



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/075/2022-23

Date: 15.11.2022

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
BSE SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions for the half year ended September 30, 2022.

Please take the same into your records.

Thanking you,

Yours faithfully

For, Rushil Décor Limited

Hasmukh K. Modi
Company Secretary

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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Rushil Decor Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022

(Amount in Rs. Lakhs except stated otherwise)

| Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | | | | | | | | | |
|--|--|-----|-----------------------------|-----|---|---|---|--|---|-----------------|---|------|--------|---|-------------------|----------|--------------------|---|
| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| | | | | | HUF | | | | | | | | | | | | | |
| 27. | Rushil Décor Limited | | Viresh Natvarlal Thakkar | | Related to Promoter | Loans and Advances taken | -- | -- | 2.05 | 2.05 | -- | -- | -- | -- | -- | -- | -- | |
| 28. | Rushil Décor Limited | | Kaushikbhai J. Thakkar | | Past Director of the Company | Loans and Advances taken | -- | -- | 16.00 | 16.00 | -- | -- | -- | -- | -- | -- | -- | |
| 29. | Rushil Décor Limited | | Keyur M. Gajjar | | CEO of the Company (KMP) | Salary to KMP | As per policy of the Company | 37.77 | -- | -- | -- | -- | -- | -- | -- | -- | -- | |
| 30. | Rushil Décor Limited | | Hiren B. Padhya | | CFO of the Company (KMP) | Salary to KMP | As per policy of the Company | 26.23 | -- | -- | -- | -- | -- | -- | -- | -- | -- | |
| 31. | Rushil Décor Limited | | Hasmukh K. Modi | | Company Secretary of the Company (KMP) | Salary to KMP | As per policy of the Company | 13.12 | -- | -- | -- | -- | -- | -- | -- | -- | -- | |
| 32. | Rushil Décor Limited | | Hiren B. Padhya | | CFO of the Company (KMP) | Loan given to KMP (employee of the Company) | 50.00 | 50.00 | -- | 50.00 | -- | -- | -- | Loan | 8.00 | 364 days | Unsecured | Housing Purpose |

