

RDL/019/2023-24 Date: 04.05.2023

To, National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051 NSE EQUITY SYMBOL: RUSHIL To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2023

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 March 31, 2023.

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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													to loans, inte	r-corporate de	posits	, advanc	nsactions - app es or investmen during the repo	nts made	or given	by the liste	ed entity/sub	sidiary. Th
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of			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									
Sr No.	Name	PAN	Name	of cc w lis or	Relationship of the ounterparty vith the isted entity or its ubsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Rushil Decor Limited	AABCR3005N	Surya Panel Private Limited	I	Directors & Promoters are interested	Sale of goods or services		6000	NA	932.01	0	0										Textual Informatio
2	Rushil Decor Limited	AABCR3005N	Surya Panel Private Limited	I	Directors & Promoters are interested	Purchase of goods or services		6000	NA	1159.13	0	0										Textual Information
3	Rushil Decor Limited	AABCR3005N	Rushil International	F	Promoters are the Partners in he said firm	Loan		6000	Loans and Advances taken	614.7	0	0										Textual Information
4	Rushil Decor Limited	AABCR3005N	Rushil International	F	Promoters are the Partners in he said firm	Loan		6000	Loans and Advances taken that are repaid	496.25	3853.39	3971.84										Textual Informatio
5	Rushil Decor Limited	AABCR3005N	Ratnatej Infrastructure Private Limited	I	Directors & Promoters are interested	Any other transaction	Lease rent paid	1.26	NA	0.63	0	0										Textual Informatio
6	Rushil Decor Limited	AABCR3005N	Krupesh G. Thakkar	P	Director & Promoter of the Company	Any other transaction	Lease rent paid	151.2	NA	75.6	0	0										Textual Informatio
7	Rushil Decor Limited	AABCR3005N	Krupesh G. Thakkar	P	Director & Promoter of the Company	Loan		6000	Loans and Advances taken	271.69	0	0										Textual Informatio
8	Rushil Decor Limited	AABCR3005N	Krupesh G. Thakkar	P	Director & Promoter of the Company	Loan		6000	Loans and Advances taken that are repaid	253.83	1629.4	1647.27										Textual Informatio
9	Rushil Decor Limited	AABCR3005N	Krupesh G. Thakkar	P	Director & Promoter of the Company	Remuneration		0	As per Companies Act, 2013 and Shareholders' approval	60.77	0	0										Textual Informatic
10	Rushil Decor Limited	AABCR3005N	Rushil K. Thakkar	gi	Director & Promoter group of the Company	Any other transaction	Lease rent paid	5.67	NA	2.83	0	0										Textual Informatic
11	Rushil Decor Limited	AABCR3005N	Rushil K. Thakkar	g	Director & Promoter group of the Company	Loan		3000	Loans and Advances taken	38.78	0	0										Textual Informatio
12	Rushil Decor Limited	AABCR3005N	Rushil K. Thakkar	gi	Director & Promoter group of the Company	Loan		3000	Loans and Advances taken that are repaid	30.55	9.49	17.72										Textual Informatic
13	Rushil Decor Limited	AABCR3005N	Rushil K. Thakkar	g	Director & Promoter group of the Company	Remuneration		0	As per Companies Act, 2013 and Shareholders' approval	48.61	0	0										Textual Informatio
14	Rushil Decor Limited	AABCR3005N	Krupa K. Thakkar	Р	Promoter & Sr. Vice President of the Company	Loan		3000	Loans and Advances taken	102.88	0	0										Textual Informatio
	Rushil		Krupa K.	P	Promoter & Sr. Vice				Loans and Advances													Textual

