclosed herewith followings:-

- 1. Corporate Governance Report Under Regulation 27(2) for the quarter ended 31.12.2019
- 2. Reconciliation of Share Capital Audit under Reg. 55A for the quarter ended 31.12.2019.
- Share Holding Pattern under Reg. 31 for the quarter ended 31.12.2019.
- Investor Grievances Report under Reg. 13(3) for the quarter ended 31.12.2019.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Sreeleathers Limited

Company Secretary

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: SREELEATHERS LIMITED

2. Quarter ending: 31/12/2019

	l.	Compo	sition of Boa	rd of Direct	tors				
Title (Mr ./ Ms)	Name of the Director	PAN & DIN	Category (Chairper son /Executi ve/N on- Executiv e/in depende nt/Nomi nee) &	Date of Birth	Date of Appoint ment in the current term /cessati on	Ten ur e*	No of Directorship in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing
Mr.	SATYABRATA	ACXPD9403D 00569965	Chairperson, Executive Director	03-02-1950	02-12-1999		1	0	0
Mr.	K. D. SARKAR	ADSPS4542G 08200786	Independent Director	09-10-1949	22-08-2018	16	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB5841M 02002208	Independent Director	14-01-1943	22-08-2018	16	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J 02974882	Independent Director	25-03-1970	30-01-2010	119	1	2	0
Ms.		ATMPD7654G 02947831	Executive Director	22-09-1991	24-09-2019		1	0	0
Mrs.		ACXPD9404E 00570021	Executive Director	15-05-1963	24-09-2019	T X	1	0	0

SPAN number of any director would not be displayed on the website of Stock Exchange

^{*} to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling offperiod.



⁸Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

II. Composition of C		Name of Coi	mmittee	Category	
Name of Committee		members	mmittee	Category (Chairperson/Exc Executive/indep	ecutive/Non- endent/Nominee) ^s
1. Audit Committee		i. K. D. SARK, ii. ANIL CHAI iii. SADHANA	NDRA BERA	i. Chairperson ii. Member iii. Member	
2. Nomination & Remur	neration Committee	i. K. D. SARK ii. ANIL CHAI iii. SADHANA	NDRA BERA	i. Chairperson ii. Member iii. Member	
3. Stakeholders Relation	ship Committee'	i. ANIL CHAN ii. K. D. SARK iii.SADHANA	(AR	i. Chairperson ii. Member iii. Member	
[®] Category of directors not category write all category. **The category of directors in the category. **The category of directors in the category of directors in the category of directors in the category. **The category of directors in the category of directors in the category of directors in the category. **The category of directors in the category of directors in the category of directors in the category. **The category of directors in the category. **The category of directors in the category of directors. **The category of directors in the category of directors. **The category of directors in the categ				ee. if a director fits i	nto more than
III. Meeting o	f Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Me	eeting (if any) in t	the relevant	Maximum gap b consecutive (in r	
09-08-2019	14.10.19 14.11.19 11.12.19 31.12.19			65 30 26 19	
	f Committees				
Date(s) of meeting of the committee in the relevant quarter	Whether requiremen t of Quorum met (details)	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
	YES	3	3	09-08-2019	96
14-11-2019			3	09-08-2019	96
14-11-2019			-	09-08-2019	96
14-11-2019 Nomination and remul	neration committee		-		96
Audit Committee 14-11-2019 Nomination and remulations Stakeholders relations	neration committee		-		96



This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
- 3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Bijoy Kumar Roy Company Secretary

S. A. & Associates

Company Secretaries

'SWASTIK', 334/157, Jessore Raod, SN-8, (Ground Floor), Kolkata-700089 Ph:2534 2445 / 9830591639 / 2534 3481 Mobile: 98300 16001

Email Id: cs.sa.associates@gmail.com

To The Board of Directors M/s. Sreeleathers Limited 6, Totee Lane, P.S. Taltala, Kolkata - 700 016

Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996. Quarterly Reconciliation

We have examined the registers records and documents of M/s. Sreeleathers Limited for the quarter ended on 31st December, 2019 as maintained by M/s. Niche Technologies Private Limited, the Registrar/Share Transfer Agents of the Company, In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quater as under:

