



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



25/06/2020

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: Submission of Disclosure on Related Party Transactions for the half year ended on 31.03.2020: -

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure on Related Party Transactions for the half year ended on 31st March, 2020.

Kindly update the same on your records.

Thanking You,

FOR SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)

President (Finance), CFO & Company Secretary

Membership No. F3937



Disclosure of Related Party Transactions for the half year ended on 31st March, 2020

[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 G. Chowdhary	Executive Director
3.	Mr. P.K. Mundra	President (Finance), CFO & Company Secretary
4.	Mr. K.L. Chandak	Independent Director
5.	Mr. Utkarsh Shah	Independent Director
6.	Mr. Keerthinarayanan Hemmige	Independent Director
7.	Mrs. Meenu Singhvi	Independent Director

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 on 31st March, 2020:
(Rs in Lakhs)

Particulars	Name of Related Party	For the half year ended 31.03.2020
Inter Corporate Deposit (Net)	Riddhi Siddhi Gluco Biols Limited	2670.89
Accrued Interest on Inter Corporate Deposit		903.74
Commission on Corporate Guarantee		5.75
Corporate Guarantee		256.00
Sale of Goods	Bluecraft Agro Private Limited	403.83
	Energy Beverages Private Limited	925.33
Purchase of Goods	Bluecraft Agro Private Limited	91.50
	Energy Beverages Private Limited	41.90
Remuneration	Mr. Siddharth Chowdhary	44.77
	Mr. P.K. Mundra	31.57
Sitting Fees	Mr. Ganpatraj L. Chowdhary	0.15
	Mr. KL Chandak	0.15
	Mr. Utkarsh Shah	0.15
	Mr. Keerthinarayanan Hemmige	0.30
	Mrs. Meenu Singhvi	0.30



Meenu

E. Outstanding Balances of related parties as on 31st March, 2020:

(Rs. in Lakhs)

Particulars	Name of the related party	As on 31.03.2020
Inter Corporate Deposit & Interest payable thereon	Riddhi Siddhi Gluco Biols Limited	(21014.66)
Remuneration payable	Mr. Siddharth Chowdhary	(3.80)
	Mr. P K Mundra	(1.00)
Other entities over which Directors/KMP and their relatives exercise significant influence or control	Blue Craft Agro Private Limited	186.19
	Energy Beverages Private Limited	300.90

Mundra

