

#### 23.06.2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra €,
Mumbai – 400 051
Symbol: RAMANEWS

Dear Sir/Madam,

# <u>Sub: Submission of Disclosure on Related Party Transactions for the half year ended on 31st March, 2021: -</u>

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure on Related Party Transactions for the half year ended on 31st March, 2021.

Kindly update the same on your records.

Thanking You,

FOR SHREE RAMA NEWSPINT LIMITED

(P.K. Mundra)

President (Finance), CFO & Company Secretary

Membership No. F3937

Incendo





Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

**Q** 02621 - 224203,4,5 📥 02621 - 224206

□ ramanewsprint@ramanewsprint.com

⊕ www.ramanewsprint.com

**Marketing Office** 

4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057

www.ramanewsprint.com

CIN: L21010GJ1991PLC019432

#### Disclosure of Related Party Transactions for the half year ended on 31st March, 2021.

[In pursuance with Regulation 23(9) of SEBI (LODR), 2015]

#### A. Directors and Key Managerial Personnel: -

Sr. No.	Name	Designation
1.	Mr. Ganpatraj L. Chowdhary	Chairman
2.	Mr. Siddharth G. Chowdhary	Executive Director
3.	Mr. P.K. Mundra	President (Finance), CFO & Company Secretary
4.	Mr. K.L. Chandak	Independent Director
5.	Mr. Utkarsh Shah	Independent Director
6.	Mr. Keerthinarayanan Hemmige	Independent Director
7.	Mrs. Meenu Singhvi	Independent Director
8.	Mr. Akshay Jain	Independent Director

B. Holding Company: Riddhi Siddhi Gluco Biols Limited

[CIN: L24110GJ1990PLC013967]

C. <u>List of other entities over which Directors/KMP and their relatives exercise</u> significant influence or control and with whom transactions have taken place:

1. Bluecraft Agro Private Limited [CIN: U01100GJ2016PTC094317]

2. Energy Beverages Private Limited [CIN: U15549GJ2005PTC046672]

### D. Transactions with related parties for the half year ended on 31st March, 2021:

(Rs. in Lakhs)

Particulars	Name of Related Party	For the half year ended 31.03.2021
Inter Corporate Deposit (Net)	Riddhi Siddhi Gluco Biols Limited	5938.00
Accrued Interest on Inter Corporate Deposit		931.32
Sale of Goods	Bluecraft Agro Private Limited	14,047.19
	Energy Beverages Private Limited	1,004.01
Purchase of Goods	Bluecraft Agro Private Limited	335.43
	Energy Beverages Private Limited	1.08
Remuneration	Mr. Siddharth Chowdhary	29.54
	Mr. P.K. Mundra	28.89
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Sitting Fees	Mr. Ganpatraj L. Chowdhary	0.55
	Mr. KL Chandak	0.75
	Mr. Utkarsh Shah	0.30
	Mr. Keerthinarayanan Hemmige	0.75
	Mrs. Meenu Singhvi	0.70
	Mr. Akshay Jain	0.15

## E. Outstanding Balances of related parties as on 31st March, 2021:

(Rs. in Lakhs)

Particulars	Name of the related party	As on 31.03.2021
Inter Corporate Deposit & Interest payable thereon	Riddhi Siddhi Gluco Biols Limited	29,638.27
Remuneration payable	Mr. Siddharth Chowdhary	3.92
	Mr. P K Mundra	1.87
Zero coupon Debentures	Riddhi Siddhi Gluco Biols Limited	1823.92
Other entities over which Directors/KMP and their relatives	Blue Craft Agro Private Limited	289.27
exercise significant influence or control	Energy Beverages Private Limited	485.90



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