

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** 

Dear Sir/Madam,

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: <u>Disclosure of Related Party Transactions pursuant to Regulations 23(9) of SEBI (LODR) Regulations</u>, 2015 for the Half Year ended 31<sup>st</sup> 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** 

RUCHTRA PAPERS LIMITED

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## RUCHIRA PAPERS LIMITED

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

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

0.101	Details of the Details of the counterparty			T	Value of the				or given by the	details nee	etails need to be disclosed only once,					
S. No			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 m	onies are	In case any financial indebtedness							
	Name	Name						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	Purposi for whic the fund will be utilised by the ultimate recipien of funds
				Sale of Goods	3000.00	1441.92		v								(end- usage)
1	Ruchira Papers Limited	Ruchira Packaging Products Private Limit od	Enterprices of relative of Promoter and KMP	Purchase of Goods	500.00	263.48	159.65	289.83	9						E 10	
	2			Interest Received	NA	7.46										9 5
				on late payment	NA.	7.46								4		
			Enterprices of relative of Promoter and KMP	Sale of Goods	750.00	129.76										
2	Ruchira Papers Limited	Ruchira Printing and Packaging		Purchase of Goods	500.00	132.10	(51.49)	0								
				Interest Received on late payment	0.00	0.00								<del></del>		
, 1		ę.		Sale of Goods	7500.00	1975.22										
3	Ruchira Papers Limited	Jasmer Pack Ltd	Enterprices of relative of Promoter and KMP	Purchase of	500.00	289.75	1017.08	998.56								
				Goods Interest Received	0.00							8				
				on late payment	0.00	69.70										
	Ruchira Papers Limited	Jasmer Packer	Eneterprices of relative of Promoter and KMP	Sale of Goods	2000.00	0.00	0	0								
av2" 1				Purchase of Goods	750.00	1.55										
				Interest Received on late payment	0.00	0.00										
	Ruchira Papers Limited	Well Pack Industries	Eneterprices of relative of Promoter and KMP	Sale of Goods	1500.00	365.07	304.93	304.33								
				Purchase of Goods	500.00	126.07								2 2 1		
				Interest Received on late payment	0.00	23.82									# X Y	
		M/S York Cellulose Private Limited	Eneterprices of relative of Promoter and KMP	Sale of Goods	100.00	0.07	(0.68)			+					ė ana	
				Purchase of Goods	100.00	3.15		(2.19)		-				(QA	APER	

