

RPL/CS/BSE/NSE/2022-23/

22.11.2022

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**

Dear Sir/Madam,

SUB: Revised Disclosure of Related Party Transactions pursuant to Regulations 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September 2022.

Dear Sir/Madam,

In reference to our letter dated 21.11.2022 regarding disclosure made pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the revised disclosure of Related Party Transactions for the Half Year ended 30th September 2022. The company has also made similar disclosure in XBRL mode on 22.11.2022.

Kindly take the same on record.

**Thanking You,
For Ruchira Papers Limited**

Iqbal Singh

Digitally signed by
Iqbal Singh
Date: 2022.11.22
17:27:59 +05'30'

**Iqbal Singh
Company Secretary and Compliance Officer
A36847**

Encl: As above

RUCHIRA PAPERS LIMITED

Disclosure of related party transactions for the half-year ended 30.09.2022

										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									
S. No	Details of the party (listed entity /subsidiary)	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (Amount in Lakhs)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances				Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	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	Ruchira Papers Limited	Ruchira Packaging Products Private Limited	Enterprices of relative of Promoter and KMP	Sale of Goods	6000.00	1979.50	289.83	288.27											
				Purchase of Goods		329.12													
				Interest Received on late payment		7.75													
2	Ruchira Papers Limited	Ruchira Printing and Packaging	Enterprices of relative of Promoter and KMP	Sale of Goods	2000.00	31.58	0	(17.54)											
				Purchase of Goods		129.10													
				Interest Received on late payment		0.00													
3	Ruchira Papers Limited	Jasmer Pack Ltd	Enterprices of relative of Promoter and KMP	Sale of Goods	10000.00	2611.04	998.56	1231.83											
				Purchase of Goods		274.33													
				Interest Received on late payment		26.72													
4	Ruchira Papers Limited	Ruchira Green Earth Private Limited	Eneterprices of relative of Promoter and KMP	Sale of Goods	100.00	0.00	0	0.12											
				Purchase of Goods		0.12													
				Interest Received on late payment		0.00													
5	Ruchira Papers Limited	Well Pack Industries	Eneterprices of relative of Promoter and KMP	Sale of Goods	3500.00	286.62	304.33	318.4											
				Purchase of Goods		87.71													
				Interest Received on late payment		7.29													
6	Ruchira Papers Limited	Jasmer Foods Private Ltd	Eneterprices of relative of Promoter and KMP	Sale of Goods	1000.00	0.20	0	-											
				Purchase of Goods		0.87													
7	Ruchira Papers Limited	M/S York Cellulose Private Limited	Eneterprices of relative of Promoter and KMP	Sale of Goods	2000.00	0.00	(2.19)	(3.48)											
				Purchase of Goods		1.30													
8	Ruchira Papers Limited	Mr. Umesh Chander Garg	Executive Director	Remuneration and Remburisment	As approved by the NRC, Board and Shareholders	117.77	0	0											
9	Ruchira Papers Limited	Mr. Subhash Chander Garg	Executive Director	Remuneration and Remburisment		122.68	0	0											
10	Ruchira Papers Limited	Mr. Jatinder Singh	Executive Director	Remuneration and Remburisment		137.15	0	0											
11	Ruchira Papers Limited	Mr. Vipin Gupta	Executive Director	Remuneration	As approved by the NRC, Board and Shareholders	35.17	0	0											
12	Ruchira Papers Limited	Mr. Iqbal Singh*	Company Secretary	Remuneration and Remburisment	As Approved by the board	4.53	0	0											



13	Ruchira Papers Limited	Mr. Dalbir Singh	Independent Director	Sitting fees	As approved by the Board/Shareholders	0.60	0	0										
14	Ruchira Papers Limited	Mr. Avtar Singh Bajwa	Independent Director	Sitting fees		0.60	0	0										
15	Ruchira Papers Limited	Mr. Surinder Kumar Gupta	Independent Director	Sitting fees		0.60	0	0										
16	Ruchira Papers Limited	Mr. Swatantar Kumar Dewan	Independent Director	Sitting fees		0.60	0	0										
17	Ruchira Papers Limited	Mr. Suhasini Yadav	Independent Director	Sitting fees		0.60	0	0										
18	Ruchira Papers Limited	Mr. Deepan Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Remburishment	As approved by the NRC, Board and Shareholders	27.60	0	0										
19	Ruchira Papers Limited	Mr. Atul Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Remburishment		27.60	0	0										
20	Ruchira Papers Limited	Mr. Lucky Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Remburishment		27.60	0	0										
21	Ruchira Papers Limited	Mr. Jagdeep Singh	Relative of Promoter and KMP holding place of profit	Remuneration and Remburishment		29.57	0	0										
22	Ruchira Papers Limited	Mr. Daljeet Singh Mandhan	Relative of Promoter and KMP holding place of profit	Remuneration and Remburishment		31.82	0	0										
23	Ruchira Papers Limited	Mrs. Parveen Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Remburishment		32.18	0	0										
24	Ruchira Papers Limited	Mrs. Ruchica G Kumar	Relative of Promoter and KMP holding place of profit	Remuneration and Remburishment	As Approved by the board	31.66	0	0										
25	Ruchira Papers Limited	Ms. Radhika Garg	Relative of Promoter and KMP holding place of profit	Remuneration and Remburishment		27.97	0	0										
26	Ruchira Papers Limited	Mr. Vishav Sethi**	Company Secretary	Remuneration and Remburishment	As Approved by the board	10.51	0	0										
	Total of 6B					6440.06												

Note:- *Appointed as Company Secretary w.e.f. 27.05.2022

** Related Party for the period of 01.04.2022 to 16.04.2022 and his amount includes Gratuity and Leave encasement benefits