15	Decor Limited	AABCR3005N	Thakkar	President of the Company	Loan	3000	taken that are repaid	142.91	40.03	0					Information(15)
16	Rushil Decor Limited	AABCR3005N	Krupa K. Thakkar	Promoter & Sr. Vice President of the Company	Remuneration	0	As per the policy of the Company with approval of Board / committee	29.23	0	0					Textual Information(16)
17	Rushil Decor Limited	AABCR3005N	Dinuben G. Thakkar	Promoter Group	Loan	3000	Loans and Advances taken	63.09	0	0					Textual Information(17)
18	Rushil Decor Limited	AABCR3005N	Dinuben G. Thakkar	Promoter Group	Loan	3000	Loans and Advances taken that are repaid	63	134.26	134.35					Textual Information(18)
19	Rushil Decor Limited	AABCR3005N	Rushvi R. Thakkar	Relatives of Director	Loan	3000	Loans and Advances taken	0.82	0	0					Textual Information(19)
20	Rushil Decor Limited	AABCR3005N	Rushvi R. Thakkar	Relatives of Director	Loan	3000	Loans and Advances taken that are repaid	9.28	8.45	0					Textual Information(20)
21	Rushil Decor Limited	AABCR3005N	Ramanik T. Kansagara	Director of the Company	Remuneration	0	As per Companies Act, 2013 and Shareholders' approval	15.26	0	0					Textual Information(21)
22	Rushil Decor Limited	AABCR3005N	Harsh R. Patel	Relatives of Director	Remuneration	0	Salary to relatives of Director as per policy of the company with approval of Board / committee	3.18	0	0					Textual Information(22)
23	Rushil Decor Limited	AABCR3005N	Rushvi R. Thakkar	Relatives of Director	Remuneration	0	Salary to relatives of KMP as per the policy of the Company with approval of Board / committee	7.48	0	0					Textual Information(23)
24	Rushil Decor Limited	AABCR3005N	Amee R. Patel	Relatives of Director	Remuneration	0	Salary to relatives of Director as per policy of the company with approval of Board / committee	0.74	0	0					Textual Information(24)
25	Rushil Decor Limited	AABCR3005N	Krupeshbhai G. Thakkar HUF	Krupesh G. Thakkar, Director is a Karta of this HUF	Loan	3000	Loans and Advances taken	1.12	0	0					Textual Information(25)
26	Rushil Decor Limited	AABCR3005N	Krupeshbhai G. Thakkar HUF	Krupesh G. Thakkar, Director is a Karta of this HUF	Loan	3000	Loans and Advances taken that are repaid	18.08	16.96	0					Textual Information(26)
27	Rushil Decor Limited	AABCR3005N	Viresh Natvarlal Thakkar	Related to Promoter	Loan	0	Loans and Advances taken	0	2.05	2.05					Textual Information(27)
28	Rushil Decor Limited	AABCR3005N	Kaushikbhai J. Thakkar	Past Director of the Company	Loan	0	Loans and Advances taken	0	16	16					Textual Information(28)
29	Rushil Decor Limited	AABCR3005N	Keyur M. Gajjar	CEO of the Company (KMP)	Remuneration	0	Salary to KMP as per policy of the company	50.31	0	0					Textual Information(29)
30	Rushil Decor Limited	AABCR3005N	Hiren B. Padhya	CFO of the Company (KMP)	Remuneration	0	Salary to KMP as per policy of the company	28.62	0	0					Textual Information(30)
31	Rushil Decor Limited	AABCR3005N	Hasmukh K. Modi	Company Secretary of the Company (KMP)	Remuneration	0	Salary to KMP as per policy of the company	13.56	0	0					Textual Information(31)
32	Rushil Decor Limited	AABCR3005N	Hiren B. Padhya	CFO of the Company (KMP)	Loan	50	Loan given to KMP	0	50	50					Textual Information(32)
33	Rushil Decor Limited	AABCR3005N	Hiren B. Padhya	CFO of the Company (KMP)	Interest received	0	Interest received on loan given to	2.37	0	0					Textual Information(33)

