



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/018

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

Date-28/07/2021

Scrip ID – SRD ISIN-INE01NE01012 Code-542232

Dear Sir/Madam,

Sub: Submission of half yearly 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 31, 2021.

Kindly note that the Company has published its Standalone Audited Financial Results for the half year ended March 31, 2021 on June 30, 2021.

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
Aditi Babel

Company Secretary & Compliance Officer



SHANKAR LAL RAMPAL DYE-CHEM LTD.

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

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

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com



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Disclosure of Related Party Transaction for half year ended March 31st, 2021

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

(a) Key Management Personnel:-

Name of Person	Relationship
Sh. Rampal Inani	Managing Director
Sh. Jagdish Chandra Inani	Whole Time Director
Sh. Dinesh Chandra Inani	Whole Time Director
Sh. Vinod Kumar Inani	Whole Time Director
Sh.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:-

Name of Person	Relationship
Rahul Inani	Director Son
Chhavi Inani	Director Daughter
Ganga Devi Inani	Director Mother
Usha Inani	Director Wife
Mamta Inani	Director Wife
Meena Inani	Director Wife
Kiran Inani	Director Wife
Sheelu Inani	Director Wife
Ayushi Inani	Director Son's Wife

(c) Related Companies:-

Name of Company	Relationship
Inani Chemicals	Proprietor is Director
Oasis Capital Pvt. Ltd.	Director is Wife

(d) Independent Director

Name of Person	Relationship
Anil Kumar Kabra	Independent Director
Apoorva Maheshwari	Independent Director
Harsh Kabra	Independent Director
Aditya Soni	Independent Director
Murli Atal	Independent Director

For Shankar Lal Rampal Dye-Chem Ltd.

Rampal Inani
Director

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2. Details of Transactions with related parties:-

S. No.	Nature of Transactions	October 20 to March 21
1	Rent Payment	
	Ganga Devi Inani	480000
2	Remuneration to Key Managerial Person	
	Sh. Rampal Inani	2100000
	Sh. Jagdish Chandra Inani	2100000
	Sh. Dinesh Chandra Inani	2100000
	Sh. Vinod Kumar Inani	2100000
	Sh.Susheel Kumar Inani	2100000
3	Interest Payment on Unsecured Loans	
	Sh. Rampal Inani	365764
	Sh. Jagdish Chandra Inani	59806
	Sh. Dinesh Chandra Inani	279232
	Sh. Vinod Kumar Inani	474590
	Sh.Susheel Kumar Inani	49480
	Rahul Inani	587808
	Chhavi Inani	201276
	Ganga Devi Inani	242373
	Usha Inani	373752
	Mamta Inani	24278
	Meena Inani	51642
	Ayushi Inani	279172
	Kiran Inani	91325
	Sheelu Inani	493630
	Oasis Capital Pvt Ltd	1565327
4	Salary	
	Rahul Inani	1440000
	Usha Inani	1350000
	Mamta Inani	1350000
	Meena Inani	1350000
	Kiran Inani	1350000
	Sheelu Inani	1350000
	Aditi Babel	120000
5	Purchase	
	Inani Chemicals	397944
6	Sitting Fees Paid to Independent Director	
	Anil Kumar Kabra	4500
	Apoorva Maheshwari	2500
	Harsh Kabra	3000
	Aditya Soni	2500
	Murli Atal	3000

For Shankar Lal Rampal Dye-Chem Ltd.
Rampal Inani
 Director