



**YUG DECOR LIMITED**

Date: 28<sup>th</sup> December, 2022

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Dear Sir/ Madam,

**Sub: Disclosure of inter-se transfer of shares between the Promoter/Promoter Group with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulation) Regulations, 2015, we would like to inform you that the Company has received an information of Inter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group.

Date of Proposed Transaction	Name of the Person (belongs to Promoter Group) Transferor/ Donor	Name of the Transferee/ Donee	No. of Shares proposed to be transferred by way of gift.	% of Shareholding
On or after 3 <sup>rd</sup> January, 2023	Santosh Kumar Ramjilal Saraswat	Pooja Sanjeev Saraswat	1,00,000	1.60%
		Ankita Chandresh Saraswat	1,00,000	1.60%
		<b>Total</b>	<b>2,00,000</b>	<b>3.20%</b>

This being an inter-se transfer of shares amongst Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(i) & (ii) of SEBI (SAST) Regulations, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(5) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

Thanking you,  
**For, Yug Décor Limited**

**Chandresh S. Saraswat**  
**Chairman & Managing Director**  
**(DIN: 01475370)#**

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.

CIN : L24295GJ2003PLC042531

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account@yugdecor.com

www.yugdecor.com



Date: 28<sup>th</sup> December, 2022

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001 Email-id:corp.relations@bseindia.com; corp.comm@bseindia.com.	Yug Décor Limited 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahemdabad, Gujarat- 380009.
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Dear Sir/ Madam,

**Subject: Prior Intimation under Regulation 10(5) of Securities and Exchange of Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the proposed acquisition of shares by way of gift.**

**Ref: Yug Decor Limited {security Id/Code: YUG/540550}**

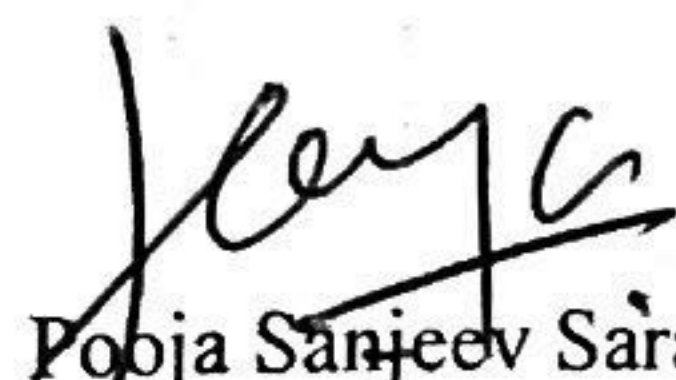
Pursuant to Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned part of the Promoter and Promoter Group of Yug Décor Limited (herein referred as 'Target Company'), hereby furnish the Prior Intimation in the specified format under regulation 10(5) in respect of proposed inter-se acquisition of 1,00,000 (1.60%) shares of Target Company as follows:

Name of the Person (belongs to Promoter Group) Transferor/Donor	Name of the Transferee/ Donee	No of Shares proposed to be transferred by way of gift	% Shareholding
Santosh Kumar Ramjilal Saraswat	Pooja Sanjeev Saraswat	1,00,000	1.60%

The shares are proposed to be acquired by way of "Gift" amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10 (1)(a)(i) & (ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition) and there will be no change in the total shareholding of the Promoters Group after such *inter-se* transfer of shares of TC.

Thanking you,

Yours faithfully,



Pooja Sanjeev Saraswat  
(Promoter group of Yug Décor Limited  
(Acquirer)

Encl: As above

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**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Yug Décor Limited
2.	Name of the acquirer(s)	Pooja Sanjeev Saraswat The Disclosure is pursuant to Inter-se transfer of shares by way of Gift amongst Promoter & Promoter Group.
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter & Promoter Group. The Disclosure is pursuant to Inter-se transfer of shares by way of Gift amongst Promoter & Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Santosh Kumar Ramjilal Saraswat
	b. Proposed date of acquisition	On or After 3 <sup>rd</sup> January, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Please refer <b>Annexure-A</b>
	d. Total shares to be acquired as % of share capital of TC	1.60% of TC.
	e. Price at which shares are proposed to be acquired	'Nil'. It is gift hence no consideration.
	f. Rationale, if any, for the proposed transfer	Inter-se Transfer by way of Gift of Shares within family, between Promoter and Promoter Group Persons acting in concert.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1) (a) (i) & (ii) of the SEBI SAST Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA. The aforementioned shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA. The aforementioned shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA. The aforementioned shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

