



COMMITTED TO THE EARTH

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

08.06.2022

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**

Dear Sir/Madam,

SUB: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March 2022.

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 half year ended 31st March, 2022 in the revised format as prescribed vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record.

Thanking You,
For Ruchira Papers Limited



Iqbal Singh
Company Secretary and Compliance Officer
A36847

Encl: As above

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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RUCHIRA PAPERS LIMITED

Disclosure of related party transactions for the half-year ended 31.03.2022

S. No	Details of the		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (Amount in Lakhs)	Value of transaction during the reporting period (see Note 6b)	In case monies are		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, Details of the loans, inter-corporate deposits, advances or investments								
	Name	Name					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Ruchira Papers Limited	Ruchira Packaging Products Private Limited	Enterprices of relative of Promoter and KMP	Sale of Goods	3000.00	1441.92	159.65	289.83									
				Purchase of Goods	500.00	263.48											
				Interest Received on late payment	NA	7.46											
2	Ruchira Papers Limited	Ruchira Printing and Packaging	Enterprices of relative of Promoter and KMP	Sale of Goods	750.00	129.76	(51.49)	0									
				Purchase of Goods	500.00	132.10											
				Interest Received on late payment	0.00	0.00											
3	Ruchira Papers Limited	Jasmer Pack Ltd	Enterprices of relative of Promoter and KMP	Sale of Goods	7500.00	1975.22	1017.08	998.56									
				Purchase of Goods	500.00	289.75											
				Interest Received on late payment	0.00	69.70											
4	Ruchira Papers Limited	Jasmer Packer	Eneprices of relative of Promoter and KMP	Sale of Goods	2000.00	0.00	0	0									
				Purchase of Goods	750.00	1.55											
				Interest Received on late payment	0.00	0.00											
5	Ruchira Papers Limited	Well Pack Industries	Eneprices of relative of Promoter and KMP	Sale of Goods	1500.00	365.07	304.93	304.33									
				Purchase of Goods	500.00	126.07											
				Interest Received on late payment	0.00	23.82											
6	Ruchira Papers Limited	M/S York Cellulose Private Limited	Eneprices of relative of Promoter and KMP	Sale of Goods	100.00	0.07	(0.68)	(2.19)									
				Purchase of Goods	100.00	3.15											



7	Ruchira Papers Limited	Mr. Umesh Chander Garg	Executive Director	Remuneration and Reburisment		118.47	0	0										
8	Ruchira Papers Limited	Mr. Subhash Chander Garg	Executive Director	Remuneration and Reburisment	As approved by the NRC, Board and Shareholders	122.91	0	0										
9	Ruchira Papers Limited	Mr. Jatinder Singh	Executive Director	Remuneration and Reburisment		128.50	0	0										
10	Ruchira Papers Limited	Mr. Vipin Gupta	Executive Director	Remuneration	As approved by the NRC, Board and Shareholders	32.87	0	0										
11	Ruchira Papers Limited	Mr. Vishav Sethi	Company Secretary	Remuneration	As Approved by the board	9.06	0	0										
12	Ruchira Papers Limited	Mr. Dalbir Singh	Independent Director	Sitting fees		0.60	0	0										
13	Ruchira Papers Limited	Mr. Avtar Singh Bajwa	Independent Director	Sitting fees		0.60	0	0										
14	Ruchira Papers Limited	Mr. Surinder Kumar Gupta	Independent Director	Sitting fees	As approved by the Board/Share holders	0.60	0	0										
15	Ruchira Papers Limited	Mr. Swatantar Kumar Dewan	Independent Director	Sitting fees		0.60	0	0										
16	Ruchira Papers Limited	Mr. Suhasini Yadav	Independent Director	Sitting fees		0.60	0	0										
17	Ruchira Papers Limited	Mr. Deepan Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Reburisment		28.65	0	0										
18	Ruchira Papers Limited	Mr. Atul Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Reburisment		27.60	0	0										
19	Ruchira Papers Limited	Mr. Lucky Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Reburisment		27.60	0	0										
20	Ruchira Papers Limited	Mr. Jagdeep Singh	Relative of Promoter and KMP holding place of profit	Remuneration and Reburisment	As approved by the NRC, Board and Shareholders	28.99	0	0										
21	Ruchira Papers Limited	Mr. Daljeet Singh	Relative of Promoter and KMP holding place of profit	Remuneration and Reburisment		29.98	0	0										
22	Ruchira Papers Limited	Mrs. Parveen Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Reburisment		27.60	0	0										
23	Ruchira Papers Limited	Mrs. Ruchica G Kumar	Relative of Promoter and KMP holding place of profit	Remuneration and Reburisment		28.59	0	0										
24	Ruchira Papers Limited	Ms. Radhika Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Reburisment		31.54	0	0										
	Total of 6B					5474.48												