ISIN Face Value Name of the Company	INE	099F01013
Face Value		
V Seedles Medical Cons	SREELEA'	10/-
Name of the O	SREELEA	101
	SREELEA	
Lame of the company		THERS LIMITED
Registered Office Address	6, TOTEE LANE, P.S. T.	ALTALA, KOLKATA - 700 016
Correspondence Address	6, TOTEE LANE, P.S. T.	ALTALA, KOLKATA - 700 016
Telephone & Fax Nos.	PH.NO. 033-2286157	1, FAX NO. 033-2217-6468
Email address		@sreeleathers.com
Names of the Stock Exchanges where the company's securities are listed	CSE,	BSE, NSE
Issued Capital	Number of shares	% of Total Issued Cap.
	25,155,012	100%
Listed Capital (Exchange-wise)	Number of shares 25,155,012	% of Total Issued Cap. 100%
Held in dematerialised form in CDSL	Number of shares 5,659,178	% of Total Issued Cap.
Held in dematerialised form in NSDL	Number of shares 19,424,915	22.50 % of Total Issued Cap. 77.22
Physical	Number of shares 70919	% of Total Issued Cap.
Total No.of shares (12+13+14)		55,012
Reasons for difference if any, between (10&11),		NIL
Certifying the details of changes in share capital during		

Particulars***	No.of shares	A				
- armanars	No.01 Shares	Applied /	Listed on Sto	whether	whether	In-
1		Not Applied	Exchanges	intimated to	intimated to	per
	1	for linking	10			Pol

	NO.01 Shares	Not Applied for listing	Exchanges (Specify Name	intimated to	whether intimated to NSDL	In-prin. appr. pending for SE (Specify
NIL	NIL	1.111	1.00			(Names)
	INIL	NIL	NIL	NIL	NIL	NIL

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



- 18 Register of Members is updated (Yes / No)
 If not, updated upto which date

 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. BIJOY KUMAR ROY MOBILE NO: +91 9903219884

23 Name, Address, Tel. & Fax No., of the Certifying CS

S.A. & ASSOCIATES
"SWASTIK", 334/157 JESSORE ROAD,SN-8,
(GROUND FLOOR),KOLKATA-700089
TEL:(033)2534-3481/2534-2445
MOBILE NO. +91 9830016001

Appointment of common agency for 24 share registry work

NICHE TECHNOLOGIES PRIVATE LIMITED

3A,

Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Date: 09/01/2020 Place: KOLKATA

UDIN: F004917B000030349

For S. A. & Associates

Company Secretaries

Proprietor C.P. No. 3173

1 Name of Listed Entity: SREELEATHERS LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security
- Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 31/12/2019

Declaration:

-	Particulars	Yes	No
	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
ω	Whether the Listed Entity has any shares against which depository receipt are issued?		N O
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	V	N O

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



	(C2)		(C1)		0		(B)	(A)		(t) (t)
TOTAL	Employee Trusts	Shares held by	DRs	Shares underlying	Public	Non Promoter - Non	Public	Promoter Group	Promoter &	Category Category of shareholder Nos. of No of fully paid. No of barry No of shares Shareholding y (II) shareholde up equity shares below equity shares Depository (IV) (VII) Shares held equity shares Depository (VII) (VIII) Shares (IV) (VIII
6257		W					6245	12		Nos. of shareholde (III)
25155012							8590791	16564221	q	No of fully paid, shares neto (IV)
0							0	0	*2	No of party page up equity shares held (V)
							0	0		No of shares Depository Receipt (VI)
25155012							8590791	16564221		Total nos shares neld (VII) = (IV)-(V)+(VI)
100.000							34.151	65.849		shareholding as a % of total no. of shares (calculated as per SCRR. 1957) (VIII) As a % of (A-B-C2)
25155012							8590791	16564221		Number of Vol
0							0	0		Voting Rights held in (IX) No of Voting Rights Class eg y
25155012						9:	8590791	16564221		each class of
100.000							34.151	65.849		Total as a % (A+B+C)
0							0	C		Underlying convertible securities (Including Warrants) (X)
100.000						6	34.151	65.849		No of Shares (Shares) pleaged or Number of Shares of N
0							0	0		Number of Lock (XII) No (a)
0.000		2					0.000	0.000		As a % of total Shares held (b)
0	,						0	0		Number of Shares, pledge otherwise encumbered (XIII) No. As a % total Sha held (b)
0.000							0.000	0.000		ii) As a %of total Shares held (b)
25084093							85188/2	17749591	100000	Number of equit shares held in dematerialized form (XIV)



