Ghanshyambhai Ambalal Thakkar

Adderess: 04, Pushpdhanwa Bunglows, Premchand Nagar Road, Vastrapur, Ahmedabad- 380015, Gujarat, India

E-mail ID: gat@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 8,77,398 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 Ghanshyambhai Ambalal Thakkar, Promoter of the Company "Rushil Décor Limited", hereby inform that I have been allotted **8,77,398 Partly paid up Rights Equity Shares** of Company on **15**th **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.

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Thanking you,

Yours faithfully,

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Ghanshyambhai A. Thakkar

Promoter

Rushil Décor Limited PAN: AAJPT5528R

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.

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

1	Name of the Target Company (TC)	Rushil Décor I	imited						
2	Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Ghanshyambhai Ambalal Thakkar							
		Persons Acting in Concert (PAC)							
		1. Krupeshbhai G. Thakkar							
		2. Krupaben F							
		3. Rushil K. Thakkar				Thakkar Representing Rushil International			
			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	Promoter/Promoter group		r of the Compar						
4	Name(s) of the Stock Exchange(s) where the shares of	1. BSE Limited (Bombay Stock Exchange)							
	TC are Listed	2. National Stock Exchange of India Elimited							
		Fully Paid up shares			Partly paid up shares				
5	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 (**)	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the T (**)		
-	Before the acquisition / Sale under consideration, holding of:								
	a)Shares carrying voting rights	19,90,900	13.33	NA	0	0	0		
	b)Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	- 1111111	•	-	-			
	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	-	-	-	-		NA.		
	holding in each category) e) Total (a+b+c+d)	19,90,900	13.33	NA	0	0	NA		

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	a) Shares carrying voting rights acquired /sold	0	0	NA	8,77,398	1.36	NA
	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	-	-			-	
		-	-	-	- 1 -		
	d)Shares encumbered / invoked/released by the					1.05	NA NA
	acquirer	0	0	NA	8,77,398	1.36	NA
	e) Total (a+b+c+/-d)						
	After the acquisition/sale, holding of:					THE STATE OF	
	a) Shares carrying voting rights	19,90,900	13.33	NA	8,77,398	1.36	NA
	b) Shares encumbered with the acquirer		-	-		-	-
	c) VRs otherwise than by shares	T- II-				-	
	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	-	-	- NA	8,77,398	1.36	NA
	e) Total (a+b+c+d)	19,90,900	13.33	NA	0,77,398	1.30	TVI
	Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Rights Issue					
0	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.10.2020					
1	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.					
2	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 Rs. 10/- and 49,77,111 partly paid equity shares having face value of Rs. 10/- (Rs. 2.5/- is called on application)					

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

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

Ghanshyambhai A. Thakkar

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Place: Ahmedabad Date: 16.10.2020