

Date: 11/04/2018

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

Dear Sir,

Sub: Submission of Shareholding pattern, Investor Grievances Report and Corporate Governance Report, for the Quarter ended 31.03.2018

Please find enclosed herewith followings:-

1. Share Holding Pattern under Reg. 31 for the quarter ended 31.03.2018.
2. Corporate Governance Report under Reg. 27(2) for the quarter ended 31.03.2018.
3. Investor Grievances Report under Reg. 13(3) for the quarter ended 31.03.2018.

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 31/03/2018**
- 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)			Total as a % of (A+B+C)	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	64.550	0	0.000	0	0.000	0	0.000	16237601
(B)	Public	4705	8917411	0	0	8917411	35.450	8917411	0	8917411	35.450	0	0.000	0	0.000	0	0.000	5940883
(C)	Non Promoter - Non Public																	
(C-1)	Shares underlying DRs																	
(C-2)	Shares held by Employee Trusts																	
	TOTAL	4715	25155012	0	0	25155012	100.000	25155012	0	25155012	100.000	0	0.000	0	0.000	0	0.000	22178484



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

(1)	Category & Name of shareholder (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)			Total as a % of Total Voting rights	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) = (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)	
									Class x	Class y	Total				(a)	(b)	(a)	(b)		
(a)	Individual/Hindu undivided Family		7	7479781	0	0	7479781	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
	JYOTISNA DEY	ACLDP4658A	0	500300	0	0	500300	1.989	0	0	0	1.989	0	1.989	0	0	0	0	0	0
	KALPANA MITRA	AEAPM0210N	0	4750	0	0	4750	0.019	0	0	0	0.019	0	0.019	0	0	0	0	0	0
	SATYA BRATA DEY	ACXPD9403D	0	4400451	0	0	4400451	17.493	0	0	0	17.493	0	17.493	0	0	0	0	0	0
	SHEKAR DEY	ACLPD4659B	0	507740	0	0	507740	2.018	0	0	0	2.018	0	2.018	0	0	0	0	0	0
	SHIPRA DEY	ACXPD9404E	0	4890	0	0	4890	0.019	0	0	0	0.019	0	0.019	0	0	0	0	0	0
	SUMANTA DEY	AFDPM0840A	0	893200	0	0	893200	3.551	0	0	0	3.551	0	3.551	0	0	0	0	0	0
	SUSHANTO DEY	ABEPD2921R	0	1168450	0	0	1168450	4.645	0	0	0	4.645	0	4.645	0	0	0	0	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
(d)	Any Other Bodies Corporate		3	8757820	0	0	8757820	34.815	0	0	0	34.815	0	34.815	0	0	0	0	0	0
	EASSEL ADVERTISING PVT LTD	AAAOC5490M	0	3239500	0	0	3239500	12.878	0	0	0	12.878	0	12.878	0	0	0	0	0	0
	PANCHAVATI TRADING PRIVATE LIMITED	AABCP4836E	0	5024666	0	0	5024666	19.975	0	0	0	19.975	0	19.975	0	0	0	0	0	0
	SHOELINE TRADING PRIVATE LIMITED	AAECS4735P	0	493654	0	0	493654	1.962	0	0	0	1.962	0	1.962	0	0	0	0	0	0
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Institutions)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
(a)	Resident Individuals/Foreign Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
	OCS		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	16237601	0	0	16237601	64.550	0	0	0	64.550	0	64.550	0	0	0	0	0	0



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 underlying Depository Receipt (vi)	Total nos. shares held (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)			Total as a % of Total Voting rights	No. of Underlying Shares convertible (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 (a)	Number of Shares total (b)	Number of equity 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	0.000	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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	0.000	0
(e) Foreign Portfolio Investors		2	13807	0	0	13807	0.055	13807	0	13807	0.055	0	0.055	0	0.000	0	0.000	13807
(f) Financial Institutions/Banks		1	250	0	0	250	0.001	250	0	250	0.001	0	0.001	0	0.000	0	0.000	250
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		3	14057	0	0	14057	0.056	14057	0	14057	0.056	0	0.056	0	0.000	0	0.000	14057
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	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		4388	1561253	0	0	1561253	6.207	1561253	0	1561253	6.207	0	6.207	0	0.000	0	0.000	1268934
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		27	1553415	0	0	1553415	6.175	1553415	0	1553415	6.175	0	6.175	0	0.000	0	0.000	1533415
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Bodies Corporate		122	5439156	0	0	5439156	21.623	5439156	0	5439156	21.623	0	21.623	0	0.000	0	0.000	2774947
DHARMIK																		
TRADECOM																		
PRIVATE LIMITED																		
PANCHTANTRA																		
TARDELINK																		
PRIVATE LIMITED																		
AAFCPT7594J		0	292608	0	0	292608	1.163	292608	0	292608	1.163	0	1.163	0	0.000	0	0.000	292608



SUBHRASHI PROPERTIES PRIVATE LIMITED	AARCS3391N	0	269147	0	0	269147	1.070	269147	0	269147	1.070	0	1.070	0	0.000	0	0.000	269147
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		61	21192	0	0	21192	0.084	21192	0	21192	0.084	0	0.084	0	0.000	0	0.000	21192
NRI - Non-Repatriable		22	38146	0	0	38146	0.152	38146	0	38146	0.152	0	0.152	0	0.000	0	0.000	38146
OCS		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Members		81	270442	0	0	270442	1.075	270442	0	270442	1.075	0	1.075	0	0.000	0	0.000	270442
IEPF Authority		1	19750	0	0	19750	0.079	19750	0	19750	0.079	0	0.079	0	0.000	0	0.000	19750
Sub-Total (B)(3)		4702	8903354	0	0	8903354	35.394	8903354	0	8903354	35.394	0	35.394	0	0.000	0	0.000	5926826
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4705	8917411	0	0	8917411	35.450	8917411	0	8917411	35.450	0	35.450	0	0.000	0	0.000	5940883



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)			Total as a % of Total Voting rights	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)=(1)+(2)																			



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: SREELEATHERS LIMITED
2. Quarter ending: 31/03/2018

I. Composition of Board of Directors								
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)
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
<p>[§]PAN number of any director would not be displayed on the website of StockExchange</p> <p>&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</p> <p>* 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.</p>								
II. Composition of Committees								
Name of Committee*			Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]		
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	
<p>&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</p>			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
10-10-2017, 14-10-2017, 01-11-2017 and 14-12-2017	14-02-2018	61	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<u>Audit Committee</u>			
14-02-2018	YES	14-12-2017	61
<u>Nomination and remuneration committee</u>			
	YES	02-11-2017	
<u>Stakeholders relationship committee</u>			
09-02-2018	YES	09-11-2017	91



* 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





NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700 001

Phones: 033 2234-3576, 2235-7270 / 7271 Fax: 033 2215-6823

E-Mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

NTPL/SLL/QTR

Date : 03.04.2018

SREE LEATHERS LIMITED
6 TOTTEE LANE
KOLKATA- 700 016

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.01.2018 to 31.03.2018 is as follows:

Number of Complaints From 01.01.2018 To 31.03.2018			
Pending as on 31.12.2017	Received	Redressed	Pending as on 31.03.2018
Nil	Nil	Nil	Nil

Yours faithfully,

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Authorised Signatory)

