

शंकरलाल रामपाल डाय-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



Letter No.- SRD/BSE/2022-23/015

To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Date-30/05/2022

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Submission of half yearly and year ended Disclosure on Related Party Transactions

We hereby submit the attached disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards, to the extent applicable, for the half year and year ended March 31st, 2022.

Kindly note that the Company has published its Standalone Audited Financial Results for year ended March 31st, 2022 on May 29th, 2022.

This submission is in compliance of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation will be uploaded simultaneously on the Company's website www.srdyechem.com.

This is for your information and records.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer



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Disclosure of Related Party Transaction for half year ended March 31st, 2022

1. List of Related Parties with whom Transactions have taken place:-

(a) Key Management Personnel:-

Name of Person	Relationship
Rampal Inani	Managing Director
Jagdish Chandra Inani	Whole Time Director
Dinesh Chandra Inani	Whole Time Director
Vinod Kumar Inani	Whole Time Director
Susheel Kumar Inani	Whole Time Director-C.F.O
Anil Kumar Kabra	Independent Director & Audit Committee Chairman
Apoorva Maheshwari	Independent / Woman Director
Harsh Kabra	Independent Director
Aditya Soni	Independent Director
Murli Atal	Independent Director & Chairman Nomination & Remuneration Committee
Aditi Babel	Company Secretary & Compliance Officer

(b) Relatives:-

Rahul Inani	Director's Son
Chhavi Inani	Director's Daughter
Ganga Devi Inani	Director's Mother
Usha Inani	Director's Wife
Mamta Inani	Director's Wife
Meena Inani	Director's Wife
Kiran Inani	Director's Wife
Sheelu Inani	Director's Wife
Shruti Inani	Director's Daughter
Anshul Inani	Director's Son
Priya Inani	Director's Daughter
Ayushi Inani	Director Son's Wife

(c) Related Companies:-

Inani Chemicals	Proprietor is Director
Oasis Capital Pvt. Ltd.	Director is Director's Wife

(d) Independent Director

Anil Kumar Kabra	Independent Director
Apoorva Maheshwari	Independent Director
Harsh Kabra	Independent Director
Aditya Soni	Independent Director
Murli Atal	Independent Director



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2. Details of Transactions with related parties:-			
S. No.	Nature of Transactions	For the Year Ended 31st March 2022	For the Year Ended 31st March 2021
1	Rent Payment		
	Ganga Devi Inani	960,000	960,000
2	Remuneration to Key Managerial Person		
	Sh. Rampal Inani	4,530,000	4,200,000
	Sh. Jagdish Chandra Inani	4,530,000	4,200,000
	Sh. Dinesh Chandra Inani	4,530,000	4,200,000
	Sh. Vinod Kumar Inani	4,530,000	4,200,000
	Sh. Susheel Kumar Inani	4,530,000	4,200,000
3	Interest Payment on Unsecured Loans		
	Sh. Rampal Inani	359,527	662,528
	Sh. Jagdish Chandra Inani	121,862	159,362
	Sh. Dinesh Chandra Inani	253,964	737,902
	Sh. Vinod Kumar Inani	856,555	1,034,305
	Priya Inani	256,125	-
	Sh. Susheel Kumar Inani	-	251,651
	Rahul Inani	1,279,491	1,195,866
	Chhavi Inani	462,552	402,552
	Ganga Devi Inani	575,453	473,871
	Usha Inani	837,504	740,623
	Mamta Inani	108,750	68,388
	Meena Inani	155,784	126,534
	Anshul Inani	288,188	-
	Ayushi Inani	749,706	580,844
	Shruti Inani	199,875	-
	Kiran Inani	34,652	165,777
	Sheelu Inani	1,114,010	946,010
	Oasis Capital Pvt Ltd	3,399,050	3,162,529
4	Salary	-	-
	Rahul Inani	3,210,000	2,880,000
	Usha Inani	2,975,000	2,700,000
	Mamta Inani	2,975,000	2,700,000

Aditi Babbar

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	Meena Inani	2,975,000	2,700,000
	Kiran Inani	2,975,000	2,700,000
	Sheelu Inani	2,975,000	2,700,000
5	Purchase		
	Inani Chemicals	881,755	1,768,938
6	Sitting Fees Paid to Independent Director		
	Anil Kumar Kabra	8,000	4,500
	Apoorva Maheshwari	4,000	2,500
	Harsh Kabra	5,000	3,000
	Aditya Soni	6,500	2,500
	Murli Atal	8,000	3,000

