



# 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

Date: 01.07.2020

To,  
Corporate Relation Department  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001.

**Scrip 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 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

Thanking You,

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 31st March, 2020

(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                                 |
|-------------|--|
| Bhawna Garg | Wife of Mr. Amit Garg (Managing Director)    |
| Babita Garg | Wife of Mr. Nitin Garg (Whole Time Director) |

#### C. Details of transactions carried out with related parties:

| Nature of Transaction       | (In Lacs)   |                            |
|-----------------------------|---|----------------------------|
|                             | Half Year Ended<br>1st October, 2019 to 31st<br>March, 2020 | Year Ended 31st March 2020 |
| <b>A) Remuneration Paid</b> |   |                            |
| i) Ravinder Kumar Garg      | 70  | 130                        |
| ii) Amit Garg               | 70  | 130                        |
| iii) Nitin Garg             | 70  | 130                        |
| iv) Asha Garg               | 4.5   | 9                          |
| v) Bhawna Garg              | 4.5   | 9                          |
| vi) Babita Garg             | 4.5   | 9                          |
| vii) Rajnish Mittal         | 3.30  | 6.30                       |
| viii) Neha Dubey            | 1.80  | 3.60                       |
| <b>B) Rent Paid</b>         |   |                            |
| i) Ravinder Kumar Garg      | 0.75  | 1.5                        |
| ii) Amit Garg               | 3   | 6                          |
| iii) Nitin Garg             | 3   | 6                          |
| iv) Bhawna Garg             | 0.90  | 1.80                       |

For Riba Textiles Limited

  
Rajnish Mittal  
(Chief Financial Officer)