



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/060/2020-21

Date: 27.11.2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir / Madam,

Sub: Half Yearly Disclosure of Related Party Transactions on a consolidated basis under Regulation 23(9) of Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting the half yearly disclosures of Related Party Transactions on a consolidated basis for the half year ended on 30th September, 2020 in the prescribed format.

The same has been published on the website of the company at www.rushil.com.

Please take the same into your records and do the needful.

Thanking you

Yours Faithfully,

For, Rushil Decor Limited



Modi H.K.
Hasmukh K. Modi
*Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com

Encl: as above



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA

REGD OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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Related party disclosure for the period 1st April 2020 to 30th September 2020

LIST OF RELATED PARTY OF RUSHIL DÉCOR LIMITED

SR No.	LIST OF ASSOCIATE
1	Rushil International
2	Shri Krupa Decorative Veneer Pvt. Ltd.
3	Vir Studdio Pvt. Ltd. (OPC)
4	Ghanshyam Forwarder Pvt. Ltd. (Formerly Known As Vertex Laminate Pvt. Ltd.)
5	Surya Panel Pvt. Ltd.
6	Decoply Agency
7	Ghanshyam Sales Agency
8	Ratnatej Infrastructure Pvt. Ltd.
9	Vir Decorative Sheets Pvt. Ltd.
10	Association Of Indian Panelboard Manufacturer
11	Kuru Food Labs LLP
	LIST OF DIRECTORS/ KMP & RELATIVE OF SUCH DIRECTORS/KMP
11	Ghanshyambhai Thakkar (Director)
12	Krupeshbhai G. Thakkar (Director)
13	Archeeben Thakkar (Director)
14	Rohitbhai B. Thakkar (Director)
15	Krupaben K. Thakkar
16	Rushil K. Thakkar
17	Masumi K. Thakkar
18	Rushvi R. Thakkar
19	Keyurbhai Gajjar (Kmp)
20	Vipulbhai Vora (Kmp)
21	Hasmukhbhai Modi (Kmp)
22	Ambalal D. Thakkar-Huf
23	Krupeshbhai Thakkar Huf
24	Dinuben G. Thakkar
25	Alkaben Thakkar (Sister Of Krupeshbhai)
26	Snehalkumar K Thakkar
27	Alpaben Thakkar (Sister Of Krupeshbhai)
28	Vireshkumar Thakkar
29	Ramnik T Kansagra (Director)
30	Shankar Prasad Bhagat (Director)
31	Minaxiben Thakkar (Sister Of Ghanshyambhai)
32	Kokilaben Thakkar (Sister Of Ghanshyambhai)
33	Mayaben Thakkar (Sister Of Ghanshyambhai)
34	Kalpaben Thakkar (Sister Of Ghanshyambhai)
35	Heenaben Thakkar (Sister Of Ghanshyambhai)
36	Harsh Ramnikbhai Patel



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RUSHIL DECOR LTD

Related Party Transactions for the period 01.04.2020 to 30.09.2020

SR. NO.	Nature of Transaction	Associate Companies/ Enterprises	Key Management Personnel	Key Management Personnel & Relatives of such Personnel/Director
	For the period -->	April-2020 to Sept.-2020	April-2020 to Sept.-2020	April-2020 to Sept.-2020
	Volume of Transactions			
1	Sales of Goods			
	Surya Panel Private Limited	97,10,551	-	-
	Rushil International	13,01,503	-	-
2	Jobwork Charges Paid			
	Surya Panel Private Limited	2,53,77,474	-	-
3	Purchase			
	Surya Panel Private Limited	90,587	-	-
	Rushil International	41,85,153	-	-
4	Loan Taken/Granted			
i	Ambalal D. Thakkar-HUF			
	Loan taken	-	-	-
	Loan repaid	-	-	68,017
	Balance at 30th September 2020	-	-	-
	Balance at 1st of April 2020	-	-	68,017
ii	Krupeshbhai G. Thakkar-HUF			
	Loan taken	-	-	-
	Loan repaid	-	-	10,000
	Balance at 30th September 2020	-	-	8,46,775
	Balance at 1st of April 2020	-	-	8,56,775
iii	Smt.Dinuben G. Thakkar			
	Loan taken	-	-	-
	Loan repaid	-	-	30,000
	Balance at 30th September 2020	-	-	1,16,729
	Balance at 1st of April 2020	-	-	1,46,729
iv	Krupaben K. Thakkar			
	Loan taken	-	-	13,00,969
	Loan repaid	-	-	5,20,969
	Balance at 30th September 2020	-	-	37,20,471
	Balance at 1st of April 2020	-	-	29,40,471
v	Viresh Natvarlal Thakkar			
	Loan taken	-	-	-



