Form No. MGT-7

Annual Return	other	than	OPCs	and	Small	Com	panies

[Pur suant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing Original ▼

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	SHANKAR LAL RAMPAL DYE-CHEM LIMITED
Registered office address	S.G. 2730 Suwana, NA, Bhilwara, Bhilwara, Rajasthan, India, 31 1011	S.G. 2730 Suwana, NA, Bhilwara, Bhilwara, Rajasthan, India, 31 1011
Latitude details (as on filing date)	25.351537803269206	25.351537803269206
Longitude details (as on filing date)	74.69140000697222	74.69140000697222

(b) *Permanent Account Number (PAN) of the company	AAKCS4423Q
(c) *e-mail ID of the company	****srdyechem.com
(d) *Telephone number with STD code	014822062
(e) Website	WWW.SRDYECHEM.COM

Public company (as on the financial year end date) Public company (as on the financial year end date) Public company (be respons company)	v*Date of Incorporation	(DD/MM/YYYY)						
(Brivate company/Public company/One Person Company) (b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Minimited company) (c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Union Government Company) (a) *Whether company is having share capital (as on the financial year end date) (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code 1 National Stock Exchange (IRSE) 2 Bombay Stock Exchange (IRSE) 3 IRN/A (ii) Number of Registrar and Transfer Agent (IN) A IRN/A (iii) Number of Registrar and Transfer Agent (IN) Of the		(55,,					19/09/2005	
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company) (c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Subsidiany of freeign company) di *Whether company is having share capital (as on the financial year end date) if (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed on recognized Stock Exchange (NSE) 2 Bombay Stock Exchange (NSE) 3 Inational Stock Exchange (NSE) 4 Institute of Registrar and Transfer Agent Institute of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension (c) *Sub-category of the Company is instituted by shares (c) *Non-Severnment company/Instituted by shares (c) *Non-Severnment company/Instituted (Transfer Agent) (c) *Ves	, ,		•				Public company	
(C) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/State Government Comp	(Private company/	/Public company/One Person	Company)					
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) 1 "Whether company is having share capital (as on the financial year end date) 1 (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code 1 National Stock Exchange (NSE) 2 Bombay Stock Exchange (NSE) AL - Bombay Stock Exchange (NSE) 3 #IN/A 4 #IN/A iii Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agents Registered office address of the Registrar and Transfer Agent Transfer Agent SEBI registration number of Registrar and Transfer Agent Name of the Registrar and Transfer Agents (a) Whether Annual General Meeting (AGMI) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filled for extension							Company limited by shares	
(Indian Non-Government company/Union Government Company/) Guarantee and association company/Subsidiary of Foreign Company) 1*Whether company is having share capital (as on the financial year end date) 1*Whether shares listed on recognized Stock Exchange(s) Yes ▼ (b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code 1 National Stock Exchange (NSE) 2 Bombay Stock Exchange (NSE) AL - Bombay Stock Exchange (NSE) 3 Billy/A #IN/A #IN/A #IN/A #IN/A #IN/A #IN/A #IN/A #IN/A **SUBRAMANIAN BUILDING** **SUBRAMANIAN BUILDING** TO BE HELD ON 27/09/2025 (d) Whether Annual General Meeting (AGM) held No (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filled for extension	4. 272.02							
Guarantee and association company/Subsidiary of Foreign Company) I "Whether company is having share capital (as on the financial year end date) Yes Wes							Non-government company	
If "Whether company is having share capital (as on the financial year end date) If (a) Whether shares listed on recognized Stock Exchange(s) If (a) Whether shares listed on recognized Stock Exchange(s) If (a) Whether shares listed on recognized Stock Exchange(s) If (b) Details of stock exchanges where shares are listed If (c) Details of stock exchanges (BSE)		7 7						
ii (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name Code 1 National Stock Exchange (NSE) A1.024 - National Stock Exchange (NSE) 2 Bombay Stock Exchange (BSE) A1 - Bombay Stock Exchange (BSE) 3 #N/A 4 #N/A iii Number of Registrar and Transfer Agent Name of the Registrar and Transfer Agent Registrar and Transfer Agent Registrar and Transfer Agent SEBI registration number of Registrar and Transfer Agent Name of the Registrar and Transfer Agent SUBRAMANIAN BUILDING* INRO00003753 (* (a) Whether Annual General Meeting (AGM) held No (b) If yes, date of AGM (DD/MM/YYY) (c) Due date of AGM (DD/MM/YYY) (d) Whether any extension for AGM granted No (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	odurantee and asse	ocia aon company, sabsidiary	or roreign co	,,				
(b) Details of stock exchanges where shares are listed S. No. Stock Exchange Name A1024 - National Stock Exchange (NSE) Bombay Stock Exchange (NSE) A1 - Bombay Stock Exchange (NSE) 3 #N/A 4 #NN/A CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent CAMEO CORPORATE SERVICES LIMITED "SUBRAMANIAN BUILDING" TO BE HELD ON 27/09/2025 (c) Due date of AGM (DD/MM/YYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	i *Whether company is h	naving share capital (as on the	e financial yea	er end date)			Yes	•
S. No. Stock Exchange Name Code 1 National Stock Exchange (NSE) A1024 - National Stock Exchange (NSE) 2 Bombay Stock Exchange (BSE) A1 - Bombay Stock Exchange (BSE) 3 #N/A 4 #N/A iii Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Registrar and Transfer Agent Transfer Agent SEBI registration number of Registrar and Transfer Agent Name of the Registrar and Transfer Agent "SUBRAMANIAN BUILDING" INRO00003753 *(a) Whether Annual General Meeting (AGM) held No (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted No (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	ii (a) Whether shares lisi	ted on recognized Stock Exch	ange(s)				Yes	•
