

RUSHIL DÉCOR LIMITED

CIN: L25209GJ1993PLC019532

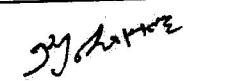
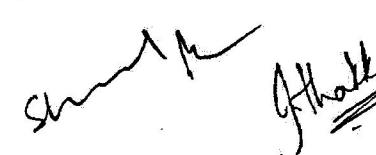
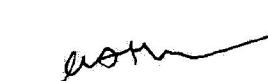
Regd. Office: Survey No. 125, Nr. Kalyanpura Patta, Gandhinagar Mansa Road,
Village - Ita, Tal. Kalol, Dist. Gandhinagar PIN-382445Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society, Paldi, Ahmedabad - 380 007, Gujarat, India.
Ph: 079-26651346, 26622323 Fax: 079-26640969 E-Mail: cs@virlaminate.com Website: www.virlaminate.com

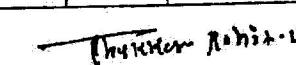
Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested Pursuant to section 189(1) and rule 18(1)

A. Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/comp any/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Remarks, if any |
|--------------------------------|---|---|--|---|--|--|--|-------------------------------------|--------------------------|-----------------------------|---|---|-------------------------------------|---------------------------------------|-----------------|
| | | | | | | | No. of Directors/ Members present in the meeting | Directors/ Members voting in favour | Directors voting against | Directors remaining neutral | | | | | |
| 07.08.2014 | Rushil Thakkar | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Son of KGT & Grandson of GAT | Company has appointed him as Vice President - General w.e.f. 1.10.2014 with Remuneration as mentioned in the General Meeting Resolution passed in the AGM held on 29.09.2014. | N.A. | 07.08.2014 | 4 | 4 | 0 | 0 | 08.11.2014 | (f) | 70,000/- per month plus perquisites | 29.09.2014 | |
| 07.08.2014 | Ghanshyam Forwarder Pvt. Ltd. | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai is director is that Company & also 100% shareholding is with Krupeshbhai and his family members. | Approval for availing transportation services. | YES | 07.08.2014 | 4 | 4 | 0 | 0 | 08.11.2014 | (d) | 20,00,00,000/- p.a. | 29.09.2014 | |

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|------------|---|---|---|--|-----|-----------------|---|---|---|-------------|-----|---|---|--|
| 08.11.2014 | Vir Studdio Pvt. Ltd. (VSPL) | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar | Director's relative is director in VSPL. | Omnibus approval is taken for sale/purchase transaction subject to a condition that during the year total transaction value shall not be more than Rs. 2,00,00,000/- and per transaction value shall not be exceeding Rs. 80.00 lacs. | YES | Not Required | — | — | — | 07.02.2015 | (a) | 2,00,00,000/- p.a. | — | Audit Committee has given Omnibus approval on 08.11.2014 which is valid Up to 07.11.2015 |
| 07.02.2015 | Krupaben K. Thakkar | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar | Wife of Krupeshbhai. | Office owned by Krupaben is taken on rent for 11 months with a rent of Rs. 25,000/- per month. | YES | 07.02.2015 (BM) | 4 | 4 | 0 | 023.05.2015 | (c) | 25,000/- per month plus maintenance, taxes etc. | — | |
| 07.02.2015 | Shri Krupa Decorative Veneer Pvt. Ltd. (SKDVPL) | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar | Krupeshbhai is director in SKDVPL & also 50% shareholding is with Krupeshbhai and his family members. | Omnibus approval is taken for sale/purchase transaction subject to a condition that during the year total transaction value shall not be more than Rs. 10,00,00,000/- and per transaction value shall not be exceeding Rs. 40.00 lacs. | YES | Not Required | — | — | — | 23.05.2015 | (a) | 10,00,00,000/- p.a. | — | Audit Committee has given Omnibus approval on 07.02.2015 which is valid Up to 06.02.2016 |
| 17.11.2015 | Vir Studdio Pvt. Ltd. (VSPL) | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar | Director's relative is director in VSPL. | Omnibus approval is taken for sale/purchase transaction subject to a condition that during the year total transaction value shall not be more than Rs. 1,90,00,000/- and per transaction value shall not be exceeding Rs. 80.00 lacs. | YES | Not Required | — | — | — | 06.02.2016 | (a) | 1,90,00,000/- p.a. | — | Audit Committee has given Omnibus approval on 07.11.2015 which is valid Up to 06.11.2016 |

