

#### 29.11.2021

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 €,
Mumbai – 400 051
Symbol: RAMANEWS

Dear Sir/Madam,

# <u>Sub:</u> Submission of Disclosure on Related Party Transactions for the half year ended on 30<sup>th</sup> September 2021: -

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 30<sup>th</sup> September 2021.

Kindly update the same on your records.

Thanking You,

FOR SHREE RAMA NEWSPINT LIMITED

(P.K. Mundra)

President (Finance), CFO & Company Secretary

Membership No. F3937

macindo





Registered Office & Manufacturing Plant

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**Marketing Office** 

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## Disclosure of Related Party Transactions for the half year ended on on 30th September 2021.

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

B. Holding Company: Riddhi Siddhi Gluco Biols Limited

[CIN: L24110GJ1990PLC013967]

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

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 30th September 2021:

(Rs. in Lakhs)

	Particulars	Name of Related Party	For the half year ended 30.09.2021
y"	Inter Corporate Deposit (Net)	Riddhi Siddhi Gluco Biols Limited	3475.00
*	Accrued Interest on Inter		1314.62
·	Corporate Deposit		
•	Sale of Goods	Bluecraft Agro Private Limited	14,218.83
1		Energy Beverages Private Limited	1,245.39
Myrund	Purchase of Goods	Bluecraft Agro Private Limited	65.99
$\sim \sim \sim \sim$		Energy Beverages Private Limited	251.35
(DY )	Remuneration	Mr. Siddharth Chowdhary	48.52
		Mr. P.K. Mundra	36.10



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Sitting Fees	Mr. Ganpatraj L. Chowdhary	0.30
	Mr. K.L. Chandak	0.50
	Mr. Utkarsh Shah	-
	Mr. Keerthinarayanan Hemmige	0.25
	Mrs. Meenu Singhvi	0.50
	Mr. Akshay Jain	0.30

# E. Outstanding Balances of related parties as on 30th September 2021:

(Rs. in Lakhs)

Particulars	Name of the related party	As on 30.09.2021
Inter Corporate Deposit & Interest payable thereon	Riddhi Siddhi Gluco Biols Limited	34,427.89
Remuneration payable	Mr. Siddharth Chowdhary	4.71
	Mr. P K Mundra	1.97
Zero coupon Debentures	Riddhi Siddhi Gluco Biols Limited	1,918.96
Other entities over which Directors/KMP and their relatives	Blue Craft Agro Private Limited	-147.05
exercise significant influence or control	Energy Beverages Private Limited	-862.76





#### SHREE RAMA NEWSPRINT LTD.

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