

07th January, 2025

To,
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001,
Maharashtra, India.

Script Symbol: ROYALCU

Script Code: 526193

ISIN: INE618A01011

Subject: Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is hereby made by the promoter/s of Royal Cushion Vinyl Products Limited, intimating creation of pledge on 43,34,522 equity shares of the face value of Rs. 10 each in the prescribed format.

Kindly take the same on records and acknowledge receipt.

**Thanking you.
Yours faithfully,**

Jayesh
Amrithal
Motasha

Digitally signed by Jayesh
Amrithal
DN: cn=Jayesh Amrithal,
email=jayesh@royalvc.com,
c=India

Jayesh Motasha

Promoter

Date: January 07, 2025

Place:- Mumbai.

**CC:- Royal Cushion Vinyl Products Limited
60-CD, Shlok, Govt. Industrial Estate,
Charkop, Kandivali West, Mumbai- 400067.**

Annexure I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
Name of the Target Company(TC)		ROYAL CUSHION VINYL PRODUCTS LIMITED												
Name of the stock exchanges where the shares of the target company are listed		BSE LIMITED												
Date of reporting		07-01-2025												
Name of the promoter or PAC on whose shares encumbrance has been created		a)Mr. Vinod K. Shah b)Mr. Mahesh K. Shah c)Mr. Jayesh Motashia d)Mr. Sunjay Shah e)Mrs. Jayshree Shah f)Mrs. Meena Shah g)Mrs. Bhavna Motashia												
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation (2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital	% of total diluted share capital	Name of the entity in whose favor shares encumbered***	Number#	% of total share capital
Mr. Vinod K. Shah-Promoter	1040500 Equity shares of Rs. 10/- each	2.84%	0	0	Creation of Pledge	31-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	10,40,500	2.84%	2.84%	Capri Global Capital Limited	10,40,500	2.84%
Mr. Vinod K. Shah-Promoter	900 Equity shares of Rs. 10/- each	0.002%	0	0	Creation of Pledge	30-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	900	0.002%	0.002%	Capri Global Capital Limited	900	0.002%
Mr. Mahesh K. Shah-Promoter & PAC	3163100 Equity shares of Rs. 10/- each	8.65%	0	0	Creation of Pledge	31-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	31,63,100	8.65%	8.65%	Capri Global Capital Limited	31,63,100	8.65%
Mr. Jayesh Motashia-Promoter & PAC	1200 Equity shares of Rs. 10/- each	0.003%	0	0	Creation of Pledge	30-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	1,200	0.003%	0.003%	Capri Global Capital Limited	1,200	0.003%

Mr. Sovrat M. Shah - Promoter Group & PAC	13600 Equity shares of Rs. 10/- each	0.04%	0	0	Creation of Pledge	31-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	13,600	0.04%	0.04%	Capri Global Capital Limited	13,600	0.04%
Mrs. Jayshree Shah - Promoter & PAC	400 Equity shares of Rs. 10/- each	0.001%	0	0	Creation of Pledge	31-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	400	0.001%	0.001%	Capri Global Capital Limited	400	0.001%
Mrs. Meema Shah - Promoter & PAC	69000 Equity shares of Rs. 10/- each	0.19%	0	0	Creation of Pledge	31-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	69,000	0.19%	0.19%	Capri Global Capital Limited	69,000	0.19%
Mrs. Meema Shah - Promoter & PAC	5000 Equity shares of Rs. 10/- each	0.01%	0	0	Creation of Pledge	30-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	5,000	0.01%	0.01%	Capri Global Capital Limited	5,000	0.01%
Mrs. Bhavna Motashu - Promoter Group & PAC	40,822 Equity shares of Rs. 10/- each	0.11%	0	0	Creation of Pledge	31-12-2024	Pledge of Shares	Collateral security by Creation of Pledge	40,822	0.11%	0.11%	Capri Global Capital Limited	40,822	0.11%

Signature of the Authorized Signatory

Jayesh
Amratal
Mishra

(Jayesh Motashu)
Promoter

Date 07-01-2025
Place Mumbai

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.