## M/s. Rushil International

Adderess: 2<sup>nd</sup> floor, Rushil House, Near Neelkanth Green Bungalow,Off. Sindhu Bhavan Road, Shilaj, Ahmedabad - 380 058, Gujarat, India

Email id: krupesh@rushil.com

Date: 20.11.2020

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Ref.: Your office email dated 18/11/2020 for submission of revised disclosures.

Sub.: Revised Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 8,13,437 Equity Share of Rushil Décor Limited pursuant to Rights Issue of the Company.

In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Krupesh Ghanshyambhai Thakkar, Partner of M/s Rushil International and Promoter of the Company "Rushil Décor Limited", hereby inform that I have been allotted 8,13,437 Partly paid up Rights Equity Shares of Company on 15<sup>th</sup> October, 2020.

I am enclosing herewith a revised disclosure in form prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with relevant details of the acquisition.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For and on behalf of,

M/s Rushi\/international

Krupesh G/ Thakkar

Partner

PAN: AAEFR3393M

Encl.: Revised Disclosure in form prescribed under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

CC:

RUSHIL DÉCOR LIMITED

Address: S. No. 125, Gandhinagar Mansa Road,

Village Itla, Near Kalyanpura Patia,

Tal: Kalol ,Gandhinagar ,Gujarat , PIN - 382845.

## <u>Disclosure under regulation 29(2) of SEBI</u> (Substantial Acquisition of Shares and Takeover Regulation), 2011

	CAL Transact Company (TC)	Rushil Décor Limited				
1	Name of the Target Company (TC)					
]	Name(s) of the acquirer / seller and Persons Acting in Acquirer:  Name(s) of the acquirer / seller and Persons Acting in Acquirer:  Krupeshbhai G. Thakkar & Ghanshyambhai A. Thakkar Representing Rushil International					
The state of the s		(Partnership Firm)				
Water Johnson	The state of the s	N • 1 • 1 • 1 • 1 • 1 • 1 • 1 • 1 • 1 •	(PAC)			
My man		Persons Acting in Concert	bar			
1		<ol> <li>Krupeshbhai G. Thakkar</li> <li>Krupaben K. Thakkar</li> <li>Ghanshyambhai A. Thakkar</li> <li>Rushil K. Thakkar</li> </ol>				
		- D' 1 Chamabrian	bhai Thakkar			
		<ol> <li>Dinuben Ghanshyambhai Thakkar</li> <li>Krupeshbhai G. Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)</li> </ol>				
		b. Krupeshbilai G. Makkai hara of 12-4				
	Whether the acquirer / seller belongs to	Yes. Promoter of the Compa	any.			
	whether the acquire.					
	Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of	1. BSE Limited (Bombay Stock Exchange)				
	TC are Listed	Z. Ivalional block backange of the				
		Number	% w.r.t.total	% w.r.t. total		
5	Details of the acquisition <del>/ disposal</del> -as follows		share/voting	diluted share/voting		
	i		capital wherever	capital of the TC		
			applicable(*)	(**)		
	i.		2	1		
5122	and description					
V-12	Before the acquisition / Sale under consideration,					
992	holding of:	18 45.770 (Fully Paid up	9.27	NA		
: <u></u>	holding of:  a)Shares carrying voting rights	18,45,770 (Fully Paid up	9.27	NA		
Prince.	holding of:  a)Shares carrying voting rights  b)Shares in the nature of encumbrance (pledge/	18,45,770 (Fully Paid up Equity Shares)	9.27	NA		
	holding of:  a)Shares carrying voting rights  b)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		9.27	NA -		
POL	holding of:  a)Shares carrying voting rights  b)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		-	NA -		
	holding of:  a)Shares carrying voting rights  b)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  c)Voting rights (VR) otherwise than by shares		9.27	-		
	holding of:  [a)Shares carrying voting rights  b)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  c)Voting rights (VR) otherwise than by shares  d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive		-	-		
1922	holding of:  a)Shares carrying voting rights  b)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  c)Voting rights (VR) otherwise than by shares  d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify		-	-		
	holding of:  a)Shares carrying voting rights  b)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  c)Voting rights (VR) otherwise than by shares		-	-		

Details of acquisition <del>/sale</del>	•	No. 100 100 100 100 100 100 100 100 100 10	
	8,13,437 (Partly Paid up Equity Shares)	4.09	NA
b) VRs acquired <del>/sold</del> otherwise than by shares	Equity Same,	-	
c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive		-	-
shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d)Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	8,13,437	4.09	NA
After the acquisition <del>/sale,</del> holding of:	26,59,207 (18,45,770 Fully	13.36	NA NA
a) Shares carrying voting rights	Paid up Equity Shares &		
b) Shares encumbered with the acquirer	8,13,437 Partly Paid up Equity Shares)		
c) VRs otherwise than by shares		-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-		-
shares carrying voting rights in the TC (specify holding in each category) after acquisition/Sale	-	-	-
e) Total (a+b+c+d)	26,59,207	13.36	NA NA
Mode of acquisition / sale (e.g. open market / offmarket / public issue / rights issue / preferential	Rights Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said-acquisition / sale	Rs. 14,93,13,320/- divided into 1,49,31,332 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Total No. of Shares are 1,99,08,443. The Break-up of the same is as under:  • 1,49,31,332 fully paid up equity shares having face value of Rs. 10/- each  • 49,77,111 partly paid up equity shares having face value of Rs. 10/- each (Rs. 2.5/- is called on application)		

Total diluted share/voting capital of the TC after the said acquisition/Sale	Not Applicable

Since the Target Company has issued Partly paid-up Equity shares, Details of acquisition as mentioned in Point No.(7) are partly paid-up equity shares. Details of After the acquisition/sale, holding of Shares carrying voting rights as mentioned in Point No.(8) includes Partly Paid-up Equity Shares and Fully Paid-up Equity Shares.

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad Date: 20.11.2020 Krupesh G. Thakkar