				(e)	(d)	(c)	(b)	(a)			(2)									(d)	(0)	(6)						T				(a)						
of Promoter and Promoter Group	Total Shareholding	Sub-Total (A)(2)	OCBs	Any Other	Foreign Portfolio	Institutions	Government	Individuals)	Individuals/Foreign	Individuals (Non-	Foreign	Sub-Total (A)(1)	Clearing Members	Trusts	PRIVATE LIMITED	SHOELINE TRADING	PANCHAVATI TIE-UP	EASEL ADVERTISING	Bodies Corporate	Any Other	Institutions/Banks	Government(s)	Central	SUSHANTO DEY	SUMANTA DEV	SOHAM DEV	SHIPRA DEV	SHEKAR DEV		BUCHEN DEV	SYOTSNA DEV	undivided Family	ingividuals/Hindu	10 mm 7		100		shareholders
															AAECS4735P		AABCP4936E	AAACE5490M						ABEPD2821R	AFDPM0840A	BLRPD7520H	ACXPD9404E	ACLPD4659B	ACXPD9403D	ATMED7654G	ACLPD4658A							PAN (II)
		0	0	0	0	0	0	C		8	0	12	0	0	0		0	0	cu	0	0	0		0	0	0	0	0	0	0 0	0 0	9		0				vos of spareholders
		0	0	0	0	0	O	, c			0	16564221	0	0	493654		5024666	3239500	8757820	0	0	0		1168450	893200	111332	* 12925	507740	4491154	116550	500300	7806401		0				Shared of PAN No. of the official property of
ò		0	0.	0	0	0	0	0 0			0	c	0 0	0	0		0	0	0	0	0	0		0	0	0	0	0	0	0 0	2 C	0		ω.			(V)	No of partly paid-up equity shares
ó		0	0	0	0	0	0		0	N	0	C	0 0	0	0		0	0	0	0	0	0		0	0	0	0	0	0	0) C	0		0			Depository Receipt (VII)	shares
16567771		C	0	0	0	C	0		o .		0	10304221	0	D C	493654		5024666	3239500	8757820	0	0	0		1158450	893200	111332	12925	507740	4491154	116550	4750	7805401		٠				neld (VII) = (V)+(V)+(VI)
65 840		0.000	0.000	0.000	0.000	0.000	0.000	0.000			0.000	00.049	0.000	0.000	1.962		19.975	12.878	34.815	0.000	0.000	0.000		4.645	3.551	0.443	0.051	2.018	17.854	0,463	0.019	31.033	2	0,000		(VIII)	1957 As a % of (A-B+C2)	% calculated as per SCRR
16564771		C	0 0	0	0	C	0 0	0	0		0	T7740C0T	1656/777	0 0	493654		5024666	3239500	8757820	0	0	0		1168450	893200	111332	12925	507740	4491154	116550	4750	1000005		co.	Class	8		Number of Vot
D		c	0 0	0	0	c	0 0	0	0		0	0		0 0	0 0	0	0	0	0	0	0	0	ā	0	0	0	0	0	0	0	0	0 0		0	Class	of Voting Rights		ng Rights n
16564221		c	0 0	0	0	c	0	0	0		0	10000464	16564771	0 0	493654	2000	5024666	3239500	8757820	0	0	0		1168450	893200	111332	12925	507740	4491154	116550	4750	200200	700670.	0	Total	ights		ber of Voling Rights held in each class
65.849		0.000	0.000	0.000	0.000	0.000	0.000	0.000		u	0.000	00.010	65 849	0,000	7.96.1	963	19.975	12.878	34.815	0.000	0.000	0.000		4.545	. 3 551	0.443	0.051	2.018	17.854	0 463	0.019	586	 	3 000	nghts	of Total		or secondies
0				0	0	c		0 1	0		0	c	0	0 0		D	0	0	C	0 0	0	0		C	0.00	0	0	0	0	0	0	0 0	0	0			securities (Including	Underlying
65.849		0.000	0.000	0.000	0.000	0.00	0,000	0,000	0 000		0.000	0	65.849	0.000	796.T	1 060	19.975	12.878	34.815	0.000	0.000	0.000		4.045	3.551	0.443	0.051	2.018	17.854	0.463	0.019	1 989 1	a D D D D	0.000	(VIII)+(X) as a %	capital)	of convertible securities (as a percentage of	a % assuming full conversion
0 ,	s	c		0 0	0		0 0	0	0		0		0	0 0	0 0	5	0	0	C	0 0	0	0		C	0	0	0	0	0	0	0	0 (0	5	0		(a)		
0.000		0.000	0.000	0.000	0.000	0.00	0,000	0.000	0.000	×	0.000		0.000	0.000	0.000	0 000	0.000	0.000	0.000	0.000	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000	0,000	0.000	0.000	0.000	0 000	(0)	total Shares		(XII)
0		c		0 0	0. 0	(0	0	0		0		0	0	0 0	0	0	0	C	0 0	0	0		C	0 0	0	0	0	0	0	0	0	0.	0		(a)	5	otherwise encumbered (XIII)
0.000		0.000	0.000	0.000	.0.000		0,000	0.000	0.000		0.000		0.000	0.000	0.000	0 000	0.000	0.000	0.000	0.000	0.000	0.000		0.000	0.000	0.000	0 000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	(b)	total Shares	200	encumbered (XIII)
16564221		(0	0 0	0		0	0	0		0		16564221	0	0	493654	5024666 *	3239500	0707070	8757820	0	0		1100+00	1168/50	111332	12925	507740	4491154	116550	4750	500300	7806401	0				shares held in dematerialized



