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### General information about company

Scrip code	533470
NSE Symbol	RUSHIL
MSEI Symbol	NOTLISTED
ISIN	INE573K01017
Name of the entity	RUSHIL DECOR LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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**Annexure I**  
Annexure I to be submitted by listed entity on quarterly basis  
**I. Composition of Board of Directors**

Disclosure of facts on composition of board of directors regulatory		Add notice																								
Whether the listed entity has Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
Disqualification of Directors under section 161 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships held in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (with reference to Section 174(2) of Companies Act, 2013)	Number of memberships in Audit/ Stakeholder Committees (including the listed entity) (Refer Regulation 26(2) of Listing Regulations)	No of posts of Chairperson or Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Notes for non preceding year	Notes for non preceding DTR	
ADD	REMOVE																									
1	Mr	KRUPESH CHANDRANATHAN THANDAR	AAPF3227A	02050666	Executive Director	Chairperson related to listed entity	MD	21-10-1970	No				Active	No		25-05-2013		01-09-2022			1	0	1	0		
2	Mr	RUPESH KUNDESH THANDAR	ALFP1808M	04832117	Executive Director	Not Applicable		20-09-1982	No				Active	No		13-08-2021					1	0	1	0		
3	Mr	KAMARABHINI TEJASWINI KANGSABAI	AJPF1788D	03814141	Executive Director	Not Applicable		15-09-1983	No				Active	No		02-02-2019					1	0	1	0		
4	Mr	SHAMAR PRASAD BHAGAT	ACW19289G	01010802	Non-Executive - Independent Director	Not Applicable		10-06-2001	No				Active	No		01-10-2020		14-09-2018		167.00	2	2	1	1		
5	Mr	KANTHAL AMBALALU PILLI	AKGP2543R	08273351	Non-Executive - Independent Director	Not Applicable		01-01-1969	No				Active	Yes	27-09-2022	13-08-2021	13-08-2022		25.00	1	1	1	0			
6	Mr	SURESH KANWAR SHUKLA	DMSP2007J	03770000	Non-Executive - Independent Director	Not Applicable		18-11-1993	No				Active	No		08-11-2022	08-11-2022	01-01-2023		10.00	1	1	1	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01359807	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Chairperson	05-10-2009		
2	09273355	KANTILAL AMBALAL PUJ	Non-Executive - Independent Director	Member	13-08-2021		
3	09726000	SHREYABEN MILANKUMAR SHAH	Non-Executive - Independent Director	Member	08-11-2022		
4	08341541	RAMANIKBHAI TEJABHAI KANSAGA	Executive Director	Member	02-02-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01359807	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Chairperson	05-10-2009		
2	09273355	KANTILAL AMBALAL PUJ	Non-Executive - Independent Director	Member	13-08-2021		
3	09726000	SHREYABEN MILANKUMAR SHAH	Non-Executive - Independent Director	Member	08-11-2022		
4	01059666	KRUPESH GHANSHYAMBHAI THAKKAR	Executive Director	Member	13-08-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01359807	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Chairperson	05-10-2009		
2	01059666	KRUPESH GHANSHYAMBHAI THAKKAR	Executive Director	Member	05-10-2009		
3	06432117	RUSHIL KRUPESH THAKKAR	Executive Director	Member	13-08-2021		

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5							
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10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01059666	KRUPESH GHANSHYAMBHAI THAKK	Executive Director	Chairperson	14-05-2021		
2	08341541	RAMANIKBHAI TEJABHAI KANSAGA	Executive Director	Member	14-05-2021		
3	09726000	SHREYABEN MILANKUMAR SHAH	Non-Executive - Independent Director	Member	08-11-2022		
4							
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6							
7							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01059666	KRUPESH GHANSHYAMBHAI THAKK	Executive Director	Chairperson	27-05-2014		
2	06432117	RUSHIL KRUPESH THAKKAR	Executive Director	Member	13-08-2021		
3	01359807	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Member	27-05-2014		
4							
5							
6							
7							
8							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

2						
3						
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9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	04-05-2023			Yes	6	6	3
2	09-08-2023	96		Yes	6	6	3

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\* to be filled in only for the current quarter meetings

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory [Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	04-05-2023				Yes	4	4	3	0
2	Audit Committee	09-08-2023	96			Yes	4	4	3	0
3	Stakeholders Relationship Committee	08-08-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	08-08-2023				Yes	3	3	1	0
5	Nomination and remuneration committee	08-08-2023				Yes	4	4	3	0
6	Risk Management Committee	09-08-2023	0			Yes	3	3	1	0

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\* to be filled in only for the current quarter meetings

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party



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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Hasmukh Modi
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Hasmukh Modi
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	5449167.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Hiren Padhya		
Designation	CFO		
Place	Ahmedabad		
Date	03-10-2023		

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### Signatory Details

Name of signatory	Hasmukh Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	03-10-2023

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