

National Stock Exchange of India

Circular

Department: LISTING	
Download Ref No: NSE/CML/63268	Date: August 06, 2024
Circular Ref. No: 1426/2024	

To All Members,

Sub: Listing of Equity Shares of Rubfila International Limited (New Listing)

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from August 08, 2024 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from August 08, 2024.

For and on behalf of
National Stock Exchange of India Limited

For and on behalf of
National Stock Exchange of India Limited

Jalpa Mehta
Manager

Annexure

Symbol	RUBFILA
Name of the Company	Rubfila International Limited
Series	EQ
ISIN	INE642C01025
Face Value	Rs. 5/-
Paid-up Value	Rs. 5/-
Security Description	Equity shares of Rs. 5/- each fully paid up
No. of securities	54267529
Distinctive number range	1 to 54267529
Market lot	1
Pari Passu	Yes
Lockin Details	NA

The equity shares of Rubfila International Limited (Symbol: RUBFILA) shall be traded in the Normal Market segment (Rolling Settlement) in compulsory demat for all investors.

Address of Registered Office of the Company:**Rubfila International Limited**

NIDA, Kanjikode Palakkad,
Kerala - 678621.

Tel No. 04912567261

Email: info@rubfila.com

Website: www.rubfila.com

Company Secretary:

Mr. Nurani Neelakantan Parameswaran

Email: info@rubfila.com

Website: www.rubfila.com

Financial Year: 1st April to 31st March

Address of Registrar:**Integrated Registry Management Services Private Limited**

2nd Floor, "Kences Towers" No. 1

Ramakrishna Street, T Nagar,

Chennai 600017.

Contact Person: Mr. Kalyanaraman

Tel No. 04428140801

Email: corpserv@integratedindia.in

Website: www.integratedindia.in

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General information about company	
Scrip code	500367
NSE Symbol	NO
MSEI Symbol	500367
ISIN	INE642C01025
Name of the company	RUBFILA INTERNATIONAL LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	12-07-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

For Rubfila International Ltd

GOPINATHAN PILLAI
KRISHNA KUMAR

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PILLAI KRISHNA KUMAR
Date: 2024.07.18 15:23:39 +05'30'

G KRISHNA KUMAR
Managing Director

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

For Rubfila International Ltd

GOPINATHAN
PILLAI KRISHNA
KUMAR

Digitally signed by GOPINATHAN
PILLAI KRISHNA KUMAR
DN: cn=GOPINATHAN PILLAI KRISHNA KUMAR,
c=IN, o=Rubfila International Ltd, ou=, email=gopinathan.pillai.krishna.kumar@rubfila.com

G KRISHNA KUMAR
Managing Director

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (i)	Category of shareholder (ii)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)				No. Of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying Outstanding Warrants (xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding, as a % accounting full conversion of convertible securities (as a percentage of diluted share capital) (xi)+(viii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Sub-categorization of shares Shareholding (No. of shares) under (xiv)				
								No of Voting (xv) Rights								Shareholding (No. of shares) under (xvi)								
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
(A)	Promoter & Promoter Group	8	31064782			31064782	57.24	3	10	64,782.00	57.24			57.24					31064782					
(B)	Public	40464	23202747			23202747	42.76	23	102	747.00	42.76			42.76					21627533	0	0	0		
(C)	Non Promoter- Non Public																							
(C1)	Shares underlying DRs																							
(C2)	Trusts																							
	Total	40472	54267529			54267529	100	54	102	7529.00	100.00			100					52792315	0	0	0	0	

For Rubfila International Ltd

GOPINATHAN
 PILLAI KRISHNA
 KUMAR

Digitally signed by
 Gopinathan Pillai Krishna
 Kumar
 DN: cn=Gopinathan Pillai Krishna
 Kumar, o=Rubfila International Ltd, c=IN

G KRISHNA KUMAR
 Managing Director

G KRISHNA KUMAR
Managing Director

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	6.43
As on the end of previous 1st quarter	100.00	7.00
As on the end of previous 2nd quarter	100.00	7.41
As on the end of previous 3rd quarter	100.00	7.41
As on the end of previous 4th quarter	100.00	7.46

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

For Rubfila International LtdGOPINATHAN
PILLAI KRISHNA
KUMARDigitally signed by
GOPINATHAN PILLAI KRISHNA
KUMAR
Date: 2024.07.18 15:24:54
+05'30'**G KRISHNA KUMAR**
Managing Director