



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2021-22/**

**26<sup>th</sup> November 2021**

**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 period ended 30<sup>th</sup> September 2021:**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting the Disclosure of Related Party Transactions for the period ended 30<sup>th</sup> September 2021.

This is for your information, records and action please.

**For Ruchira Papers Limited**

For Ruchira Papers Limited

(Vishav Sethi)  
Company Secretary  
FCS-9300

**Encl: As above**

RUCHIRA PAPERS LIMITED

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**28 RELATED PARTY DISCLOSURES :**

As per IND AS 24, the disclosure of transactions with the related parties are given below:

i) List of related parties where control exists and related parties with whom transactions have taken place and relationship:

Name of Related Party	Relationship
Shri Umesh Chander Garg Shri Subhash Chander Garg Shri Jatinder Singh Shri Vipin Gupta Shri Vishav Sethi	Key Managerial Personnel
Shri Dalbir Singh Shri Avtar Singh Bajwa Shri Surinder Kumar Gupta Shri Swatantar Kumar Dewan MS Suhasini Yadav	Independent Directors
Sirmour Hotels Private Limited Jasmer Foods Private Limited	Enterprises in which Key Managerial Personnel holds directorship
RPL Employees Gratuity Fund	Post Employment Benefits Plans
Ruchira Charitable Trust	Enterprises over which Key Management Personnel (KMP) is able to exercise significant influence or control
Ruchira Packaging Products Private Limited Ruchira Printing & Packaging Ruchira Green Earth Private Limited Jasmer Pack Limited Jasmer Packer Well Pack Industries Tirlokpur Boards Private Limited York Cellulose Private Limited	Enterprises of Relatives of Key Managerial Personnel
Smt. Parveen Garg Sh. Deepan Garg Sh. Jagdeep Singh Sh. Dajeet Singh Mandhan Sh. Lucky Garg Smt. Ruchica G Kumar Sh. Atul Garg Ms. Radhika Garg	Relatives of Key Managerial Personnel holding office or place of profit.

ii a) Transactions during the Period ended 30th Sep 2021 with related parties:

Rs.in lakhs

( Excluding reimbursements )

	Sales of finished goods	Purchase of raw /packing material	Interest received on delayed payments	Closing Balance
Ruchira Packaging Products Private Limited	1490.43 <i>2240.23</i>	210.52 <i>254.98</i>	1.34 <i>2.13</i>	159.65 <i>116.73</i>
Ruchira Printing & Packaging	12.86 <i>69.26</i>	125.30 <i>222.59</i>	-	(51.49) <i>(19.32)</i>
Jasmer Pack Limited	2740.70 <i>3149.31</i>	264.99 <i>312.19</i>	20.16 <i>21.97</i>	1017.08 <i>695.81</i>
Jasmer Packer	- <i>387.35</i>	- <i>10.92</i>	- <i>0.87</i>	- <i>78.80</i>
Well Pack Industries	351.61 <i>517.61</i>	127.73 <i>226.65</i>	9.09 <i>28.18</i>	304.93 <i>336.89</i>
Jasmer Foods Private Limited	- <i>0.09</i>	- <i>0.90</i>	-	- <i>(0.82)</i>
York Cellulose Private Limited	0.07 <i>0.02</i>	0.07 <i>1.61</i>	-	(0.68) <i>(0.68)</i>

Note :Figures in italic represents previous year's amount.

ii b) Transactions with Key Managerial Personnel:

Rs.in lakhs

	Salary and Allowances		Reimbursements	
	2021-22	2020-21	2021-22	2020-21
Shri Umesh Chander Garg	115.20	230.40	1.19	4.25
Shri Subhash Chander Garg	115.20	230.40	13.63	5.52
Shri Jatinder Singh	115.20	230.40	4.10	8.40
Shri Vipin Gupta	30.02	56.58	0.69	1.21
Shri Vishav Sethi	8.04	14.90	0.37	0.50

For Ruchira Papers Limited  
Company Secretary

ii c) Transactions with the Relatives of Key Managerial Personnel holding office or place of profit.

Rs.in lakhs

	Salary and Allowances		Reimbursements	
	2021-22	2020-21	2021-22	2020-21
Smt. Parveen Garg	27.60	55.20	0.00	0.21
Sh. Deepan Garg	27.60	55.20	0.07	1.15
Sh. Jagdeep Singh	27.60	55.20	1.43	0.32
Sh. Daljeet Singh Mandhan	27.60	55.20	0.84	0.16
Sh. Lucky Garg	27.60	55.20	-	-
Sh. Atul Garg	27.60	55.20	-	-
Smt Ruchica G Kumar	27.60	55.20	0.29	0.37
Ms. Radhika Garg	27.60	55.20	0.45	0.07

ii d) Transactions with Independent Directors.

Rs.in lakhs

	Sitting Fees		Reimbursements	
	2021-22	2020-21	2021-22	2020-21
Shri Dalbir Singh	0.40	1.20	-	-
Shri Avtar Singh Bajwa	0.40	1.20	-	-
Shri Surinder Kumar Gupta	0.40	1.20	-	-
Shri Swatantar Kumar Dewan	0.40	1.20	-	-
Ms. Suhasini Yadav	0.40	1.20	-	-

For Ruchira Papers Limited  
  
 Company Secretary