

SREELEATHERS LIMITED

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

Date: 28.8.2020

To:-

Department of Corporate Services Bombay Stock Exchange Limited, P J Towers, 1st Floor Dalal Street, Fort Mumbai- 400 001 (BSE Scrip Code: 535601)	National Stock Exchange of India Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 (NSE Trading Symbol: SREEL)	The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata – 700001 (CSE Scrip Code: 13328)
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Sub: Related Party Transaction for the Year ended March 31, 2020

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, 2020 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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Related party disclosures:

A. Related Companies or Enterprises with whom transactions have taken place:

1	Sumanta Susanta Overseas Private Limited
2	Upkar Vinimay Private Limited
3	Sumanta Susanta Export (P) Ltd
4	M/S Sreeleathers
5	M/S House of SL

B. Key Management Personnel whom transactions have taken place:

Name	Designation
Satya Brata Dey	Managing Director
Rochita Dey	Executive Director
Shipra Dey	Executive Director
Sujay Bhattacharjee	Chief Financial Officer
Bijoy Kumar Roy	Company Secretary
K.D Sarkar	Independent Director
Anil Chandra Bera	Independent Director

C. Transactions with Related Parties :

Sl. No	Name	Nature of Transaction	FY 19-20
			Amount(Rs.)
1	Sumanta Susanta Overseas Private Limited	Purchases	1,17,53,348.00
2	Sumanta Susanta Exports Private Limited	Purchase	18,77,861.00
3	M/S House of SL	Purchase	11,05,143.00
4	M/S Sreeleathers	Purchase	3,13,18,400.00
5	Upkar Vinimay Private Limited	Sale	38,26,021.00
6	M/S Sreeleathers	Sale	8,01,22,861.00
7	Satya Brata Dey	Remuneration	96,00,000.00
8	Rochita Dey	Remuneration	37,61,538.00
9	Shipra Dey	Remuneration	37,61,538.00
10	Sujay Bhattacharjee	Remuneration	7,35,769
11	Bijoy Kumar Roy	Remuneration	4,39,231
12	K.D Sakar	Sitting Fees	15,000
13	Anil Chandra Bera	Sitting Fees	15,000

