



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2020-21/**

**22.07.2020**

**To**

The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block , Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

**SUB: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of SEBI (LODR) Regulations, 2015 for the period ended 31<sup>st</sup> March 2020**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Disclosure of Related Party Transactions for the period ended 31<sup>st</sup> March 2020.

This is for your information, records and action please.

**For Ruchira Papers Limited**

**(Vishav Sethi)**  
**Company Secretary**  
**FCS-9300**



**Encl: As above**

RUCHIRA PAPERS LIMITED

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**RUCHIRA PAPERS LIMITED, KALA-AMB**  
**NOTES ON FINANCIAL STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2020**

**28 RELATED PARTY DISCLOSURES :**

As per IND AS 24, the disclosure of transactions with the related parties are given below:

i) List of related parties where control exists and related parties with whom transactions have taken place and relationship:

Name of Related Party	Relationship
Shri Umesh Chander Garg Shri Subhash Chander Garg Shri Jatinder Singh Shri Vipin Gupta Shri Vishav Sethi	Key Managerial Personnel
Shri Dalbir Singh Shri Avtar Singh Bajwa Shri Surinder Kumar Gupta Shri Swatantar Kumar Dewan MS Suhasini Yadav	Independent Directors
Sirmour Hotels (P) Ltd. Jasmer Foods (P) Ltd.	Enterprises in which Key Managerial Personnel holds directorship
RPL Employees Gratuity Fund	Post Employment Benefits Plans
Ruchira Charitable Trust	Enterprises over which Key Managerial Personnel (KMP) is able to exercise significant influence or control
Ruchira Packaging Products (P) Ltd. Ruchira Printing & Packaging. Jasmer Pack Ltd. Jasmer Packer Well Pack Industries York Cellulose (P) Ltd.	Enterprises of Relatives of Key Managerial Personnel
Smt. Parveen Garg Sh. Deepan Garg Sh. Jagdeep Singh Sh. Dajeet Singh Mandhan Sh. Lucky Garg Smt. Ruchica G Kumar Sh. Atul Garg Ms. Radhika Garg	Relatives of Key Managerial Personnel holding office or place of profit.

ii a) Transactions during the Period ended 31st March 2020 with related parties:

Rs.in lakhs

( Excluding reimbursements )

	Sales of finished goods	Purchase of raw /packing material	Interest received for delayed on payments	Closing Balance
Ruchira Packaging Products (P) Ltd.	2009.50 <i>2065.22</i>	265.83 <i>248.17</i>	3.11 <i>10.88</i>	113.78 <i>87.34</i>
Ruchira Printing & Packaging.	72.23 <i>68.09</i>	173.50 <i>193.74</i>	- <i>-</i>	13.51 <i>2.02</i>
Jasmer Pack Ltd.	3127.10 <i>3559.55</i>	226.65 <i>253.87</i>	36.70 <i>35.71</i>	669.9 <i>439.98</i>
Jasmer Packer	434.70 <i>935.15</i>	20.31 <i>35.38</i>	4.53 <i>17.71</i>	- <i>180.15</i>
Well Pack	499.53 <i>447.39</i>	151.16 <i>167.19</i>	23.91 <i>4.87</i>	326.53 <i>250.64</i>
Jasmer Foods Pvt Ltd.	-	-	-	-
York Cellulose Pvt. Ltd.	-	50.15 5.36 <i>5.13</i>	-	24.91 2.40 <i>1.31</i>

Note :Figures in italic represents previous year's amount.

ii b) Transactions with Key Managerial Personnel:

Rs.in lakhs

	Salary and Allowances		Reimbursements	
	2019-20	2018-19	2019-20	2018-19
Shri Umesh Chander Garg	230.40	230.40	9.84	18.74
Shri Subhash Chander Garg	230.40	230.40	11.22	41.05
Shri Jatinder Singh	230.40	230.40	22.84	26.67
Shri Vipin Gupta	55.43	48.53	1.45	1.58
Shri Vishav Sethi	14.90	12.87	0.40	0.44

**For Ruchira Papers Limited**  
  
**Company Secretary**

**RUCHIRA PAPERS LIMITED, KALA-AMB**  
**NOTES ON FINANCIAL STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2020**

ii c) Transactions with the Relatives of Key Managerial Personnel holding office or place of profit.

Rs.in lakhs

	Salary and Allowances		Reimbursements	
	2019-20	2018-19	2019-20	2018-19
Smt. Parveen Garg	55.20	55.20	2.01	19.01
Sh. Deepan Garg	55.20	55.20	2.43	7.69
Sh. Jagdeep Singh	55.20	55.20	17.78	18.70
Sh. Dajeet Singh Mandhan	55.20	55.20	1.99	4.57
Sh. Lucky Garg	55.20	55.20	1.17	0.21
Sh. Atul Garg	55.20	55.20	5.28	2.71
Smt Ruchica G Kumar	55.20	55.20	2.77	2.90
Ms. Radhika Garg	55.20	55.20	0.48	12.81

ii d) Transactions with Independent Directors.

Rs.in lakhs

	Sitting Fees		Reimbursements	
	2019-20	2018-19	2019-20	2018-19
Shri Dalbir Singh	1.00	1.00	-	-
Shri Avtar Singh Bajwa	1.00	1.00	0.02	0.03
Shri Surinder Kumar Gupta	1.00	1.00	0.02	0.04
Shri Swatantar Kumar Dewan	1.00	1.00	0.02	0.03
Ms. Suhasini Yadav	1.00	1.00	-	-

**For Ruchira Papers Limited**  
  
**Company Secretary**