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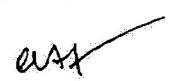
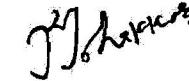
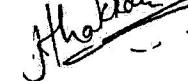
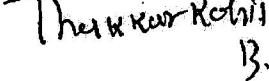
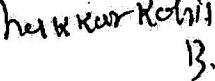
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| 06.02.2016 | Krupeshbhai Thakkar | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar | Director's of the Company | Leave & License Agreement with Mr. Krupesh G. Thakkar for corporate house. The Rent is Fixed Rs 5,00,000/- Per months and other terms and conditions are mentioned in the Agreement. | YES | 06.02.2016 | 4 | 4 | -- | -- | 21.05.2016 | (C) | 5,00,000/- p.m. | -- | Audit Committee has given Omnibus approval for Financial Year 2016-17. |
| 21.05.2016 | Vir Studio Pvt. Ltd. (OPC) (VSPL) | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar | Director's relative is director in VSPL | Omnibus approval is taken for sale/purchase transaction subject to a condition that during the year total transaction value shall not be more than Rs. 500.00 lacs and per transaction value shall not be exceeding Rs. 50.00 lacs. | YES | Not Required | -- | -- | -- | -- | (a) | Rs. 500.00 lacs p.a. | -- | Audit Committee has given Omnibus approval for Financial Year 2016-17 | |
| 21.05.2016 | Shri Krupa Decorative Veneer Pvt. Ltd. (SKDVPL) | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar | Krupeshbhai is director in SKDVPL & also 50% shareholding is with Krupeshbhai and his family members. | Omnibus approval is taken for sale/purchase transaction subject to a condition that during the year total transaction value shall not be more than Rs. 900.00 Lacs and per transaction value shall not be exceeding Rs. 90.00 | YES | Not Required | -- | -- | -- | -- | (a) | 900.00 Lacs p.a. | -- | Audit Committee has given Omnibus for Financial Year 2016-17 from 31.03.2017 | |

a/s/  (A)      B.

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|------------|---|---|--|--|-----|--------------|---|---|---|---|------------|-----|---|------------|--|
| 21.05.2016 | Ratnatej Infrastructure Private Limited | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Relatives of directors Shri Krupeshbhai Thakkar and Shri Ghanshyambhai Thakkar are shareholders. | Omnibus approval is taken for Payments of rent for property at Plot No. 607, Mansa GIDC Mansa. Dist Gandhinagar. Maximum amount of transaction. Rs. 1,80,000/- during the year subject to the condition that per month rent should not be more than Rs. 15,000/- | YES | Not Required | - | - | - | - | - | (a) | Rs. 1,80,000/- p.a | - | Audit Committee has given Omnibus approval for Financial Year 2016-17. |
| 27.09.2016 | Mrs. Krupaben K Thakkar | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | She is wife of Shri Krupesh G Thakkar, Managing Director of the Company & Son's wife of Shri Ghanshyambhai A. Thakkar, Chairman of the Company | Approval for making payment of Salary | YES | - | - | - | - | - | 12.11.2016 | (f) | Rs. 3,50,000/- per month including perquisites with annual increment of not more than 20% over the last year's remuneration or such other amount as may be decided by the board from time to time subject to maximum of Rs. 10,00,000/- per month | 27.09.2016 | |

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| 05.02.2017 | MR. KRUPESH G. THAKKAR | Mr. Krupesh Thakkar & Mr. Ghanshyambhai Thakkar | Krupeshbhai is the Son of Ghanshyambhai Thakkar. | Omnibus Approval for making monthly rent payment in respect of property taken on rent by Rent Agreement from Krupeshbhai having Plot No. 726 & 727 pali 3, Near GIHED House, off. Sindhu Bhavan Road, Near S.P. Ring Road, Shilaj, Ahmedabad, Gujarat. | — | 04.02.2017(BM) | 4 (Two directors who were interested in the agenda did not remain present during the discussion) | 4 | 0 | 0 | — | (c) | Rs. 5,00,000/- per month | Not required | Audit Committee has given Omnibus approval for Financial Year 2017-18. |
| 29.04.2017 | Surya Panel Private Limited | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Mr. Rushi K. Thakkar, son of Shri Krupeshbhai Thakkar and grandson of Shri Ghanshyambhai Thakkar, is Director and holding 30% share capital of SURYA PANEL PRIVATE LIMITED | Approval is taken for sale/purchase transaction subject to a condition that during the year total transaction value shall not be more than Rs. 900.00 lacs and per transaction value shall not be exceeding Rs. 90.00 lacs. | YES | 29.04.2017(ACM) | 4 | 4 | 0 | 0 | — | — | 900.00 Lacs p.a. | — | Audit Committee has given Omnibus approval for Financial Year 2017-18. |

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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

