

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





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											party transacti made or given	on relate by the li	es to loa isted en	d party transact ans, inter-corpo tity/subsidiary. iod when such t	rate depo These de	osits, adı tails nee	vances or i	investments sclosed only
Sr. No.	party (list entity /subsidia entering	Details of the party (listed entity /subsidiary) entering into the transaction		Name PAN Relationship of		Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transacti on during the reporting	In case mo due to eith as a result transactio	ner party of the n	In case any fina indebtedness i make or give lo corporate depo or investments	s incurre pans, int psits, ad	er- vances	Details of the advances or i		nts	·	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Intere st Rate (%)	Tenu re	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1.	Rushil Décor Limited		Surya Panel Private Limited		Directors & Promoters are interested	Sales of Goods	6000	760.75										
2.	Rushil Décor Limited		Surya Panel Private Limited		Directors & Promoters are interested	Purchase of Goods	6000	1024.43										
3.	Rushil Décor Limited		Rushil International		Promoters are the Partners in the said firm	Loans and Advances taken	6000	1365.09	2871.75	3853.39								
4.	Rushil Décor Limited		Rushil International		Promoters are the Partners in the said firm	Loans and Advances taken that are repaid	8000	383.45	20/1./5	3633.39								
5.	Rushil Décor Limited		Ratnatej Infrastructure Private Limited		Directors & Promoters are interested	Lease rent paid	1.26	0.63										
6.	Rushil Décor Limited		Ratnatej Infrastructure Private Limited		Directors & Promoters are interested	Deposits on Rent			32.00	32.00								
7.	Rushil Décor Limited		Krupesh G. Thakkar		Director & Promoter of the Company	Lease rent paid	151.20	75.60										

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Sr. No.	Details of party (list entity /subsidia entering the trans	ry) into			Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transacti on during the reporting	In case mo due to eith as a result transaction	her party of the	In case any fina indebtedness is make or give lo corporate depo or investments	s incurre pans, int psits, ad	er-	Details of the advances or in		-	orate depo		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Intere st Rate (%)	Tenu re	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
8.	Rushil Décor Limited		Krupesh G. Thakkar		Director & Promoter of the Company	Loans and Advances taken	5000	956.21										
9.	Rushil Décor Limited		Krupesh G. Thakkar		Director & Promoter of the Company	Loans and Advances taken that are repaid	6000	120.36	793.56	1629.41								
10.	Rushil Décor Limited		Krupesh G. Thakkar		Director & Promoter of the Company	Managerial Remuneration	As per Companies Act, 2013 and Shareholder s' approval	59.23										
11.	Rushil Décor Limited		Rushil K. Thakkar		Director & Promoter group of the Company	Lease rent paid	5.67	2.83										
12.	Rushil Décor Limited		Rushil K. Thakkar		Director & Promoter group of the Company	Loans and Advances taken	- 3000	29.25										
13.	Rushil Décor Limited		Rushil K. Thakkar		Director & Promoter group of the Company	Loans and Advances taken that are repaid	3000	37.68	17.92	9.49								

													(Amo	unt in Rs.	Lakhs e	xcept stat	ed otherwise)
										Additional disc party transaction made or given once, during th	on relate by the li	es to loa sted ent	ins, inter-corpo tity/subsidiary.	rate depo These de	sits, adv tails nee	vances or i ed to be di	nvestments sclosed only
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the cour	nterpart	У	Type of related party transaction	related party transaction as approved by the audit	Value of transacti on during the reporting	In case mo due to eith as a result transaction	er party of the	In case any fina indebtedness is make or give lo corporate depo or investments	s incurre ans, int osits, ad	er-	Details of the advances or in		-	orate depo	osits,
	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Intere st Rate (%)	Tenu re	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
14.	Rushil Décor Limited	Rushil K. Thakkar		Director & Promoter group of the Company	Managerial Remuneration	As per Companies Act, 2013 and Shareholder s' approval	47.38										
15.	Rushil Décor Limited	Krupa K. Thakkar		Promoter & Sr. Vice President of the Company	Loans and Advances taken		31.51										
16.	Rushil Décor Limited	Krupa K. Thakkar		Promoter & Sr. Vice President of the Company	Loans and Advances taken that are repaid	3000	0.88	9.40	40.03								
17.	Rushil Décor Limited	Krupa K. Thakkar		Promoter & Sr. Vice President of the Company	Salary to relatives of KMP	As per policy of the Company with approval of Board / Committee	28.49										