Table III - Statement showing shareholding pattern of the Public shareholder

		(a)	(3)			(2)				T	T	T			<u> </u>	(h)			(g)		(f)			(e)		(d)		<u>(C</u>	-	7	1=	-1-	. [k		
nomir capita	i) Ir	_	1 1	1		1	Gov	Gov	Cen	0	dus	OF	For) Funds	Fur			Ins		Fin	ZI	3	Fo		Fo		Δ	-	(a)					
shareholders holding nominal share capital up to Rs.2 Lakhs.	i) Individual	Individuals	Non-Institutions	1-11-1	Sub-Total (B)(2)	dent of India	Government(s)/Presi	Government/State	Central	1000(0)(1)	Sub-Total (B)(1)	OFI - Corporate	Foreign Institutional Investors		Any Other	nds	Funds/Pension	Provident	Companies	Insurance	Institutions/Banks	Financial	MASTER LP	Investors	Foreign Portfolio	Capital Investors	Foreign Venture	Funds	Alternate Investment	venture capital	Wasting Capital	Mutual Fuel				shareholders (II)
									a													10000	AAKFH3387F							ч						(1)
5911		0	0	C	0	0				U	u c		0		0	0			0		ш	C	0	1-3		. 0		2	C	y's	0	0				shareholders (III)
1344556		0	0		0	0				09/9C/	750760		0		0	0			0		1910	000077	772050	723850		0		33000	0		0	0			(IV)	shares held
0		0	0	c		0				C	0 0	0 0	0		0	0			0		0	C)	0		0	0	0	0		0	0		(<)		up equity paid-up shares held equity shares
) ,	(0	0		,	0				C	0		0		0	0			0		0			0		0		5	0		0	0		(VII)	Depository	shares underlying
13///556	C	0	0	c		D				758760	0		o i		0	0		(0	1010	1910	/23850		723850		0	22000	33000	0		0	0			(IV)+(V)+(VI)	shares held (VII) =
	0.000	0,000	0.000	0.000	0.000	0 000				3.016	0.000	0.000		0.000	0.000	0 000		0.000	0 000	0.000	0 000	2.8/8		2.878		0.000	1010		0.000		0.000	0.000	(A+B+C2) (VIII)	SCRR 1957 As a % of	as per	Shareholdin G % calculated
		0	0	0	0)				758760	0	0)	c		0		C	0	OTET	1010	723850		723850		0	33000		0		0	0	× 5		No	
	C		0	0	C	>			100	0	0	0 .		C	0	0		C	0	0)	0		0	(0	0)	0		0	0	y		No of Voting Rights	Voting Ri
	c	0	0	0	0					758760	0	0	C	0		>	-	C	>	OTET	2	723850		723850		0	33000	2	0		0	0	lotal		Rights	Number of Voting Rights held in each class of securities (IX)
	0.000	0.000	0.000	0.000	0.000					3.016	0.000	0.000		0.000	0.000			0.000		0.008		2.878		2.878	0.000	0 000	0.131		0.000		0.000	0.000	rights	% of Total	Total as	ch class of
	C			.0	0					0	0	0		0	C)		C	>	0		0		0	C	>	0	0	0			0		al convertible	Total as a Outstanding	
± 8	. 0.000	0.000		0.000	0.000					3.016	0.000	0.000		0.000	0.000			0.000		0.008		2.878		2 878	0.000		.0.131		0.000		0.000	0.000	(XI)= (VII)+(X) as a % of (A+B+C)		convenible securities	Sh
	0	C		0	0					0	0	0		0	0			0		0	50	0		0	0	>	0		0		0	0		(a)	No (XII)	
	0.000	0.000		0.000	0.000					0.000	0.000	0.000		0.000	0.000			0.000		0.000		0.000	0.000	0000	0.000		0.000		0.000	0.000	0.000	0.000	held (b)	total		Number of Locked in shares
	0	0		0	0	lic .				0	0	0		0	0			0		0		• 0	C	0	0		0		0		0	0		(a)	-	Numb
	0.000	0.000		0.000	0.000	ě				0.000	0.000	0.000		0.000	0.000			0.000		0.000		0.000	0.000		0.000		0.000		0.000	0.000	0.000	0000	Shares held (b)	As a % of total	encumbered	Number of Shares pledged or otherwise
	0	0		0	0					758760	0	0		0	0			0		1910		723850	/23850		0		33000		0	C			(XIV)	den	-	Number of e equity shares