S. No. Stock Exchange Name Code 1 National Stock Exchange (NSE) A1024 - National Stock Exchange (NSE) 2 Bombay Stock Exchange (BSE) A1 - Bombay Stock Exchange (BSE) 3 #N/A 4 #N/A #III Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent Transfer Agent Transfer Agent Name of the Registrar and Transfer Agent SEBI registration number of Registrar and Transfer Agent Transfer Agent Name of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent SUBRAMANIAN BUILDING* (* 'a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	(b) Datails of stock ov	shangas whara sharas ara list	tad					
1 National Stock Exchange (NSE) A1024 - National Stock Exchange (NSE) 2 Bombay Stock Exchange (BSE) A1 - Bombay Stock Exchange (BSE) 3 #N/A 4 #N/A iii Number of Registrar and Transfer Agent CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent CAMEO CORPORATE SERVICES LIMITED Registrar and Transfer Agent No (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	(b) Details of Stock ex	changes where shares are iis	led					
Bombay Stock Exchange (BSE) A1 - Bombay Stock Exchange (BSE) #N/A #N/A #N/A #IN/A #IN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent Registered office address of the Registrar and Transfer Agent Transfer Agents *SEBI registration number of Registrar and Transfer Agent #INR000003753 *(*a) Whether Annual General Meeting (AGM) held No *(b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) #INR000003753 *(*d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	S. No.	Stock Exchange I	Vame	Code		1		
#N/A #N/A #IN of the Registrar and Transfer Agent IN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent Registered office address of the Registrar and Transfer Agent Transfer Agents Registered office address of the Registrar and Transfer Agent Registrar and Transfer Agent Transfer Agents Proposition Propo		1 National Stock Exchange	(NSE)]		
#N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##N/A ##M/A ##N/A ##N/A ##M/A ##N/A ##M/A ##################################		2 Bombay Stock Exchange	(BSE)	A1 - Bombay Stock Exchange (BSE)]		
iii Number of Registrar and Transfer Agent Name of the Registrar and Transfer Agent Registered office address of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent SEBI registration number of Registrar and Transfer Agent INR000003753 **(a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) TO BE HELD ON 27/09/2025 (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension						3 #N/A		
CIN of the Registrar and Transfer Agent Name of the Registrar and Transfer Agent CAMEO CORPORATE SERVICES LIMITED "SUBRAMANIAN BUILDING" No (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension		A .				4		
Name of the Registrar and Transfer Agent Transfer Agents Transfer Agents Registrar and Transfer Agent		4		#N/A]		
Registrar and Transfer Agent JG7120TN1998PLC041613 CAMEO CORPORATE SERVICES LIMITED SUBRAMANIAN BUILDING No TO BE HELD ON 27/09/2025 (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	iii Number of Registrar a			#N/A		1		1
Transfer Agents CAMEO CORPORATE SERVICES LIMITED "SUBRAMANIAN BUILDING" INRO00003753	iii Number of Registrar a			#N/A]		1
(a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	-	and Transfer Agent			Registered	office address of the Registrar and	SEBI registration number	1 er of
(b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	-	and Transfer Agent	Name of th					
(b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	CIN of the Registrar and	nd Transfer Agent d Transfer Agent		e Registrar and Transfer Agent	Transfer Ag	rents	Registrar and Transfer A	gent
(c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	CIN of the Registrar and	nd Transfer Agent d Transfer Agent		e Registrar and Transfer Agent	Transfer Ag	rents	Registrar and Transfer A	gent
(d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	CIN of the Registrar and U67120TN1998PLC0410 x *(a) Whether Annual G	nd Transfer Agent d Transfer Agent 613 General Meeting (AGM) held		e Registrar and Transfer Agent	Transfer Ag	rents	Registrar and Transfer A INR00	gent 0003753 ▼
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	CIN of the Registrar and U67120TN1998PLC0410 x *(a) Whether Annual G	nd Transfer Agent d Transfer Agent 613 General Meeting (AGM) held		e Registrar and Transfer Agent	Transfer Ag	rents	Registrar and Transfer A INR00	gent 0003753 ▼
	CIN of the Registrar and D67120TN1998PLC041 (* *(a) Whether Annual G (b) If yes, date of AGN	nd Transfer Agent d Transfer Agent 613 General Meeting (AGM) held M (DD/MM/YYYY)		e Registrar and Transfer Agent	Transfer Ag	rents	Registrar and Transfer A INROO NO TO BE HELD ON 27/09/2025	gent 0003753 ▼
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	CIN of the Registrar and UG7120TN1998PLC041(c *(a) Whether Annual G (b) If yes, date of AGM (c) Due date of AGM (nd Transfer Agent d Transfer Agent 613 General Meeting (AGM) held M (DD/MM/YYYY) DD/MM/YYYY)		e Registrar and Transfer Agent	Transfer Ag	rents	No TO BE HELD ON 27/09/2025 30/09/2025	gent 0003753 ▼
	CIN of the Registrar and UG7120TN1998PLC041(and Transfer Agent d Transfer Agent 613 General Meeting (AGM) held M (DD/MM/YYYY) DD/MM/YYYY) Insion for AGM granted	CAMEO COI	e Registrar and Transfer Agent RPORATE SERVICES LIMITED	Transfer Ag	rents	No TO BE HELD ON 27/09/2025 30/09/2025	gent 0003753 ▼
	CIN of the Registrar and D67120TN1998PLC041(C *(a) Whether Annual G (b) If yes, date of AGM (c) Due date of AGM (d) (d) Whether any exter (e) If yes, provide the	and Transfer Agent d Transfer Agent 613 General Meeting (AGM) held M (DD/MM/YYYY) DD/MM/YYYY) Insion for AGM granted Service Request Number (SR)	CAMEO COL	e Registrar and Transfer Agent RPORATE SERVICES LIMITED 1 application form—filed for extension	Transfer Ag	rents	No TO BE HELD ON 27/09/2025 30/09/2025	gent 0003753 ▼

