

# SREELEATHERS LIMITED

CIN : L67190WB1991PLC050656

6, Tottee Lane, Kolkata - 700 016

Phone No. : 2286-1508, Fax : 2217-6468

E-mail : sreeleathers@sreeleathers.com

Ref. No. ....

Date : .....

Date: 12.01.2018

To

**The Calcutta Stock Exchange Association Limited,**

7, Lyons Range,

Kolkata - 700001

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit; Shareholding pattern, and Corporate Governance Report, for the Quarter ended 31.12.2017.**

Please find enclosed herewith followings:-

1. Reconciliation of Share Capital Audit under Reg. 55A for the quarter ended 31.12.2017.
2. Share Holding Pattern under Reg. 31 for the quarter ended 31.12.2017.
3. Corporate Governance Report under Reg. 27(2) for the quarter ended 31.12.2017.

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

Thanking you,

Yours faithfully,

For Sreeleathers Limited



Company Secretary



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

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the registers, records and documents of M/s. Sreeleathers Limited for the quarter ended on 31st December, 2017 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 quarter as under:

1 For Quarter Ended	31st December, 2017				
2 ISIN	INE099F01013				
3 Face Value	₹ 10/-				
4 Name of the Company	SREELEATHERS LIMITED				
5 Registered Office Address	6, TOTEE LANE, P.S. TALTALA, KOLKATA - 700 016				
6 Correspondence Address	6, TOTEE LANE, P.S. TALTALA, KOLKATA - 700 016				
7 Telephone & Fax Nos.	PH.NO. 033-22861571, FAX NO. 033-2217-6468				
8 Email address	sreeleathers@sreeleathers.com				
9 Names of the Stock Exchanges where the company's securities are listed	CSE, BSE, NSE				
10 Issued Capital	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>25,155,012</td><td>100%</td></tr> </table>	Number of shares	% of Total Issued Cap.	25,155,012	100%
Number of shares	% of Total Issued Cap.				
25,155,012	100%				
11 Listed Capital (Exchange-wise) BSE	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>25,155,012</td><td>100%</td></tr> </table>	Number of shares	% of Total Issued Cap.	25,155,012	100%
Number of shares	% of Total Issued Cap.				
25,155,012	100%				
12 Held in dematerialised form in CDSL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>3,712,714</td><td>14.76</td></tr> </table>	Number of shares	% of Total Issued Cap.	3,712,714	14.76
Number of shares	% of Total Issued Cap.				
3,712,714	14.76				
13 Held in dematerialised form in NSDL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>18,465,770</td><td>73.41</td></tr> </table>	Number of shares	% of Total Issued Cap.	18,465,770	73.41
Number of shares	% of Total Issued Cap.				
18,465,770	73.41				
14 Physical	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>2976528</td><td>11.83</td></tr> </table>	Number of shares	% of Total Issued Cap.	2976528	11.83
Number of shares	% of Total Issued Cap.				
2976528	11.83				
15 Total No. of shares (12+13+14)	25,155,012				
16 Reasons for difference if any, between (10&11),	NIL				

17 Certifying the details of changes in share capital during the period under consideration as per Table below

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	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
- |      |
|------|
| YES  |
| N.A. |
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.
- |     |
|-----|
| NIL |
|-----|
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- |     |
|-----|
| NIL |
|-----|

- 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

- 24 **Appointment of common agency for share registry work**

NICHE TECHNOLOGIES PRIVATE LIMITED  
D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata – 700 001

- 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 : 08/01/2018  
Place : KOLKATA

*For S. A. & Associates*  
*Company Secretaries*

(SHIPRA AGARWAL)

Proprietor  
C.P. No. 3173

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 31/12/2017**
- 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 shareholder (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)
								Class eg: x	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	10	16237601	0	0	16237601	64.550	16237601	0	16237601	0	64.550	0	0.000	0	0.000	16237601
(B)	Public	3879	8917411	0	0	8917411	35.450	8917411	0	8917411	0	35.450	0	0.000	0	0.000	5940883
(C)	Non Promoter - Non Public																
(C-1)	Shares underlying DRs																
(C-2)	Shares held by Employee Trusts																
	<b>TOTAL</b>	<b>3889</b>	<b>25155012</b>	<b>0</b>		<b>25155012</b>	<b>100.000</b>	<b>25155012</b>	<b>0</b>	<b>25155012</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>22178484</b>



