



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2019-20/

25.06.2019

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 31st March 2019

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 31st March 2019.

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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RUCHIRA PAPERS LIMITED, KALA-AMB
NOTES ON FINANCIAL STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2019

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 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	Enterprises over which Key Management Personnel (KMP) is able to exercise 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 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 year with related parties:
(Excluding reimbursements)

Rs.in lakhs

	Sales of finished goods	Purchase of raw /packing material	Interest received for delay in payments	Closing Balance
Ruchira Packaging Products (P) Ltd.	2065.22 <i>1989.94</i>	248.17 <i>225.53</i>	10.88 <i>41.83</i>	87.34 <i>212.02</i>
Ruchira Printing & Packaging.	68.09 <i>99.36</i>	193.74 <i>194.96</i>	- <i>-</i>	2.02 <i>-</i>
Jasmer Pack Ltd.	3559.55 <i>3205.95</i>	253.87 <i>206.47</i>	35.71 <i>64.33</i>	439.98 <i>604.27</i>
Jasmer Packer	935.15 <i>935.65</i>	35.38 <i>69.98</i>	17.71 <i>13.57</i>	180.15 <i>45.33</i>
Well Pack Industries	447.39 <i>299.21</i>	167.19 <i>171.71</i>	4.87 <i>22.36</i>	250.64 <i>88.17</i>
Jasmer Foods Pvt Ltd.	-	50.15	-	24.91
York Cellulose Pvt. Ltd.	-	-	-	-
	-	5.13	-	1.31
	-	4.69	-	-

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

[Signature]



RUCHIRA PAPERS LIMITED, KALA-AMB
NOTES ON FINANCIAL STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2019

ii b) Transactions during the year with Key Managerial Personnel:

Rs.in lakhs

	Salary and Allowances		Reimbursements	
	2018-19	2017-18	2018-19	2017-18
Shri Umesh Chander Garg	230.40	211.20	18.74	10.92
Shri Subhash Chander Garg	230.40	211.20	41.05	23.66
Shri Jatinder Singh	230.40	211.20	26.67	42.70
Shri Vipin Gupta	48.53	41.63	1.58	1.89
Shri Vishav Sethi	12.87	10.93	0.44	1.03

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

Rs.in lakhs

	Salary and Allowances		Reimbursements	
	2018-19	2017-18	2018-19	2017-18
Smt. Parveen Garg	55.20	52.61	19.01	0.58
Sh. Deepan Garg	55.20	52.61	7.69	6.73
Sh. Jagdeep Singh	55.20	52.61	18.70	9.23
Sh. Dajeet Singh	55.20	52.61	4.57	3.52
Sh. Lucky Garg	55.20	52.61	0.21	-
Sh. Atul Garg	55.20	52.61	2.71	1.41
Smt. Ruchica G Kumar	55.20	52.61	2.90	3.02
Ms. Radhika Garg	55.20	52.61	12.81	2.17

ii d) Transactions during the year with Independent Directors.

Rs.in lakhs

	Reimbursements		Sitting Fees	
	2018-19	2017-18	2018-19	2017-18
Shri Dalbir Singh	-	-	1.00	1.20
Shri Avtar Singh Bajwa	0.03	0.03	1.00	1.20
Shri Surinder Gupta	0.04	0.03	1.00	1.20
Shri Swatantar Kumar Dewan	0.03	0.03	1.00	1.20
Ms. Suhasini Yadav	-	-	1.00	1.20

