

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 21.07.2021

Dear Sir,

Sub: Submission of Share Holding Pattern , Investor Grievance Report and Corporate Gov.Report for the Quarter Ended 30.06.2021.

Please find enclosed herewith followings:-

1. Share Holding Pattern under Reg. 31 for the quarter ended 30.06.2021
2. Investor Grievances Report under Reg. 13(3) for the quarter ended 30.06.2021.
3. Corporate Governance Report Under Regulation 27(2) for the quarter ended 30.06.2021

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

Thanking you,

Yours faithfully,

For Sreeleathers Limited
For SREELEATHERS LIMITED

Company Secretary


Company Secretary

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : SREELEATHERS LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/06/2021**
- 4 Declaration:

	Particulars	Yes	No
1	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
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid- up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: x	Class eg: y	Total							
	Promoter &																
(A)	Promoter Group	12	16738824	0	0	16738824	72.290	16738824	0	16738824	72.290	0	0.000	0	0.000		16738824
(B)	Public	6763	6416188	0	0	6416188	27.710	6416188	0	6416188	27.710	0	0.000	0	0.000		6390574
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	6775	23155012	0		23155012	100.000	23155012	0	23155012	100.000	0	0.000	0	0.000		23129398



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

Table 1 - Statement showing shareholding pattern of the Promoter and Promoter Group																						
Category & Name of shareholders (i)	PAC (ii)	No. of Shares held (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of Depository Receipts (vi)	Total nos. shares (vii) = (iv)+(v)+(vi)	Shareholding as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (viii+ix) as a % (xix)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xv)					
								Class X	Class Y	Total			No. (a)	As a % of Locked in shares held (b)	No. (a)	As a % of Locked in shares held (b)						
																		No. of Voting Rights	Total as a % of Total Voting rights			
(1)	Indian		0	0	0	0	0	0	0	0	0	0.000	34.468	7981004	34.468	0	0.000	0	0.000	0	7981004	
(a)	Individuals/Hindu undivided Family		9	7981004	0	0	7981004	34.468	7981004	34.468	0	34.468	0	0.000	0	0.000	0	0.000	0	0.000	7981004	
	JYOTSNA DEY	ACLPD4658A	0	500300	0	0	500300	2.161	500300	2.161	0	2.161	0	0.000	0	0.000	0	0.000	500300			
	KALPANA MITRA	AEAPM0210N	0	4750	0	0	4750	0.021	4750	0.021	0	0.021	0	0.000	0	0.000	0	0.000	4750			
	ROCHITA DEY	ATMPD7654G	0	159246	0	0	159246	0.688	159246	0.688	0	0.688	0	0.000	0	0.000	0	0.000	159246			
	SATIYA BRATA DEY	ACXPD9403D	0	4533485	0	0	4533485	19.579	4533485	19.579	0	19.579	0	0.000	0	0.000	0	0.000	4533485			
	SHEKAR DEY	ACLPD4659B	0	507740	0	0	507740	2.193	507740	2.193	0	2.193	0	0.000	0	0.000	0	0.000	507740			
	SHIPRA DEY	ACXPD9404E	0	33593	0	0	33593	0.145	33593	0.145	0	0.145	0	0.000	0	0.000	0	0.000	33593			
	SOHAM DEY	BLRPD7520H	0	180240	0	0	180240	0.778	180240	0.778	0	0.778	0	0.000	0	0.000	0	0.000	180240			
	SUMANTA DEY	AFDPM0840A	0	893200	0	0	893200	3.857	893200	3.857	0	3.857	0	0.000	0	0.000	0	0.000	893200			
	SUSHANTO DEY	ABEPD2821R	0	1168450	0	0	1168450	5.046	1168450	5.046	0	5.046	0	0.000	0	0.000	0	0.000	1168450			
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0		
	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0		
	Any Other		0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0		
	Bodies Corporate		0	8757820	0	0	8757820	37.823	8757820	37.823	0	37.823	0	0.000	0	0.000	0	0.000	8757820			
	EASEL ADVERTISING PVT LTD	AAACE5490M	0	3239500	0	0	3239500	13.990	3239500	13.990	0	13.990	0	0.000	0	0.000	0	0.000	3239500			
	PANCHAVATI TIE-UP PVT LTD	AAACF4936E	0	5024666	0	0	5024666	21.700	5024666	21.700	0	21.700	0	0.000	0	0.000	0	0.000	5024666			
	SHOELINE TRADING PRIVATE LIMITED	AAEC54735P	0	493654	0	0	493654	2.132	493654	2.132	0	2.132	0	0.000	0	0.000	0	0.000	493654			
	Trusts		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Clearing Members		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (A)(1)		12	16738824	0	0	16738824	72.290	16738824	72.290	0	72.290	0	0.000	0	0.000	0	0.000	16738824			
(2)	Foreign		0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0		
	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0		
	Government		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0		
	Institutions		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0		
	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0		
	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0		
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0		
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	16738824	0	0	16738824	72.290	16738824	72.290	0	72.290	0	0.000	0	0.000	0	0.000	16738824			