**Annexure II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of shareholders (i)	PAN (ii)	No. 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 Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) As a % of (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) (vi)+(x) as a %	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. of total Shares held (vi)	No. of total Shares held (vi)	No. of total Shares held (vi)	No. of total Shares held (vi)	
								Class x	Class y	Total							
(1) Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Individuals/Hindu Undivided Family		7	7479781	0	0	7479781	29.735	7479781	0	7479781	29.735	0	0.000	0	0.000	0	7479781
JYOTSNA DEY	ACLPD4658A	0	500300	0	0	500300	1.989	500300	0	500300	1.989	0	0.000	0	0.000	0	500300
KALPANA MITRA	AEAPM0210N	0	4750	0	0	4750	0.019	4750	0	4750	0.019	0	0.000	0	0.000	0	4750
SATYA BRATA DEY	ACXP09403D	0	4400451	0	0	4400451	17.493	4400451	0	4400451	17.493	0	0.000	0	0.000	0	4400451
SHEKAR DEY	ACLPD46598	0	507740	0	0	507740	2.018	507740	0	507740	2.018	0	0.000	0	0.000	0	507740
SHRIPRA DEY	ACXP09404E	0	4890	0	0	4890	0.019	4890	0	4890	0.019	0	0.000	0	0.000	0	4890
SUNAMITA DEY	AEDPM0840A	0	893200	0	0	893200	3.551	893200	0	893200	3.551	0	0.000	0	0.000	0	893200
SUSHANTO DEY	ABEPD08282R	0	1169450	0	0	1169450	4.645	1169450	0	1169450	4.645	0	0.000	0	0.000	0	1169450
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	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
Bodas Corporate		3	8757820	0	0	8757820	34.815	8757820	0	8757820	34.815	0	0.000	0	0.000	0	8757820
EASEL ADVERTISING PVT LTD	AAACE5490M	0	3239500	0	0	3239500	12.878	3239500	0	3239500	12.878	0	0.000	0	0.000	0	3239500
PANCHAVATI TIE-UP PVT LTD	AABCP4936E	0	5024666	0	0	5024666	19.975	5024666	0	5024666	19.975	0	0.000	0	0.000	0	5024666
SHOELINE TRADING PRIVATE LIMITED	AAECS4735P	0	493654	0	0	493654	1.962	493654	0	493654	1.962	0	0.000	0	0.000	0	493654
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Cleaning Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (A)(1)		10	16237601	0	0	16237601	64.550	16237601	0	16237601	64.550	0	0.000	0	0.000	0	16237601
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Institutions		0	0	0	0	0	0.000	0	0	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
Any Other		0	0	0	0	0	0.000	0	0	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
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	16237601	0	0	16237601	64.550	16237601	0	16237601	64.550	0	0.000	0	0.000	0	16237601





**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 (iv)+(v)+(vi) (vii)	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)			Total as a % of Total Voting rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (xi) / (A+B+C)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (a)	Number of Shares held in dematerialized form (xiv)
								Class x	Class y	Total				No. (a)	As a % of total Shares held (b)		
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) Any Other Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0







Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 % 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 Outstanding 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)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)																	
Custodian DR Holder																	
(2)																	
Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)+(C3)																	



**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: SREELEATHERS LIMITED
2. Quarter ending: 31/12/2017

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity  (Refer Regulation 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 Regulations)
Mr.	SATYABRATA DEY	ACXPD9403D00569965	Chairperson, Executive Director	02-12-1999		1	0	0
Mr.	SUMANTA DEY	AFDPM0840A00647680	Non-Executive Director	15-04-1999		1	2	1
Mr.	TANMOY SHOME	BJNPS3581D01286496	Independent Director	25-09-2014	60	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J02974882	Independent Director	25-09-2014	60	1	2	0
<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange <sup>6</sup> 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.								
<b>II. Composition of Committees</b>								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>5</sup>			
1. Audit Committee			i. TANMOY SHOME ii. SUMANTA DEY iii. SADHANA ADHIKARY		i. Chairperson ii. Member iii. Member			



2. Nomination & Remuneration Committee	i. TANMOY SHOME ii. SUMANTA DEY iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	
3. Stakeholders Relationship Committee'	i. SUMANTA DEY ii. TANMOY SHOME iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	
*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 Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
10-08-2017, 06-09-2017 and 14-09-2017	10-10-2017, 14-10-2017, 01-11-2017 and 14-12-2017	25, 03, 17 and 42	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
14-12-2017	YES	14-09-2017	90
Nomination and remuneration committee			
02-11-2017	YES		
Stakeholders relationship committee			
09-11-2017	YES		





\* 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) <sup>refer note below</sup>
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

