



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2020-21/

08.12.2020

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**

SUB: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of SEBI (LODR) Regulations, 2015 for the period ended 30th September 2020:

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 period ended 30th September 2020.

This is for your information, records and action please.

For Ruchira Papers Limited


(Vishav Sethi)
Company Secretary
FCS-9300



Encl: As above

RUCHIRA PAPERS LIMITED

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RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30.09.2020

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 (P) Ltd. Jasmer Foods (P) Ltd.	Enterprises in which Key Managerial Personnel holds directorship
RPL Employees Gratuity Fund	Post Employment Benefits Plans
Ruchira Charitable Trust	significant influence or control
Ruchira Packaging Products (P) Ltd. Ruchira Printing & Packaging. Jasmer Pack Ltd. Jasmer Packer Well Pack Industries York Cellulose (P) Ltd.	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 September 2020 with related parties:

Rs.in lakhs

(Excluding reimbursements)

	Sales of finished goods	Purchase of raw /packing material	Interest received for delayed on payments	Closing Balance
Ruchira Packaging Products (P) Ltd.	846.52 <i>1032.44</i>	84.22 <i>122.24</i>	0.48 <i>0.17</i>	20.56 <i>116.13</i>
Ruchira Printing & Packaging.	28.43 <i>31.04</i>	91.49 <i>87.45</i>	-	16.93 <i>5.60</i>
Jasmer Pack Ltd.	978.47 <i>1575.76</i>	108.71 <i>109.71</i>	14.06 <i>4.67</i>	35.27 <i>639.20</i>
Jasmer Packer	387.35 <i>321.04</i>	5.59 <i>14.71</i>	- <i>4.53</i>	16.53 <i>89.99</i>
Well Pack	164.62 <i>279.90</i>	76.84 <i>77.65</i>	5.81 <i>4.51</i>	263.75 <i>296.74</i>
Jasmer Foods Pvt Ltd.	-	-	-	-
York Cellulose Pvt. Ltd.	0.02 -	1.33 <i>2.45</i>	- -	0.40 <i>1.49</i>

Note :Figures in italic represents period of April-September 2019.

A. H.



ii b) Transactions with Key Managerial Personnel:

Rs.in lakhs

	Salary and Allowances		Reimbursements	
	1st HY-2020-21	1st HY 2019-20	1st HY-2020-21	1st HY 2019-20
Shri Umesh Chander Garg	115.20	115.20	1.55	5.84
Shri Subhash Chander Garg	115.20	115.20	2.06	2.86
Shri Jatinder Singh	115.20	115.20	1.18	8.09
Shri Vipin Gupta	28.29	27.14	0.52	0.66
Shri Vishav Sethi	7.45	7.45	0.20	0.18

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

Rs.in lakhs

	Salary and Allowances		Reimbursements	
	1st HY-2020-21	1st HY 2019-20	1st HY-2020-21	1st HY 2019-20
Smt. Parveen Garg	27.60	27.60	0.21	1.96
Sh. Deepan Garg	27.60	27.60	0.24	0.13
Sh. Jagdeep Singh	27.60	27.60	0.00	9.84
Sh. Dajeet Singh Mandhan	27.60	27.60	0.00	0.00
Sh. Lucky Garg	27.60	27.60	0.00	1.17
Sh. Atul Garg	27.60	27.60	0.00	5.28
Smt Ruchica G Kumar	27.60	27.60	0.00	1.16
Ms. Radhika Garg	27.60	27.60	0.00	0.39

ii d) Transactions with Independent Directors.

Rs.in lakhs

	Sitting Fees		Reimbursements	
	1st HY-2020-21	1st HY 2019-20	1st HY-2020-21	1st HY 2019-20
Shri Dalbir Singh	0.60	0.40	-	-
Shri Avtar Singh Bajwa	0.60	0.40	-	0.02
Shri Surinder Kumar Gupta	0.60	0.40	-	0.02
Shri Swatantar Kumar Dewan	0.60	0.40	-	0.02
Ms. Suhasini Yadav	0.60	0.40	-	-