| Names of the Companies /bodies corporate/ | Name of the interested director | Nature of interest or concern / | Shareholding (if any) | Date on which interest or concern | Remarks |
|---|---|---|---|--|-----------------------------|
| Ahmedabad Mercantile Co operative Bank limited, Banking Company | Harshad N Doshi | Director | NIL | He can be treated as interested since the date of his appointment in Company i.e. 01.12.2007. Because, he is director in that bank earlier than the date of his appointment in Rushil Décor Limited. | |
| Shri Krupa Decorative Veneer Pvt. Ltd. (SKDVPL) | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai is director is SKDVPL & also 50% shareholding is with Krupeshbhai and his family members. | Directors alongwith their family members have 50% shareholding. | director w.e.f. 01.11.2008 | |
| Ghanshyam Forwarder Pvt. Ltd. (Formerly known as Vertex Laminate Private Limited) | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai is director & also shareholding is with Krupeshbhai and his family members. | 100% Directors alongwith their family members have 100% shareholding. | Director since the date of incorporation. | |
| Pressure Sensitive Systems (India) Ltd. | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai, Ghanshyambhai and Krupaben are holding 14.16% shares in the Company.. | 21,00,000 shares representing total 14.16% shares. | 30.04.2008 | |
| Vir Studio Pvt. Ltd. | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | 100% shareholding is with family members. All the directors are relatives. | Relatives are holding 100% shares. | Relatives are interested in the said Company since the date of incorporation of that Company. | |
| Ratnatej Infrastructure pvt ltd | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | 100% shareholding is with family members. | Relatives are holding 100% shares. | 20.04.2012 (Date of acquisition of shares) | |
| Rushil International Partnership Firm | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Both directors are partners. | N.A. | Since the date of constitution of Firm. | |
| Ghanshyam sales agency | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Ghanshyambhai who is father of Krupeshbhai is proprietor. | N.A. | Since the date of constitution. | |
| Deco Piy Agency | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai's HUF is proprietor. | N.A. | | |
| Amradeep Industries Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 03.09.2005. | Cessation w.e.f. 04.06.2014 |

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|---|---|--|-----------------------------------|--|-----------------------------|
| Minal Industries Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 02.04.2012 | |
| Amrepali Capital and Finance Services Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 12.03.2013 | |
| Oasis Tradelink Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 15.10.2013 | |
| Interface Financial Services Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 01.03.2014 | Cessation w.e.f. 30.06.2015 |
| Satya Miners & Transporters Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 29.09.2014 | |
| SURYA PANEL PRIVATE LIMITED | Krupeshbhai Thakkar | Son is Director in company | Relative are holding 30% shares. | Relative is interested in the said Company since the date of incorporation | |
| Association of Indian PanelBoard Manufacturer | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai is director & also 50% shareholding with Krupeshbhai | Holding 50% shares in the Company | Director since the date of incorporation i.e. 08/05/2015 | |
| Darshan Oma Limited | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 07.09.2015 | |

Place: Ahmedabad
Date:

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| B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest | | | | | |
|---|---|---|-----------------------|-----------------------------------|---------|
| Names of the Companies /bodies corporate/ | Name of the interested director | Nature of interest or concern / | Shareholding (if any) | Date on which interest or concern | Remarks |
| RIDDHI STEEL AND TUBE LIMITED | Shankar Prasad Bhagat | Director in that Company | NIL | Director w.e.f 19.03.2016 | |
| VIR DECORATIVE SHEETS PRIVATE LIMITED | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar | Krupeshbhai Thakkar & Ghanshaymbhai Thakkar are | 20 shares | -- | |
| INDIA GREEN REALITY LIMITED | Shankar Prasad Bhagat | Director in the Company | NIL | Director w.e.f 25.05.2016 | |
| VEERAM ORNAMENTS LIMITED | Shankar Prasad Bhagat | Director in the Company. | NIL | Director w.e.f. 28.05.2016 | |

Place: Ahmedabad
Date:

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RUSHIL DÉCOR LIMITED

CIN: L25209GJ1993PLC019632

Regd. Of: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,

Village - Itta, Tal. Kalol, Dist. Gandhinagar PIN-382845

Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society, Paldi, Ahmedabad - 380 007, Gujarat, India.

Ph: 079-26651346, 26622323 Fax: 079-26640969 E-Mail: cs@virilaminate.com Website: www.virilaminate.com

Form MBP - 4

Register of contracts with related party and contracts and bodies etc. in which directors are interested Pursuant to section 189(1) and rule 16(1))

RUSHIL DÉCOR LIMITED

CIN: L25209GJ1993PLC019632

Regd. Of: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,

Village - Itta, Tal. Kalol, Dist. Gandhinagar PIN-382845

Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | No. of Directors/ Members present in the meeting | Directors/ Members voting in favour | Directors voting against | Directors remaining neutral | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Remarks, if any |
|--------------------------------|---|--|--|--|--|--|--------------------------------------|--|-------------------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|---------------------------------------|-------------------------------------|
| 03.11.2018 | Ratnaj Infrastructure Private Limited (RIPL) | Krupeshbhai Thakkar & Ghanshyam bhai Thakkar | Mr. Krupeshbhai Thakkar and Mr. Ghanshyam bhai Thakkar are Directors in Company RIPL | 1.) The Company has increased the security deposit for the Plot No 607, G.I.D.C. Mansa, Dist. Gandhinagar which was earlier taken on Lease basis. 2.) Company will pay interest at the rate of 11% on additional deposit amount. | YES | 03.11.2018 | | 3 | 3 | 0 | 0 | 02.02.2019 | (C) | Rs. 70,00,000/- | -- | Audit Committee has given Approval. |
| 03.11.2018 | Rushil International, Firm | Krupeshbhai Thakkar & Ghanshyam bhai Thakkar | Krupeshbhai Thakkar & Ghanshyam bhai Thakkar are also partners in Rushil International, Firm | 1) Company has availed borrowing from Rushil International, Firm. 2) This is as per stipulation for ECA facility to be availed from German Bank for AP Project | YES | 03.11.2018 | | 3 | 3 | 0 | 0 | 02.02.2019 | Sec 184 (2) | Rs. 53,60,45,000/- | | Audit Committee approved it. |

