



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/019/2022-23

Date: 07.06.2022

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 Transaction for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 31st March, 2022.

Please take the same into your records.

Thanking you,

Yours faithfully

For, Rushil Décor Limited

Modi

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 March 31, 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 (see Note 5)	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			
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 6)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
13.	Rushil Décor Limited		Krupesh G. Thakkar		Director & Promoter of the Company	Managerial Remuneration	As per Companies Act, 2013 and Shareholder s' approval	60.77	--	--	--	--	--	--	--	--	
14.	Rushil Décor Limited		Krupesh G. Thakkar		Director & Promoter of the Company	Dividend on Equity Shares	NA	15.31	--	--							
15.	Rushil Décor Limited		Ghanshyambhai A. Thakkar		Past Director & Promoter of the Company. He expired on 25 th August, 2021	Loans and Advances taken	1000	1.50	--	--	--	--	--	--	--	--	
16.	Rushil Décor Limited		Ghanshyambhai A. Thakkar		Past Director & Promoter of the Company. He expired on 25 th August, 2021	Loans and Advances taken that are repaid		59.50	57.99	--	--	--	--	--	--	--	

Rushil Decor Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 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 (see Note 5)	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 (see Note 7)	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 (see Note 6)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
17.	Rushil Décor Limited		Ghanshyambhai A. Thakkar		Past Director & Promoter of the Company. He expired on 25 th August, 2021	Interest Paid	--	1.67	--	--	--	--	--	--	--	--	--
18.	Rushil Décor Limited		Ghanshyambhai A. Thakkar		Past Director & Promoter of the Company. He expired on 25 th August, 2021	Dividend on Equity Shares	N.A.	10.84	--	--	--	--	--	--	--	--	--
19.	Rushil Décor Limited		Rushil K. Thakkar		Director & Promoter group of the Company	Lease rent paid	5.40	2.70	--	--	--	--	--	--	--	--	--
20.	Rushil Décor Limited		Rushil K. Thakkar		Director & Promoter group of the Company	Loans and Advances taken		24.55	--	--	--	--	--	--	--	--	--
21.	Rushil Décor Limited		Rushil K. Thakkar		Director & Promoter group of the Company	Loans and Advances taken that are repaid	1000	16.58	9.95	17.92	--	--	--	--	--	--	--

