



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2021-22/****05.04.2021****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**

Dear Sir/Madam,

**Sub: Allotment of 28,80,000 Share Warrants Convertible into Equity Shares on Preferential Basis to Promoters/Promoter Group:**

Pursuant to Special Resolution passed by Shareholders of the Company and In-Principle approval obtained from BSE and NSE, the Allotment Committee of the Board of Directors of the Company at its meeting held today i.e **5<sup>th</sup> April 2021** has inter-alia issued and allotted 28,80,000 Share Warrants Convertible into Equity Shares at a price of Rs. 62.00/- per Warrant to the persons stated below, belonging to the Promoters/Promoter Group entities, entitling them for the subscription of equivalent number of equity shares of face value Rs. 10/- each (at a premium of Rs. 52.00/- per share) as per the relevant provisions of the SEBI ICDR Regulations, 2018.

S.No	Name of the Allottee(s)	No. of Warrants Allotted
1	JATINDER SINGH	150000
2	UMESH CHANDER GARG	170000
3	CHARANJEET KAUR	63000
4	SHASHI GARG	55000
5	PARVEEN GARG	192000
6	UMESH CHANDER GARG HUF	30200
7	DEEPAN GARG	64200
8	RADHIKA GARG	192000
9	VAISHALI VIRAL JHAVERI	192000
10	RUCHICA G KUMAR	192000
11	SHALOO GUPTA	192000
12	JATINDER SINGH HUF	52000
13	ATUL GARG	227000
14	LUCKY GARG	263600
15	DALJEET SINGH MANDHAN	38000
16	JAGDEEP SINGH	38000
17	NIMRAT KAUR	32000

RUCHIRA PAPERS LIMITED

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18	KUDRAT MANDHAN	32000
19	JAGDEEP SINGH HUF	270000
20	DALJEET SINGH HUF	285000
21	SHELLY GARG	50000
22	ANKITA GARG	50000
23	APEKSHA KOTAHWALA GARG	50000
	<b>Total</b>	<b>2880000</b>

The Company has received the upfront payment of 25% of total consideration as per the terms of the preferential issue. Each warrant is convertible into one (1) Equity Share and the conversion option can be exercised by Warrant holder(s) at any time during the period of Eighteen (18) months from the date of allotment of Warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable. Further as the Company has allotted the Convertible Warrants, there is no change in the paid-up equity share capital of the Company.

The meeting started at 10.30 AM and concluded at 11.20 AM.

This is for your information, action and record please.

Thanking You,

**Thanking You,  
For Ruchira Papers Limited**



**Vishav Sethi  
(Company Secretary)**