Date: 02.02.2019

Place: Ahmedabad

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RUSHIL DÉCOR LIMITED
CIN: L25209GJ1993PLC019532

Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,
Village - Itta, Tal. Kalol, Dist. Gandhinagar PIN-382445

Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad - 380 007, Gujarat, India.
Ph: 079-26651346, 26622323 Fax: 079-26640969 E-Mail: cs@virilamate.com Website: www.virilamate.com

Form MBP - 4

Register of contracts with related party and contracts and bodies etc. in which directors are interested Pursuant to section 188(1) and rule 16(1)]

RUSHIL DÉCOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,
Village - Itta, Tal. Kalol, Dist. Gandhinagar PIN-382445

Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad - 380058, Gujarat, India

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Remarks, if any |
|--------------------------------|---|---|--|--|--|--|--------------------------------------|---|---|---|---------------------------------------|------------------------------|
| 02.02.2019 | Surya Panel Private Limited | Krupesh G. Thakkar and Ghanshyambhai A. Thakkar | Son of Krupesh G. Thakkar Grandson of Surya Panel of Private Limited. A. is increased from the present credit period of 180 Days to 365 days from the date of invoice. | The credit terms and of Surya Panel of Private Limited | No | 02.02.2019 | 4 4 0 | 18.05.2019 | (a) | Not exceeding Rs. 25 crore at any Single time | — | Audit Committee approved it. |

Date: 18.05.2019
Place: Ahmedabad

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| B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest | | | | | |
|---|---|---|--|--|---|
| Name of the Companies /bodies corporate/ firms/ association of individuals | Name of the interested director | Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed | Remarks |
| Ahmedabad Mercantile Co-operative Bank Limited, Banking Company | Harshad N Doshi | Director | NIL | He can be treated as interested since the date of his appointment in Company i.e. 01.12.2007. Because, he is director in that bank earlier than the date of his appointment in Rushil Décor Limited. | |
| Shri Krupa Decorative Veneer Pvt. Ltd. (SKDVPL) | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai is director in SKDVPL & also 50% shareholding is with Krupeshbhai and his family members. | Directors alongwith their family members have 50% shareholding. | director w.e.f. 01.11.2008 | |
| Ghanshyam Forwarder Pvt. Ltd. (Formerly known as Vertex Laminate Private Limited) | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai is director & also 100% shareholding is with Krupeshbhai and his family members | Directors alongwith their family members have 100% shareholding. | Director since the date of incorporation. | Cessation of Ghanshyambhai A. Thakkar w.e.f. 29.09.2009 |
| Pressure Sensitive Systems (India) Ltd | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai, Ghanshyambhai and Krupaben are holding 14.16% shares in the Company. | 21,00,000 shares representing total 14.16% shares. | 30.04.2008 | |
| Vir Studio Pvt. Ltd. | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | 100% shareholding is with family members. All the directors are relatives. | Relatives are holding 100% shares. | Relatives are interested in the said Company since the date of incorporation of that Company. | |
| Ratnatej Infrastructure Pvt Ltd | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | 100% shareholding is with family members. | Relatives are holding 100% shares. | 20.04.2012 (Date of acquisition of shares) | |
| Rushil International Partnership Firm | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Both directors are partners. | N.A. | Since the date of constitution of Firm. | |
| Ghanshyam sales agency | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Ghanshyambhai who is father of Krupeshbhai is proprietor | N.A. | Since the date of constitution. | |
| Deco Ply Agency | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai's HUF is proprietor | N.A. | | |
| Amradeep Industries Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 03.09.2005. | Cessation w.e.f. 04.06.2014 |
| Minal Industries Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 02.04.2012 | |
| Amrapali Capital and Finance Services Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 12.03.2013 | |
| Oasis Tradeflink Ltd | Shankar Prasad Bhagat | Director in that Company. | NIL | Director w.e.f. 15.10.2013 | Cessation w.e.f. 29.03.2018 |
| Interface Financial Services Ltd | Shankar Prasad Bhagat | Director in that Company | NIL | Director w.e.f. 01.03.2014 | Cessation w.e.f. 30.06.2015 |

