

RIL/SECTL/2021-22

22-11-2021

**Scrip Code :500367**

The Bombay Stock Exchange Ltd  
Phirozee Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai – 400 001**

Dear Sir,

**Sub: Related Party Transactions**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement on Related Party Transactions of the Company for the period ended 30<sup>th</sup> September, 2021, in the required format.

Thanking you,

Yours faithfully

For RUBFILA INTERNATIONAL LTD



**N N PARAMESWARAN**

CFO & Company Secretary

**RUBFILA INTERNATIONAL LTD, KANJIKODE, PALAKKAD**

**RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 30.09.2021**

**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. Hardik Bharat Patel	Chairman
Mr. Bharat Jamnadas Dattani	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

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

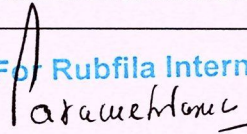
**2. Transactions with related parties**

**Rs. In Lacs**

Related Party	Nature of Transaction	As on 30-09-2021
M/s Premier Tissues India Limited	Sale of Materials	2.30
	Purchase of Materials	Nil
Mr. G Krishna Kumar	Compensation for services	41.66
Mr. N N Parameswaran	Compensation for services	28.72
Mr. Hardik B Patel	Director's Sitting Fee	0.70
Mr.Bharat J Dattani	Director's Sitting Fee	1.05
Mr. Patrick Michael Davenport	Director's Sitting Fee	1.35
Mr. Dhiren Shah Shevantilal	Director's Sitting Fee	1.35
Mr. D G Rajan	Director's Sitting Fee	1.35
Mr. Shaukat M Merchant	Director's Sitting Fee	1.05
Mr. Samir K Shah	Director's Sitting Fee	1.35
Mrs. R Chitra	Director's Sitting Fee	1.05

**3 Outstanding Balances**

Related Party	As on 30-09-2021
M/s Premier Tissues India Limited (Including Opening Balance )	1.87
Mr. G Krishna Kumar	Nil
Mr. N N Parameswaran	Nil
Mr.Bharat J Dattani	Nil
Mr. Patrick Michael Davenport	Nil
Mr. Dhiren Shah Shevantilal	Nil
Mr. D G Rajan	Nil
Mr. Shaukat M Merchant	Nil
Mr. Samir K Shah	Nil
Mrs. R Chitra	Nil
Mr.Hardik Bharat Patel	Nil
Mr.Ruchit Bharat Patel	Nil

  
**For Rubfila International Ltd.**  
**N. N. PARAMESWARAN**  
**CFO & Company Secretary**