														(Amoı	unt in Rs.	Lakhs e	xcept stat	ed otherwise)	
												on relate by the li	es to loa isted en		rate depo These de	osits, ad tails nee	vances or i	investments sclosed only	
Sr. No.	Details or party (list entity /subsidia entering the trans	ted ary) into	Details of the cou	unterpart	у	Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transacti on during the reporting	In case mo due to eith as a result transaction	ner party of the	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advancor investments		er-	Details of the advances or in		-			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Intere st Rate (%)	Tenu re	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
18.	Rushil Décor Limited		Dinuben G. Thakkar		Promoter group	Loans and Advances taken		17.34											
19.	Rushil Décor Limited		Dinuben G. Thakkar		Promoter group	Loans and Advances taken	3000		116.92	134.26									
20.	Rushil Décor Limited		Rushvi R. Thakkar		Relatives of Director	Loans and Advances taken	3000		8.45	8.45									
21.	Rushil Décor Limited		Rushvi R. Thakkar		Relatives of Director	Salary to relatives of KMP	As per policy of the Company with approval of Board / Committee	7.29						-					
22.	Rushil Décor Limited		Ramnik T. Kansagara		Director of the Company	Managerial Remuneration	As per Companies Act, 2013 and Shareholders' approval	14.77											

														d party transact	ions - app	plicable	only in cas	
						Topodonic					made or given	by the l	isted en	ans, inter-corpo tity/subsidiary. iod when such t	These de	tails nee	ed to be di	sclosed only
Sr. No.	party (list entity /subsidia entering	/subsidiary) entering into the transaction		У	Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transacti on during the reporting	In case mo due to eith as a result transactio	ner party of the	In case any fina indebtedness is make or give lo corporate depo or investments	s incurre ans, int osits, ad	er-	Details of the advances or in		-	orate depo	osits,	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Intere st Rate (%)	Tenu re	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
23.	Rushil Décor Limited		Harsh R. Patel		Relatives of Director	Salary to relatives of Director	As per policy of the Company with approval of Board / Committee	3.12										
24.	Rushil Décor Limited		Amee R. Patel		Relatives of Director	Salary to relatives of Director	As per policy of the Company with approval of Board / Committee											
25.	Rushil Décor Limited		Krupeshbhai G. Thakkar HUF		Krupesh G. Thakkar, Director is a Karta of this HUF	Loans and Advances taken	3000	9.00										
26.	Rushil Décor Limited		Krupeshbhai G. Thakkar HUF		Krupesh G. Thakkar, Director is a Karta of this	Loans and Advances taken that are repaid			7.95	16.96								

														(Amo	unt in Rs.	Lakhs e	except stat	ed otherwise)
											party transaction	on relat by the li	es to loa isted en	d party transact ans, inter-corpo tity/subsidiary. iod when such t	rate depo These de	osits, ad tails nee	vances or ed to be di	investments sclosed only
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction Name PAN		Details of the counterparty Name PAN Relationship of			Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transacti on during the reporting	In case mo due to eitl as a result transactio	ner party of the	In case any fina indebtedness is make or give lo corporate depo or investments	s incurre ans, int osits, ad	er-	Details of the advances or it			orate dep	osits,
	1		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Intere st Rate (%)	Tenu re	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
					HUF										İ			
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	Unsec ured	Housing Purpose

Sr. No.	Details of party (list entity /subsidia entering	ry) into	Details of the cou	nterparty	у	Type of related party transaction	Value of the related party transaction as approved	Value of transacti on during the	In case mo due to eith as a result transaction	ner party of the	party transaction made or given	on relate by the line repor- nncial s incurre nans, intosits, ad	es to loa sted en ting per ed to er-	ins, inter-corpo tity/subsidiary. iod when such t	actions - applicable only in case the related porate deposits, advances or investments y. These details need to be disclosed only h transaction was undertaken. The loans, inter-corporate deposits, r investments						
	the trans	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment)	Intere st Rate (%)	Tenu re	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)			
33.	Rushil Décor Limited		Hiren B. Padhya		CFO of the Company (KMP)	Interest Received on Loan		0.33		0.33											
34.	Rushil Décor Limited		Shankar Prasad Bhagat		Non-Executive Independent Director of the Company	Sitting fees for attending Board Meetings & Committee Meetings	N.A.	0.56													
35.	Rushil Décor Limited		Archee D. Thakkar		Non-Executive Independent Director of the Company (upto 27.08.2022)	Sitting fees for attending Board Meeting & Committee Meetings	N.A.	0.48													
36.	Rushil Décor Limited		Puj Kantilal Ambalal		Non-Executive Independent Director of the Company	Sitting fees for attending Board Meetings& Committee Meetings	N.A.	0.40													
37.	Rushil Décor Limited		Ghanshyam Forwarder Private Limited		Director & Promoter are interested	Royalty Received	2.00	1.01													

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. Value of the Details of the Details of the counterparty Type of related Value of In case monies are In case any financial Details of the loans, inter-corporate deposits, party (listed No. party transaction related transacti due to either party indebtedness is incurred to advances or investments entity as a result of the on make or give loans, interparty during /subsidiary) transaction transaction corporate deposits, advances entering into as approved the or investments the transaction reporting by the audit PAN Name Relationship of committee period Closing Nature of Nature Purpose for Name PAN Opening Cost Tenu Intere Tenu Secure the counterparty balance balance indebtedness re (loan/ st re d/ which the with the listed (loan/ funds will be advance/ Rate unsecu utilised by entity or its issuance of interred subsidiary debt/any corporate the ultimate deposit/ recipient of other etc.) funds (endinvestment) usage) 38. Rushil Shree Director & Implementing 26.46 Décor Ghanshyam Promoter are Agency for Carrying out CSR Limited **Parivar Trust** interested Expenses of Company 39. Rushil Indian Laminate Director & Administrative 20.00 0.67

Décor

Limited

Manufacturers

Association

Promoter are

interested

Expenses