Pacific Papers   Machine Papers   Mach																
Remburstered Limited Cargo Mr. Judichesh Chander Executive Director Remburstered Limited Cargo Mr. Judichesh Chander Executive Director Remburstered Day the Nick Judichesh Chander Singh Executive Director Remburstered Day the Nick Judichesh Chander Singh Executive Director Remburstered Day the Nick Judichesh Chander Singh Executive Director Remburstered Day the Nick Judichesh Chander Singh Limited Day the Nick Judichesh Chander Singh Executive Director Remburstered Day the Nick Judichesh Chander Singh Limited Day the Nick Judichesh Chander Singh Cargo Day the Nick Judichesh Chander Singh Chander Si	7			Executive Director		1	118.47					T			<del>-</del>	
Lumbed Carry Reports (Limited Carry Mr. Jainder Singh Executive Director Remuneration and R				Jan Birostoj		30 20 23		0		0						
Suchira Papers   Mr. Jalinder Singh   Executive Director   Remuneration and Management   Singh Remuneration   Si	8		The state of the state of	Executive Director	and	by the NRC Board and	,	. 0		0				· N		
Ruchira Papers   Mr. Vaira Sethi   Company Secretary   Remuneration   Stiting fees   Remuneration   Papers   Mr. Vaira Sethi   Company Secretary   Remuneration   Papers   Mr. Dajdeer Singh   Independent Director   Stiting fees   Papers   Mr. Avaira Singh Bajava   Independent Director   Stiting fees   Papers   Mr. Avaira Singh Bajava   Independent Director   Stiting fees   Papers   Mr. Avaira Singh Bajava   Independent Director   Stiting fees   Papers   Mr. Avaira Singh Bajava   Independent Director   Stiting fees   Papers   Mr. Avaira Singh Bajava   Independent Director   Stiting fees   Papers   Mr. Avaira Singh Bajava   Independent Director   Stiting fees   Papers   Mr. Subtasini Yadav   Papers   Paper	9		Mr. Jatinder Singh	Executive Director	and			0		0						
1. Ruchira Papers Limited Ruchira Papers Ruchira Papers Limited Ruchira Papers Ruchira Papers Ruchira Papers Ruchira Papers Ruchira Papers Limited Ruchira Papers Ruchira	0		Mr. Vipin Gupta	Executive Director	Remuneration	by the NRC		0						-		
2 Ruchira Papers Limited Mr. Dalbir Singh Limited Mr. Dalbir Singh Limited Limited Limited Mr. Avar Singh Bigwa Independent Director Sitting fees Limited Mr. Sutrinder Kumar Limited Limited Mr. Sutrinder Kumar Limited Mr. Aud Garg Relative of Promoter and KMP holding place of profit Mr. Remuneration and Remburisment Mr. Limited Mr. Lucky Garg Limited Mr. Lagdeep Singh Relative of Promoter and KMP holding place of profit Mr. Sutrinder Remains Mr. Daljeet Singh Relative of Promoter and KMP holding place of profit Mr. Ruchira Papers Limited Mr. Daljeet Singh Mrs. Ruchica G Kumar Relative of Promoter and KMP holding place of profit Mrs. Ruchira Papers Limited Mrs. Ruchica G Kumar Relative of Promoter and KMP holding place of profit Remuneration and Remburisment As approved by the NRC. Sacra and Remburisment As approved by the NRC. Sacra and Remburisment As approved by the NRC. Sacra and Sacra and Remburisment As approved by the NRC. Sacra and Remburisment As approved by the NRC. Sacra and Sacra and Remburis	1		Mr. Vishav Sethi	Company Secretary	Remuneration	Shareholder						,		4,		
As approved by the Remuneration and Kup Limited Papers Mr. Surchia Papers Mr. Depan Garg Mr. Surchia Papers Mr. Relative of Promoter and KMP Papers Mr. Papers Mr. Relative of Promoter and KMP Papers Mr. Papers Mr. Papers Mr. Papers Mr. Relative of Promoter and KMP Papers Mr. Papers Mr. Papers Mr. Relative of Promoter and KMP Papers Mr. Remuneration and Mr. Papers Mr. P	2	Limited	Mr. Dalbir Singh		Sitting fees	by the board										
Committed   Comm	-	Limited		Independent Director	Sitting fees	1	0.60				_					
Ruchira Papers Limited Devan Ruchira Papers Mr. Suhasini Yadav Independent Director Sitting fees Ruchira Papers Limited Devan Mr. Deepan Garg Relative of Promoter and KMP holding place of profit Ruchira Papers Limited Mr. Atul Garg Relative of Promoter and KMP holding place of profit Ruchira Papers Limited Mr. Lucky Garg Relative of Promoter and KMP holding place of profit Rembursment Remuneration And Rembursment Rembursment Rembursment Rembursment Remuneration And Rembursment Rembursmen		Limited	Gupta	Independent Director	Sitting fees	by the	0.60									
