



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/025/2021-22

Date: 20.07.2021

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
SCRIPT CODE: 533470

ISIN: INE573K01017

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 Obligation And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation 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 31st March, 2021 in the prescribed format.

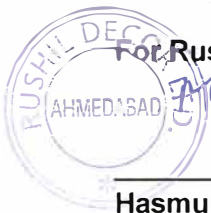
The same has been published on the website of the company at www.rushil.com.

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

Thanking you

Yours Faithfully,

For Rushil Decor 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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Related party disclosure for the period 1st October, 2020 to 31st March, 2021

LIST OF RELATED PARTY OF RUSHIL DÉCOR LIMITED

SR No.	LIST OF ASSOCIATE
1	Rushil International
2	Shri Krupa Decorative Veneer Pvt. Ltd.
3	Vir Studdio Pvt. Ltd. (OPC)
4	Ghanshyam Forwarder Pvt. Ltd. (Formerly Known As Vertex Laminate Pvt. Ltd.)
5	Surya Panel Pvt. Ltd.
6	Decoply Agency
7	Ghanshyam Sales Agency
8	Ratnatej Infrastructure Pvt. Ltd.
9	Vir Decorative Sheets Pvt. Ltd.
10	Association Of Indian Panelboard Manufacturer
11	Kuru Food Labs LLP
	LIST OF DIRECTORS/ KMP & RELATIVE OF SUCH DIRECTORS/KMP
11	Ghanshyambhai Thakkar (Director)
12	Krupeshbhai G. Thakkar (Director)
13	Archeeben Thakkar (Director)
14	Rohitbhai B. Thakkar (Director)
15	Krupaben K. Thakkar
16	Rushil K. Thakkar
17	Masumi K. Thakkar
18	Rushvi R. Thakkar
19	Keyurbhai Gajjar (Kmp)
20	Vipulbhai Vora (Kmp)
21	Hasmukhbhai Modi (Kmp)
22	Ambalal D. Thakkar-Huf
23	Krupeshbhai Thakkar Huf
24	Dinuben G. Thakkar
25	Alkaben Thakkar (Sister Of Krupeshbhai)
26	Snehalkumar K Thakkar
27	Alpaben Thakkar (Sister Of Krupeshbhai)
28	Vireshkumar Thakkar
29	Ramnik T Kansagra (Director)
30	Shankar Prasad Bhagat (Director)
31	Minaxiben Thakkar (Sister Of Ghanshyambhai)
32	Kokilaben Thakkar (Sister Of Ghanshyambhai)
33	Mayaben Thakkar (Sister Of Ghanshyambhai)
34	Kalpnaben Thakkar (Sister Of Ghanshyambhai)
35	Heenaben Thakkar (Sister Of Ghanshyambhai)
36	Harsh Ramnikbhai Patel

