

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																	
(C2)	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



