

RUSHIL DÉCOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,
Village - Ida, Tal. Kalol, Dist. Gandhinagar PIN-382845

Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society, Paldi, Ahmedabad - 380 007, Gujarat, India.
Ph: 079-26651345, 26622323 Fax: 079-26640969 E-Mail: cs@viriaminate.com Website: www.viriaminate.com

Form MBP - 4

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/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
							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	0	23.05.2015	(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
07.11.2015	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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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

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21.05.2016	Ratnatej Infrastructure Private Limited	Krupeshbhai Thakkar & Ghanshaymbhai 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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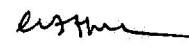
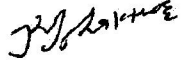


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05.02.2017	MR. KRUPESH G. THAKKAR	Mr. Krupesh Thakkar & Mr. Ghanshyambhai Thakkar	Krupeshbhai is the Son of Ghanshyambhai Thakkar.	Omnibus Approval for making monthly rent payment in respect of property taken on rent by Rent Agreement from Krupeshbhai having Plot No. 726 & 727 paiki 3, Near GIRED 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. Rushil 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 & Ghanshaymbhai 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 & Ghanshaymbhai 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.	
Pressure Sensitive Systems (India) Ltd.	Krupeshbhai Thakkar & Ghanshaymbhai Thakkar	Krupeshbhai, Ghanshaymbhai 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 & Ghanshaymbhai 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 & Ghanshaymbhai 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 & Ghanshaymbhai Thakkar	Both directors are partners.	N.A.	Since the date of constitution of Firm.	
Ghanshyam sales agency	Krupeshbhai Thakkar & Ghanshaymbhai Thakkar	Ghanshaymbhai who is father of Krupeshbhai is proprietor.	N.A.	Since the date of constitution.	
Deco Piy Agency	Krupeshbhai Thakkar & Ghanshaymbhai 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	
Amrapali 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 & Ghanshaymbhai 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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Shankar Prasad Bhagat

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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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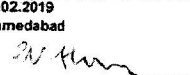
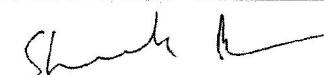

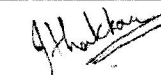
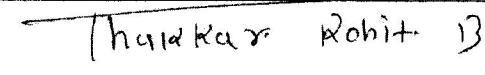
RUSHIL DÉCOR LIMITED
CIN: L25209GJ1993PLC019532
Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,
Village - Itla, Tal. Kakol, Dist. Gandhinagar PIN-382845
Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society, Paldi, Ahmedabad - 380 007, Gujarat, India.
Ph: 079-26651346, 26622323 Fax: 079-26640969 E-Mail: cs@viriaminate.com Website: www.viriaminate.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: L25209GJ1993PLC019532													
Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road, Village - Itla, Tal. Kakol, 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	No. of Directors/ Members present in the meeting	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
03.11.2018	Ratnaj Infrastructure Private Limited (RIPL)	Krupeshbhai Thakkar & Ghanshaymbhai Thakkar	Mr. Krupeshbhai Thakkar and Mr. Ghanshaymbhai Thakkar are Directors in the 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 1.1% 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 & Ghanshaymbhai Thakkar	Krupeshbhai Thakkar & Ghanshaymbhai 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

RUSHIL DÉCOR LIMITED
CIN: L25209GJ1993PLC019532
Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,
Village - Itla, Tal. Kalol, Dist. Gandhinagar PIN-382845
Corporate Office: 1, Krinkal Apartment, Opp. Mahatma Temple, Mahatma Society, Paldi, Ahmedabad - 380 007, Gujarat, India.
Ph: 079-26651346, 26622323 Fax: 079-26640969 E-Mail: cs@viriliminate.com Website: www.viriliminate.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: L25209GJ1993PLC019532
Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,
Village - Itla, Tal. Kalol, Dist. Gandhinagar PIN-382845
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
							No. of Directors/ Members present in the meeting	Directors/ Members voting in favour	Directors voting against	Directors remaining neutral					
02.02.2019	Suryo Panel Private Limited	Krupesh G. Thakkar and Ghanshyambhai A. Thakkar	Son of Krupesh G. Thakkar and Grandson of Ghanshyambhai A. Thakkar	The credit terms of Suryo Panel Private Limited is increased from the present credit period of 180 Days to 365 days from the date of invoice.	No	02.02.2019	4	4	0	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					
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
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. 29.06.2009
Pressure Sensitive Systems (India) Ltd	Krupeshbhai Thakkar & Ghanshyambhai Thakkar	Krupeshbhai, Ghanshyambhai and Krupaben are holding 14.18% shares in the Company.	21,00,000 shares representing total 14.18% 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.		
Amrdeep 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. 30.09.2015

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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 PaneBoard 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 Orna Limited	Shankar Prasad Bhagat	Director in that Company	NIL	Director w.e.f. 07.09.2015	Cessation w.e.f. 10.06.2016
RIDDI 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
Ratnatej 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 - Itla, 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	Referen ce 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					
11.05.2019	Rushil International, Partnership Firm	Mr. Krupesh G. Thakkar and Mr. Ghanshyambhai A. Thakkar	Mr. Krupesh G. Thakkar and Mr. Ghanshyambhai A. Thakkar are 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.

