

RPL/CS/BSE/NSE/2017-18/

31.05.2017

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange 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: Allotment of 18,30,000 Share Warrants Convertible into Equity Shares on Preferential Basis to Promoters/Promoters Group.

We are pleased to inform that the Allotment Committee of the Board of Directors of the Company at its meeting held today i.e **31st May 2017** has issued and allotted 18,30,000 Share Warrants Convertible into Equity Shares at a price of Rs. 140.50/- per Warrant to the persons stated below, belonging to the Promoters/Promoters Group entities, entitling them for the subscription of equivalent number of equity shares of Rs. 10/- each (including premium of Rs. 130.50/- per share) as per the provisions of Chapter VII of the SEBI ICDR Regulations.

S.No	Name of the Allottee(s)	No of Warrants Allotted
1	JATINDER SINGH	85000
2	UMESH CHANDER GARG	201600
3	SUBHASH CHANDER GARG	88000
4	CHARANJEET KAUR	105600
5	SHASHI GARG	36700
6	PARVEEN GARG	110000
7	UMESH CHANDER GARG HUF	71100
8	DEEPAN GARG	88000
9	RADHIKA GARG	88000
10	SUBHASH CHANDER GARG HUF	60000
11	VAISHALI VIRAL JHAVERI	88000
12	RUCHICA G KUMAR	88000
13	SHALOO GUPTA	88000
14	JATINDER SINGH HUF	38150
15	ATUL GARG	88000
16	LUCKY GARG	124600
17	DALJEET SINGH MANDHAN	140800
18	JAGDEEP SINGH	140800
19	NIMRAT KAUR	10250
20	KUDRAT MANDHAN	10250

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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21	JAGDEEP SINGH HUF	38150
22	DALJEET SINGH HUF	41000
	Total	1830000

The Company has received the upfront payment of 25% of total consideration as per the terms of the preferential issue. As the Company has allotted the Convertible Warrants, there is no change in the paid-up equity share capital of the Company.

The meeting started at 9.30 AM and concluded at 10.05 AM.

This is for your information, action and record please.

Thanking You,

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For Ruchira Papers Limited**



**Vishav Sethi
(Company Secretary)**



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