

Date: 12.12.2020



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
BSE Ltd.
25th 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 30th September, 2020.

Kindly take the same on your records.

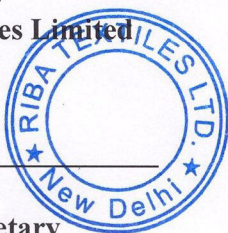
Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**

(Neha Dubey)

Company Secretary



Encl. a/a



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

TELEPHONE : (011) 26236986

FAX : (011) 26465227

CIN NO.: L18101DL1989PLC034528

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

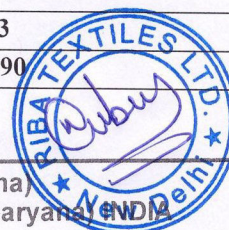
B. Name of the related parties and description of relationship

| 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:

(In Lacs)

| Nature of Transaction | Half Year Ended 1st April, 2020 to 30 th September, 2020 |
|-----------------------------|--|
| A) Remuneration Paid | |
| i) Ravinder Kumar Garg | 63.75 |
| ii) Amit Garg | 63.75 |
| iii) Nitin Garg | 63.75 |
| iv) Asha Garg | 3.825 |
| v) Bhawna Garg | 3.825 |
| vi) Babita Garg | 3.825 |
| vii) Rajnish Mittal | 3.06 |
| viii) Neha Dubey | 1.62 |
| B) Rent Paid | |
| i) Ravinder Kumar Garg | 0.75 |
| ii) Amit Garg | 3 |
| iii) Nitin Garg | 3 |
| iv) Bhawna Garg | 0.90 |



Works : Village Chidana, Tehsil Gohana, District Sonapat (Haryana)
Postal Address : Kishore House Annexie, Assandh Road, Panipat-132103 (Haryana) INDIA
Telephone : 0180-4002429, 4011987 USA Fax : 1 (734) 3196178
E-mail: riba@ribatextiles.com URL : www.ribatextiles.com