

Abha Santoshkumar Saraswat

Flat No. 7, Abhikram, 27, Inqilab Society, Gulbai Tekra, Ambawadi, Ahmedabad- 380 015.

Date: 13-12-2019

To,
Department of Corporate Services
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai- 400 001
Maharashtra

Sub: Submission of disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Script Code: 540550, Scrip ID: YUG, Group: M/S&P BSE SME IPO

Dear Sir/ Madam,

With reference to above captioned subject, please find attached herewith disclosure for acquisition of shares of the Company in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly take the same on your record and oblige us.

Thanking You.

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(Abha Santoshkumar Saraswat)

Encl: As Above

CC to,
Company Secretary & Compliance Officer
Yug Decor Limited
709-714, Sakar-V,
B/h Natraj Cinema,
Ashram Road, Ahmedabad,
Gujarat – 380 009

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | YUG DECOR LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: ABHA SANTOSHKUMAR SARASWAT | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes (Promoter Group) | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited (SME Platform) | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 4,23,468 | 10.15% | 10.15% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by equity 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) | | | |
| e) Total (a+b+c+d) | 4,23,468 | 10.15% | 10.15% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| - On 12-12-2019 | 4000 | 0.10% | 0.10% |
| - On 13-12-2019 | 4000 | 0.10% | 0.10% |
| 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) | 8,000 | 0.20% | 0.20% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 4,31,468 | 10.35% | 10.35% |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by equity 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 | | | |
| e) Total (a+b+c+d) | 4,31,468 | 10.35% | 10.35% |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential | Open Market | | |

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|---|---|
| allotment / inter-se transfer etc.) | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 12-12-2019 to 13-12-2019 |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | ₹ 4,16,97,660/- (41,69,766 shares of ₹ 10/- each) |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | ₹ 4,16,97,660/- (41,69,766 shares of ₹ 10/- each) |
| Total diluted share/voting capital of the TC after the said acquisition/sale | ₹ 4,16,97,660/- (41,69,766 shares of ₹ 10/- each) |

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

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Abha Santoshkumar Saraswat
Acquirer/ Promoter Group

Place : Ahmedabad
Date : 13-12-2019