

KRUPESH GHANSHYAMBHAI THAKKAR

4, Pushpadhanva Bungalows, Opp. Takshashila Apartment, Satellite, Ahmedabad - 380015 Gujarat

Date: 09.07.2020

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I undersigned, enclosing herewith a Disclosure regarding **creation of pledge** of 19,85,925 (Nineteen Lacs Eighty Five Thousand Nine Hundred Twenty Five) shares of Rushil Décor Limited in favour of Bank of Baroda, Bhadra Branch, Ahmedabad under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

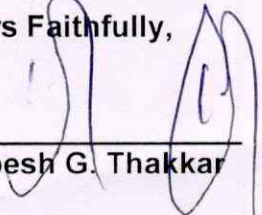
The detail of the Target Company is as follow:

- Name of the Company: Rushil Décor Limited
- BSE Equity Script Code: 533470
- NSE Equity Symbol: RUSHIL
- ISIN: INE573K01017

Please take the same in your record and do the needful.

Thanking You,

Yours Faithfully,



Krupesh G. Thakkar

Encl.: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

C.C.
Rushil Décor Limited
Registered Office: S. No. 125, Nr. Kalyanpura Patia,
Gandhinagar Mansa Road,
Village Itla, Tal. Kalol,
District Gandhinagar – 382845

ANNEXURE-1

Format for 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)	Rushil Décor Limited
Names of the Stock Exchanges where the shares of the target company are listed	1) BSE Limited 2) National Stock Exchange of India Limited
Date of reporting	09-07-2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Krupesh Ghanshyambhai Thakkar

Details of the creation/invocation/release 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)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for Encumbrance **	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
KRUPESH GHANSHYAMBHAI THAKKAR	1985925	13.30	NIL	NIL	Creation	08.07.2020	Pledge	Pledge on shares is done as Security for loan availed by company "Rushil Décor Limited" from Bank of Baroda (Kalol Branch) Gujarat	1985925	13.3	Bank of Baroda, Bhadra Branch, Ahmedabad	1985925	13.3

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KRUPESH G. THAKKAR KARTA OF KRUPESH GHANSHYAMBHAI THAKKAR (HUF)	1389693	9.31	--	--	--	--	--	--	--	--	--	--	--
GHANSHYAMBHAI AMBALAL THAKKAR	1990900	13.33	--	--	--	--	--	--	--	--	--	--	--
KRUPA KRUPESH THAKKAR	282415	1.89	--	--	--	--	--	--	--	--	--	--	--
DINUBEN GHANSHYAMBHAI THAKKAR	246516	1.65	--	--	--	--	--	--	--	--	--	--	--
RUSHIL KRUPESH THAKKAR	208524	1.40	--	--	--	--	--	--	--	--	--	--	--
KRUPESH GHANSHYAMBHAI THAKKAR AND GHANSHYAMBHAI AMBALAL THAKKAR REPRE. RUSHIL INTERNATIONAL, Firm	1845770	12.36	--	--	--	--	--	--	--	--	--	--	--

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KRUPESH G. THAKKAR

Place : Ahmedabad

Date : 09-07-2020

(*) 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 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.