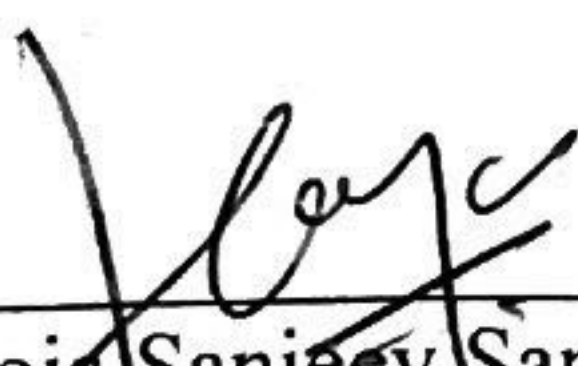
*Jaya*  
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9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We hereby declare that the Acquirers and Sellers have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations 2011. (Corresponding provisions of the repealed Takeover Regulations 1997).			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that the Acquirers have complied with all the conditions specified under regulation 10(1)(a) with respect to exemptions claimed herein.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	1. Pooja Sanjeev Saraswat	99,000	1.58%	1,99,000	3.18%
b	Seller (s)				
	1. Santosh Kumar Ramjilal Saraswat	8,03,604	12.85%	7,03,604	11.25%

**Note:**

(\*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

  
 Pooja Sanjeev Saraswat  
 Promoter Group of Yug Décor Limited  
 (Acquirer)  
 Place: Ahmedabad  
 Date: 28<sup>th</sup> December, 2022



**ANNEXURE A**

Sr. No.	Name of the Transferee being part of Promoter Group	Name of the Seller being part of Promoter Group	No. of shares	% of shareholding	Consideration
1.	Pooja Sanjeev Saraswat	Santosh Kumar Ramjilal Saraswat	1,00,000	1.60%	By way of Gift.

*J. K.*



Date: 28<sup>th</sup> December, 2022

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001 Email-id:corp.relations@bseindia.com; corp.comm@bseindia.com.	Yug Décor Limited 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahemdabad, Gujarat- 380009.
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Dear Sir/ Madam,

**Subject: Prior Intimation under Regulation 10(5) of Securities and Exchange of Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the proposed acquisition of shares by way of gift.**

**Ref: Yug Decor Limited {security Id/Code: YUG/540550}**

Pursuant to Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned part of the Promoter and Promoter Group of Yug Décor Limited (herein referred as 'Target Company'), hereby furnish the Prior Intimation in the specified format under regulation 10(5) in respect of proposed inter-se acquisition of 1,00,000 (1.60%) shares of Target Company as follows:

Name of the Person (belongs to Promoter Group) Transferor/Donor	Name of the Transferee/ Donee	No of Shares proposed to be transferred by way of gift	% Shareholding
Santosh Kumar Ramjilal Saraswat	Ankita Chandresh Saraswat	1,00,000	1.60%

The shares are proposed to be acquired by way of "Gift" amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10 (1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition) and there will be no change in the total shareholding of the Promoters Group after such *inter-se* transfer of shares of TC.

Thanking you,

Yours faithfully,



Ankita Chandresh Saraswat  
(Promoter group of Yug Décor Limited)  
(Acquirer)

Encl: As above

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Yug Décor Limited
2.	Name of the acquirer(s)	Ankita Chandresh Saraswat  The Disclosure is pursuant to Inter-se transfer of shares by way of Gift amongst Promoter & Promoter Group.
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter & Promoter Group. The Disclosure is pursuant to Inter-se transfer of shares by way of Gift amongst Promoter & Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Santosh Kumar Ramjilal Saraswat
	b. Proposed date of acquisition	On or After 3 <sup>rd</sup> January, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Please refer <b>Annexure-A</b>
	d. Total shares to be acquired as % of share capital of TC	1.60% of TC.
	e. Price at which shares are proposed to be acquired	'Nil'. It is gift hence no consideration.
	f. Rationale, if any, for the proposed transfer	Inter-se Transfer by way of Gift of Shares within family, between Promoter and Promoter Group Persons acting in concert.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1) (a) (ii) of the SEBI SAST Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA. The aforementioned shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA. The aforementioned shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA. The aforementioned shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

*Ankita*



9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We hereby declare that the Acquirers and Sellers have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations 2011. (Corresponding provisions of the repealed Takeover Regulations 1997).			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that the Acquirers have complied with all the conditions specified under regulation 10(1)(a) with respect to exemptions claimed herein.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	1. Ankita Chandresh Saraswat	1,27,500	2.04%	2,27,500	3.64%
b	Seller (s)				
	1. Santosh Kumar Ramjilal Saraswat	8,03,604	12.85%	6,03,604	9.65%

**Note:**

(\*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

*Ankita*

Ankita Chandresh Saraswat  
Promoter Group of Yug Décor Limited  
(Acquirer)  
Place: Ahmedabad  
Date: 28<sup>th</sup> December, 2022



**ANNEXURE A**

Sr. No.	Name of the Transferee being part of Promoter Group	Name of the Transferor being part of Promoter Group	No. of shares	% of shareholding	Consideration
1.	Ankita Chandresh Saraswat	Santosh Kumar Ramjilal Saraswat	1,00,000	1.60%	By way of Gift.

*Ankita*