



Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | E-mail : info@formpack.co.in | website: www.rajshreepolypack.com
CIN: L25209MH2011PLC223089

Date:- June 14, 2022

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol:- RPPL

Dear Sir/Madam,

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2022 of the Company

Kindly take the same on record and oblige.

Thanking you

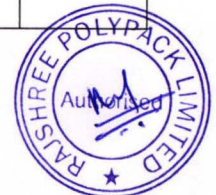
Yours faithfully

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197
Encl:a/a



											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Rajshree Polypack Limited	AAFCR5189M	Ramswaroop Thard	AABPT3712D	Promoter, KMP- Chairman & Managing Director	Directors Remuneration	As approved by the NRC, Board and Shareholders	3,933,000	457,346	457,346	NA	NA	NA	NA	NA	NA	NA	NA
2	Rajshree Polypack Limited	AAFCR5189M	Naresh Thard	ACZPT9612L	Promoter, KMP-Joint Managing Director	Directors Remuneration	As approved by the NRC, Board and Shareholders	3,105,000	366,705	366,705	NA	NA	NA	NA	NA	NA	NA	NA
3	Rajshree Polypack Limited	AAFCR5189M	Anand Rungta	AAQPR6240R	Promoter Group, KMP- Whole-time Director	Directors Remuneration	As approved by the NRC, Board and Shareholders	900,000	-	124,867	NA	NA	NA	NA	NA	NA	NA	NA
4	Rajshree Polypack Limited	AAFCR5189M	Mitali Shah	DGDPS176B	KMP-Company Secretary & Compliance Officer	Salary	As approved by the Board	367,782	55,097	61,097	NA	NA	NA	NA	NA	NA	NA	NA
5	Rajshree Polypack Limited	AAFCR5189M	Mitali Shah	DGDPS176B	KMP-Company Secretary & Compliance Officer	Loan Given	-	-	112,000	94,000	NA	NA	NA	NA	NA	NA	NA	NA
6	Rajshree Polypack Limited	AAFCR5189M	Sunil Sharma	BESPS3744B	KMP-Chief Financial Officer	Salary	As approved by the Board	911,048	152,430	133,538	NA	NA	NA	NA	NA	NA	NA	NA
7	Rajshree Polypack Limited	AAFCR5189M	Sunil Sharma	BESPS3744B	KMP-Chief Financial Officer	Loan Given	-	-	500,000	300,000	NA	NA	NA	NA	NA	NA	NA	NA
8	Rajshree Polypack Limited	AAFCR5189M	Bobson Industries	AAEFB0052D	Enterprises over which KMP of the Company & their Relatives can exercise significant influence	Job work charges	40,000,000	1,909,250	4,509,391	1,645,168	NA	NA	NA	NA	NA	NA	NA	NA
9	Rajshree Polypack Limited	AAFCR5189M	Bobson Industries	AAEFB0052D	Enterprises over which KMP of the Company & their Relatives can exercise significant influence	Purchase	30,000,000	1,200,000			NA	NA	NA	NA	NA	NA	NA	NA
10	Rajshree Polypack Limited	AAFCR5189M	Bobson Industries	AAEFB0052D	Enterprises over which KMP of the Company & their Relatives can exercise significant influence	Rent Expenses	1,000,000	273,738			NA	NA	NA	NA	NA	NA	NA	NA
11	Rajshree Polypack Limited	AAFCR5189M	Bobson Industries	AAEFB0052D	Enterprises over which KMP of the Company & their Relatives can exercise significant influence	Sales	15,000,000	973,728			NA	NA	NA	NA	NA	NA	NA	NA
12	Rajshree Polypack Limited	AAFCR5189M	Orbit Industries	AABFO6654P	Enterprises over which KMP of the Company & their Relatives can exercise significant influence	Job work charges	40,000,000	11,301,276	5,873,795	11,966,079	NA	NA	NA	NA	NA	NA	NA	NA
13	Rajshree Polypack Limited	AAFCR5189M	Orbit Industries	AABFO6654P	Enterprises over which KMP of the Company & their Relatives can exercise significant influence	Purchase	50,000,000	21,066,226			NA	NA	NA	NA	NA	NA	NA	NA
14	Rajshree Polypack Limited	AAFCR5189M	Orbit Industries	AABFO6654P	Enterprises over which KMP of the Company & their Relatives can exercise significant influence	Sales	50,000,000	31,071,846			NA	NA	NA	NA	NA	NA	NA	NA



15	Rajshree Polypack Limited	AAFCR5189M	Rajshree Infotech	AAPFR5469P	Enterprises over which KMP of the Company & their Relatives can exercise significant influence	Rent Expenses	5,000,000	2,047,884	-	-	NA	NA	NA	NA	NA	NA	NA	NA
16	Rajshree Polypack Limited	AAFCR5189M	Alain Edmond Berset	NA	Director	Director Sitting Fees	As approved by the Board	30,000	3,066	-	NA	NA	NA	NA	NA	NA	NA	NA
17	Rajshree Polypack Limited	AAFCR5189M	Pradeep Kumar Gupta	AEXPG3160L	Director	Director Sitting Fees	As approved by the Board	30,000	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Rajshree Polypack Limited	AAFCR5189M	Praveen Bhatia	AAGPB2843J	Director	Director Sitting Fees	As approved by the Board	15,000	108,000	108,000	NA	NA	NA	NA	NA	NA	NA	NA
19	Rajshree Polypack Limited	AAFCR5189M	Praveen Bhatia	AAGPB2843J	Director	Professional Fees	As approved by the Board	600,000			NA	NA	NA	NA	NA	NA	NA	NA
20	Rajshree Polypack Limited	AAFCR5189M	Rajesh Murarka	ACFPM4350C	Director	Director Sitting Fees	As approved by the Board	30,000	-	-	NA	NA	NA	NA	NA	NA	NA	NA
21	Rajshree Polypack Limited	AAFCR5189M	Sangeeta Sarian	ALSPS1065Q	Director	Director Sitting Fees	As approved by the Board	30,000	-	-	NA	NA	NA	NA	NA	NA	NA	NA
22	Rajshree Polypack Limited	AAFCR5189M	Packaging Solutions (Pradeep Kumar Gupta)	AAAPG0906B	Director	Professional Fees	As approved by the Board	205,000	-	-	NA	NA	NA	NA	NA	NA	NA	NA
Total							231000000	80000778	12137830	15256800								

