

Date: 14.08.2022

To

BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

Dear Sir/Madam,

SUB: Disclosures under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In Compliance with the disclosure requirement under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Please find enclosed herewith a disclosure in prescribed format in relation to allotment of 9,52,500 (Nine Lakh Fifty Two Thousand and Five Hundred) Equity shares of Ruchira Papers Limited as detailed herein below:

S.No	Name of the Allottee/Acquirer	No. of Equity Shares Allotted/Acquired
1	JATINDER SINGH	50000
2	UMESH CHANDER GARG	58000
3	CHARANJEET KAUR	21000
4	SHASHI GARG	19000
5	PRAVEEN GARG	65000
6	UMESH CHANDER GARG HUF	10200
7	DEEPAN GARG	22200
8	RADHIKA GARG	65000
9	VAISHALI VIRAL JHAVERI	65000
10	RUCHICA G KUMAR	65000
11	SHALOO GUPTA	65000
12	JATINDER SINGH HUF	17000
13	ATUL GARG	76000
14	LUCKY GARG	88600
15	DALJEET SINGH MANDHAN	13000
16	JAGDEEP SINGH	13000
17	NIMRAT KAUR	12000
18	KUDRAT MANDHAN	12000
19	JAGDEEP SINGH HUF	90000

20	DALJEET SINGH HUF	97000
21	SHELLY GARG	17000
22	ANKITA GARG	17000
23	APEKSHA KOTAHWALA GARG	17000
	Total	975000

This is for your information, records and action please.

Thanking You,

Yours Faithfully,
For and on behalf of Acquirers



Authorised Signatory

**CC- Ruchira Papers Limited,
Trilokpur Road, Kala-Amb,
Distt: Sirmaur, H.P
173030.**

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Ruchira Papers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	List Attached Separately		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	17443278	66.69%	64.29%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal/others)	---	---	---
c) Voting rights (VR) otherwise than by shares	---	---	---
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	975000	3.73%	3.59%
e) Total (a+b+c+d)	18418278	70.42%	67.88%
<u>Details of Acquisition.</u>			
a) Shares carrying voting rights acquired	975000	3.73%	3.59%
b) VRs acquired otherwise than by equity shares	---	---	---
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	---	---	---
d) Shares encumbered/invoked/released by the Acquirer	---	---	---
e) Total (a+b+c+d)	975000	3.73%	3.59%

After the Acquisition, holding of:			
a) Shares carrying voting rights	18418278	67.88%	67.88%
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by equity shares	---	---	---
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	---	---	---
e) Total (a+b+c+d)	18418278	67.88%	67.88%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment of Equity Shares pursuant to conversion of Share Warrants		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	13th August 2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 26,15,68,040 consisting 26156804 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 27,13,18,040 consisting 27131804 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 27,13,18,040 consisting 27131804 equity shares of Rs. 10/- each		

Note:

(*) Total Share Capital/Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Authorised Signatory

Place: Kala Amb

Date: 14.08.2022

NAME(S) OF THE ACQUIRER AND PERSONS ACTING IN CONCERT (PAC) WITH THE ACQUIRER

S.No	Name	Whether Acquirer or PAC
1	JATINDER SINGH	Acquirer
2	UMESH CHANDER GARG	Acquirer
3	CHARANJEET KAUR	Acquirer
4	SHASHI GARG	Acquirer
5	PARVEEN GARG	Acquirer
6	UMESH CHANDER GARG HUF	Acquirer
7	DEEPAN GARG	Acquirer
8	RADHIKA GARG	Acquirer
9	VAISHALI VIRAL JHAVERI	Acquirer
10	RUCHICA G KUMAR	Acquirer
11	SHALOO GUPTA	Acquirer
12	JATINDER SINGH HUF	Acquirer
13	ATUL GARG	Acquirer
14	LUCKY GARG	Acquirer
15	DALJEET SINGH MANDHAN	Acquirer
16	JAGDEEP SINGH	Acquirer
17	NIMRAT KAUR	Acquirer
18	KUDRAT MANDHAN	Acquirer
19	JAGDEEP SINGH HUF	Acquirer
20	DALJEET SINGH HUF	Acquirer
21	SHELLY GARG	Acquirer
22	ANKITA GARG	Acquirer
23	APEKSHA KOTAHWALA GARG	Acquirer