



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.

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

Thanking you

Yours Faithfully,

For, Rushil Decor Limited

Modi



Hasmukh K. Modi

Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com

Encl: as above



info@rushil.com www.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			
1	Sales of Goods			
	Surya Panel Private Limited	16,032,620	-	-
2	Jobwork Charges Paid			
	Surya Panel Private Limited	25,716,862	-	-
3	Purchase			
	Rushil International	1,859,197		
	Surya Panel Private Limited	140,977	-	-
4	Loan Taken/Granted			
i	Ghanshyambhai Thakkar-HUF			
	Loan taken	-	-	-
	Loan repaid	-	-	25,909
	Balance at end date of 30.09.2019	-	-	-
	Balance at 01.04.2019	-	-	25,909
ii	Ambalal D. Thakkar-HUF			
	Loan taken	-	-	-
	Loan repaid	-	-	-
	Balance at end date of 30.09.2019	-	-	61,874
	Balance at 01.04.2019	-	-	61,874
iii	Krupeshbhai G. Thakkar-HUF			
	Loan taken	-	-	739,846
	Loan repaid	-	-	-
	Balance at end date of 30.09.2019	-	-	810,802
	Balance at 01.04.2019	-	-	70,956
iv	Smt.Dinuben G. Thakkar			
	Loan taken	-	-	123,258
	Loan repaid	-	-	39,650
	Balance at end date of 30.09.2019	-	-	137,992
	Balance at 01.04.2019	-	-	54,384
v	Krupaben K. Thakkar			
	Loan taken	-	-	141,207
	Loan repaid	-	-	-
	Balance at end date of 30.09.2019	-	-	261,514
	Balance at 01.04.2019	-	-	120,307
vi	Viresh Natvarlal Thakkar			
	Loan taken	-	-	-
	Loan repaid	-	-	-
	Balance at end date of 30.09.2019	-	-	205,000
	Balance at 01.04.2019	-	-	205,000





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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
vii	Rushil K. Thakkar			
	Loan taken	-	-	104,262
	Loan repaid	-	-	60,207
	Balance at end date of 30.09.2019	-	-	133,484
	Balance at 01.04.2019	-	-	89,429
viii	Krupeshbhai G Thakkar			
	Loan taken	-	5,295,065	-
	Loan repaid	-	7,136,529	-
	Balance at end date of 30.09.2019	-	7,507,314	-
	Balance at 01.04.2019	-	9,348,779	-
ix	Ghanshyambhai A Thakkar			
	Loan taken	-	6,647,413	-
	Loan repaid	-	2,948,318	-
	Balance at end date of 30.09.2019	-	5,257,210	-
	Balance at 01.04.2019	-	1,558,115	-
x	Rushil International			
	Loan taken	23,961,626	-	-
	Loan repaid	23,961,626	-	-
	Balance at end date of 30.09.2019	536,000,000	-	-
	Balance at 01.04.2019	536,000,000	-	-
5	Managerial Remuneration			
	Ghanshyambhai Thakkar	-	5,923,251	-
	Krupeshbhai G. Thakkar	-	5,923,450	-
	Ramnikbhai Kansagara* (appointed in Feb 2019)	-	999,960	-
6	Interest Expenses			
	Rushil international	4,401,808	-	-
7	Salary to Relatives of Key Management Personal			
	Krupa K Thakkar	-	-	2,849,324
	Rushil K Thakkar	-	-	1,143,038
	Rushvi R Thakkar	-	-	669,205
8	Salary to Relative of Director			
	Harsh R Patel	-	-	235,303
9	Salary to Key Management Personal			
	Keyurbhai Gajjar	-	2,856,305	-
	Vipulbhai Vora	-	1,967,292	-
	Hashmukhbhai Modi	-	888,108	-
10	Rent Expense			
	Ratnatej Infrastructure Pvt. Ltd.	60,000	-	-
	Krupesh G. Thakkar	-	3,307,500	-
	Rushil K. Thakkar	-	-	45,000



Celebrating 25th Year of Growth & Success

info@rushil.com www.rushil.com

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