

RAJSHREE POLYPACK LIMITED

Regd Office:- Lodha Supremus, Unit No 503-504 5th Flr Road No. 22 Kishan Nagar, New Passport Office, Wagle Estate Thane West- 400604. India Tel. No:+91-22 25818200; Fax No:-+91-22 25818250 CIN:- L25209MH2011PLC223089

July 11, 2020

To,

National Stock Exchange of India Limited

Listing and Compliance Department Exchange Plaza, C-1, Block G, 5th Floor Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol:- RPPL

Dear Sir,

Subject:- Statement of deviation(s) or variation(s) under Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation in the use of the public issue proceeds raised from the Initial Public Offer.

The aforesaid confirmation is pursuant to Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020 and has been duly reviewed by the Audit Committee of the Company by passing a Circular Resolution dated July 10, 2020.

In terms of SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, enclosed herewith please find attached as Annexure A the Statement of Nil Deviation(s) or Variation(s) for the half year ended March 31, 2020

Kindly take the aforementioned information on record.

Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah Company Secretary and Compliance Officer Membership No: A48197

Place: Thane Encl: As above.

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in Sd/- mode

Corporate Office:- Unit No 212, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) -400604. India.

E-mail id:- info@formpack.co.in

Website:-www.rajshreepolypack.com

Tel No:- +91-22 25818271

Unit I: Plot No. 32 & 33, Silver Industrial Estate, Bhimpore,

Daman-396210 (U.T.) India

Unit II: Plot No. 370/2(3), Village-Kachigam,

Daman Road, Daman-396210 (U.T.) India

Unit III: Survey No. 184/1 (39), Panchal Udyog Nagar, Village-Bhimpore, Nani Daman-396210 (U.T.) India

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Annexure A
Statement of Deviation / Variation in utilization of funds raised

Name of listed entity	Rajshree Polypack Limited
Mode of Fund Raising	Public Issue
Date of Raising Funds	September 24, 2018
Amount Raised (in INR lakhs)	3,624.04
Report filed for Half year ended*	31st March, 2020
*As the Company is Listed on SME Platform,	
The Company is required to provide a report for	
half year ended.	
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	-
Is there a Deviation / Variation in use of funds	No
raised	
If yes, whether the same is pursuant to change in	-
terms of a contract or objects, which was approved	
by the shareholders	
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	-
Comments of the auditors, if any	-
Objects for which funds have been raised and	
where there has been a deviation in the following	
table	

Orig	rinal Object	Modified	Original	Modified	Funds	Amount of	Remarks if
		Object, if	Allocation	allocation,	utilized	Deviation/	any
		any	(in INR	if any	(in INR	Variation	
			Lakhs)		Lakhs)	for the half	
						year ended	
						according	
						to	
						applicable	
						object	
I.	The Original Object is to set up a Factory	Not	3624.04	Not	1245.8	Not	Not
	Unit IV at Daman.	Applicable		Applicable		Applicable	Applicable
	The following breakdown of the expenses						
	related to setting up Unit IV at Daman are						
	as follows						
	A. Building and Civil Work		585.95		310.20		
	B. Plant and machinery		2688.09		931.28		
	C. Miscellaneous expenses & Security		150.00		4.32		
	deposit						
	D. Contingency expenses		200.00		0.00		
II.	General Corporate Purposes	Not	64.05	Not	64.05	Not	Not
		Applicable		Applicable		Applicable	Applicable

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.