Ruchira Papers Limited Mr. Daljeet Singh Relative of Promoter and KMP holding place of profit Pimited Mr. Daljeet Singh Relative of Promoter and KMP holding place of profit Ruchira Papers Limited Mr. Payreen Garg Relative of Promoter and KMP holding place of profit Ruchira Papers Limited Mr. Payreen Garg Relative of Promoter and KMP holding place of profit Ruchira Papers Limited Mr. Payreen Garg Relative of Promoter and KMP holding place of profit Remuneration and Remburisment Remu		Limited	Dewan	Independent Director	Sitting fees											
Limited Mr. Deepan Garg Netative of Promoter and KMP holding place of profit Published Papers Limited Mr. Atul Garg Relative of Promoter and KMP holding place of profit Published Papers Limited Mr. Atul Garg Relative of Promoter and KMP holding place of profit Published Papers Limited Mr. Jagdeep Singh Relative of Promoter and KMP holding place of profit Published Papers Limited Mr. Daljeet Singh Relative of Promoter and KMP holding place of profit Published Papers Limited Mrs. Parveen Garg Relative of Promoter and KMP holding place of profit Published Papers Limited Mrs. Parveen Garg Relative of Promoter and KMP holding place of profit Remuneration and Remburisment Remuneration Remuneration Ample Remuneration Ample Remuneration Ample Remuneration Ample Remuneration Remunerat	•		Mr. Suhasini Yadav	Independent Director			0.60	0	0				-	-	-	-
Limited Mr. Atul Garg Relative of Promoter and KMP holding place of profit Remburisment Remuneration and Remburisment Relative of Promoter and KMP holding place of profit Remburisment Remuneration and Remuneration and Remburisment Remuneration and Remuneration and Remuneration and Remburisment Remuneration and Remuneration a			Mr. Deepan Garg	Relative of Promoter and KMP holding place of profit	and	As approved by the NRC, Board and	28.65	0	. 0	. 7						+
Limited Mr. Lucky Garg Netlative of Promoter and KMP holding place of profit Remburisment Ruchira Papers Limited Mr. Jagdeep Singh Relative of Promoter and KMP holding place of profit Remburisment Ruchira Papers Limited Mr. Daljeet Singh Relative of Promoter and KMP holding place of profit Remburisment Ruchira Papers Limited Mrs. Parveen Garg Relative of Promoter and KMP holding place of profit Remburisment Ruchira Papers Limited Mrs. Ruchica G Kumar Relative of Promoter and KMP holding place of profit Ruchira Papers Limited Mrs. Ruchica G Kumar Relative of Promoter and KMP holding place of profit Remuneration and Remburisment Remburisment Remuneration and Remburisment	3			Relative of Promoter and KMP holding place of profit	and		27.60	0	0							+
Limited Mr. Jagdeep Singh Relative of Promoter and KMP holding place of profit Remburisment  Ruchira Papers Limited Mr. Daljeet Singh Relative of Promoter and KMP holding place of profit Remburisment  Ruchira Papers Limited Mrs. Parveen Garg Relative of Promoter and KMP holding place of profit Remburisment  Remburisment  Remuneration and R		Ruchira Papers Limited	Mr. Lucky Garg	Relative of Promoter and KMP holding place of profit	and		27.60	0	0							
Ruchira Papers Limited  Mr. Daljeet Singh  Relative of Promoter and KMP holding place of profit  Remburisment  Remuneration and Remburisment  O 0 0			Mr. Jagdeep Singh	Relative of Promoter and KMP holding place of profit	and		28.99	0	0							
Limited Mrs. Parveen Garg Relative of Promoter and KMP holding place of profit Remburisment 0 0 0  Ruchira Papers Limited Mrs. Ruchica G Kumar Relative of Promoter and KMP holding place of profit Remburisment Remburisment Remburisment Remounts and Remounts and Remounts and Remburisment Remounts and Remo			Mr. Daljeet Singh	Relative of Promoter and KMP holding place of profit	and		29.98	0	0							
Limited Mrs. Ruchica G Kumar Relative of Promoter and KMP holding place of profit Remburisment 0 0 0  Ruchira Papers Limited Ms. Radhika Garg Relative of Promoter and KMP holding place of profit Remburisment 0 0 0			Mrs. Parveen Garg	Relative of Promoter and KMP holding place of profit	and		27.60	0	0			1-				
Limited Ms. Radhika Garg Ms. Radhika Garg Helative of Promoter and KMP holding place of profit Remburisment 0 0			Mrs. Ruchica G Kumar	Relative of Promoter and KMP holding place of profit	and		28.59	0	0	٠						
Total of 6B	L	imited	Ms. Radhika Garg	Relative of Promoter and KMP holding place of profit	and		31.54	0	0					(3)	A PAPE	13
5474.48	Т	otal of 6B				•	5474.40		217	7 2 A			a o	RU	1	101