

शंकरलाल रामपाल डाई-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



Date-13/11/2025

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra (E),
Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 13th November, 2025; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation letters dated 05th November, 2025; the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Approval of Unaudited Financial Statement/Results along with Cash Flow Statement as on such date and Notes to the Account for Quarter & Half Year ended on 30th September, 2025.
2. Approval of Limited Review report of Statutory Auditor for Quarter & Half year ended on 30th September, 2025.
3. Approval of Related Party Transaction report for half year ended 30th September, 2025.
4. Approval for acquisition of/investment in property below Rs. 1 Crore.
5. Noting of updates status of Dividend Distribution as approved in Annual General Meeting dated 27/09/2025.
6. Noting of Committee meetings minutes and recommendation.

The meeting was commenced at 01:00 P.M. as and concluded at 01:45 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

ADITI BABEL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Enclosed A/a

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Date-13/11/2025

To The Manager
Listing and Compliance Department,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra (E),
Mumbai - 400051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Submission of standalone **unaudited** financial results along with Audit report for the **quarter and half year ended 30th September, 2025**.

This is in continuation of our letter dated 05th November, 2025 regarding information of holding Meeting of Board of Directors on Thursday 13th November, 2025 **at 01:00 P.M.** for consideration and approval of the Standalone Financial Results along with Independent Audit Review thereon by Statutory Auditors for the **quarter and half year ended on 30th September, 2025** along with various other resolution. Pursuant to Regulation 33(1)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to submit the Standalone Financial Results along with Review Report thereon by the Statutory Auditor; which were also approved by the Audit Committee and Board of Directors at their Meeting.

We are also in process of filing the aforesaid Audited financial result in XBRL Format within the stipulated time and same shall also be hosted on the website of Company; www.srdyechem.com. You are requested to please take on record the aforesaid documents for your records and reference.

Please find attached herewith the approved audited standalone financial result along with Auditor's Report for the quarter and half year ended on **30th September, 2025**.

The meeting was commenced **at 1:00 P.M. as and concluded at 1:45 PM.**

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Company Secretary & Compliance Officer
Membership No.- F13506

Place: Bhilwara



Laxman Kumar & Associates
Chartered Accountants

A-1273 Bapu Nagar, Gautam Dham Road,
Bhilwara Rajasthan

Email: ca.laxman@yahoo.co.in

Mobile: 9214010903

INDEPENDENT AUDITOR'S REVIEW REPORT

To,

The Board of Directors,
SHANKAR LAL RAMPAL DYE CHEM LIMITED
SG 2730, SUWANA, BHILWARA, RAJASTHAN
CIN-L24114RJ2005PLC021340

1. We have reviewed the accompanying Statement of **Standalone Unaudited Financial Results for the Period ended 30th September, 2025** (herein after referred to as "Statement" and initialled for the purpose of identification) of Shankar Lal Rampal Dye-Chem Limited ("the Company") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations")
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and prepared in accordance with recognition and measurement principles laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.
3. We have conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone Unaudited Financial Results read with notes thereon, prepared in accordance with the aforesaid Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

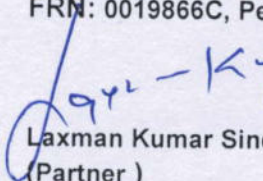
For **LAXMAN KUMAR AND ASSOCIATES**
Chartered Accountants

FRN: 0019866C, Peer Review Cert. No.: 016006

Place:-Bhilwara

Date: 13/11/2025

UDIN: 25407532BMMIHN5328


Laxman Kumar Sindhi
(Partner)

Membership No.