For, RUSHIL DECOR LTD

DIRECTOR

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RUSHIL DECOR LTD					
Related Party Transactions from the month of October - 2020 to March - 2021					
SR. NO.	Nature of Transaction	Associate Companies/ Enterprises	Key Management Personnel/Director	Relatives of Key Management Personnel/Director	Total
1	Sales of Goods				
	Surya Panel Private Limited	2,14,38,513	-	-	2,14,38,513
	Rushil International	1,43,48,514	-	-	1,43,48,514
	Mr. Keyur M. Gajjar		531	-	531
2	Jobwork Charges Paid				
	Surya Panel Private Limited	3,21,19,490	-	-	3,21,19,490
3	Purchase				
	Surya Panel Private Limited	35,58,195	-	-	35,58,195
	Rushil International	12,42,610	-	-	12,42,610
4	Loan Taken/Granted				
4A	Loan Taken				
i	Krupeshbhai G. Thakkar-HUF				
	Loan taken	-	-	8,46,762	8,46,762
	Loan repaid	-	-	11,00,000	11,00,000
	Balance at 31st March 2021	-	-	5,93,538	5,93,538
	Balance at 1st of Oct 2020	-	-	8,46,776	8,46,776
ii	Smt.Dinuben G. Thakkar				
	Loan taken	-	-	68,64,321	68,64,321
	Loan repaid	-	-	27,81,000	27,81,000
	Balance at 31st March 2021	-	-	42,00,050	42,00,050
	Balance at 1st of Oct 2020	-	-	1,16,729	1,16,729
iii	Krupaben K. Thakkar				
	Loan taken	-	-	10,58,212	10,58,212
	Loan repaid	-	-	43,55,750	43,55,750
	Balance at 31st March 2021	-	-	4,22,933	4,22,933
	Balance at 1st of Oct 2020	-	-	37,20,471	37,20,471
iv	Viresh Natvarlal Thakkar				
	Loan taken	-	-	-	-
	Loan repaid	-	-	-	-
	Balance at 31st March 2021	-	-	2,05,000	2,05,000
	Balance at 1st of Oct 2020	-	-	2,05,000	2,05,000
v	Rushil K. Thakkar				
	Loan taken	-	-	17,08,177	17,08,177
	Loan repaid	-	-	13,72,755	13,72,755
	Balance at 31st March 2021	-	-	3,58,869	3,58,869
	Balance at 1st of Oct 2020	-	-	23,447	23,447
vi	Rushvi R. Thakkar				
	Loan taken	-	-	69,709	69,709
	Loan repaid	-	-	-	-
	Balance at 31st March 2021	-	-	7,69,358	7,69,358
	Balance at 1st of Oct 2020	-	-	6,99,649	6,99,649
vii	Krupeshbhai G Thakkar				
	Loan taken	-	1,75,57,857	-	1,75,57,857
	Loan repaid	-	6,82,89,274	-	6,82,89,274
	Balance at 31st March 2021	-	27,94,279	-	27,94,279
	Balance at 1st of Oct 2020	-	5,35,25,696	-	5,35,25,696
viii	Ghanshyambhai A Thakkar				
	Loan taken	-	1,04,55,202	-	1,04,55,202
	Loan repaid	-	2,66,97,329	-	2,66,97,329
	Balance at 31st March 2021	-	37,44,537	-	37,44,537
	Balance at 1st of Oct 2020	-	1,99,86,664	-	1,99,86,664

For, RUSHIL DECOR LTD

DIRECTOR



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ix	Kaushikbhai J Thakkar				
	Loan taken	-	-	-	-
	Loan repaid	-	-	-	-
	Balance at 31st March 2021	-	16,00,000	-	16,00,000
	Balance at 1st of Oct 2020	-	16,00,000	-	16,00,000
x	Rushil International				
	Loan taken	16,57,09,370	-	-	16,57,09,370
	Loan repaid	40,55,08,335	-	-	40,55,08,335
	Balance at 31st March 2021	29,62,01,035	-	-	29,62,01,035
	Balance at 1st of Oct 2020	53,60,00,000	-	-	53,60,00,000
5	Managerial Remuneration				
	Ghanshyambhai Thakkar	-	63,07,734	-	63,07,734
	Krupeshbhai C. Thakkar	-	63,07,945	-	63,07,945
	Ramnikbhai Kansaara	-	12,58,694	-	12,58,694
6	Interest Expenses				
	Krupeshbhai G. Thakkar	-	30,79,026	-	30,79,026
	Krupeshbhai Thakkar HUF	-	-	71,094	71,094
	Smt. Dinuben G. Thakkar	-	-	69,536	69,536
	Krupaben K. Thakkar	-	-	3,27,797	3,27,797
	Rushil K. Thakkar	-	-	76,132	76,132
	Rushvi R. Thakkar	-	-	75,361	75,361
	Ghanshyambhai Thakkar	-	11,14,810	-	11,14,810
	Rushil international	1,03,78,670	-	-	1,03,78,670
7	Salary to Relatives of Key Management Personal				
	Krupa K Thakkar	-	-	30,34,276	30,34,276
	Rushil K Thakkar	-	-	14,06,908	14,06,908
	Rushvi R Thakkar	-	-	7,76,147	7,76,147
	Harsh R Patel	-	-	1,98,583	1,98,583
8	Salary to Key Management Personal				
	Keyurbhai Gajjar	-	35,36,905	-	35,36,905
	Vipulbhai Vora	-	24,33,872	-	24,33,872
	Hashmukhbhai Modi	-	11,19,617	-	11,19,617
9	Lease Rent Expense				
	Ratnatej Infrastructure Pvt. Ltd.	60,000	-	-	60,000
	Krupesh G. Thakkar	-	52,53,750	-	52,53,750
	Rushil K. Thakkar	-	-	2,70,000	2,70,000
10	Royalty paid				
	Vir Studdio Private Limited (OPC)	1,00,000	-	-	1,00,000
11	Director Sitting Fees				
	Rohit B Thakkar	-	10,000	-	10,000
	Archee D. Thakkar	-	15,000	-	15,000
12	Payment for Reimbursement of Company's Petrol Expense				
	Masumi Thakkar	-	-	11,343	11,343

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