								KMP								
34	Rushil Decor Limited	AABCR3005N	Shankar Prasad Bhagat	Non- Executive Independent Director of the Company	Any other transaction	Sitting Fees for attending Board meeting & Commiittee meeting	0	NA	0.64	0	0					Textual Information(34)
35	Rushil Decor Limited	AABCR3005N	Puj Kantilal Ambalal	Non- Executive Independent Director of the Company	Any other transaction	Sitting Fees for attending Board meeting & Commiittee meeting	0	NA	0.48	0	0					Textual Information(35)
36	Rushil Decor Limited	AABCR3005N	Shreya M. Shah	Non- Executive Independent Director of the Company	Any other transaction	Sitting Fees for attending Board meeting & Commiittee meeting	0	NA	0.32	0	0					Textual Information(36)
37	Rushil Decor Limited	AABCR3005N	Ghanshyam Forwarder Private Limited	Directors & Promoters are interested	Any other transaction	Royalty Received	3	NA	1.01	0	0					Textual Information(37)
38	Rushil Decor Limited	AABCR3005N	Vir Studdio Private Limited (OPC)	Director & Promoter are interested	Any other transaction	Royalty Paid	5	NA	1	0	0					Textual Information(38)
39	Rushil Decor Limited	AABCR3005N	Ghanshyam Forwarder Private Limited	Directors & Promoters are interested	Any other transaction	Lease rent paid	1	NA	0.24	0	0					Textual Information(39)
40	Rushil Decor Limited	AABCR3005N	Krupeshbhai G. Thakkar HUF	Krupesh G. Thakkar, Director is a Karta of this HUF	Interest paid		0	NA	1.25	0	0					Textual Information(40)
41	Rushil Decor Limited	AABCR3005N	Dinuben G. Thakkar	Promoter Group	Interest paid		0	NA	13.43	0	0					Textual Information(41)
42	Rushil Decor Limited	AABCR3005N	Krupa K. Thakkar	Promoter & Sr. Vice President of the Company	Interest paid		0	NA	3.21	0	0					Textual Information(42)
43	Rushil Decor Limited	AABCR3005N	Rushil K. Thakkar	Director & Promoter group of the Company	Interest paid		0	NA	1.17	0	0					Textual Information(43)
44	Rushil Decor Limited	AABCR3005N	Rushvi R. Thakkar	Relatives of Director	Interest paid		0	NA	0.92	0	0					Textual Information(44)
45	Rushil Decor Limited	AABCR3005N	Rushil International	Promoters are the Partners in the said firm	Interest paid		0	NA	70.62	0	0					Textual Information(45)
46	Rushil Decor Limited	AABCR3005N	Shree Ghanshyam Parivar Trust	Director & Promoter are interested	Any other transaction	Implementing Agency for Carrying out CSR activities for Company		NA	10.57	0	0					Textual Information(46)
47	Rushil Decor Limited	AABCR3005N	Indian Laminate Manufacturers Association	Director & Promoter are interested	Any other transaction	Administrative Expenses	20	NA	0.06	0	0					Textual Information(47)
48	Rushil Decor Limited	AABCR3005N	Rushil International	Promoters are the Partners in the said firm	Dividend paid			Dividend Paid on Equity Shares held by Rushil International	13.3	0	0					Textual Information(48)
49	Rushil Decor Limited	AABCR3005N	Krupesh G. Thakkar	Director & Promoter of the Company	Dividend paid			Dividend Paid on Equity Shares held by Krupesh G. Thakkar	15.31	0	0					Textual Information(49)
50	Rushil Decor Limited	AABCR3005N	Rushil K. Thakkar	Director & Promoter group of the Company	Dividend paid			Dividend Paid on Equity Shares held by Rushil K. Thakkar	1.5	0	0					Textual Information(50)
51	Rushil Decor Limited	AABCR3005N	Krupa K. Thakkar	Promoter & Sr. Vice President of the Company	Dividend paid			Dividend Paid on Equity Shares held by Krupa K. Thakkar	2.03	0	0					Textual Information(51)

52	Rushil Decor Limited	AABCR3005N	Dinuben G. Thakkar	Promoter Group	Dividend paid		Paid on Equity Shares held by Dinuben G. Thakkar	12.62	0	0					Textual Information(52)
53	Rushil Decor Limited	AABCR3005N	Krupeshbhai G. Thakkar HUF	Krupesh G. Thakkar, Director is a Karta of this HUF	Dividend paid		Dividend Paid on Equity Shares held by Krupesh G. Thakkar HUF	10.01	0	0					Textual Information(53)
54	Rushil Decor Limited	AABCR3005N	Mrunal K. Gajjar	Relative of KMP	Dividend paid		Dividend Paid on Equity Shares held by Mrunal K. Gajjar	0.06	0	0					Textual Information(54)
55	Rushil Decor Limited	AABCR3005N	Hasmukh K. Modi	Company Secretary of the Company (KMP)	Dividend paid		Dividend Paid on Equity Shares held by Hasmukh K. Modi	0	0	0					Textual Information(55)
56	Rushil Decor Limited	AABCR3005N	Bhavika H. Modi	Relative of KMP	Dividend paid		Dividend Paid on Equity Shares held by Bhavika H. Modi	0	0	0					Textual Information(56)