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Institutions			0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a) Mutual Funds			0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Venture Capital Funds			0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Alternate			0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c) Investment Funds		1	49000	0	0	49000	0.212	49000	0	49000	0	0.212	0	0.000	0	0.000	49000	
Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Foreign Portfolio Investors		1	809764	0	0	809764	3.497	809764	0	809764	0	3.497	0	0.000	0	0.000	809764	
HABROK INDIA MASTER LP	AAKFH3387F	0	809764	0	0	809764	3.497	809764	0	809764	0	3.497	0	0.000	0	0.000	809764	
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Insurance Companies		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h) Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i) Any Other		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Sub-Total (B)(1)		2	858764	0	0	858764	3.709	858764	0	858764	0	3.709	0	0.000	0	0.000	858764	
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a) Individuals		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		6492	1243781	0	0	1243781	5.372	1243781	0	1243781	0	5.372	0	0.000	0	0.000	1218167	



ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	27	1321968	0	0	1321968	5.709	1321968	0	1321968	5.709	0	0	0.000	0	0.000	0	0.000	1321968
(b) NBFCs registered with RBI	0	0	0	0	0	0.000	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Overseas Depositors (holding Drfs)/balancing figure)	0	0	0	0	0	0.000	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(e) Any Other	0	0	0	0	0	0.000	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Bodies Corporate	80	2810917	0	0	2810917	12.140	2810917	0	2810917	12.140	0	0	0.000	0	0.000	0	0.000	2810917
CARRON INVESTMENTS PVT LTD	0	280431	0	0	280431	1.211	280431	0	280431	1.211	0	0	0.000	0	0.000	0	0.000	280431
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	0	446493	0	0	446493	1.928	446493	0	446493	1.928	0	0	0.000	0	0.000	0	0.000	446493
NEWWAVE COMMOSEAL LIMITED	0	235831	0	0	235831	1.018	235831	0	235831	1.018	0	0	0.000	0	0.000	0	0.000	235831
PARAMONE CONCEPTS LIMITED	0	243692	0	0	243692	1.052	243692	0	243692	1.052	0	0	0.000	0	0.000	0	0.000	243692
SHRESTH BUILDERS PRIVATE LIMITED	0	240469	0	0	240469	1.039	240469	0	240469	1.039	0	0	0.000	0	0.000	0	0.000	240469
QFI - Individual	0	0	0	0	0	0.000	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable	86	33810	0	0	33810	0.146	33810	0	33810	0.146	0	0	0.000	0	0.000	0	0.000	33810
NRI - Non-Repatriable	32	25553	0	0	25553	0.110	25553	0	25553	0.110	0	0	0.000	0	0.000	0	0.000	25553
OCBs	0	0	0	0	0	0.000	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
Clearing Memembers	42	14133	0	0	14133	0.061	14133	0	14133	0.061	0	0	0.000	0	0.000	0	0.000	14133
IEPF Authority	2	107262	0	0	107262	0.463	107262	0	107262	0.463	0	0	0.000	0	0.000	0	0.000	107262
Sub-Total (B)(3)	6761	5557424	0	0	5557424	24.001	5557424	0	5557424	24.001	0	0	0.000	0	0.000	0	0.000	5531810
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	6763	6416188	0	0	6416188	27.710	6416188	0	6416188	27.710	0	0	0.000	0	0.000	0	0.000	6390574