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RUSHIL DÉCOR LIMITED
WEATHER RESISTANT

SR. NO.	Nature of Transaction	Associate Companies/ Enterprises	Key Management Personnel	Key Management Personnel & Relatives of such Personnel/Director
	For the period -->	April-2020 to Sept.-2020	April-2020 to Sept.-2020	April-2020 to Sept.-2020
	Loan repaid	-	-	-
	Balance at 30th September 2020	-	-	2,05,000
	Balance at 1st of April 2020	-	-	2,05,000
vi	Rushil K. Thakkar			
	Loan taken	-	-	11,65,263
	Loan repaid	-	-	19,65,263
	Balance at 30th September 2020	-	-	23,447
	Balance at 1st of April 2020	-	-	8,23,447
vii	Rushvi R. Thakkar			
	Loan taken	-	-	1,02,091
	Loan repaid	-	-	1,02,091
	Balance at 30th September 2020	-	-	6,99,649
	Balance at 1st of April 2020	-	-	6,99,649
viii	Krupeshbhai G Thakkar			
	Loan taken	-	1,42,68,531	-
	Loan repaid	-	67,26,622	-
	Balance at 30th September 2020	-	5,35,25,696	-
	Balance at 1st of April 2020	-	4,59,83,787	-
ix	Ghanshyambhai A Thakkar			
	Loan taken	-	56,77,856	-
	Loan repaid	-	9,46,629	-
	Balance at 30th September 2020	-	1,99,86,664	-
	Balance at 1st of April 2020	-	1,52,55,437	-
x	Kaushikbhai J Thakkar			
	Loan taken	-	-	-
	Loan repaid	-	-	-
	Balance at 30th September 2020	-	16,00,000	-
	Balance at 1st of April 2020	-	16,00,000	-
xi	Rushil International			
	Loan taken	2,53,32,749	-	-
	Loan repaid	2,53,32,749	-	-
	Balance at 30th September 2020	53,60,00,000	-	-
	Balance at 1st of April 2020	53,60,00,000	-	-
5	Managerial Remuneration			
	Ghanshyambhai Thakkar	-	36,92,512	-
	Krupeshbhai G. Thakkar	-	36,93,236	-
	Ramnikbhai Kansagara	-	9,63,474	-



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	For the period -->	April-2020 to Sept.-2020	April-2020 to Sept.-2020	April-2020 to Sept.-2020
6	Interest Expenses Rushil international	36,07,221	-	-
7	Salary to Relatives of Key Management Personal Krupa K Thakkar Rushil K Thakkar Rushvi R Thakkar Harsh R Patel	- - - -	- - - -	17,76,848 8,24,196 4,54,952 2,19,030
8	Salary to Key Management Personal Keyurbhai Gajjar Vipulbhai Vora Hashmukhbhai Modi	- - -	20,48,292 19,05,514 8,76,346	- - -
9	Lease Rent Expense Ratnatej Infrastructure Pvt. Ltd. Krupesh G. Thakkar Rushil K. Thakkar	60,000 - -	- 33,07,500 -	- - 2,70,000
10	Lease Rent Deposit received back during this quarter Ratnatej Infrastructure Pvt. Ltd.	30,31,312	-	-
11	Director Sitting Fees Rohit B Thakkar Shankar Prasad Bhagat Archee D. Thakkar	- - -	15,000 15,000 15,000	- - -



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