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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. Rushi 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 in 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

Shankar K. J. Thakkar Ghanshyambhai 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 Limited						
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 designatin	Date of the board resolution in which the appointment was made	Date of appointment in the company	Date of reappointme nt 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 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 01.04.2019	The date of acquisition and the price or other consideration paid	Date of disposal and price and other consideratio n received	cumulative balance and number of securities held after each transaction. Balance as on 31.03.2020	mode of acquisition of securities	mode of holding – physical or in dematerialized form;	whether securities have been pledged or any encumbranc e has been created on the securities
00208843	Shri Ghanshyambhai Ambalal Thakkar	Shri Ghanshyambhai Ambalal Thakkar	Lt. Shri Ambalal Dahyalal Thakkar	Lt. Smt. Saraswatiben A. Thakkar	Smt. Dinuben Ghanshyambhai Thakkar	18.11.1943	4, Pushpadhanwa Bungalows, Opp. Taxshila Apartment , Premchand Nagar Road, Satellite, Ahmedabad-380015 Gujarat	Indian	Business & Whole Time Director / Chairman	08.03.2007	08.03.2007	01.09.2017	--	None	(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	N.A.	N.A.	1990900	N.A.	Dematerialized	None
06541630	Shri Kaushikbhai Jaykrishnabhai Thakkar	Shri Kaushikbhai Jaykrishnabhai Thakkar	Shri Jaykrishnabh a 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.	NIL	N.A.	N.A.	N.A.
01059666	Shri Krupesh Ghanshyambhai Thakkar	Shri Krupesh Ghanshyambhai Thakkar	Shri Ghanshyambhai Ambalal Thakkar	Smt. Dinuben Ghanshyambhai Thakkar	Smt. Krupaben Krupeshbhai Thakkar	21.10.1970	4, Pushpadhanwa Bungalows, Opp. Taxshila Apartment , Premchand Nagar Road, Satellite, Ahmedabad-380015 Gujarat	Indian	Business & Managing Director	-- (He was the first director of the company)	24.05.1993	01.09.2017	--	1. Ghanshyam Forwarder Pvt. Ltd.formaly known as[vertex laminate pvt ltd] 2. Shri Krupa Decorative Veneer Private Limited 3. Ratnatej Infrastructure Pvt. Ltd. 4. Association of Indian Panelboard Manufacturer	(1) Vir Decorative Sheets Pvt. Ltd. - 17.05.2005	N.A.	AAJPT5527A	Number: 1927866 Description: Equity Share Nominal value: Rs. 10	N.A.	N.A.	1985925	N.A.	Dematerialized	None
01359807	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	29.09.2014	--	(1) Minal Industries Limited (2)Amrapali Capital And Finance Services Limited	1. Turbotech Engineering Limited - 17.06.2013 2. Kapzac Pharma Limited - 10.01.2014 3. Saral Mining Limited - 20.03.2012 4. Pressure Sensitive Systems (India) Limited - 30.10.2013 5. Champion Finsec Limited - 22.08.2012 6. C. Mahendra Infojewels Limited - 15.04.2013 7. Amraddhep Industries Limited - 04.06.2014 8. Interface Financial Services Ltd. - 30.06.2015 9. Oasis Trade link Limited 10 SATYA MINERS & TRANSPORTERS LTD 11. Darshan Orna Limited 12. Riddhi Steel and Tube Limited	N.A.	ACWPB7495G	NIL	--	--	--	--	--	None
06538323	Shri Rohit Bhailalbai Thakkar	Shri Rohit Bhailalbai Thakkar	Shri Bhailalbai 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	--	--	--	N.A.	ADCPY5055H	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, Maharastra, India	Indian	Profession - Non-executive - Independent Director	07.08.2014	07.08.2014	--	21.11.2019 Migrating Abroad Permanently	--	--	N.A.	AIWPT5110G	NIL	--	--	--	--	--	None
08341541	Shri Ramanikbhai Tejabhai Kansagara	Shri Ramanikbhai Tejabhai Kansagara	Shri Tejabhai Jasmatbhai Kansagara	Smt. Jayshree Ramanik Kansagra	Smt. Savita Tejabhai Kansagra	15.09.1963	F-204, Mangalmurti Appartment, Near Siddhivinayak Bungalows, Pethapur, Gandhinagar - 382610, Gujarat India	Indian	Profession - Executive Director	02.02.2019	02.02.2019	--	--	None	None	N.A.	AJLPK1768D	NIL	--	--	--	--	--	None
08603730	Miss Archee Darshanbhai Thakkar	Miss Archee Darshanbhai Thakkar	Shri Darshanbhai Rohitkumar Thakkar	Smt. Krupaben Darshanbhai Thakkar	--	17.03.1994	B-82, Radhika Bungalows, Nr. Cadila Bridge, Ghodasar, Ahmedabad-380050, Gujarat, India	Indian	Self Employed Independent Director	11.11.2019	11.11.2019	--	--	None	None	N.A.	AQRPT7356H	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 designatin	Date of the board resolution in which the appointment was made	Date of appointment in the company	Date of reappointme nt 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 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 01.04.2018	The date of acquisition and the price or other consideration paid	Date of disposal and price and other consideratio n 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 encumbranc e 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 Gajjar	Smt. Mrunalben 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 by CEO as required	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 Dosabhai 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 by CFO as required	07.08.2014 (By this BM he is designated as required under new Companies Act, 2013)	--	--	--	--	--	AAZPV5436G	NIL	--	--	--	--	--	None