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

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

Sr No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence		
1	SATYAB RATA DEY	ACXPD9403D	India	EASEL ADVERTISING PRIVATE LIMITED	AAACE5490M	India	13.99			NO	NO		29-02-2012
2	SATYAB RATA DEY	ACXPD9403D	India	PANCHAVATI TIE-UP PRIVATE LIMITED	AABCP4936E	India	21.70			NO	NO		07-02-2008
3	SATYAB RATA DEY	ACXPD9403D	India	SHOELINE TRADING PRIVATE LIMITED	AAECS4735P	India	2.13			NO	NO		31-03-2014
4	SHIPRA DEY	ACXPD9404E	India	EASEL ADVERTISING PRIVATE LIMITED	AAACE5490M	India	13.99			NO	NO		25-03-2009
5	SHIPRA DEY	ACXPD9404E	India	PANCHAVATI TIE-UP PRIVATE LIMITED	AABCP4936E	India	21.70			NO	NO		13-02-2008
6	SHIPRA DEY	ACXPD9404E	India	SHOELINE TRADING PRIVATE LIMITED	AAECS4735P	India	2.13			NO	NO		31-03-2016





NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & 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: <https://www.nichetechpl.com>

NTPL/SLL/QTR

Date : 05.07.2021

SREE LEATHERS LIMITED

6 TOTTEE LANE

KOLKATA- 700 016

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.04.2021 to 30.06.2021 is as follows:

<u>Number of Complaints</u> <u>From 01.04.2021 To 30.06.2021</u>			
Pending as on 31.03.2021	Received	Redressed	Pending as on 30.06.2021
Nil	Nil	Nil	Nil

Yours faithfully,

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Authorised Signatory)

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1. Name Of Listed entity – Sreeleathers Limited
2. Quarter ending - 30th June, 2021

I Composition of Board of Directors

[illegible]

\$PAN number of any director would not be displayed on the website of Stock Exchange

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

* 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 off period.

II Composition of Committee

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$	Date of Appointment	Date of Ceassation
1. Audit Committee	Yes	i. K. D. SARKAR ii. ANIL CHANDRA BERA iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
2. Nomination & Remuneration Committee	Yes	i. K. D. SARKAR ii. ANIL CHANDRA BERA iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
3. Stakeholders Relationship Committee'	Yes	i. ANIL CHANDRA BERA ii. K. D. SARKAR iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
4 Corporate Social Responsibility Committee	Yes	i. ANIL CHANDRA BERA ii. K. D. SARKAR iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
5. Performance Evaluation Committee	Yes	i. K. D. SARKAR ii. ANILCHANDRA BERA iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	

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

III Meeting of Board of Directors

Date(s) of	Date(s) of Meeting	Whether requirement of	Number of Director present*	Number of	Maximum
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Meeting (if any) in the previous quarter	(if any) in the relevant quarter	Quorum met*	Independent directors present*	gap between any two consecutive (in number of days)
13-02-2021 30-03-2021	30-06-2021	Yes	6	3
*To be filled in only for the current quarter meetings				
				44 91

IV Meeting of Committees

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met(details)*	Number of Director present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
Audit Committee					
30-06-2021	Yes	3	3	13-02-2021	136
Nomination and remuneration committee					
-	Yes	3	3	30-03-2021	
Stakeholders relationship committee					
-	Yes	3	3	26-02-2021 30-03-2021	
Corporate Social responsibility Committee					
16-04-2021	Yes	3	3	30-03-2021	
Performance Evaluation Committee					
-	Yes	3	3	26-02-2021	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
** to be filled in only for the current quarter meetings					

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.

For SREELEATHERS LIMITED


Company Secretary

Bijoy Kumar Roy
Company Secretary