

RUSHIL K. THAKKAR

Address: 04, Pushdpathanva Bunglows, Opp. Taxshila flats, Premchandnagar Road,
Satellite, Ahmedabad – 380 015, Manekbag Gujarat, India.

E-mail ID: rkt@rushil.com

Date: 16.10.2020

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub.: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 91,896 Equity Share of Rushil Décor Limited pursuant to Rights Issue of the Company.

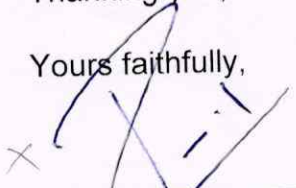
In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rushil Krupeshbhai Thakkar, falling under Promoter Group of the Company "Rushil Décor Limited", hereby inform that I have been allotted **91,896 Partly paid up Rights Equity Shares** of Company on **15th October, 2020**.

I am enclosing herewith a 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,


Rushil K. Thakkar
Promoter Group
Rushil Décor Limited
PAN: ALPPT6806M

Encl.: 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.

Disclosure under regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeover Regulation), 2011

1	Name of the Target Company (TC)	Rushil Décor Limited																																							
2	Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Rushil Krupeshbhai Thakkar</p> <p>Persons Acting in Concert (PAC)</p> <ol style="list-style-type: none"> 1. Krupeshbhai G. Thakkar 2. Krupaben K. Thakkar 3. Ghanshyambhai A. Thakkar 4. Krupeshbhai G. Thakkar & Ghanshyambhai A. Thakkar Representing Rushil International (Partnership Firm) 5. Dinuben Ghanshyambhai Thakkar 6. Krupeshbhai G. Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar(HUF) 																																							
3	Whether the acquirer / seller belongs to Promoter/Promoter group	Yes. Promoter Group of the Company.																																							
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (Bombay Stock Exchange) 2. National Stock Exchange of India Limited																																							
5	Details of the acquisition / disposal as follows	Fully Paid up shares			Partly paid up shares																																				
		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)																																		
<p>Before the acquisition / Sale under consideration, holding of :</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td data-bbox="192 1138 875 1187">a) Shares carrying voting rights</td> <td data-bbox="920 1122 1088 1187">2,08,524</td> <td data-bbox="1088 1122 1290 1187">1.40</td> <td data-bbox="1290 1122 1514 1187">NA</td> <td data-bbox="1536 1105 1693 1170">0</td> <td data-bbox="1693 1105 1895 1170">0</td> <td data-bbox="1895 1105 2121 1170">0</td> </tr> <tr> <td data-bbox="192 1187 875 1268">b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)</td> <td data-bbox="920 1187 1088 1252">-</td> <td data-bbox="1088 1187 1290 1252">-</td> <td data-bbox="1290 1187 1514 1252">-</td> <td data-bbox="1536 1170 1693 1235">-</td> <td data-bbox="1693 1170 1895 1235">-</td> <td data-bbox="1895 1170 2121 1235">-</td> </tr> <tr> <td data-bbox="192 1268 875 1317">c) Voting rights (VR) otherwise than by shares</td> <td data-bbox="920 1252 1088 1317">-</td> <td data-bbox="1088 1252 1290 1317">-</td> <td data-bbox="1290 1252 1514 1317">-</td> <td data-bbox="1536 1235 1693 1300">-</td> <td data-bbox="1693 1235 1895 1300">-</td> <td data-bbox="1895 1235 2121 1300">-</td> </tr> <tr> <td data-bbox="192 1317 875 1446">d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</td> <td data-bbox="920 1317 1088 1382">-</td> <td data-bbox="1088 1317 1290 1382">-</td> <td data-bbox="1290 1317 1514 1382">-</td> <td data-bbox="1536 1300 1693 1365">-</td> <td data-bbox="1693 1300 1895 1365">-</td> <td data-bbox="1895 1300 2121 1365">-</td> </tr> <tr> <td data-bbox="192 1446 875 1495">e) Total (a+b+c+d)</td> <td data-bbox="920 1414 1088 1479">2,08,524</td> <td data-bbox="1088 1414 1290 1479">1.40</td> <td data-bbox="1290 1414 1514 1479">NA</td> <td data-bbox="1536 1398 1693 1463">0</td> <td data-bbox="1693 1398 1895 1463">0</td> <td data-bbox="1895 1398 2121 1463">NA</td> </tr> </table>	a) Shares carrying voting rights	2,08,524	1.40	NA	0	0	0	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 in each category)	-	-	-	-	-	-	e) Total (a+b+c+d)	2,08,524	1.40	NA	0	0	NA						
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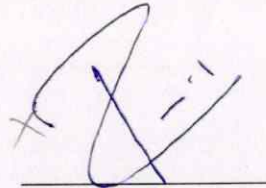
7 Details of acquisition/sale a) Shares carrying voting rights acquired/ sold b) VRs acquired / sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	<table border="1"> <tr><td>0</td><td>0</td><td>NA</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>0</td><td>0</td><td>NA</td></tr> </table>	0	0	NA	-	-	-	-	-	-	-	-	-	0	0	NA	<table border="1"> <tr><td>91,896</td><td>0.14</td><td>NA</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>91,896</td><td>0.14</td><td>NA</td></tr> </table>	91,896	0.14	NA	-	-	-	-	-	-	-	-	-	91,896	0.14	NA
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8 After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer 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)	<table border="1"> <tr><td>2,08,524</td><td>1.40</td><td>NA</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>2,08,524</td><td>1.40</td><td>NA</td></tr> </table>	2,08,524	1.40	NA	-	-	-	-	-	-	-	-	-	2,08,524	1.40	NA	<table border="1"> <tr><td>91,896</td><td>0.14</td><td>NA</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>91,896</td><td>0.14</td><td>NA</td></tr> </table>	91,896	0.14	NA	-	-	-	-	-	-	-	-	-	91,896	0.14	NA
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9 Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Rights Issue																															
10 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.10.2020																															
11 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.																															
12 Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 16,17,56,097.5/- divided into 1,49,31,332 fully paid up equity shares having face value of Rs. 10/- and 49,77,111 partly paid equity shares having face value of Rs. 10/- (Rs. 2.5/- is called on application)																															

13	Total diluted share/voting capital of the TC after the said acquisition/Sale	Not Applicable
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Since the Target Company has issued Partly paid up Ordinary shares, % of total voting capital is given.

(*) 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~~

Rushil K. Thakkar

Place: Ahmedabad

Date: 16.10.2020