

RIL/SECTL/2020-21/
30-06-2020

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, 2020, in the required format.

Thanking you,

Yours faithfully
For **RUBFILA INTERNATIONAL LTD**


G KRISHNA KUMAR
Managing Director

RUBFILA INTERNATIONAL LTD, KANNI KODE, PALAKKAD

RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 31.03.2020

Name 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 Personnel

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

Companies in which Directors are interested:

M/s Moneybee Securities Pvt Limited

Promoter Group

Mr.Ruchit Bharat Patel

Transactions with related parties

Related Party	Nature of Transaction	2019-20	2018-19
M/s Premier Tissues India Limited	Sale of Materials	24.28	2.39
	Purchase of Materials	1.67	0.88
Mr. G Krishna Kumar	Compensation for services	81.38	78.38
Mr. N N Parameswaran	Compensation for services	53.22	53.45
Mr.Ruchit Bharat Patel	Acquisition of Equity Shares	1,600.00	
M/s Moneybee Securities Pvt Limited	Consultation charges	8.00	

Outstanding Balances

Related Party	As at 31 March 2020	As at 31 March 2019
M/s Premier Tissues India Limited	14.1	1.51
Mr.Ruchit Bharat Patel	7.75	

For RUBFILA INTERNATIONAL LTD.