Total value of transaction during the reporting period

4697.06

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Fextual Information(1)	
Textual Information(2)	
Textual Information(3)	The value of Transaction approved by the Audit Committee for loan related transactions with Rushil International is Rs.6000 lacs. Hence, in Sr. no. 3&4, the aggregate limit shall be considered as Rs.6000 lacs
Textual Information(4)	The value of Transaction approved by the Audit Committee for loan related transactions with Rushil International is Rs.6000 lacs. Hence, in Sr. no. 3&4, the aggregate limit shall be considered as Rs.6000 lacs
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	The value of Transaction approved by the Audit Committee for loan related transactions with Mr. Krupesh G. Thakkar is Rs.6000 lacs. Hence, in Sr. no. 7&8, the aggregate limit shall be considered as Rs.6000 lacs.
Textual Information(8)	The value of Transaction approved by the Audit Committee for loan related transactions with Mr. Krupesh G. Thakkar is Rs.6000 lacs. Hence, in Sr. no. 7&8, the aggregate limit shall be considered as Rs.6000 lacs.
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	The value of Transaction approved by the Audit Committee for loan related transactions with Mr. Rushil K. Thakkar is Rs.3000 lacs. Hence, in Sr. no. 11&12, the aggregate limit shall be considered as Rs.3000 lacs.
Textual Information(12)	The value of Transaction approved by the Audit Committee for loan related transactions with Mr. Rushil K. Thakkar is Rs.3000 lacs. Hence, in Sr. no. 11&12, the aggregate limit shall be considered as Rs.3000 lacs.
Textual Information(13)	
Textual Information(14)	The value of Transaction approved by the Audit Committee for loan related transactions with Mrs. Krupa K. Thakkar is Rs.3000 lacs. Hence, in Sr. no. 14&15, the aggregate limit shall be considered as Rs.3000 lacs
Textual Information(15)	The value of Transaction approved by the Audit Committee for loan related transactions with Mrs. Krupa K. Thakkar is Rs.3000 lacs. Hence, in Sr. no. 14&15, the aggregate limit shall be considered as Rs.3000 lacs
Textual Information(16)	
Textual Information(17)	The value of Transaction approved by the Audit Committee for loan related transactions with Mrs. Dinuben G. Thakkar is Rs.3000 lacs. Hence, in Sr. no. 17&18, the aggregate limit shall be considered as Rs.3000 lacs.
Textual Information(18)	The value of Transaction approved by the Audit Committee for loan related transactions with Mrs. Dinuben G. Thakkar is Rs.3000 lacs. Hence, in Sr. no. 17&18, the aggregate limit shall be considered as Rs.3000 lacs.
Textual Information(19)	The value of Transaction approved by the Audit Committee for loan related transactions with Mrs. Rushvi R. Thakkar is Rs.3000 lacs. Hence, in Sr. no. 19&20, the aggregate limit shall be considered as Rs.3000 lacs.
Textual Information(20)	The value of Transaction approved by the Audit Committee for loan related transactions with Mrs. Rushvi R. Thakkar is Rs.3000 lacs. Hence, in Sr. no. 19&20, the aggregate limit shall be considered as Rs.3000 lacs.
Textual Information(21)	
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Textual Information(24)	
Textual Information(25)	The value of Transaction approved by the Audit Committee for loan related transactions with Krupeshbhai G. Thakkar HUF is Rs.3000 lacs. Hence, in Sr. no. 25&26, the aggregate limit shall be considered as Rs.3000 lacs.
Textual Information(26)	The value of Transaction approved by the Audit Committee for loan related transactions with Krupeshbhai G. Thakkar HUF is Rs.3000 lacs. Hence, in Sr. no. 25&26, the aggregate limit shall be considered as Rs.3000 lacs.
Textual Information(27)	
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