RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2022-23/ **20th June 2022**

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 9,52,500 EQUITY SHARES UPON CONVERSION OF WARRANTS:

Dear Sir/Madam,

This is in continuation of our earlier letter dated 05.04.2021 regarding allotment of 28,80,000 Share Warrants convertible into equity shares by Allotment committee at their meeting held on 05.04.2021 to the Promoters and Promoter Group and letter dated 20.11.2021 for conversion of 9,52,500 warrants out of 28,80,000 warrants into equity shares in the Allotment Committee Meeting held on 20.11.2021.

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 9,52,500 Warrants out of balance 19,27,500 warrants.

Consequently, Allotment Committee of the Board of Directors of the Company at its meeting held on **today i.e 20.06.2022** has made allotment of 9,52,500 equity shares of the face value of Rs.10/- each at premium of Rs. 52/- per equity share to the allottees as per the detail given below:

Sr No.	Name of the allottee	Category	No. of Equity shares allotted on conversion of warrants
1	JATINDER SINGH	Promoter	50000
2	UMESH CHANDER GARG	Promoter	56000
3	CHARANJEET KAUR	Promoter	21000
4	SHASHI GARG	Promoter	18000
5	PARVEEN GARG	Promoter	63500
6	UMESH CHANDER GARG HUF	Promoter Group	10000
7	DEEPAN GARG	Promoter Group	21000
8	RADHIKA GARG	Promoter Group	63500
9	VAISHALI VIRAL JHAVERI	Promoter Group	63500
10	RUCHICA G KUMAR	Promoter Group	63500

11	SHALOO GUPTA	Promoter Group	63500
12	JATINDER SINGH HUF	Promoter Group	17500
13	ATUL GARG	Promoter Group	75500
14	LUCKY GARG	Promoter Group	87500
15	DALJEET SINGH MANDHAN	Promoter Group	12500
16	JAGDEEP SINGH	Promoter Group	12500
17	NIMRAT KAUR	Promoter Group	10000
18	KUDRAT MANDHAN	Promoter Group	10000
19	JAGDEEP SINGH HUF	Promoter Group	90000
20	DALJEET SINGH HUF	Promoter Group	94000
21	SHELLY GARG	Promoter Group	16500
22	ANKITA GARG	Promoter Group	16500
23	APEKSHA KOTAHWALA GARG	Promoter Group	16500
		Total	**952500**

Upon the allotment of these equity shares, the paid-up equity shares capital of the Company has increased form Rs. 252043040/- (Rupees Twenty Five Crore Twenty Lakh Forty Three Thousand and Forty only) comprising of 25204304 equity shares of the face value of Rs.10/- each to Rs. 26,15,68,040/- (Rupees Twenty-Six Crore Fifteen Lakh Sixty Eight Thousand and Forty Only) comprising of 26156804 equity shares of the face value of Rs.10/- each.

Subsequent to this allotment, the shareholding of the Promoters and Promoter group has increased from 65.43% to 66.69% of the enhanced of paid-up share capital of the Company.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

RUCHIRA PAPERS LTD. KALA-AMB

Iqbal Singh
Company Secretary and Compliance Officer
A36847