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities	1
i Number of pusifiess activities	_

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicle	46	Wholesale trade, except of motor vehicles and mo	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	64000000	63966780	63966780	63966780
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

Number of classes	1
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Class of shares	Authorized Capital	leaved conitel	Subscribed Capital	Doid the conital
EQUITY SHARE	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of equity shares	64000000	63966780	63966780	63966780
Nominal value per share (in rupees)	10	10	10	10

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
Particulars	Physical	DEMAT	Total	Total Normilal Amount	Total Palu-up alliount	Total premium
(i) Equity shares						
At the beginning of the year	0	63966780	63966780.00	639667800	639667800	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	0	0.00	0	0	
NONE						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
NONE						
At the end of the year	0.00	63966780.00	63966780.00	639667800.00	639667800.00	0.00
(ii) Preference shares						

At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	0	0	0.00	0	0	
NONE						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
NONE						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

At the end of the year		0.00	0.00	0.00		0.00	
ISIN of the equity shares of the company						INE 01 NE 01 01 2	
i Details of stock split/consolidation during	the year (for e	each class of shares)					0
ii Details of shares/Debentures Transfers si	nce closure da	te of last financial year (o	r in the case of the first retu	ırn at any time since the inco	orporation of the company)	
Number of transfers							
v Debentures (Outstanding as at the end of	f financial yea	r)					
(a) Non-convertible debentures							
*Number of classes							0
(b) Partly convertible debentures							
*Number of classes							0
(c) Fully convertible debentures							
*Number of classes							0
v Securities (other than shares and deb	entures)						0
Type of Securities	Number of S	ecurities Nominal Va	ue of each Tota	l Nominal Value	Paid up Value of each	Total Paid up Value	