407532





SHANKARLAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730, Suwana, Kota Road, Bhilwara - 311 011 (Rajasthan) CIN L24114RJ2005PLC021340
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 30/09/2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Half Year Ended		YEAR ENDED	
		30/09/2025	30/06/2025	30/09/2024	30/09/2025	30/09/2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income from Operations						
II	Revenue from Operations	11,269.80	12,226.70	9,441.92	23,496.50	19,314.47	40,178.43
III	Other Income / (Loss)	1.70	-	0.09	1.70	0.09	0.09
IV	Total Revenue (I+II)	11,271.49	12,226.70	9,442.01	23,498.20	19,314.57	40,178.52
	Expenses						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Purchase of Stock in Trade	10,904.67	11,578.49	9,399.31	22,483.16	18,426.29	38,215.38
	c. Changes in Inventories of Finished Goods, WIP & Stock in Trade	-309.75	-93.23	-454.74	-402.98	-230.80	-318.77
	d. Employees Benefits Expenses	210.78	76.35	76.38	287.13	152.76	305.52
	e. Finance Cost	19.42	48.77	27.10	68.19	39.53	92.35
	f. Depreciation and Amortisation Expenses	3.10	3.01	2.50	6.12	5.16	10.32
	g. Other Expenses	84.39	46.54	52.87	130.93	118.21	330.77
	Total Expenses	10,912.61	11,659.94	9,103.42	22,572.56	18,511.15	38,635.58
V	Profit before Exceptional Items and Tax (III-IV)	358.88	566.76	338.59	925.64	803.42	1,542.94
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit Before Tax (V-VI)	358.88	566.76	338.59	925.64	803.42	1,542.94
VIII	Tax Expenses - Current Tax	120.22	143.02	85.11	263.24	202.04	400.49
	- Earlier Year	1.68	-	-	1.68	-	2.99
	- Deferred Tax	0.13	0.12	0.10	0.25	0.01	0.22
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	236.86	423.61	253.38	660.47	601.37	1,139.24
X	Other Comprehensive Income, Net of Income Tax						
	a) Item that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	b) Item that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Other Comprehensive Income, Net of Income Tax	-	-	-	-	-	-
XI	Total Comprehensive Income for the period, Net of Tax (IX+X)	236.86	423.61	253.38	660.47	601.37	1,139.24
XII	Paid-up Equity Shares (Face Value of Rs. 10/- each)	639.67	639.67	639.67	639.67	639.67	639.67
XIII	Total Reserves i.e. Other Equity	-	-	-	-	-	4,564.55
	Earning Per Share (for Continuing Operations)						
	(a) Basic	0.37	0.66	0.40	1.03	0.94	1.78
	(b) Diluted	0.37	0.66	0.40	1.03	0.94	1.78


For & On Behalf of Board of Directors of
Shankarlal Rampal Dye Chem Limited

Rampal Inani
Chairman & Managing Director
DIN-00480021
Chairman & MD

Date: 13/11/2025
Place: Bhilwara(Raj.)

Notes:

- The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognized accounting practices and policies to the extent applicable.
- The above statement of unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th November, 2025.
- The company has identified Trading in Dyes & Chemical business as its primary reportable segment in accordance with the requirement of Ind AS 108, "Operating Segment". Accordingly, no Separate segment for which information is to be provided.
- The Statutory Auditors of the Company have carried out Limited Review of these financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unmodified opinion on the aforesaid results. And the review report has been approved by the Board.
- There is no subsidiary /associates/joint venture company(ies), of the company as on September 30, 2025.
- Figures pertaining to the previous period have been rearranged/regrouped, wherever considered necessary, to make them comparable with those of the Current period.

