

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, Gujarat, INDIA. CIN: L25209GJ1993PLC019532

♦ +91-79-61400400 +91-79-61400401 www.virlaminate.com

RDL/042/2019-20 Date: 22.11.2019

To. The 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 Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) Of SEBI (Listing Obligations 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, 2019 in the prescribed format.

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

DEC

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

Thanking you

Yours Faithfully,

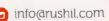
For, Rushil Decor Limited

Hasmukh K. Modi **Compliance Officer**

Tele No.: (079) 61400400

Email: ipo@rushil.com





















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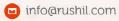
RUSHIL DECOR LTD

Related Party Transactions for the Period 01.04.2019 on 30.09.2019

SR. NO.	Nature of Transaction	Associate Companies/ Enterprises	Key Management Personnel	Key Management Personnel & Relatives of such Personnel/Director
	For the period>	April 19 to Sept- 19	April 19 to Sept- 19	April 19 to Sept- 19
	Volume of Transactions	2		
1	Sales of Goods	45,022,520		
	Surya Panel Private Limited	16,032,620		×
2	Jobwork Charges Paid			
	Surya Panel Private Limited	25,716,862	¥	
3	Purchase			
	Rushil International	1 950 107		
	Surya Panel Private Limited	1,859,197 140,977		
4	Loan Taken/Granted			
i	Ghanshyambhai Thakkar-HUF		-	
	Loan taken	*	X.	
1	Loan repaid	3/		25,90
	Balance at end date of 30.09.2019	(4)		-
	Balance at 01.04.2019	- 3		25,90
	Ambalal D. Thakkar-HUF			
ii .	Loan taken			
	Loan repaid			
	Balance at end date of 30.09.2019		*	
+	Balance at 01.04.2019		•	61,87
iii	Krupeshbhai G. Thakkar-HUF			
	Loan taken	æ: [739,84
	Loan repaid	341		
	Balance at end date of 30.09.2019	538		810,80
	Balance at 01.04.2019	*	9	70,95
iv	Smt.Dinuben G. Thakkar			
i	Loan taken		2	123,25
1	Loan repaid	0.97		39,65
1	Balance at end date of 30.09.2019	120		137,99
	Balance at 01.04.2019	0.50		54,38
v	Krupaben K. Thakkar			
	Loan taken	983	2*	141,20
	Loan repaid	(#C		-
	Balance at end date of 30.09.2019	13-1	- 3	261,51
	Balance at 01.04.2019			120,30
vi	Viresh Natvarlal Thakkar			
	Loan taken	i.e.	1.9	*
	Loan repaid		3	*
	Balance at end date of 30.09.2019			205,00
	Balance at 01.04.2019			205,00























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ix Ba	For the period> Rushil K. Thakkar Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Krupeshbhai G Thakkar Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019 Balance at of 30.09.2019 Balance at of 30.09.2019 Balance at end date of 30.09.2019 Balance at end date of 30.09.2019	April 19 to Sept- 19	April 19 to Sept- 19	April 19 to Sept- 19 104,262 60,207 133,484 89,429
ix Ba	Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Krupeshbhai G Thakkar Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid		5,295,065 7,136,529 7,507,314	60,207 133,484 89,429
viii Ba ix Ba x Ba Ran	Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Krupeshbhai G Thakkar Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019		5,295,065 7,136,529 7,507,314	60,207 133,484 89,429
viii Ba ix Ba x Ba Ran	Riance at end date of 30.09.2019 Balance at 01.04.2019 Krupeshbhai G Thakkar Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019		5,295,065 7,136,529 7,507,314	60,207 133,484 89,429
viii Ba ix Ba x Ba Ran	Balance at 01.04.2019 Krupeshbhai G Thakkar Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019		5,295,065 7,136,529 7,507,314	89,429
ix Ba	Krupeshbhai G Thakkar Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019	· · · · · · · · · · · · · · · · · · ·	5,295,065 7,136,529 7,507,314	89,429
ix Ba	Loan taken Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019		7,136,529 7,507,314	9,
ix Ba	Loan repaid alance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019		7,136,529 7,507,314	9,
ix Ba	Balance at end date of 30.09.2019 Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019	*.	7,507,314	*
ix Ba	Balance at 01.04.2019 Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019			
x Ba	Ghanshyambhai A Thakkar Loan taken Loan repaid alance at end date of 30.09.2019		9,348,779	- 2
x Ba	Loan taken Loan repaid alance at end date of 30.09.2019			
8. S	Loan repaid alance at end date of 30.09.2019			
8. S	alance at end date of 30.09.2019		6,647,413	
8. S		307	2,948,318	81
5 Ran	Balance at 01.04.2019	•	5,257,210	
5 Ran		.*:	1,558,115	€.
5 Ran	Rushil International			
5 Ran		22.25.52		
5 Ran	Loan taken	23,961,626	· ·	<u> </u>
5 Ran	Loan repaid	23,961,626		
Ran	alance at end date of 30.09.2019	536,000,000	*	
Ran	Balance at 01.04.2019	536,000,000	3	
	Managerial Remuneration			
	Ghanshyambhai Thakkar	978	5,923,251	2
	Krupeshbhai G. Thakkar nnikbhai Kansagara* (appointed in	SW2	5,923,450	*
6	Feb 2019)	2.2.2	999,960	
	Interest Expenses			
	Rushil international	4,401,808	* 1	
7	Salary to Relatives of Key Management Personal			
	Krupa K Thakkar	(#		2,849,324
	Rushil K Thakkar	(50		1,143,038
	Rushvi R Thakkar	*:	.*	669,205
8	Salary to Relative of Director			
	Harsh R Patel	(#Z		235,303
9 Sal	ary to Key Management Personal			
	Keyurbhai Gajjar		2,856,305	
	Vipulbhai Vora Hashmukhbhai Modi		1,967,292 888,108	*
10	Rent Expense			
	Ratnatej Infrastructure Pvt. Ltd.	60,000	140	
-	Krupesh G. Thakkar		3,307,500	
	Krupesii G. Hlakkai		3,307,300	45,000













