

RIL/SECTL/2021-22
01-06-2021

Scrip Code :500367

The Bombay Stock Exchange Ltd
Phirozee Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

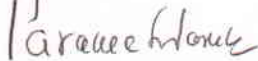
Dear Sir,

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 31st March, 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 31.03.2021

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. 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 31-03-2021
M/s Premier Tissues India Limited	Sale of Materials	4.56
	Purchase of Materials	2.39
Mr. G Krishna Kumar	Compensation for services	88.16
Mr. N N Parameswaran	Compensation for services	55.25
Mr. Bharat J Patel	Director's Sitting Fee	1.10
Mr. Bharat J Dattani	Director's Sitting Fee	1.65
Mr. Thomas Carlton Thompson III	Director's Sitting Fee	0.40
Mr. Patrick Michael Davenport	Director's Sitting Fee	1.95
Mr. Dhiren Shah Shevantilal	Director's Sitting Fee	1.95
Mr. D G Rajan	Director's Sitting Fee	1.55
Mr. Shaukat M Merchant	Director's Sitting Fee	1.65
Mr. Samir K Shah	Director's Sitting Fee	1.00
Mrs. R Chitra	Director's Sitting Fee	1.65
Mr. Hardik Bharat Patel	Preferential Allotment of Equity Shares	427.12
Mr. Ruchit Bharat Patel	Preferential Allotment of Equity Shares	427.12
Mr. Bharat J Patel	Preferential Allotment of Equity Shares	478.12
Mrs. Minal B Patel	Preferential Allotment of Equity Shares	478.12

3 Outstanding Balances

Related Party	As on 31-03-2021
M/s Premier Tissues India Limited (Including Opening Balance)	5.04
Mr. G Krishna Kumar	Nil
Mr. N N Parameswaran	Nil
Mr. Bharat J Patel	Nil
Mr. Bharat J Dattani	Nil
Mr. Thomas Carlton Thompson III	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
N. N. PARAMESWARAN
CFO & Company Secretary