

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L24114RJ2005PLC021340
2	Registration Date	19/09/2005
3	Name of the Company	SHANKAR LAL RAMPAL DYE-CHEM LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	S.G. 2730 SUWANA, BHILWARA RJ 311001 IN
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Cameo Corporate Services Limited "Subramanian Building", 1, Club House Road, Chennai- 600002, India Email at- investor@cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Wholesale of industrial chemicals	46691	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL				
2					
3					

IV. SHARE HOLDING PATTERN										
(Equity share capital breakup as percentage of total equity)										

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held [As on 31-March-2019]				No. of Shares held [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2,865,055	-	2,865,055	47.77%	-	2,865,055	2,865,055	65.44%	-17.68%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	1,512,795	-	1,512,795	25.22%	-	1,512,795	1,512,795	34.56%	-9.33%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	4,377,850	-	4,377,850	72.99%	-	4,377,850	4,377,850	100.00%	-27.01%
									0.00%
(2) Foreign									0.00%
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	4,377,850	-	4,377,850	72.99%	-	4,377,850	4,377,850	100.00%	-27.01%

										0.00%
B. Public										0.00%
1. Institutions										0.00%
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%		0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%		0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%		0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%		0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%		0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%		0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%		0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%		0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%		0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%		0.00%
										0.00%
2. Non-Institutions										0.00%
a) Bodies Corp.										0.00%
i) Indian	153,000	-	153,000	2.55%	-	-	-	0.00%		2.55%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%		0.00%
b) Individuals	-	-	-		-	-	-			0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,149,000	-	1,149,000	19.16%	-	-	-	0.00%		19.16%
										0.00%
										0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	102,000	-	102,000	1.70%	-	-	-	0.00%		1.70%
										0.00%
										0.00%
c) Others (specify- HUF)	216,000	-	216,000	3.60%	-	-	-			3.60%
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%		0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%		0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%		0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%		0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%		0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%		0.00%
Sub-total (B)(2):-	1,620,000	-	1,620,000	27.01%	-	-	-	0.00%		27.01%
Total Public (B)	1,620,000	-	1,620,000	27.01%	-	-	-	0.00%		27.01%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%		0.00%
										0.00%
										0.00%
Grand Total (A+B+C)	5,997,850	-	5,997,850	100.00%	-	4,377,850	4,377,850	100.00%		0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	RAMPAL INANI	267710	6.12%		267710	4.46%		-1.65%
2	GANGA DEVI INANI	75520	1.73%		75520	1.26%		-0.47%
3	OASIS CAPITAL P. LTD	859095	19.62%		859095	14.32%		-5.30%
4	SUSHEEL KUMAR INANI	392495	8.97%		392495	6.54%		-2.42%
5	VINOD KUMAR INANI	394900	9.02%		394900	6.58%		-2.44%
6	DINESH CHANDRA INANI	275000	6.28%		275000	4.58%		-1.70%
7	JAGDISH CHANDRA INANI	334210	7.63%		334210	5.57%		-2.06%
8	MAMTA INANI	238800	5.45%		238800	3.98%		-1.47%
9	SHEELU INANI	180520	4.12%		180520	3.01%		-1.11%
10	RAMPAL INANI (HUF)	148000	3.38%		148000	2.47%		-0.91%
11	SHANKAR LAL INANI (HUF)	31800	0.73%		31800	0.53%		-0.20%
12	USHA INANI	104500	2.39%		104500	1.74%		-0.64%
13	MEENA INANI	222490	5.08%		222490	3.71%		-1.37%
14	KIRAN INANI	178110	4.07%		178110	2.97%		-1.10%
15	CLASSIC PRIME HOME CARE PVT LTD	653700	14.93%		653700	10.90%		-4.03%
16	RAHUL INANI	10000	0.23%		10000	0.17%		-0.06%
17	AAYUSHI INANI	10000	0.23%		10000	0.17%		-0.06%
18	VINOD KUMAR INANI HUF	250	0.01%		250	0.00%		0.00%
19	JAGDISH CHANDRA INANI HUF	250	0.01%		250	0.00%		0.00%
20	DINESH CHANDRA INANI HUF	250	0.01%		250	0.00%		0.00%
21	SUSHEEL KUMAR INANI HUF	250	0.01%		250	0.00%		0.00%
	TOTAL	4,377,850	100.00%	-	4,377,850	72.99%	-	-27.01%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01-04-2018		4377850	72.99%	4377850	72.99%
	Changes during		TRANSFER	0	0.00%		0.00%
			ALLOTMENT	0	0.00%		0.00%
	At the end of the year	31-03-2019		4377850	72.99%	4377850	72.99%

