

RDL/092/2021-22 Date: 10.03.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: 533470

ISIN: INE573K01017

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")

Sub.: Newspaper Advertisement regarding Last Reminder Cum Forfeiture Notice for payment of call money

With reference to our earlier intimation dated March 07, 2022, whereby the Company had intimated to the Stock Exchanges by two separate letters regarding sending of Last Reminder Cum Forfeiture Notice for payment of outstanding call money to the holders of partly paid-up Right equity shares of the Company.

In this connection, we are enclosing herewith copies of newspapers (i) Business Standard (English) and Jai Hind (Gujarati) both dated March 10, 2022 in which the publication is made.

The same will also be available on the website of the Company at www.rushil.com

This is for your information and records.

Thanking you,

Yours f aitfully

For Rushil Decor Limited

Hasmukh K. Modi Company Secretary

Encl.: a/a





RUSHIL DÉCOR LTD., 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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM

Business Standard AHMEDABAD | THURSDAY, 10 MARCH 2022

VIR

Regd. Office; S. No. 125. Near Kalvanpura Patia, Gandhinagar Mansa Road, Village Itla. Tal. Kalol, District: Gandhinagar- 382845 Guiarat, India.

Corporate Office: (Address where books of account and papers are maintained): Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. CIN: L25209GJ1993PLC019532 Ph.: 079-61400400 Fax: 079-61400401 E-mail: ipo@rushil.com Website: www.rushil.com

LAST REMINDER CUM FORFEITURE NOTICE TO PAY CALL MONEY

Notice is hereby given that the Company has dispatched Last Reminder Cum Forfeiture Notice ('Notice') dated March 07, 2022 to the holders of Partly Paid-up Rights Equity shares of Rushil Decor Limited ("Company") who had not paid the Call money, advising them to remit outstanding call money on or before Monday, March 28, 2022, in respect of Equity Shares of Rs. 10 each issued on Rights Basis at Issue Price of Rs. 50 each (including premium of Rs. 40 per Equity Share) pursuant to Letter of Offer dated September 7, 2020.

As per the said Notice dated March 07, 2022, Company has given period of 15 days' time starting from March 14, 2022 to March 28, 2022 (both days inclusive) to the Shareholders for making payment of their outstanding call money(ies) in accordance with the Articles of Association of the Company.

The shares on which First, Second and Final Call money pending has to be made through Cheque / Demand Draft in the name of "RUSHIL DÉCOR LIMITED CALL MONEY COLLECTION A/C" and the shares on which only Second and Final Call money pending has to be made through Cheque / Demand Draft in the name of "RUSHIL DÉCOR LIMITED RIGHT ISSUE A/C" both payable atAhmedabad.

The Rights Equity Shares in respect of whom outstanding Call Money is received on or before March 28, 2022 will be credited to the fully paid-up ISIN INE573K01017 of the Equity Shares of the Company and appropriate process seeking listing and trading thereof will be initiated by the Company. The Company and/or its Registrar will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.

The Rights Equity Shares in respect of whom outstanding call Money is not received on or before March 28, 2022 may be liable for forfeiture (including the amount already paid-up thereon) without any further notice as per applicable provisions of the Companies Act, 2013 read with Articles of Association of the Company and terms of issue as stated in the Letter of Offerdated September 7, 2020.

> For Rushil Decor Limited Sd/-Hasmukh Kanubhai Modi **Company Secretary**

Special Resolution The Company has engaged Li remote e-voting to enable the e-voting is enumerated in the N www.sapphirefoods.in and webs of the Company are listed. The remote E-voting facility is av

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Ordinary Resolution Special Resolution

Special Resolution

Special Resolution

Special Resolution

Commencement of E-voting Conclusion of E-voting

The e-voting module will be dis member shall not be allowed to March, 2022 which is the cut-off for information purpose only.

