

November 15, 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 September 30, 2022 of the Company.

Kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Shah

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Rajendra Shah
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Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197

Place: Thane
Encl: As Above

General information about company	
Name of The Company	Rajshree Polypack Limited
BSE Scrip Code	000000
NSE Symbol	RPPL
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

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(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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Related party transactions

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.				Details of the loans, inter-corporate deposits, advances or investments				Notes
	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.)	Details of other indebtedness	Cost	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 (if any)
	Add	Delete																		
1	Rajshree Polypack Limited	AAPCRS188M	Rameswaroop Radhakrishnan Thard	AABPT1712D	Chairman & Managing Director- KMP	Remuneration		As approved by the NRC, Board and	47.20	4.57	5.00									
2	Rajshree Polypack Limited	AAPCRS188M	Narsh Radhakrishnan Thard	ACZPT9812L	Joint Managing Director- KMP	Remuneration		As approved by the NRC, Board and	37.26	3.67	3.57									
3	Rajshree Polypack Limited	AAPCRS188M	Anand Sajjan Kumar Rungta	AAQPM6240R	Whole-time Director KMP	Remuneration		As approved by the NRC, Board and	9.30	1.25	1.25									
4	Rajshree Polypack Limited	AAPCRS188M	Rajesh Murarka	ACZPM4650C	Independent Director	Any other transaction	Director Sitting fees	As approved by the Board	0.00	0.00	0.00									
5	Rajshree Polypack Limited	AAPCRS188M	Pradeep Kumar Gupta	ADXP0195Z	Independent Director	Any other transaction	Director sitting fees	As approved by the Board	0.00	0.00	0.00									
6	Rajshree Polypack Limited	AAPCRS188M	Praveen Bhalla	AAQPM2843J	Independent Director	Any other transaction	Director Sitting fees	As approved by the Board	0.00	0.00	0.00									
7	Rajshree Polypack Limited	AAPCRS188M	Praveen Bhalla	AAQPM2843J	Independent Director	Any other transaction	Director Sitting fees	As approved by the NRC, Board and	6.00	1.08	1.08									
8	Rajshree Polypack Limited	AAPCRS188M	PACKAGING SOLUTION GROUP	AAAPG0906B	Independent Director	Any other transaction	Professional fees	As approved by the Board	0.00	0.00	0.00									
9	Rajshree Polypack Limited	AAPCRS188M	Allan Edmond Barret	ZZZZ9999Z	Nominee Director	Any other transaction	Director Sitting fees	As approved by the Board	0.05	0.00	0.00									
10	Rajshree Polypack Limited	AAPCRS188M	Yashvi Shah	UJNPS4667N	Independent Director	Any other transaction	Director Sitting fees	As approved by the Board	0.30	0.00	0.00									
11	Rajshree Polypack Limited	AAPCRS188M	Narsh Radhakrishnan Thard	ACZPT9812L	Joint Managing Director- KMP	Dividend received		As approved by the Audit, Board and	0.00	0.00	0.00									
12	Rajshree Polypack Limited	AAPCRS188M	Rameswaroop Radhakrishnan Thard	AABPT1712D	Chairman & Managing Director- KMP	Dividend received		As approved by the Audit, Board and	10.86	0.00	10.86									
13	Rajshree Polypack Limited	AAPCRS188M	Anand Sajjan Kumar Rungta	AAQPM6240R	Whole-time Director KMP	Dividend received		As approved by the Audit, Board and	0.95	0.00	0.95									
14	Rajshree Polypack Limited	AAPCRS188M	Rajesh Murarka	ACZPM4650C	Independent Director	Dividend received		As approved by the Audit, Board and	0.00	0.00	0.00									
