

Date: 22.11.2021

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 ,BandraKurla 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	56000
3	CHARANJEET KAUR	21000
4	SHASHI GARG	18000
5	PARVEEN GARG	63500
6	UMESH CHANDER GARG HUF	10000
7	DEEPAN GARG	21000
8	RADHIKA GARG	63500
9	VAISHALI VIRAL JHAVERI	63500
10	RUCHICA G KUMAR	63500
11	SHALOO GUPTA	63500
12	JATINDER SINGH HUF	17500
13	ATUL GARG	75500
14	LUCKY GARG	87500
15	DALJEET SINGH MANDHAN	12500
16	JAGDEEP SINGH	12500
17	NIMRAT KAUR	10000
18	KUDRAT MANDHAN	10000
19	JAGDEEP SINGH HUF	90000

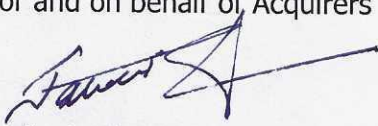


20	DALJEET SINGH HUF	94000
21	SHELLY GARG	16500
22	ANKITA GARG	16500
23	APEKSHA KOTAHWALA GARG	16500
	Total	952500

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	15538278	64.07%	57.27%
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)	2880000	11.87%	10.61%
e) Total (a+b+c+d)	18418278	75.94%	67.88%
<u>Details of Acquisition.</u>			
a) Shares carrying voting rights acquired	952500	3.78%	3.51%
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)	952500	3.78%	3.51%


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After the Acquisition, holding of:			
a) Shares carrying voting rights	16490778	65.43%	60.78%
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	1927500	7.65%	7.10%
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e) Total (a+b+c+d)	18418278	73.08%	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	20th November 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 24,25,18,040 consisting 24251804 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 25,20,43,040 consisting 25204304 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: 22.11.2021

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
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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

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