

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Phone No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Ref No Date: 30.05.2019

Date

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

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, 1st Floor
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051.

Sub: Related Party Transaction for the Year ended March 31, 2019

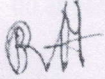
Sir/ Madam,

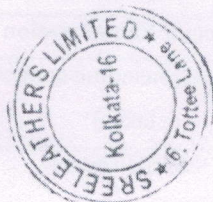
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, the Disclosures of Related Party Transactions for the Year ended March 31, 2019 are enclosed for your records.

Kindly take this information on your record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited,


Company Secretary



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Ref. No. _____ Related party disclosures:

Date _____

A. Relationship between the related parties:

Name of Related Party	Relationship
M/s Sreeleathers	Common Control
Sumanta Susanta Overseas (P) Ltd	Common Control
Upkar Vinimay (P) Ltd	Common Control
Duel Leather Dzines (P) Ltd	Common Control
Tug Overseas (P) Ltd	Common Control
Sumanta Susanta Export (P) Ltd	Common Control
Rochita Dey	Common Control

B. List of Key Management Personnel and their relatives:

Name	Designation
Satya Brata Dey	Managing Director
Rochita Dey	Director
Sujay Bhattacharjee	Chief Financial Officer
Bijoy Kumar Roy	Company Secretary

C. Transactions with Related Parties:

Sl. No	Name	Nature of Transaction	FY 18-19
			Amount(Rs.)
1	M/s Sreeleathers	Purchases(including applicable taxes)	28716391.00
2	M/s Sreeleathers	Sale(including applicable taxes)	94809021.00
3	Upkar Vinimay (P) Ltd.	Sale(Including applicable taxes)	2585783.00
4	Sumanta Susanta Export (P) Ltd	Sale(including applicable taxes)	832308.00
5	Satya Brata Dey	Director Remuneration	9600000.00
6	Sumanta Susanta Overseas (P) Ltd	Purchases(including applicable taxes)	7174095.00
7	Rochita Dey	Sale of Property	155000000.00
8	Rochita Dey	Reimbursement of expenses incurred on their behalf	5551149.86

