

Ghanshyambhai Ambalal Thakkar

Address: 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 **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,

x 

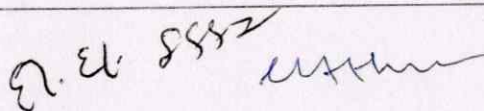
Ghanshyambhai A. Thakkar
Promoter
Rushil Décor Limited
PAN: AAJPT5528R

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.

7	Details of acquisition/sale						
	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	-	-	-	-	-	-
	d) Shares encumbered / invoked/released by the acquirer	-	-	-	-	-	-
	e) Total (a+b+c+/-d)	0	0	NA	8,77,398	1.36	NA
8	After the acquisition/sale, holding 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	-	-	-	-	-	-
	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)	19,90,900	13.33	NA	8,77,398	1.36	NA
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)					



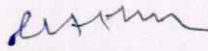
13 Total diluted share/voting capital of the TC after the said acquisition/Sale	Not Applicable
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Since the Target Company has issued Partly paid up Ordinary shares, % of total voting capital is given.

(*) 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

X Ghanshyambhai A. Thakkar

Ghanshyambhai A. Thakkar

Place: Ahmedabad

Date: 16.10.2020