

Date: 21.11.2019

Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE: DD-14, NEHRU ENCLAVE, OPP. KALKAJI POST OFFICE, NEW DELHI-110019 TELEPHONE: (011) 26236986

FAX: (011) 26465227 CIN NO.:L18101DL1989PLC034528

To,
Corporate Relation Department **Bombay Stock Exchange Ltd.**25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Disclosure on Related Party Transaction under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended 30th September, 2019.

You are requested to take the same on record.

Yours Faithfully,

For Riba Textiles Limited

Neha Dubey

(Company Secretary)

Encl. a/a



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

KISHORE HOUSE ANNEXIE, ASSANDH ROAD, PANIPAT-132103 (HARYANA) INDIA

Telephone: 0180-4011986 E-mail: riba@ribatextiles.com URL: www.ribatextiles.com CIN No.: L18101DL1989PLC034528

Related Party Transactions for half year ended 30th September, 2019

(Pursuant to Reg. 23(9) of SEBI (Listing obligations and disclosure requirements) (amendments) Regulations, 2018)

Related party Disclosure A. Key Managerial personnel (KMP)

Name	Designation
Mr. Ravinder Kumar Garg	Chairman & Whole Time Director
Mr. Amit Garg	Managing Director
Mr. Nitin Garg	Whole Time Director
Mrs. Asha Garg	Executive Director
Mr. Rajnish Mittal	Chief Financial officer
Ms. Neha Dubey	Company Secretary

B. Name of the related parties and description of relationship

Name	Relationship
Mrs. Bhawna Garg	Wife of Mr. Amit Garg (Managing Director)
Mrs. Babita Garg	Wife of Mr. Nitin Garg (Whole Time Director)

C. Details of transactions carried out with related parties:

(In Lacs)

Nature of Transaction	Half Year Ended 01st April, 2019 to 30th September, 2019
A) Remuneration Paid	
i) Ravinder Kumar Garg	60
ii) Amit Garg	60
iii) Nitin Garg	60
iv) Asha Garg	4.5
v) Bhawna Garg	4.5
vi) Babita Garg	4.5
vii) Rajnish Mittal	3
viii) Neha Dubey	1.80
B) Rent Paid	
i) Ravinder Kumar Garg	0.75
ii) Amit Garg	3
iii) Nitin Garg	3
iv) Bhawna Garg	0.90

For Riba Textiles Limited

Rajnish Mittal

(Chief Financial Officer)

Date: 21.11.2019 Place: Panipat