



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



29/06/2019

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(E),
Mumbai - 400 051
Symbol: RAMANEWS

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure on related party transactions for the half year ended 31st March, 2019 in accordance with applicable accounting standard.

Kindly take the same on your records.

Thanking You,

FOR SHREE RAMA NEWSPRINT LIMITED



(P.K. Mundra)

President (Finance), CFO & Company Secretary

Disclosure of Related Party Transactions for the year ended 31st March, 2019

[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 Chowdhary	Executive Director
3.	Mr. P.K. Mundra	President (Finance), CFO & Company Secretary

B. Holding Company: Riddhi Siddhi Gluco Biols Limited

[CIN: L24110GJ1990PLC013967]

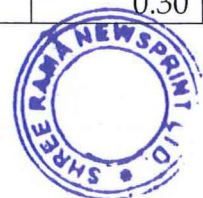
C. List of other entities over which Directors/KMP and their relatives exercise significant influence or control and with whom transactions have taken place:

1. Bluecraft Agro Private Limited [CIN: U01100GJ2016PTC094317]
2. Energy Beverages Private Limited [CIN: U15549GJ2005PTC046672]

D. Transactions with related parties for the half year ended 31st March, 2019:

(Rs. In Lakhs)

Particulars	Name of Related Party	For the half year ended 31.03.2019
Inter Corporate Deposit (Net)	Riddhi Siddhi Gluco Biols Limited	3,445.00
Interest in Inter Corporate Deposit		584.80
Commission on Corporate Guarantee		5.75
Corporate Guarantee		2300.00
Sale of Goods	Bluecraft Agro Private Limited	234.32
Purchase of Goods	Bluecraft Agro Private Limited	45.97
	Energy Beverages Private Limited	23.62
Remuneration	Mr. Siddharth Chowdhary	35.05
	Mr. P.K. Mundra	31.57
Sitting Fees	Mr. Ganpatraj L. Chowdhary	0.30



E. Balances with related parties as at March 31, 2019:

Particulars	Name of the related party	As on March, 2019
Inter Corporate Deposit & Interest payable thereon	Riddhi Siddhi Gluco Biols Limited	15314.77
Remuneration payable	Mr. Siddharth Chowdhary	2.75
	Mr. P K Mundra	0.82
Other entities over which Directors/KMP and their relatives exercise significant influence or control	Energy Beverages Private Limited	-
	Blue Craft Agro Private Limited	13.55