<div>  SHANKARLAL RAMPAL DYE CHEM LIMITED Regd. Office : S.G. 2730, Suwana , Kota Road, Bhilwara - 311 011 (Rajasthan) CIN L24114RJ2005PLC021340 </div>			
STATEMENT OF ASSETS & LIABILITIES (Rs. in Lakhs)			
	Particulars	As at 30.09.2025	As at 31.03.2025
		Unaudited	Audited
	ASSETS		
(1)	Non-Current Assets		
	(a) Property, Plant and Equipment	127.93	105.37
	(b) Capital work-in-progress	-	-
	(c) Other Intangible Assets	-	-
	(d) Deferred tax assets (Net)	-	-
	(e) Non Current Investments	-	-
	(f) Long Term Loans and Advances	-	-
	(g) Other non-current assets	0.50	0.50
	Total Non-Current Assets (A)	128.43	105.87
(2)	Current Assets		
	(a) Current Investments		
	(b) Inventories	1,660.47	1,257.49
	(c) Financial Assets		
	(i) Trade Receivables	9,326.03	7,573.51
	(ii) Cash and Cash equivalents	85.60	141.72
	(iii) Other Bank balances	0.10	0.10
	(iv) Other Financial Assets	-	-
	(d) Current Tax Assets (Net)	-	-
	(e) Other Current Assets	2,482.83	3,802.91
	Total Current Assets (B)	13,555.04	12,775.73
	Total Assets (A+B)	13,683.47	12,881.60
	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	6,396.68	6,396.68
	(b) Other Equity	5,225.02	4,564.55
	Total Equity (A)	11,621.70	10,961.23
(1)	LIABILITIES		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowing	-	-
	(ii) Other financial liabilities	-	-
	(b) Provisions	99.57	-
	(c) Deferred tax liabilities (Net)	1.60	1.35
	Total Non-Current Liabilities (B)	101.17	1.35
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowing	1,760.62	1,785.34
	(ii) Trade payables	-	-
	- Due to Micro & Small Enterprises	45.34	27.86
	- Due to Others	89.76	77.79
	(iii) Other financial liabilities	0.10	0.10
	(b) Other current liabilities	13.81	11.05
	(c) Provisions	19.71	-
	(d) Current Tax Liabilities (Net)	31.26	16.88
	Total Current Liabilities (C)	1,960.60	1,919.02
	Total Liabilities (B+C)	2,061.77	1,920.37
	Total Equity and Liabilities (A+B+C)	13,683.47	12,881.60

For & On Behalf of Board of Dir
 Shankar Lal Dye-chem Limited
 For Shankar Lal Rampal Dye-Chem Ltd.
 Rampal Inani
 Chairman & Managing Director
 DIN-00480021
Rampal Inani
 Chairman & MD

Date: 13/11/2025
 Place: Bhilwara(Raj.)



SHANKARLAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730, Suwana, Kota Road, Bhilwara - 311 011 (Rajasthan) CIN L24114RJ2005PLC021340

STATEMENT OF CASH FLOW

Particulars	For the half year ended 30th September 2025	For the Year ended 31st March 2025
(A) CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit Before Tax & Exceptional Items		
Adjustments for :-	925.64	1542.94
Depreciation		
Interest Expenditure/finance cost	6.12	10.32
Provision for Gratuity	61.57	86.40
Operating Profit Before Working Capital Changes (1)	119.28	-
Adjustments for :-	1112.61	1639.67
Decrease/(Increase) Inventories		
Decrease/ (Increase) Trade Receivables(Current)	-402.98	-318.77
Decrease/ (Increase) Other Current Assets	-1752.53	-1824.14
Decrease/ (Increase) Other Non Current Assets	1320.91	-402.08
Increase/(Decrease) Current Liabilities	-	-
Increase/(Decrease) Non Current Liabilities	32.21	42.19
Total Adjustments (2)	-	-
	-802.38	-2502.80
Cash Generated from Operations (1-2)	310.22	-863.14
Less : Income Tax Paid/(refund)	251.38	395.63
Less : Other Inflow/(outflow) of cash	-	-
Net Cash Generated from Operating Activities (A)	58.84	-1258.76
(B) CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Property, Plant & Equipment	-28.68	-2.95
Proceeds of Sale of Property, Plant & Equipment	-	-
Other Inflow/(outflow) of cash	-	4.33
Net Cash Generated/(used) in Investing Activities (B)	-28.68	1.38
(C) CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Short Term Borrowing	-	-
Repayment of Short Term Borrowing	-24.71	1165.17
Proceeds from Issue of share capital	-	-
Proceeds from Issue of share premium	-	-
Proceeds from Long Term Borrowings	-	-
Repayment of Long Term Borrowings	-	-
Interest Paid	-61.57	-
Dividend Paid	-	-86.40
TDS on Dividend Paid	-	-32.02
Other Inflow/(outflow) of cash	-	-
Net Cash Generated/(used) From Financing Activities (C)	-86.28	1046.75
Increase / (Decrease) in Cash & Cash Equivalent (A+B+C)	-56.12	-210.64
Effect of Exchange Rate Change	-	-
Net Increase / (Decrease) in Cash & Cash Equivalent (A+B+C)	-56.12	-210.64
Opening Balance of Cash & Cash Equivalent	141.72	352.36
Closing Balance of Cash & Cash Equivalent	85.60	141.72

Previous year figures have been regrouped/rearranged wherever considered necessary.

