



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2023-24/

29.05.2023

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: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Disclosure of Related Party Transactions for the half year ended 31st March 2023 in the prescribed format. The company has submitted the same disclosure in XBRL Mode.

Kindly take the same on record.

Thanking You,
For Ruchira Papers Limited

Iqbal Singh
Company Secretary and Compliance Officer
A36847



Encl: As above

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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41	Ruchira Papers Limited	Vipin Gupta	Executive Director	Any other transaction	Reimbursement	0.71	On Actual Basis	0.71	0	0									
42	Ruchira Papers Limited	Iqbal Singh	Company Secretary	Any other transaction	Reimbursement	0.54	On Actual Basis	0.54	0	0									
43	Ruchira Papers Limited	Deepan Garg	Executive Director	Any other transaction	Reimbursement	2.17	On Actual Basis	2.17	0	0									
44	Ruchira Papers Limited	Jagdeep Singh	Relative of Promoters and KMP holding place of profit	Any other transaction	Reimbursement	7.77	On Actual Basis	7.77	0	0									
45	Ruchira Papers Limited	Daljeet Singh Mandhan	Executive Director	Any other transaction	Reimbursement	3.76	On Actual Basis	3.76	0	0									
46	Ruchira Papers Limited	Parveen Garg	Relative of Promoters and KMP holding place of profit	Any other transaction	Reimbursement	0.87	On Actual Basis	0.87	0	0									
47	Ruchira Papers Limited	Ruchica G Kumar	Executive Director	Any other transaction	Reimbursement	4.51	On Actual Basis	4.51	0	0									
48	Ruchira Papers Limited	Radhika Garg	Relative of Promoters and KMP holding place of profit	Any other transaction	Reimbursement	0.24	On Actual Basis	0.24	0	0									
						4885.54													

Note: All the approved values mentioned in column "Value of the Related Party Transaction as approved by the Audit Committee" are on a yearly basis, except for the setting fees and Reimbursement. The approved value for setting fees has been determined based on the actual number of meetings held during the period. The Board/Audit Committee has approved a rate of Rs. 20,000 per meeting for setting fees and The reimbursement amount, on the other hand, has been approved by the Audit Committee to be paid on an actual basis.