Type of Securities	Number of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	

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Total	0.00		0.00	0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	4017842782

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Catalani	Equ	uity	Preference	
5.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family),		
	(i) Indian	34920420	54.59	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00

3	Insurance companies		0	0.00	0	0.00
						
4	Banks		0	0.00	0	0.00
5	Financial institutions		0	0.00	0	0.00
6	Foreign institutional inve	stors	0	0.00	0	0.00
7	Mutual funds		0	0.00	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		0	0.00	0	0.00
10	Others	GROUP COMPANY	12162650	19.01	0	0.00
	Total		47083070.00	73.60	0.00	0.00

Total number of shareholders (promoters)

21

B Public/Other than promoters

S.No		Cotocomi	Equ	uity	Preference		
5.NO		Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivid	ed Family					
	(i) Indian		14372740	22.47	0	0.0	
	(ii) Non-resident Indian (NRI)	67930	0.11	0	0.0	
	(iii) Foreign national (oth	er than NRI)	0	0.00	0	0.0	
2	Government						
	(i) Central Government	(i) Central Government		0.00	0	0.0	
	(ii) State Government	(ii) State Government (iii) Government companies		0.00	0	0.0	
	(iii) Government compan			0.00	0	0.0	
3	Insurance companies		0	0.00	0	0.0	
4	Banks		0	0.00	0	0.0	
5	Financial institutions		0	0.00	0	0.0	
6	Foreign institutional inve	stors	17636	0.03	0	0.0	
7	Mutual funds	Mutual funds		0.00	0	0.0	
8	Venture capital	Venture capital		0.00	0	0.00	
9	Body corporate(not men	Body corporate(not mentioned above)		0.52	0	0.00	
10	Others	HUF, LLP	2090500	3.27	0	0.00	
		Total	16883710.00	26.40	0.00	0.0	

Total number of shareholders (other than promoters)

15663

Total number of shareholders (Promoters + Public/O ther than promoters)

15684.00

C Details of Foreign institutional investors'	(FIIs) holding shares of the company
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Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL VECTOR SP LI	GOREGAON, INDIA	22/07/2020	Cayman Islands	11893	0.02
CITADEL SECURITIES SINGAPORE PTE.	GOREGAON, INDIA	15/10/2020	Singapore	5743	0.01
			(Z)		
1					
il i	(A)				

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year	
Promoters	21	21	
Members(Other than Promoters)	15413	15663	
Debenture Holders	0	0	

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors a	at the end of the year	Percentage of shares held by directors as at the end of year	
37 330 000	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	0	5	0	27.91	0
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	5	5	5	5	27.91	0.00

^{*}Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year: If any) (DD/MM/YYY)
RAMPAL INANI	00480021	Managing Director	2885682	
JAGDISH CHANDER INANI	00479985	Whole-time director	3681678	
VINOD KUMAR INANI	02928272	Whole-time director	3831198	
DINESH CHANDRA INANI	02928287	Whole-time director	3208002	
SUSHEEL KUMAR INANI	02928254	Whole-time director	42439462	
SUSHEEL KUMAR INANI	AACPI5846C	CFO	42439462	
ANIL KUMAR KABRA	08150149	Director	0	

MURLI ATAL	08150205	Director	0	
HARSH KABRA	08150255	Director	0	
APOORVA MAHESHWARI	08150259	Director	0	
ADITYA SONI	08590851	Director	0	
ADITI BABEL	CQMPB1513K	Company Secretary	0	

B (ii) 1	Particulars of	change in director(s)	and Key managerial	personnel during the year
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0

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held	

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the	Attendance		
3.140.	Date of fileeting (DD/WIW/1111)	date of meeting	Number of directors attended	% of attendance	
	1 23/05/2024	10	8	80.00	
	2 18/07/2024	10	6	60.00	
	3 14/08/2024	10	10	100.00	
	4 17/08/2024	10	7	70.00	
	5 23/08/2024	10	8	80.00	
	6 14/11/2024	10	8	80.00	
	7 27/01/2025	10	7	70.00	
	8 14/02/2025	10	10	100.00	
	9 27/03/2025	10	7	70.00	

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting Total Number of	Total Number of	Attendance	
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance

			10.7	
1 AUDIT COMMITTEE MEETING	23/05/2024	4	3	75.00
2 AUDIT COMMITTEE MEETING	14/08/2024	4	4	100.00
3 AUDIT COMMITTEE MEETING	17/08/2024	4	3	75.00
4 AUDIT COMMITTEE MEETING	21/08/2024	4	3	75.00
5 AUDIT COMMITTEE MEETING	14/11/2024	4	3	75.00
6 AUDIT COMMITTEE MEETING	14/02/2025	4	4	100.00
7 NOMINATION AND REMUNARATION	03/08/2024	3	2	66.67
8 STAKEHOLDER RELATIONSHIP COMM	18/07/2024	3	3	100.00
9 CSR COMMITTEE MEETING	01/07/2024	3	2	66.67

D ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings		
S.No.	Name of the Director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/08/2025
1	RAMPAL INANI	9	9	100.00	0	0	0.00	
2	JAGDISH CHANDER INANI	9	8	88.89	1	0	0.00	
3	VINOD KUMAR INANI	9	9	100.00	1	1	100.00	
4	DINESH CHANDRA INANI	9	9	100.00	0	0	0.00	
5	SUSHEEL KUMAR INANI	9	9	100.00	6	6	100.00	
6	ANIL KUMAR KABRA	9	6	66.67	7	7	100.00	
7	MURLI ATAL	9	5	55.56	8	5	62.50	
8	HARSH KABRA	9	6	66.67	2	2	100.00	
9	APOORVA MAHESHWARI	9	5	55.56	1	1	100.00	
10	ADITYA SONI	9	5	55.56	7	5	71.43	

v	DEMALINEDATION	OF DIDECTORS	AND KEY MANAGERIAL	DEDCOMME

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A *Number of	Managing Director	Whole-time Directors	and for Manager	whose remuneration	details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMPAL INANI	Managing director	3600000	0	0	0	3600000.00
2	JAGDISH CHANDER INAN	Whole-time director	3600000	0	0	0	3600000.00
3	DINESH CHANDRA INANI	Whole-time director	3600000	0	0	0	3600000.00
4	VINOD KUMAR INANI	Whole-time director	3600000	0	0	0	3600000.00
5	SUSHEEL KUMAR INANI	Whole-time director	3600000	0	0	0	3600000.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		18000000.00	0.00	0.00	0.00	18000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUSHEEL KUMAR INANI	CFO	3600000	0	0	0	3600000.00
2	ADITI BABEL	Company Secretary	4320000	0	0	0	4320000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		7920000.00	0.00	0.00	0.00	7920000.00

C*Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00

			22	(A)	260		
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00
		5.0					

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year	Yes	•
XII PENALTY AND PUNISHMENT – DETAILS THEREOF		
A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS	No	•
Number Of Penalties/Punishment imposed on company/directors/officers		\neg

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B*DETAILS OF COMPOUNDING OF OFFEN	CES	No ▼		
Number of compounding of offences				

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
		_			
	i i				

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

15684

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SHANKAR LAL RAMPAL DYE-CHEM LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time:
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act:
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act:
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX

Name	CS SANJANA JAIN					
Date (DD/MM/YYYY)						
Place	BHILWARA					
Whether associate or fellow:	Fellow ▼					
Certificate of practice number	7217					
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014						
(a) DIN/PAN/Membership number of Designated Person	02928254					
(b) Name of the Designated Person						
Declaration						
I am authorised by the Board of Directors of the Company vide resolution number* 28/07/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:						
subject matter of this form and matters incidental thereto have been compiled with. I further declare that:						
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject has been suppressed or concealed and is as per the original records maintained by the company.	ect matter of this form					
Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subjection.	ect matter of this form					
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subjection has been suppressed or concealed and is as per the original records maintained by the company.	ect matter of this form DSC BOX					
 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subjection has been suppressed or concealed and is as per the original records maintained by the company. 2 All the required attachments have been completely and legibly attached to this form. 						
 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subjection has been suppressed or concealed and is as per the original records maintained by the company. 2 All the required attachments have been completely and legibly attached to this form. *To be digitally signed by *Designation 	DSC BOX					
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subjection has been suppressed or concealed and is as per the original records maintained by the company. 2 All the required attachments have been completely and legibly attached to this form. *To be digitally signed by *Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)) *DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or	DSC BOX Director ▼					
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subjection has been suppressed or concealed and is as per the original records maintained by the company. 2 All the required attachments have been completely and legibly attached to this form. *To be digitally signed by *Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)) *DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	DSC BOX Director ▼ 02928254					

*Membership number	13506
Certificate of practice number	