(iv) Shareholding Pattern of top ten Shareholders*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Shareholding at the end of the year-DEMAT	
				No. of shares	% of total shares	No. of shares	% of total shares
1	PINKI DEVI AGAL		IPO ALLOTMENT	0	0%	75000	1.25%
2	PUSHPA DEVI JAGETIYA		IPO ALLOTMENT	0	0%	78000	1.30%
3	DWARKA PRASAD BHADADA		IPO ALLOTMENT	0	0%	120000	2.00%
4	SANJAY KUMAR AGAL		IPO ALLOTMENT	0	0%	96000	1.60%
5	KAILASH CHANDRA JAGETIYA		IPO ALLOTMENT	0	0%	69000	1.15%
6	RAJ KUMAR AGAL HUF		IPO ALLOTMENT	0	0%	111000	1.85%
7	RAJ KUMAR AGAL		IPO ALLOTMENT	0	0%	96000	1.60%
8	DHARIA FARMS PVT LTD		IPO ALLOTMENT	0	0%	57000	0.95%
9	SANJAY KUMAR AGAL HUF		IPO ALLOTMENT	0	0%	93000	1.55%
10	SHILPA STOCK BROKER PVT LTD		MARKET MAKER	0	0%	75000	1.25%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	RAMPAL INANI						
	At the beginning of the year	01-04-2018		267,710	6.12%	267,710	4.46%
	Changes during the year				0.00%	-	0.00%
	At the end of the year	31-03-2019		267,710	6.12%	267,710	4.46%
2	SUSHEEL KUMAR INANI						
	At the beginning of the year	01-04-2018		392,495	8.97%	392,495	6.54%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2019		392,495	8.97%	392,495	6.54%
3	VINOD KUMAR INANI						
	At the beginning of the year	01-04-2018		394,900	9.02%	394,900	6.58%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2019		394,900	9.02%	394,900	6.58%
4	DINESH CHANDRA INANI						
	At the beginning of the year	01-04-2018		275,000	6.28%	275,000	4.58%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2019		275,000	6.28%	275,000	4.58%
5	JAGDISH CHANDRA INANI						
	At the beginning of the year	01-04-2018		334,210	7.63%	334,210	5.57%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2019		334,210	7.63%	334,210	5.57%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	34,012,993.00	98,284,710.00	-	132,297,703.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	34,012,993.00	98,284,710.00	-	132,297,703.00
* Addition	21,918,476.00	94,191,063.00	-	116,109,539.00
* Reduction	-	-	-	-
Net Change	21,918,476.00	94,191,063.00	-	116,109,539.00
i) Principal Amount	55,931,469.00	192,475,773.00	-	248,407,242.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	55,931,469.00	192,475,773.00	-	248,407,242.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager					Total Amount (Rs/Lac)
		RAMPAL INANI	DINESH CHANDRA INANI	VINOD KUMAR INANI	SUSHEEL KUMAR INANI	JAGDISH CHANDRA INANI	
	Designation	MD	WTD	WTD	WTD-CFO	WTD	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	33.83	32.18	31.85	31.85	31.90	161.61
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-	-	-
2	Stock Option				-	-	-
3	Sweat Equity				-	-	-
	Commission				-	-	-
	- as % of profit				-	-	-
4	others specify (INTEREST ON LOAN)	7.77	4.35	2.98	11.52	4.25	30.87
5	CONVEYANCE				-	-	-
	Total (A)	41.60	36.53	34.83	43.37	36.15	192.48
	Ceiling as per the Act	60	60	60	60	60	

B. Remuneration to other Directors

SN.	Particulars of Remuneration					Total Amount (Rs/Lac)
		ANIL KUMAR KABRA	MURLI ATAL	HIMANSHU KABRA	APOORVA MAHESHWARI	
1	Independent Directors					
	Fee for attending board committee meetings	0.025	0.025	0.025	0.025	0.125
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	0.025	0.025	0.025	0.025	0.125
2	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	0.025	0.025	0.025	0.025	0.125
	Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration			Total Amount
	Name	SUSHEEL KUMAR INANI	ADITI BABEL	(Rs/Lac)
	Designation	CFO/WTD	CS	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	31.85	0.57	32.42
	(b) Value of perquisites u/s 17(2) Income-tax Act,	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	11.52	-	11.52
	Total	43.37	0.57	43.94

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

None

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0

FOR AND ON BEHALF OF COMPANY
SHANKAR LAL RAMPAL DYE-CHEM LIMITED

sd/-
RAMPAL INANI
MANAGING DIRECTOR
DIN: (00480021)

sd/-
DINESH CHANDRA INANI
DIRECTOR
DIN:(02928287)