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| Names of the Companies /bodies corporate/ firms/ association of individuals | Name of the interested director | Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed | Remarks |
|---|---|--|------------------------------------|--|-----------------------------|
| Satya Miners & Transporters Ltd | Shankar Prasad Bhagat | Director in that Company | NIL | Director w.e.f. 29.09.2014 | Cessation w.e.f. 16.11.2015 |
| SURYA PANEL PRIVATE LIMITED | Krupeshbhai Thakkar | Son is Director in company | Relative are holding 30% shares. | Relative is interested in the said Company since the date of incorporation of that Company i.e. 30.12.2014 | |
| Association of Indian Panel Board Manufacturer | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai is director & also 50% shareholding with Krupeshbhai | Holding 50% shares in the Company. | Director since the date of incorporation i.e. 06/05/2015 | |
| Dershan Orna Limited | Shankar Prasad Bhagat | Director in that Company | NIL | Director w.e.f. 07.09.2015 | Cessation w.e.f. 10.06.2016 |
| RODHI STEEL AND TUBE LIMITED | Shankar Prasad Bhagat | Director in that Company | NIL | Director w.e.f. 19.03.2016 | Cessation w.e.f. 07.04.2016 |
| VIR DECORATIVE SHEETS PRIVATE LIMITED | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Krupeshbhai Thakkar & Ghanshyambhai Thakkar are Shareholders | 20 shares | -- | |
| INDIA GREEN REALITY LIMITED | Shankar Prasad Bhagat | Director in the Company. | NIL | Director w.e.f. 25.05.2016 | Cessation w.e.f. 29.11.2017 |
| VEERAM ORNAMENTS LIMITED | Shankar Prasad Bhagat | Director in the Company. | NIL | Director w.e.f. 28.05.2016 | Cessation w.e.f. 24.03.2017 |
| Rathatej Infrastructure pvt ltd | Krupeshbhai Thakkar & Ghanshyambhai Thakkar | Director in that Company. | NIL | Additional Director w.e.f. 09.07.2018 and appointed as Executive Directors in AGM held on 29.09.2018 by the members. | |

Place: Ahmedabad
Date: 18.05.2019

| RUSHIL DÉCOR LIMITED CIN: L25209GJ1993PLC019532 Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road, Village - Ita, Tal. Kalol, Dist. Gandhinagar PIN-382846 Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad- 380058, Gujarat, India | | | | | | | | | | | | | | | |
|--|---|---|--|--|--|--|--------------------------------------|---|---|---|--|-----------------------------------|---|-----------------|------------------------------|
| Form MBP 4 | | | | | | | | | | | | | | | |
| Register of contracts with related party and contracts and Bodies etc. in which directors are interested | | | | | | | | | | | | | | | |
| [Pursuant to section 189(1) and rule 16(1)] | | | | | | | | | | | | | | | |
| A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184 | | | | | | | | | | | | | | | |
| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub- section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Remarks, if any | |
| 18.05.2019 | Rushil International, Partnership Firm | Mr. Krupesh G. Thakkar and Mr. Ghanshyambhai A. Thakkar | Mr. Krupesh G. Thakkar and Mr. Ghanshyambhai A. Thakkar partners in Rushil International, Partnership Firm | Purchase of raw materials / goods from Rushil International | Yes | 18.05.2019 | 4 | 4 | 0 | 0 | 23.07.2019 | (a) | Rs. 1,38,86,135/- | — | Audit Committee approved it. |
| 18.05.2019 | Mr. Rushil K Thakkar | Mr. Krupesh G. Thakkar and Mr. Ghanshyambhai A. Thakkar | Son of Mr. Krupesh G. Thakkar and Grandson of Mr. Ghanshyambhai A. Thakkar | To Increase remuneration of Mr. Rushil K. Thakkar from existing Rs. 1,45,153/- per month to Rs 2,25,000/- per month w.e.f 01.06.2019 subject to a maximum cap of Rs 3,00,000/- per month | Yes | 18.05.2019 | 4 | 4 | 0 | 0 | 23.07.2019 | (f) | Remuneration is increased from Rs. 1,45,153/- PM to Rs. 2,25,000/- PM subject to maximum cap of Rs. 3,00,000/- PM | — | Audit Committee approved it. |

Arvind Patel *Shailendra Patel* *Thakkar* *Thakkar* *Shankar Patel* *Thakkar, Rohit B*

| | | | | | | | | | | | | | | | |
|------------|-----------------------|---|--|--|-----|------------|---|---|---|---|------------|-----|--|---|------------------------------|
| 18.05.2019 | Mrs. Rushvi R Thakkar | Mr Krupesh G Thakkar and Mr. Ghanshyambhai A Thakkar | Mrs. Rushvi Thakkar is wife of Mr. Rushvi Thakkar who is Son of Mr. Krupesh G Thakkar and Grandson of Mr. Ghanshyambhai A Thakkar. | To increase remuneration of Mrs. Rushvi R Thakkar from Rs. 1,00,000/- per month to Rs. 1,25,000/- per month w.e.f 01.06.2019 | Yes | 18.05.2019 | 4 | 4 | 0 | 0 | 23.07.2019 | (f) | Remuneration increased from Rs. 1,00,000/- per month to Rs. 1,25,000/- per month | — | Audit Committee approved it. |
| 18.05.2019 | Ms. Masumi K Thakkar | Mr Krupesh G. Thakkar and Mr. Ghanshyambhai A Thakkar | She is daughter of Mr. Krupesh G. Thakkar and Grand daughter of Mr. Ghanshyambhai A. Thakkar | Appointment of Ms. Masumi K. Thakkar as 'Engineer in Project Department' with effect from 01.06.2019. | Yes | 18.05.2019 | 4 | 4 | 0 | 0 | 23.07.2019 | (f) | Remuneration of Rs.50,000/- per month inclusive of perquisites and other terms and conditions with annual increment and promotion as mentioned in her draft letter of appointment. | — | Audit Committee approved it. |

Date: 23.07.2019
Place: Ahmedabad

Rishabh Shah *✓* *J. Thakkar* *✓* *Shrikant* *✓* *Thakkar, Rohit B*

| RUSHIL DÉCOR LIMITED- REGISTER OF DIRECTORS AND KMP REGISTER PURSUANT TO SECTION 170 OF THE COMPANIES ACT 2013 READ WITH RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTOR) RULES, 2014 | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|-------------------------------------|-------------------------------------|--|---------------|---|---|--|--|------------------------------------|--------------------------------------|--|--|---|--|--|--|---|---|---|---|---|--|------|
| Part A-Register of directors | | | | | | | | | | | | | | | The details of securities held by the directors or key managerial personnel in the company i.e. Rushil Décor | | | | | | | | | | |
| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | Any former name or surname in full | Father's name and surnames in full | Mother's name and surnames in full | spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation and designation | Date of the board resolution in which the appointment was made | Date of appointment in the company | Date of reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held in any other body corporate | Office of director or key managerial personnel if relinquished in any other body corporate | Membership number of ICSI in case of Company Secretary | PAN (mandatory for key managerial personnel if not having DIN) | The number, description and nominal value of securities as on 01.04.2020 | The date of acquisition and the price or other consideration paid | Date of disposal and price and other consideration received | Cumulative balance and number of securities held after each transaction. Balance as on 27.09.2021 | Mode of acquisition of securities | Mode of holding - physical or in dematerialized form; | Whether securities have been pledged or any encumbrance has been created on the securities | |
| 00208843 | Shri Ghanshyambhai Ambalal Thakkar | Shri Ghanshyambhai Ambalal Thakkar | Lt. Shri Ambalal Dahyala Thakkar | Lt. Smt. Saraswatiaben A. Thakkar | Smt. Dinuben Ghanshyambhai Thakkar | 18.11.1943 | 18, Pushpadhanwa Bunglows, Opp. Taxshila Apartment , Premchand Nagar Road, Satellite, Ahmedabad-380015, Gujarat | Indian | Business & Whole Time Director | 08.03.2007 | 08.03.2007 | 01.09.2017 | 25.08.2021 due to death | RATNATEJ INFRASTRUCTURE PRIVATE LIMITED 09.07.2018 | (1) Ghanshyam Forwarder Pvt. Ltd. - 26.09.2009 (2) Vir Decorative Sheets Pvt. Ltd. - 17.05.2005 | N.A. | AAJPT5528R | Number: 1990900 Description: Equity Share Nominal value: Rs. 10 | Number of shares acquired:877398 | Number of shares disposed off:877398 | Mode of disposal: Through Right issue | 2168832 | Allotment in Right issue | Dematerialized | None |
| 06541630 | Shri Kaushikbhai Jaykrishnabhai Thakkar | Shri Kaushikbhai Jaykrishnabhai Thakkar | Shri Jaykrishnabhai i N Thakkar | | Smt. Shobhaben Kaushikbhai Thakkar | 27/03/1958 | 104 - Price Apartment, Bodakdev, Ahmedabad, 380015 | Indian | Employment | 30/03/2013 | 30/03/2013 | -- | 02.02.2019 Due to shifting to Foreign Country | None | None | N.A. | ABKPT5706B | NIL | N.A. | N.A. | N.A. | N.A. | N.A. | | |