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			T						T	1			T	T	T					T		1				(e)	(b)	-				()	-	k				_
(3)	Shareholding (B)=(B)(1)+(B)(2)+(B)	Total Public	000 1000 10/10/	Sub-Total (B)(3)	IEPF Authority	CUSTODIAL SERVICES	EDELWEISS	Clearing Memohors	ITUSES	UCBS	Repatriable	NRI - Non-	NRI - Repatriable	QFI - Individual	PRIVATE LIMITED	SHRESTH BUILDERS	LIMITED	COMMOSALE	NEWWAVE	RESOURCES LIMITED	MULTIPLUS	LIMITED	CONSTRUCTIONS	BSR FINANCE &	Bodies Corporate	Any Other		DRs)(balancing	(holding	Overseas Depositors			With BBI	NOTC TAKES	capital in excess of	nominal share	shareholders holding	iii) Individual
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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	(2)	(1)	
Sh CC	(St Re		
Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)	Employee Benefit Trust (under SEB) (share based Employee Benefit) Regulations, 2014	Custodian DR Holder	(I)
154			.3
	af e	4 V	shareholders (III)
			up equity pard-up shares held equity shares (IV) held (V)
			pard-up equity strates heid (V)
			shares underlying Depository Receipt (VI)
ă			held % calculated [VIII] = as per SCRR. 1857
			% calculated as per SGRR. 1857 As a % of (A+B-C2) (Viii)
	p -	2	
			No. of Voting Rights Voting Y Y Y
			Total:
			W
			Woo is smares Underlying Outstanding Convertible securities (Including Warrants) (X)
			shareholding as a % assuming full conversion of convertible securities (as a percentage of didded share capital) (XI)= (VII)+(X) as a % of (A+B+C)
			Number of Number of Kalan (XII)
			Number of Shares pledged or otherwise encumbered (Xiii) No As a % of total Shares held (b)
			Number of equity shares held in dematerialize d form (XIV)

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0.00	3		ACXPD9403D	ACXPD9403D	ACXPD9403D	PAN/Passport No in case of a foreign national	Details of the significant beneficial owner (I)
Ä	INDIA	INDIA	INDIA	INDIA	IN DI A	Nationality	beneficial
TRADIN G PRIVATE LIMITED	PANCHA VATI TIE- UP PRIVATE LIMITED	EASEL ADVERTI SING PRIVATE LIMITED	SHOELIN E TRADIN G PRIVATE LIMITED	PANCHA VATI TIE- UP PRIVATE LIMITED	EASEL ADVERTI SING PRIVATE LIMITED	Name	Det
E E E E E E E E E E E E E E E E E E E		AAACE5490M	SHOELIN AAECS4735P E TRADIN G PRIVATE LIMITED	AABCP4936E	AAACE5490M	PAN/Passport No in case of a foreign national	Details of the registered owner
NO.	INDIA	INDIA	INDIA	INDIA	INDIA	Nationality	owner
. E	19.97	12.88	1.96	19.97	12 88	Shares	Details report
		a	ý			Voting rights %	of holding ing comp
		* *	er e			Rights on distributable dividend or any other distribution %	etails of holding/ exercise of right of the SBO in th reporting company, whether direct or indirect :(III) Whether by virtue of:
Z	NO	NO	NO	NO	NO .	Exercise of control	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:
C	NO	NO	N O	, ^N O	NO .	Exercise of significant influence	SBO in the direct :(III)
31-03-16	13-02-08	25-03-09	31-03-14	07-02-08	29-02-12	Date of creation / acquisition of significant beneficial interest (IV)	





NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company) (Registrar & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: ttps://www.nichetechpl.com

NTPL/SLL/QTR Date: 03.01.2020

SREE LEATHERS LIMITED 6 TOTTEE LANE KOLKATA- 700 016

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.10.2019 to 31.12.2019 is as follows:

Number of Complaints From 01.10.2019 To 31.12.2019						
Pending as on 30.09.2019	Received	Redressed	Pending as on 31.12.2019			
Nil	Nil	Nil	Nil			

Yours faithfully,

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Authorised Signatory)