15	Rajshree Polypack Limited	AAPCRS188M	Murata Rajesh Murarka	AJRPMS139P	Relative of Independent Director	Dividend received		As approved by the Audit, Board and	0.01	0.00	0.01									
16	Rajshree Polypack Limited	AAPCRS188M	Sajjan N Rungta Inf.	AAHNS0234B	Promoter	Dividend received		As approved by the Audit, Board and	8.63	0.00	8.63									
17	Rajshree Polypack Limited	AAPCRS188M	Shashi Rameswaroop Thard	ACMPPT2026K	Relative of KMP	Dividend received		As approved by the Audit, Board and	0.29	0.00	0.29									
18	Rajshree Polypack Limited	AAPCRS188M	Veertha Narash Thard	AABPT0642G	Relative of KMP	Dividend received		As approved by the Audit, Board and	0.29	0.00	0.29									
19	Rajshree Polypack Limited	AAPCRS188M	Mitali Shah	00DPS1716B	CS & Compliance Officer KMP	Remuneration		As approved by the NRC and Board	3.68	0.61	0.61									
20	Rajshree Polypack Limited	AAPCRS188M	Mitali Shah	00DPS1716B	CS & Compliance Officer KMP	Any other transaction	Loan Given		0.00	0.00	0.94	0.70								
21	Rajshree Polypack Limited	AAPCRS188M	Sunil Sawarnal Sharma	BEHPS1744B	Chief Financial Officer- KMP	Remuneration		As approved by the NRC and Board	11.61	1.34	1.38									
22	Rajshree Polypack Limited	AAPCRS188M	Sunil Sawarnal Sharma	BEHPS1744B	Chief Financial Officer- KMP	Any other transaction	Loan Given		0.00	3.00	3.00									
23	Rajshree Polypack Limited	AAPCRS188M	Robson Industries	AAEF80092D	Partnership Directors of	Any other transaction	job work charges		As approved by the Audit, Board and	14.28	16.41	17.11								
24	Rajshree Polypack Limited	AAPCRS188M	Robson Industries	AAEF80092D	Partnership Directors of	Purchase of goods or services		As approved by the Audit, Board and	7.13	0.00	0.00									
25	Rajshree Polypack Limited	AAPCRS188M	Robson Industries	AAEF80092D	Partnership Directors of	Sale of goods or services		As approved by the Audit, Board and	100.00	0.00	0.00									
26	Rajshree Polypack Limited	AAPCRS188M	Robson Industries	AAEF80092D	Partnership Directors of	Any other transaction	Rental Services		As approved by the Audit, Board and	3.06	0.00	0.00								
27	Rajshree Polypack Limited	AAPCRS188M	Orbit Industries	AAEF06254P	Partnership Directors of	Any other transaction	job work charges		As approved by the Audit, Board and	74.51	119.66	260.68								
28	Rajshree Polypack Limited	AAPCRS188M	Orbit Industries	AAEF06254P	Partnership Directors of	Purchase of goods or services		As approved by the Audit, Board and	291.23	0.00	0.00									
29	Rajshree Polypack Limited	AAPCRS188M	Orbit Industries	AAEF06254P	Partnership Directors of	Sale of goods or services		As approved by the Audit, Board and	475.97	0.00	0.00									
30	Rajshree Polypack Limited	AAPCRS188M	Rajshree Infosoft	AAFPF0463P	Partnership Directors of	Any other transaction	Rental Services		As approved by the Audit, Board and	20.40	0.00	0.00								
31	Rajshree Polypack Limited	AAPCRS188M	Olivo Ecopak Pvt Limited	AAOC00496J	Joint Venture of RPPL	Investment		As approved by the Audit and Board	200.40	0.00	200.40									
32	Rajshree Polypack Limited	AAPCRS188M	Olivo Ecopak Pvt Limited	AAOC00496J	Joint Venture of RPPL	Loan			500.00	0.00	513.72				Loan		7.00%	5 Unsecured	For Setting of Unit	
33	Rajshree Polypack Limited	AAPCRS188M	Olivo Ecopak Pvt Limited	AAOC00496J	Joint Venture of RPPL	Any other transaction	Interest Income on Loan		15.25	0.00	0.00									
Total value of transaction during the reporting period									1762.2325											

Mitali Rajendra Shah

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