| 01059666 | Shri Krupesh Ghanshyambhai Thakkar | Shri Krupesh Ghanshyambhai Thakkar | Shri Ghanshyambhai Ambalal Thakkar | Smt. Krupaben Ghanshyambhai Thakkar | Smt. Krupaben Ghanshyambhai Thakkar | 21.10.1970 | 18, Pushpadhanwa Bunglows, Opp. Taxshila Apartment , Premchand Nagar Road, Satellite, Ahmedabad-380015, Gujarat | Indian | Business & Managing Director and Chairman of the Company | -- (He was the first director of the company) | 24.05.1993 | 01.09.2017 | -- | 1. Shri Krupa Decorative Veneer Private Limited 2. Ratnatej Infrastructure Pvt. Ltd. formally known as vertex laminate pvt ltd-02.05.2021 3. Association of Indian Panelboard Manufacturer | (1) Vir Decorative Sheets Pvt. Ltd. - 17.05.2005 (2). Ghanshyam Forwarder Pvt. Ltd.formally known as vertex laminate pvt ltd-02.05.2021 | N.A. | AAJPT5527A | Number: 1985925 Description: Equity Share Nominal value: Rs. 10 | 1. Purchase of 875201 shares in right issue at price of RS. 50/- Per share on 15.10.2020 2. Purchase of 200813 shares from market at price of RS. 90.25/- Per share on 04.11.2020 | N.A. | 3061939 | 1. Allotment of 875201 shares in Right Issue 2. Market Purchase of 200813 | Dematerialized | 1985925 | |
| 1359807 | Shri Shankar Prasad Bhagat | Shri Shankar Prasad Bhagat | Shri Ramdeo Bhagat | Smt. Gauri Devi Bhagat | Smt. Sujata Shankar Bhagat | 10.06.1951 | B-9 Goyal Plaza Judges Bunglow Road, Vastrapur Ahmedabad Gujarat | Indian | Profession - Non-executive - Independent Director | 10.08.2009 | 1.10.2009 | 21.09.2019 | -- | (1) Minal Industries Limited | 1. Turboden Engineering Limited - 17.06.2013 2. Keppel Plasma Limited - 18.01.2014 3. Sant Mining Limited - 20.03.2012 4. Pressure Sensitive Systems (India) Limited - 30.10.2013 5. Champion Finance Limited - 22.08.2012 6. Minal Industries Limited - 04.06.2014 7. Anmol Industries Limited - 04.06.2014 8. Interface Financial Services Ltd - 30.06.2015 9. Oasis Trade link Limited-29.03.2018 10. SATYA MINERS & TRANSPORTERS LTD - 16.11.2016 11. Darshana Limited - 10.06.2016 12. Venkatesh Securities Limited-24.03.2017 13. India Green Reality Limited-29.11.2017 14. Ridhi Steel and Tube Limited-07.04.2018 15. AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED 16.03.2021 | N.A. | ACWPB7495G | NIL | -- | -- | -- | -- | -- | None | |
| 06538323 | Shri Rohit Bhailalbhai Thakkar | Shri Rohit Bhailalbhai Thakkar | Shri Bhailalbhai G. Thakkar | -- | -- | 11.04.1955 | 1717 - Bharat Chowk, Kapdiwad,, Raipur, Ahmedabad, 380001, Gujarat | Indian | Non-executive - Independent Director | 30.03.2013 | 30.03.2013 | 27.09.2016 | 03.07.2021 due to death | -- | -- | N.A. | ADCPT5055H | NIL | -- | -- | -- | -- | -- | None | |
| 06941497 | Mrs. Jingle Thakkar | Mrs. Jingle Thakkar | Shri Piyush Thakkar | Smt. Kirtiben Piyushkumar Thakkar | -- | 09.04.1991 | 316/18 Siddhivinayak CHS, Hingwala Lane, Ghatkopar (E), Mumbai 400075, Maharashtra, India | Indian | Profession - Non-executive - Independent Director | 07.08.2014 | 07.08.2014 | -- | 21.11.2019 Migrating Abroad Permanently | -- | -- | N.A. | AIWPT5110G | NIL | -- | -- | -- | -- | -- | None | |
| 8341541 | Shri Ramanikbhai Tejabhai Kansagara | Shri Ramanikbhai Tejabhai Kansagara | Shri Tejabhai Jasmatbhai Kansagara | Smt. Jayshree Ramani Kansagara | Smt. Savita Tejabhai Kansagara | 15.09.1963 | F-204, Mangalmurti Appartment, Near Siddhivinayak Bunglows, Pethapur, Gandhinagar - 382610, Gujarat India | Indian | Profession - Executive Director | 02.02.2019 | 02.02.2019 | -- | -- | None | None | N.A. | AJLPK1768D | NIL | -- | -- | -- | -- | -- | None | |
| 8603730 | Miss Archee Darshanbhai Thakkar | Miss Archee Darshanbhai Thakkar | Shri Darshanbhai Rohitkumar Thakkar | Smt. Krupaben Darshanbhai Thakkar | -- | 17.03.1994 | B-82, Radhika Bunglows, Nr. Cadila Bridge, Ghodasra, Ahmedabad-380050, Gujarat, India | Indian | Self Employed Independent Director | 11.11.2019 | 11.11.2019 | -- | -- | None | None | N.A. | AQRPT7356H | NIL | -- | -- | -- | -- | -- | None | |

| | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|----------------------------|----------------------------|-----------------------------------|-----------------------------------|-----------------------|------------|---|--------|---------------------|------------|------------|---|---|---|--|------|------------|--------|--|--|--------|--|--|------|
| 6432117 | Mr. Rushil Krupesh Thakkar | Mr. Rushil Krupesh Thakkar | Krupeshbhai Ghanshyambhai Thakkar | Smt. Krupaben Krupeshbhai Thakkar | Rushvi Rushil Thakkar | 29.09.1992 | 18, Pushpadhanwa Bunglows, Opp. Taxhila Apartment , Premchand Nagar Road, Satellite, Ahmedabad-380015 Gujarat | Indian | Whole Time Director | 13.08.2021 | 13.08.2021 | - | - | 1. Vir Studdio Private limited (OPC)- 21.11.2012 2. Ghanshyam Forwarder Private Limited-20.09.2014 3. Surya Panel Private Limited-30.12.2014 4. Vir Decorative Sheets Private Limited- 29.03.2019 5. Kuru Food Labs LLP- 13.11.2020 6. Indian Laminate Manufacturers Association-12.07.2021 | | N.A. | ALPPT6806M | 208524 | Number of shares acquired:91896 Mode of acquisition: Through Right issue Consideration paid:Rs. 50 per share Date of acquisition: 15.10.2021 | | 300420 | | | None |
|---------|----------------------------|----------------------------|-----------------------------------|-----------------------------------|-----------------------|------------|---|--------|---------------------|------------|------------|---|---|---|--|------|------------|--------|--|--|--------|--|--|------|

| | | | | | | | | | | | | | | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------|--|------------|---|--------|----------------------|------------|------------|---|---|------|------|------|------------|-----|---|---|---|---|---|------|
| 9273355 | Mr. Kantilal Ambalal Puj | Mr. Kantilal Ambalal Puj | Ambalal Devraj Puj | | 02.05.1949 | 2, Neetibaug Judges' Society, Opp. Gujarat High Court, Satyam 64 Lane, Off. S. G. Highway, Chhatodia Road, Ahmedabad-380 061. (Gujarat) | Indian | Independent Director | 13.08.2021 | 13.08.2021 | - | - | None | None | N.A. | ADGPP6425R | NIL | - | - | - | - | - | None |
|---------|--------------------------|--------------------------|--------------------|--|------------|---|--------|----------------------|------------|------------|---|---|------|------|------|------------|-----|---|---|---|---|---|------|

PART B-REGISTER OF KMP

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | Any former name or surname in full | Father's name and surnames in full | Mother's name and surnames in full | spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation and designation | Date of the board resolution in which the appointment was made | Date of appointment in the company | Date of reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel relinquished in any other body corporate | Office of director or key managerial personnel held in any other body corporate | Membership number of ICSI in case of Company Secretary | PAN (mandatory for key managerial personnel if not having DIN) | The number, description and nominal value of securities as on 01.04.2018 | The date of acquisition and the price or other consideration paid | Date of disposal and price and other consideration received | Cumulative balance and number of securities held after each transaction. Balance as on 31.03.2019 | Mode of acquisition of securities | Mode of holding – physical or in dematerialized form; | Whether securities have been pledged or any encumbrance has been created on the |
|--|----------------------------------|------------------------------------|------------------------------------|---|--|---------------|---|---|--|--|--|--------------------------------------|--|---|---|--|--|--|---|---|---|-----------------------------------|---|---|
| -- | Shri Hashmukh Kanubhai Modi | Shri Hashmukh Kanubhai Modi | Shri Kanubhai Modi | Smt. Kamalaben Modi | Smt. Bhavikaben Hashmukh Modi | 11.10.1974 | D/13, Sanskruti Complex, Nr. Tejas School, Bopal, Ahmedabad - 380058. | Indian | Company Secretary & Compliance Officer (Service) | 28.09.2007 | 13.10.2007 | -- | -- | -- | -- | FCS 9969 | AELPM6128E | Number: 1 Description: Equity Share Nominal value: Rs. 10 | 06.05.2015. Purchased 01 share @ Rs. 56.35 | -- | 01 | Open Market | Dematerialized | None |
| -- | Shri Keyur Mohanbhai Gajjar | Shri Keyur Mohanbhai Gajjar | Shri Mohanbhai R. Gajjar | Smt. Rasilaben Mohanbhai Keyurbhai Gajjar | Smt. Munaliben Keyurbhai Gajjar | 19.02.1971 | 9, River Colony Opp. St. Xaviers College, Navrangpura Ahmedabad | Indian | Chief - Executive Officer (Service) | 07.08.2014 (By this BM he is designated as required under new Companies Act, 2013) | 07.08.2014 (By this BM he is designated as required under new Companies Act, 2013) | -- | -- | -- | -- | ADCPG9040M | NIL | -- | -- | -- | -- | -- | None | |
| -- | Shri Vipul S. Vora | Shri Vipul S. Vora | Shri Shantilal Dossabhai Vora | Late Smt Kanchanben | Smt. Sujata V. Vora | 20.07.1957 | D 801, Dhananjay towers, Near Shyamal Rowhouse, Satellite 100 feet road, Ahmedabad 380015, Gujarat. | Indian | Chief - Financial Officer (Service) | 07.08.2014 (By this BM he is designated as required under new Companies Act, 2013) | 07.08.2014 (By this BM he is designated as required under new Companies Act, 2013) | -- | -- | -- | -- | AAZPV5436G | NIL | -- | -- | -- | -- | -- | None | |