

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Dated: 09/04/2021

Letter No.- SRD/BSE/2021-22/01

To, Bombay Stock Exchange Limited Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.

Subject: Submission of Disclosure under Regulation 30(2) Read With Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

In compliance of Regulation 30 (1) &30(2) read with Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I enclosed herewith annual declaration received from Chief promoter on behalf of all promoters and promoter group in respect of encumbrance of their equity shareholding in SHANKAR LAL RAMPAL DYE-CHEM LIMITED under Promoters and Promoter Group holding in the specified format as on the financial year ended 31st March, 2021.

This is for your information and Record.

Thanking You Yours Faithfully

Signature of Authorized Signatory

HS

Company Secretary and Compliance Officer

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Encl:

1. ANNEXURE – I

Note:

Aditi Babel

Place: Bhilwara Date: 09.04.2021

1. Promoter (s) making discloser under regulation 30(2), no additional disclosure under regulation 30 (1) is required

SHANKAR LAL RAMPAL DYE-CHEM LTD. (PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114R]2005PTC021340)) Regd. Office Address: S.G. 2730, SUWANA,BHILWARA-311001 (RAJ) Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan CIN: - L24114RJ2005PLC021340, Phone: +91-1482-220062, Email: info@srdyechem.com, Website: www.srdyechem.com

RAMPAL INANI 31/165 INANI BHAWAN MANIKYA NAGAR, BHILWARA – 311001 RAJASTHAN -IN

To, Bombay Stock Exchange Limited Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.

<u>SCRIPT CODE: - 542232</u> <u>SYM: - SRD</u>

Subject: Submission of Disclosure under Regulation 30 & 31 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Dear Sir,

In compliance of Regulation 30(1) & 30(2) read with Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I enclosed herewith annual declaration in respect of my equity shareholding along with holding of entire promoter and promoter group in SHANKAR LAL RAMPAL DYE-CHEM LIMITED under Promoters and Promoter Group holding in the specified format as on the financial year ended 31st March, 2021.

In compliance of Regulation 31(4) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I enclosed herewith Annual Disclosure that no encumbrance is made; directly or indirectly; of 7837130 equity shares held by promoters and promoter group in SHANKAR LAL RAMPAL DYE-CHEM LIMITED as on the financial year ended 31st March, 2021. The said shares are complete shareholding of the promoters and promoter group in the company.

This is for your information and Record.

Thanking You Yours Faithfully For and on behalf of Promoter and Promoter Group

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RAMPAL INANI Promoter DIN-00480021 Place: Bhilwara Date: 06.04.2021

Encl:

1. ANNEXURE – I

CC: -1. Ms. Aditi Babel, Company Secretary & Compliance Officer, M/s SHANKAR LAL RAMPAL DYE-CHEM LIMITED Registered Office: SG-2730,Suwana,Bhilwara-311001, Rajasthan, India

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SHANKAR LAL RAMPAL DYE-CHEM LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd (BSE-SME)			
3. Particulars of the shareholder(s):				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	Details As per Annexure A			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31 st of the year, holding of:				
 a) Shares b) Voting Result (Otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC 	7837130 - - -	73.51% - - - -	73.51% - - - -	
Total	5877850	73.51%	73.51%	

Name	and Particulars of Fromoter (5), 2		0/	
<u>31"Da</u>	y of March, 2021 Name and Particulars of Promoter(s) and Promoter	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
S.No.	Group	bhares		
	A. Promoter	480947	4.51	4.51
1	RAMPAL INANI	638533	5.99	5.99
2	VINOD KUMAR INANI	534667	5.02	5.02
3	DINESH CHANDRA INANI	613613	5.76	5.76
4	JAGDISH CHANDRA INANI	707327	6.63	6.63
5	SUSHEEL KUMAR INANI	,0,01		
	B. Promoter Group	88333	0.83	0.83
6	JAGDISH CHANDRA INANI HUF	277333	2.60	2.60
7	RAMPAL INANI HUF	48333	0.45	0.45
8	VINOD KUMAR INANI HUF	68333	0.64	0.64
9	DINESH CHANDRA INANI HUF	68333	0.64	0.64
10	SUSHIL INANI (HUF)	219333	2.06	2.06
11	USHA INANI	400693	3.76	3.76
12	SHEELU INANI	486400	4.56	4.56
13	MAMTA INANI	425480	3.99	3.99
14	KIRAN INANI	340653	3.20	3.20
15	MEENA INANI	224693	2.11	2.11
16	GANGA DEVI INANI	77333	0.73	0.73
17	RAHUL INANI	77333	0.73	0.73
18	AAYUSHI INANI	42400	0.40	0.40
19	SHANKAR LAL INANI (HUF)	871600	8.18	8.18
20	CLASSIC PRIME HOME CARE PRIVATE LIMITED	1145460	10.74	10.74
21	OASIS CAPITAL PRIVATE LIMITED	7837130	73.51%	73.51%
	TOTAL HOLDING	• • • • • •		

me and Particulars of Promoter(s), Promoter Group and reison and

Note:

1. In case of Promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Thanking You Yours Faithfully For and on behalf of Promoter and Promoter Group

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RAMPAL INANI Promoter DIN-00480021 Place: Bhilwara Date: 06.04.2021

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	RAMPAL INANI	Yes	AABPI8073N
2.	JAGDISH CHANDRA INANI	Yes	AABPI0333F
3.	DINESH CHANDRA INANI	Yes	AABPI0331H
4.	VINOD KUMAR INANI	Yes	AACPI5847D
5.	SUSHEEL KUMAR INANI	Yes	AACP15846C
6.	SHANKAR LAL INANI (HUF) KARTA RAMPAL INANI	Yes	AAFHS8069C
7.	RAMPAL INANI (HUF) KARTA RAMPAL INANI	Yes	AAHHR3944M
8.	JAGDISH CHANDRA INANI (HUF) KARTA JAGDISH CHANDRA INANI	Yes	AADHJ3066L
9.	DINESH CHANDRA INANI (HUF) KARTA DINESH CHANDRA INANI	Yes	AADHD6963L
10.	VINOD KUMAR INANI (HUF) KARTA VINOD KUMAR INANI	Yes	AADHV66666G
11.	SUSHIL INANI (HUF) KARTA SUSHIL KUMARINANI	Yes	AAPHS8810R
12.	GANGA DEVI INANI	Yes	AADPI5717R
13.	USHA INANI	Yes	AAFPI0386N
14.	MEENA INANI	Yes	AAGPI2152P
15.	KIRAN INANI	Yes	AAHPI4638P
16.	MAMTA INANI	Yes	AAGPI2153N
17.		Yes	AAQPI2973N
18.		Yes	ACQPI0398R
19.		Yes	AVAPJ0967E
20.	DESCRIPTION OF DESCRIPTION	Yes	AADCC8871B
20.		Yes	AAACO1392G

Thanking You Yours Faithfully For and on behalf of Promoter and Promoter Group

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RAMPAL[']INANI Promoter DIN-00480021 Place: Bhilwara Date: 06.04.2021