Date: 13/11/2025
Place: Bhilwara(Raj.)

For & On Behalf of Board of Directors of
Shankar Lal Dye-chem Limited
For Shankar Lal Rampal Dye-Chem Ltd.
Rampal Inani
Chairman & Managing Director
DIN-00480021

Chairman & MD

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

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

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Other Disclosures

1. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE QUALIFIED INSTITUTIONS PLACEMENT ETC. - **Not Applicable**

2. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES- **Not Applicable**

3. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) –**Applicable and attached below**

4. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) –**not applicable.**

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Membership No.- F13506

Place: Bhilwara

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Date-13/11/2025

To The Manager
Listing and Compliance Department,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra (E),
Mumbai - 400051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2025.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2025.

The above document is available on the Company's website www.srdyechem.com

Thanking you
Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Company Secretary & Compliance Officer
Membership No.- F13506

Place: Bhilwara

Encl:-a/a

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																								
Sr. No.	Details of the party (listed entity /subsidiary) entering		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
<div>Add</div> <div>Delete</div>																								
1	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Ganga Devi Inani	AADPI5717R	Relative of Director	Any other transaction	Rent paid to related party		Approved			4.80	0.00	0.00										
2	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Rampal Inani	AABPI8073N	Chairman & Managing Director	Remuneration			Approved			21.00	0.00	0.00										
3	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Jagdish Chander Inani	AABPI0333F	Whole Time Director	Remuneration			Approved			21.00	0.00	0.00										
4	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Dinesh Chandra Inani	AABPI0331H	Whole Time Director	Remuneration			Approved			21.00	0.00	0.00										
5	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Vinod Kumar Inani	AACPI5847D	Whole Time Director	Remuneration			Approved			21.00	0.00	0.00										
6	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Susheel Kumar Inani	AACPI5846C	Whole Time Director & CFO	Remuneration			Approved			21.00	0.00	0.00										
7	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Rahul Inani	AAFPI0386N	Relative of Director	Any other transaction	Salary Paid to Related party		Approved			12.00	0.00	0.00										
8	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Usha Inani	ACQPI0398R	Relative of Director	Any other transaction	Salary Paid to Related party		Approved			9.00	0.00	0.00										
9	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Mamta Inani	AAFPI0386N	Relative of Director	Any other transaction	Salary Paid to Related party		Approved			9.00	0.00	0.00										
10	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Meena Inani	AAGPI2153N	Relative of Director	Any other transaction	Salary Paid to Related party		Approved			9.00	0.00	0.00										
11	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Kiran Inani	AAGPI2152P	Relative of Director	Any other transaction	Salary Paid to Related party		Approved			9.00	0.00	0.00										
12	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Sheelu Inani	AAHPI4638P	Relative of Director	Any other transaction	Salary Paid to Related party		Approved			9.00	0.00	0.00										
13	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Aditi Babel	AAQPI2973N	Key Mngement Personnel	Any other transaction	Salary Paid to Related party		Approved			2.28	0.00	0.00										
14	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Rampal Inani	CQMPB1513K	Chairman & Managing Director	Purchase of goods or services			Approved			14.55	0.00	0.00										
15	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Anil Kumar Kabra	AABPI8073N	Independent Director	Any other transaction	Sitting Fees paid		Approved			0.05	0.00	0.00										
16	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Apoorva Maheshwari	AGIPK7050J	Independent Director	Any other transaction	Sitting Fees paid		Approved			0.02	0.00	0.00										
17	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Harsh Kabra	BUVPM5653H	Independent Director	Any other transaction	Sitting Fees paid		Approved			0.02	0.00	0.00										
18	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Aditya Soni	CEJPK4011A	Independent Director	Any other transaction	Sitting Fees paid		Approved			0.04	0.00	0.00										
19	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Murli Atal	EAEPS7769Q	Independent Director	Any other transaction	Sitting Fees paid		Approved			0.05	0.00	0.00										
20	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Rekha Rani Naraniwal	APDPN1664B	Independent Director	Any other transaction	Sitting Fees paid		Approved			0.01	0.00	0.00										
Total value of transaction during the reporting period												183.82												

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments,