

RDL/015/2019-20 Date: 12.06.2019

RUSHIL DECOR LIMITED

Corporate Office:

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. Guiarat, INDIA. CIN: L25209GJ1993PLC019532

🕦 +91-79-61400400 📵 +91-79-61400401 📵 www.virlaminate.com

To. National Stock Exchange of India Ltd. Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

To. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

ISIN: INE573K01017 **NSE EQUITY SYMBOL: RUSHIL BSE SCRIPT CODE: 533470**

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 Financial Year ended 31st March, 2019 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,

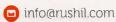
For, Rushil Decor Limited

Hasmukh K. Modi Compliance Officer

Tele No.: (079) 61400400

Encl: as above













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

(9) +91-79-61400400 (1) +91-79-61400401 (1) www.virlaminate.com

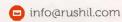
Related Party Transactions:

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 31st March 2019 and Outstanding balances as at year end date:

Nature of Transaction	Enterprises over which Key Managerial Person is able to exercise significant influence	Key Managerial Personnel	Relatives of Key Managerial Personnel & Director
As on>	Half year ended March 31.03.2019	Half year ended March 31.03.2019	Half year ended March 31.03.2019
(A) Volume of Transactions			
1) Sales of Goods			
Surya Panel Private Limited	23,244,410	-	-
2) Jobwork Charges Paid			
Surya Panel Private Limited	11,516,746	-	
3)Goods Purchased			
Rushil International	13,886,135		-
Surya Panel Private Limited	5,176,740	-	
4) Finance Charges			
Rushil International	2,147,600	-	-
5) Loan Taken/Granted			
(A) Loan Taken			
i) Ghanshyambhai Thakkar-HUF			
Loan taken	<u> </u>	<u>-</u>	2,678,437
Loan repaid	-	-	5,830,334
Balance at 31st March 2019	-	-	25,909
Balance at 1st Oct 2018	-	-	3,177,806
ii) Ambalal D. Thakkar-HUF			T
Loan taken	-	-	7,647
Loan repaid	-	_	100,000
Balance at 31stMarch 2019	-		61,874
Balance at 1st Oct 2018	-	-	154,227
iii) Krupeshbhai G. Thakkar-HUF			
Loan taken	-	-	29,529
Loan repaid			150,000
Balance at 31stMarch 2019	-	-	70,956
Balance at 1st Oct 2018	-	-	191,427
iv) Dinuben G. Thakkar			
Loan taken	-	-	11,892
Loan repaid		-	310,000
Balance at 31stMarch 2019	<u>-</u>	-	54,384



1 of 4













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

(9) +91-79-61400400 (a) +91-79-61400401 (b) www.virlaminate.com

Related Party Transactions:

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 31st March 2019 and Outstanding balances as at year end date

Nature of Transaction	Enterprises over which Key Managerial Person is able to exercise significant influence	Key Managerial Personnel	Relatives of Key Managerial Personnel & Director
As on>	Half year ended March 31.03.2019	Half year ended March 31.03.2019	Half year ended March 31.03.2019
Balance at 1st Oct 2018	-	-	352,492
v) Krupaben K. Thakkar			
Loan taken	-	-	57,316
Loan repaid	-	-	1,070,000
Balance at 31stMarch 2019	-	-	120,307
Balance at 1st Oct 2018	-	-	1,132,991
vi) Rushil K. Thakkar			
Loan taken	-	-	15,979
Loan repaid	- i	-	432,262
Balance at 31stMarch 2019	-	-	89,429
Balance at 1st Oct 2018	-	-	505,712
vii) Mr. Krupesh G. Thakkar			
Loan taken	-	11,442,754	_
Loan repaid	-	2,224,600	-
Balance at 31stMarch 2019	<u>-</u>	9,348,779	-
Balance at 1st Oct 2018	<u>-</u>	130,625	<u>-</u>
viii) Mr. Ghanshyam A. Thakkar			
Loan taken		1,882,161	-
Loan repaid		752,482	-
Balance at 31stMarch 2019		1,558,115	
Balance at 1st Oct 2018		428,436	-
ix) Mr. Kaushik J. Thakkar			
Loan taken		500,000	-
Loan repaid	-	_	
Balance at 31stMarch 2019	-	1,600,000	<u> </u>
Balance at 1st Oct 2018	-	1,100,000	-
x) Viresh N. Thakkar			
Loan taken		-	
Loan repaid	<u> </u>	-	
Balance at 31stMarch 2019	-		205,000
Balance at 1st Oct 2018		-	205,000



















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

(§) +91-79-61400400 (a) +91-79-61400401 (b) www.virlaminate.com

Related Party Transactions:

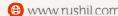
The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 31st March 2019 and Outstanding balances as at year end date

	-	
Enterprises over which Key Managerial Person is able to exercise significant influence	Key Managerial Personnel	Relatives of Key Managerial Personnel & Director
Half year ended March 31.03.2019	Half year ended March 31.03.2019	Half year ended March 31.03.2019
lip Firm		
	-	_
	-	
	, .	
536,000,000		-
	6,076,624	
	108,489	-
	1,025,503	
-		28,788
-	80,717	<u> </u>
-		32,810
-	-	13,213
-		8,496
-		63,684
-		17,755
-	45,364	
24,689,773	<u> </u>	•
nent Personal & Director		
-	-	2,893,818
-	-	858,651
-		570,081
-	-	249,638
-	3,328,674	-
	2,017,952	
	910,747	
	Key Managerial Person is able to exercise significant influence Half year ended March 31.03.2019 ip Firm 408,520,795 408,520,795 536,000,000 536,000,000	Key Managerial Person is able to exercise significant influence Key Managerial Personnel Half year ended March 31.03.2019 Half year ended March 31.03.2019 ip Firm 408,520,795 - 408,520,795 - - 536,000,000 - - 536,000,000 - - 6,076,828 108,489 1,025,503 1,025,503 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -



COR



















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

(9) +91-79-61400400 (1) +91-79-61400401 (1) www.virlaminate.com

Related Party Transactions:

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 31st March 2019 and Outstanding balances as at year end date :

Nature of Transaction	Enterprises over which Key Managerial Person is able to exercise significant influence	Key Managerial Personnel	Relatives of Key Managerial Personnel & Director
As on>	Half year ended March 31.03.2019	Half year ended March 31.03.2019	Half year ended March 31.03.2019
10) Lease Rent Expense			
Ratnatej Infrastructure Private Limited	60,000	-	-
Mr. Krupesh G. Thakkar	-	3,378,750	-
11) Lease Rent Deposit			
Ratnatej Infrastructure Private Limited	7,000,000	-	-
12) Interest on Lease Rent Deposit			
Ratnatej Infrastructure Private Limited	320,658	-	-
13) Royalty paid			
Vir Studdio Private Limited(OPC)	112,000	-	
(B) Outstanding balances as at year e	 nd date		
a) Payable (Trade Payables and Other			
Rushil International	13,886,135	-	-
Krupaben K. Thakkar	-	-	385,562
Rushil K Thakkar	-	<u> </u>	126,692
Rushvi R Thakkar	-	-	83,411
Harsh R Patel	-	-	36,363
Mr. Keyur M. Gajjar	-	439,650	-
Mr. Vipul S. Vora		227,899	-
Mr. Hashmukh K. Modi	-	132,910	-
Mr. Ghanshyam A. Thakkar	-	209,628	1
Mr. Ramnik T. Kansagara (appointed on 2nd February 2019)	-	120,342	-
b) Receivable (Trade Receivables)			
Surya Panel Private Limited	24,101,932	-	<u> </u>
c) Security Deposit (Lease Rent Depos	l sit Receivable)		
Ratnatej Infrastructure Private Limited	10,200,000	-	







