



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: 09.07.2021

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.

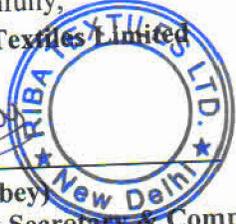
Dear Sir,

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 31st March, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Riba Textiles Limited

(Neha Dubey)
Company Secretary & Compliance officer

Encl. a/a



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Related Party Transactions for half year ended 31st March, 2021

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

Related party Disclosure

A. Key Managerial personnel (KMP)

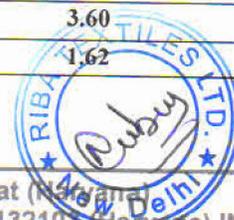
Name	Designation
Lt. Mr. Ravinder Kumar Garg	Past Chairman & Whole Time Director(Demise on 15 th May, 2021)
Mr. Amit Garg	Managing Director
Mr. Nitin Garg	Whole Time Director
Mrs. Asha Garg	Chairperson & Whole Time Director(W.e.f 02 nd June, 2021)
Mr. Navnish Mittal	Independent & Non-executive Director
Mr. Suraj Mal	Independent & Non-executive Director (resigned on 28 th February, 2021)
Mr. P.S. Paliwal	Independent & Non-executive Director
Mr. Randhir Singh	Independent & Non-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 31 st March, 2021
A) Remuneration Paid	
i) Ravinder Kumar Garg	75.00
ii) Amit Garg	75.00
iii) Nitin Garg	75.00
iv) Asha Garg	3.825
v) Bhawna Garg	4.50
vi) Babita Garg	4.50
vii) Rajnish Mittal	3.60
viii) Neha Dubey	1.62



Works : Village Chidana, Tehsil Gohana, District Sonapat (New Delhi)
Postal Address : Kishore House Annexe, Assandh Road, Panipat-132105 (Haryana) INDIA
Telephone : 0180-4002429, 4011987 USA Fax : 1 (734) 3196178
E-mail: riba@ribatextiles.com URL : www.ribatextiles.com

B) Rent Paid	
	0.75
i) Ravinder Kumar Garg	3.00
ii) Amit Garg	3.00
iii) Nitin Garg	
C)	
Buisness dealing	71.56
Riba Overseas (Electric Charges)	

