

RIL/SECTL/2021
19-01-2021

Scrip Code - 500367

The Stock Exchange Mumbai
Corporate Relationship Dept,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir

Ref :- Related Party Transaction – Reg.

We are submitting herewith the statement on Related Party Transactions of the Company for the period ended 30th September, 2020.

Thanking You,

Yours Truly,
For **RUBFILA INTERNATIONAL LTD**



M. SUDHESH
Manager (Finance & Legal)

RUBFILA INTERNATIONAL LTD, KANJIKODE, PALAKKAD

RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 30.09.2020

1. Names of related parties and nature of relationship where control exists are as under:

a Wholly owned Subsidiary M/s Premier Tissues India Limited

b Names of other related parties and nature of relationship

Key Management Personnels

Mr. G Krishna Kumar	Managing Director
Mr. N N Parameswaran	CFO &CS
Mr. Bharat Jayantilal Patel	Chairman
Mr. Bharat Jamnadas Dattani	Director
Mr. Thomas Carlton Thompson III	Director
Mr. Patrick Michael Davenport	Director
Mr. Dhiren Shah Shevantilal	Director
Mr. D G Rajan	Director
Mr. Shaukat M Merchant	Director
Mr. Samir K Shah	Director
Mrs. R Chitra	Director

Board of Directors

Promoter Group

Mr. Bharat J Patel
Mrs. Minal B Patel
Mrs. Bharati B Dattani
Mr. Dhiren S Shah
Mr. Ruchit B Patel
Mr. Hardik B Patel
Mrs. Chew Annie Guat Khuan
M/s. Kerala State Industrial Dev. Corporatin Ltd

2. Transactions with related parties

Rs. In Lacs

Related Party	Nature of Transaction	As on 30-09-2020
M/s Premier Tissues India Limited	Sale of Materials	-
	Purchase of Materials	0.25
Mr. G Krishna Kumar	Compensation for services	30.99
Mr. N N Parameswaran	Compensation for services	21.22
Mr. Hardik Bharat Patel	Preferential Allotment of Equity Shares	427.12
Mr. Ruchit Bharat Patel	Preferential Allotment of Equity Shares	427.12

3 Outstanding Balances

Related Party	As at 31 March 2019
M/s Premier Tissues India Limited (Including Opening Balance)	0.42
Mr. Hardik Bharat Patel	-
Mr. Ruchit Bharat Patel	-

For RUBFILA INTERNATIONAL LTD.


G. KRISHNA KUMAR
 Managing Director