



**SHREE RAMA™**  
living green

08.06.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
*Scrip Code: 500356*

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
*Symbol: RAMANEWS*

Dear Sir/Madam,

**Sub: Submission of Disclosure on Related Party Transactions for the half year ended on 31<sup>st</sup> March 2022: -**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure on Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2022.

Kindly update the same on your records.

Thanking You,

**FOR SHREE RAMA NEWSPINT LIMITED**

  
(P.K. Mundra)  
President (Finance), CFO & Company Secretary  
Membership No. F3937



**SHREE RAMA NEWSPRINT LIMITED**

**Registered Office & Manufacturing Plant**

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India  
☎ 02621 - 224203,4,5 📠 02621 - 224206  
✉ ramanewspint@ramanewspint.com  
🌐 www.ramanewspint.com

CIN : L21010GJ1991PLC019432

**Marketing Office**

📍 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057  
✉ marketing@ramanewspint.com  
🌐 www.ramanewspint.com

**Disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2022.**

*[In pursuance with Regulation 23(9) of SEBI (LODR), 2015]*

**A. Directors and Key Managerial Personnel: -**

Sr. No.	Name	Designation
1.	Mr. Ganpatraj L. Chowdhary	Chairman and Non-Executive Director
2.	Mr. Siddharth G. Chowdhary	Executive Director
3.	Mr. P.K. Mundra	President (Finance), CFO & Company Secretary
4.	Mr. K.L. Chandak	Independent Director
5.	Mr. Utkarsh Shah*	Independent Director
6.	Mr. Keerthinarayanan Hemmige**	Independent Director
7.	Mrs. Meenu Singhvi	Independent Director
8.	Mr. Akshay Jain	Independent Director
9.	Mrs. Pallavi Mittal#	Additional Independent Director

\* resigned on 12.02.2022.

\*\* resigned on 13.11.2021

# appointed on 12.02.2022

**B. Holding Company: Riddhi Siddhi Gluco Biols Limited  
[CIN: L24110GJ1990PLC013967]**

**C. List of other entities over which Directors/KMP and their relatives exercise significant influence or control and with whom transactions have taken place:**

1. Bluecraft Agro Private Limited [CIN: U01100GJ2016PTC094317]
2. Energy Beverages Private Limited [CIN: U15549GJ2005PTC046672]
3. Silverton Pulp and Papers Limited [CIN: U21093UP1995PTC018048]

*Shree Rama*





**D. Transactions with related parties for the half year ended on 31<sup>st</sup> March, 2022:**

(Rs. in Lakhs)

Particulars	Name of Related Party	For the half year ended 31.03.2022
Inter Corporate Deposit (Net)	Riddhi Siddhi Gluco Biols Limited	1121.55
Accrued Interest on Inter Corporate Deposit		677.38
Sale of Goods	Bluecraft Agro Private Limited	1,158.05
	Energy Beverages Private Limited	2,546.69
	Silverton Pulp and Papers Limited	6.48
Purchase of Goods	Bluecraft Agro Private Limited	16.26
	Energy Beverages Private Limited	649.93
	Silverton Pulp and Papers Limited	17.02
Remuneration	Mr. Siddharth Chowdhary	29.01
	Mr. P.K. Mundra	39.55
Sitting Fees	Mr. Ganpatraj L. Chowdhary	0.50
	Mr. K.L. Chandak	0.70
	Mr. Utkarsh Shah	-
	Mr. Keerthinarayanan Hemmige	0.25
	Mrs. Meenu Singhvi	0.70
	Mr. Akshay Jain	0.45
	Mrs. Pallavi Mittal	-

**E. Outstanding Balances of related parties as on 31<sup>st</sup> March, 2022:**

(Rs. in Lakhs)

Particulars	Name of the related party	As on 31.03.2022
Inter Corporate Deposit & Interest payable thereon	Riddhi Siddhi Gluco Biols Limited	36,027.36
Remuneration payable	Mr. Siddharth Chowdhary	3.32
	Mr. P K Mundra	1.97
Zero coupon Debentures	Riddhi Siddhi Gluco Biols Limited	20.02
Other entities over which Directors/KMP and their relatives exercise significant influence or control	Blue Craft Agro Private Limited	12.77
	Energy Beverages Private Limited	1,231.51
	Silverton Pulp and Papers Limited	6.48


