

# SATYA BRATA DEY

6/1, SUDDER STREET

KOLKATA – 700016

TELEPHONE NO.033-2286 1506

EMAIL ADDRESS: sbdey@sreeleathers.com

Dated: 07.04.2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051,	<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Floor- 25, Dalal Street, Mumbai - 400 001
<b>The Calcutta Stock Exchange Association Limited,</b> 7, Lyons Range, Kolkata - 700001	The Company Secretary <b>Sreeleathers Limited.</b> 6, Tottee Lane, Kolkata - 700016

**Sub: - Disclosure under Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Sir/Madam,

With reference to the above stated subject, we are enclosing herewith Continual Disclosure of shareholding in Sreeleathers Limited as on 31.03.2021.

Kindly acknowledge the receipt.

Thanking You

Yours truly,



Satya Brata Dey

Encl: as above

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of Shareholding**


1.	Name of the Target Company(TC)	<b>Sreeleathers Limited.</b>
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India, BSE Limited & The Calcutta Stock Exchange Association Limited.
3.	Particulars of the Shareholder(s):	
	<p>a. Name of the person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p align="center">N.A</p> <p>Jyotsna Dey</p> <p>Kalpana Mitra</p> <p>Satya Brata Dey</p> <p>Shekar Dey</p> <p>Shipra Dey</p> <p>Sumanta Dey</p> <p>Sushanto Dey</p> <p>Rochita Dey</p> <p>Soham Dey</p> <p>Easel Advertising Pvt. Ltd.</p> <p>Panchavati Tie-up Pvt. Ltd.</p> <p>Shoeline Trading Pvt. Ltd.</p>

4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
<b><u>As on 31<sup>st</sup> March, 2021 holding of:</u></b>				
	a) Shares	1,67,38,824	72.17	72.17
	b) Voting Rights(otherwise than by Shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	<b>Total</b>	1,67,38,824	72.17	72.17

**Note:** The reason for increase in percentage of shares holding of promoter to 72.17 % (as on 31.03.2021) as against 66.54% (as on 31.03.2020) is due to extinguishment of 19,60,896 nos. equity shares as on 31.03.2021 pursuant to Buyback of shares as per SEBI (Buy-Back of Securities) Regulations, 2018 as amended ("Buyback Regulations").

Place: Kolkata

Date: 07.04.2021

  
Satyabrata Dey

**Part-B \*\***

**Name of the Target Company: SREELEATHERS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
EASEL ADVERTISING PVT LTD	Promoter Group	
JYOTSNA DEY	Promoter Group	
KALPANA MITRA	Promoter Group	
PANCHAVATI TIE-UP PVT. LTD	Promoter Group	
SATYA BRATA DEY	Promoter	
SHEKAR DEY	Promoter Group	
SHIPRA DEY	Promoter Group	
SHOELINE TRADING PVT. LTD.	Promoter Group	
SUMANTA DEY	Promoter	
SUSHANTO DEY	Promoter Group	
ROCHITA DEY	Promoter Group	
SOHAM DEY	Promoter Group	

**Signature of the Authorised Signatory**

  
(B.K.Roy)



**Place: Kolkata**

**Date: 07.04.2021**

**Note:**

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted Share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.