The Company has appointed, N Secretaries and failing him Mr. Ja Scrutinizer to scrutinize the Post at the registered office of the Co communicated to BSE Limited (" uploaded on the Company's web

For details relating to e-voting an the Company/Depositories, are having any queries, issues or re 49186000 or by email:- enotices

Place: Mumbai Date: 9th March, 2022

Date: 09.03.2022 Place: Ahmedabad









इष्रभारा माहनामा હતી. પરંતુ પછી જેવી બની કે તરત જ તેની મીડિયામાં લીક થઈ ગઈ જેના કારણે કંપનીના રતીય-અમેરિકન ડનેસમેને ડિસેમ્બર ર ૧માં તેણે ૯૦૦ કર્મચારીઓને ોકરીમાંથી કાઢી મુકાયા હતા

અધિકારીઓએ તારીખ ાવી પડી હતી.

ત્રો જણાવે છે કે વિશાલ. લગભગ એક મહિનાની કંપનીનું નેતૃત્વ સંભાળ્યું ત્યારથી તે છટણીની તિ ડિસેમ્બરમાં જ તેણે નીટિંગ દરમિયાન પહેલા કર્મચારીઓને નોકરીમાંથી મુક્યા હતા અને હવે બીજા પણ માંગી હતી.

જા કે. ડિસેમ્બરની મીટિંગ દરમિયાન જ તેમણે જણાવ્યું હતું કે. કંપનીને અરોરા એક્વિઝિશન કોર્પ અને સોફ્ટ બેંક તરફથી લગભગ ઇં૭૫૦ मिलियन (संगलग ३. ५,७६८ કરોડ)નું મુડી રોકાણ મળ્યું છે. આ હોવા છતાં, તેઓ કંપનીમાં આ સ્કેલ પર છટણી કરી રહ્યા

એ પણ જાણવા જેવું છે કે ઝમ -મીટિંગ દરમિયાન ૯૦૦ કર્મચારીઓને કાઢી મુકવાની ઘટના બાદ વિશાલના સોશિયલ મીડિયા પર નિશાન બનાવીને અનેક મીમ્સ બનાવવામાં આવ્યા હતા. તે સમયે તેમની કંપનીમાં છી ગયા વર્ષે ડિસેમ્બરમાં લગભગ ૯,૧૦૦ કર્મચારીઓ હતા. પરંતુ આ ઘટનાથી અસંતુષ્ટ ઘણા કર્મચારીઓએ ની પ્રક્રિયામાં છે. આ નોકરીમાંથી રાજીનામું આપી દીધં હતં. તેમાં કેટલાક વરિષ્ઠ અધિકારીઓ પણ સામેલ હતા. આ પછી વિશાલે આ માટે માફી

સજાને પડકાર આપીને ખુદને મુક્ત કરવાની માંગ કરી છે. ઉદ્ઘેખનીય છે કે ગેંગસ્ટર અબુ સાલેમને વર્ષ ૨૦૦૫માં ભારતને પ્રત્યાર્પિત કરાયો

નામ બદલેલ છે

જનં નામ મોહમદયસક મોહમદઅબ્બાસ શેખ બદલીને નવં નામ મોહંમદયુસુક મોહમદઅબ્બાસ શેખ રાખેલું છે. સરનામું: ૪૦૪/૨૨, વાસો ભવન, રેલવે સ્ટેશન પાછળ, સરસપુર, અમદાવાદ-૩૮૦૦૧૮

Lost Of Share Certificate

Notice is hereby given that the folio no 002244 for 200 Shares bearing certificate no(s) 282284 to 282285 and diminutive number 2828301 to 2828500 standing share holder name of Ramesh m. kalal in the books of company name Chartered capital and investment limited have been lost/ misplaces/ destroyed and the advertiser has applied to the company for issue of duplicate share certificate 15 days from the date of published wish the company with prosed to issue duplicate share certificate(s) in Respect of the said

shares. Date. 10/3/2022

Rames M. Kalal A/19 Keshav bag society, Krisnnagar ahd.

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Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India.

Corporate Office: (Address where books of account and papers are maintained) Rushil House, Near Neelkanth Green Bungalow, Off, Sindhu Bhavan Road, Shilei, Ahmedabad-380068, Gularat, India. CIN: L25209GJ1993PLC019532 Ph.: 079-61400400 Fax: 079-61400401 E-mail: lpo@rushil.com Website: www.rushil.com

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For Rushil Decor Limited

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Date: 09.03.2022 Hasmukh Kanubhai Modi Place: Ahmedabad **Company Secretary**