

RPL/CS/BSE/NSE/2022-23/

13th August 2022

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: ALLOTMENT OF 9,75,000 EQUITY SHARES UPON CONVERSION OF WARRANTS:

Dear Sir/Madam,

This is in continuation of our earlier letter dated 05.04.2021 regarding allotment of 28,80,000 Share Warrants convertible into equity shares by Allotment committee at their meeting held on 05.04.2021 to the Promoters and Promoter Group and letter dated 20.11.2021 and 20.06.2022 for conversion of 19,05,000 warrants out of 28,80,000 warrants into equity shares in the Allotment Committee Meeting held on 20.11.2021 and 20.06.2022 (9,52,500 in each meeting).

The allottees have now exercised their right for conversion of the Warrants into equity shares by paying full and final balance 75% of the consideration in respect of balance 9,75,000 Warrants.

Consequently, Board of Directors of the Company at its meeting held on **today i.e 13.08.2022** has made allotment of 9,75,000 equity shares of the face value of Rs.10/- each at premium of Rs. 52/- per equity share to the allottees as per the detail given below:

Sr No.	Name of the allottee	Category	No. of Equity shares allotted on conversion of warrants
1	JATINDER SINGH	Promoter	50000
2	UMESH CHANDER GARG	Promoter	58000
3	CHARANJEET KAUR	Promoter	21000
4	SHASHI GARG	Promoter	19000
5	PARVEEN GARG	Promoter	65000
6	UMESH CHANDER GARG HUF	Promoter Group	10200
7	DEEPAN GARG	Promoter Group	22200
8	RADHIKA GARG	Promoter Group	65000
9	VAISHALI VIRAL JHAVERI	Promoter Group	65000
10	RUCHICA G KUMAR	Promoter Group	65000

RUCHIRA PAPERS LIMITED

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11	SHALOO GUPTA	Promoter Group	65000
12	JATINDER SINGH HUF	Promoter Group	17000
13	ATUL GARG	Promoter Group	76000
14	LUCKY GARG	Promoter Group	88600
15	DALJEET SINGH MANDHAN	Promoter Group	13000
16	JAGDEEP SINGH	Promoter Group	13000
17	NIMRAT KAUR	Promoter Group	12000
18	KUDRAT MANDHAN	Promoter Group	12000
19	JAGDEEP SINGH HUF	Promoter Group	90000
20	DALJEET SINGH HUF	Promoter Group	97000
21	SHELLY GARG	Promoter Group	17000
22	ANKITA GARG	Promoter Group	17000
23	APEKSHA KOTAHWALA GARG	Promoter Group	17000
		Total	975000


Upon the allotment of these equity shares, the paid-up equity shares capital of the Company has increased from Rs. 26,15,68,040/- (Rupees Twenty Six Crore Fifteen Lakh Sixty Eight Thousand and Forty only) comprising of 26156804 equity shares of the face value of Rs.10/- each to Rs. 27,13,18,040/- (Rupees Twenty-Seven Crore Thirteen Lakh Eighteen Thousand and Forty Only) comprising of 27131804 equity shares of the face value of Rs.10/- each.

Subsequent to this allotment, the shareholding of the Promoters and Promoter group has increased from 66.69% to 67.88% of the enhanced of paid-up share capital of the Company.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited


Iqbal Singh
Company Secretary and Compliance Officer
A36847

