

RPL/CS/BSE/NSE/2018-19/

19.11.2018

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: ALLOTMENT OF 18,30,000 EQUITY SHARES UPON CONVERSION OF WARRANTS:

Dear Sir/Madam,

This is in continuation of our earlier letter dated **31.05.2017** regarding allotment of 18,30,000 Share Warrants convertible into equity shares by Allotment committee at their meeting held on **31st May 2017** to the Promoter/Promoter Group.

The allottees have now exercised their right for conversion of the Warrants into equity shares by paying balance 75% of the consideration in respect of 18,30,000 Warrants so being exercised.

Consequently, Allotment Committee of the Board of Directors of the Company at its meeting held on **19th November 2018** has made allotment of 18,30,000 equity shares of the face value of Rs.10/- each at premium of Rs.130.50/- per equity share to the allottees as per the detail given below:

S.No	Name of the Allottee(s)	No. of Shares allotted	Category
1	JATINDER SINGH	85000	Promoter
2	UMESH CHANDER GARG	201600	Promoter
3	SUBHASH CHANDER GARG	88000	Promoter
4	CHARANJEET KAUR	105600	Promoter
5	SHASHI GARG	36700	Promoter
6	PARVEEN GARG	110000	Promoter
7	UMESH CHANDER GARG HUF	71100	Promoter Group
8	DEEPAN GARG	88000	Promoter Group
9	RADHIKA GARG	88000	Promoter Group
10	SUBHASH CHANDER GARG HUF	60000	Promoter Group
11	VAISHALI VIRAL JHAVERI	88000	Promoter Group
12	RUCHICA G KUMAR	88000	Promoter Group
13	SHALOO GUPTA	88000	Promoter Group

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
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14	JATINDER SINGH HUF	38150	Promoter Group
15	ATUL GARG	88000	Promoter Group
16	LUCKY GARG	124600	Promoter Group
17	DALJEET SINGH MANDHAN	140800	Promoter Group
18	JAGDEEP SINGH	140800	Promoter Group
19	NIMRAT KAUR	10250	Promoter Group
20	KUDRAT MANDHAN	10250	Promoter Group
21	JAGDEEP SINGH HUF	38150	Promoter Group
22	DALJEET SINGH MANDHAN HUF	41000	Promoter Group
	Total	1830000	

Upon the allotment of these equity shares, the paid up equity shares capital of the Company has increased from Rs.224218040/- (Twenty Two Crore Forty Two Lakh Eighteen Thousand and Forty only) comprising of 22421804 equity shares of the face value of Rs.10/- each to Rs. 242518040/- (Rs. Twenty Four Crore Twenty Five Lakh Eighteen Thousand and Forty only) comprising of 24251804 equity shares of the face value of Rs.10/- each.

Subsequent to this allotment, the shareholding of the Promoter and Promoter group has increased from 61.14% to 64.07% of the enhanced of paid up share capital of the Company.

This is for your information, action and record please.

Thanking You,

**Thanking You,
For Ruchira Papers Limited**



**Vishav Sethi
(Company Secretary)
FCS-9300**



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