## KRUPESH G. THAKKAR (HUF)

Address: 04, Pushdpadhanva Bunglows, Near Mansi Tower, Satellite, Ahmedabad – 380 015, Gujarat, India.

E-mail ID: krupesh@rushil.com

Date: 20.11.2020

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

Dear Sir,

Ref.: Your office email dated 18/11/2020 for submission of revised disclosures.

Sub.: Revised Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 6,12,441 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 Krupesh Ghanshyambhai Thakkar, Karta of Krupesh Ghanshyambhai Thakkar (HUF) and Promoter of the Company "Rushil Décor Limited", hereby inform that I have been allotted 6,12,441 Partly paid up Rights Equity Shares of Company on 15<sup>th</sup> October, 2020.

I am enclosing herewith a revised 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,

For and on behalf of,

Krupesh Ghanshyan/phai Thakkar (HUF)

Krupesh G. Thakkar

Karta

PAN: AAAHT3082R

Encl.: Revised 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

<b>2</b> Νε	ame of the Target Company (TC)  ame(s) of the acquirer / seller and Persons Acting in	Acquirer:	and the second s		
	Whether the acquirer <del>/ seller b</del> elongs to	Persons Acting in Concert (PAC)  1. Krupeshbhai G. Thakkar  2. Krupaben K. Thakkar  3. Ghanshyambhai A. Thakkar  4. Rushil K. Thakkar  5. Krupeshbhai G. Thakkar & Ghanshyambhai A. Thakkar Representing Rushil International (Partnership Firm)  6. Dinuben Ghanshyambhai Thakkar			
P	romoter/Promoter group	f 1. BSE Limited (Bombay Stock Exchange) 2. National Stock Exchange of India Limited			
4 N	Yame(s) of the Stock Exchange(s) where the shares of C are Listed				
<b>5</b> D	Details of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
E	Before the acquisition / Sale under consideration,	180			
10	a)Shares carrying voting rights	13,89,693 (Fully Paid up Equity Shares)	6.98	NA	
	b)Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-	
	c)Voting rights (VR) otherwise than by shares	-	-	-	
VV a m man man man Art Village	d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	-	-	- NA	
3	holding in each category) e) Total (a+b+c+d)	13,89,693	6.98	IVA	

D	etails of acquisition/sale	ſ		
а	a) Shares carrying voting rights acquired/sold	6,12,441 (Partly Paid up Equity Shares)	3.08	NA
11	b) VRs acq_ired <del>/ sold otherwise than by shares</del>	Equity charce,		-
	c)Warrants convertible securities any other	1		
i	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	-	1-	-
	e) Total (a+b+c+/-d)	6,12,441	3.08	NA
-	After the acquisition <del>/sale,</del> holding of:			1 11
	a) Shares carrying voting rights	20,02,134 (13,89,693 Fully Paid up Equity Shares &	10.06	NA
-	b) Shares €ncumbered with the acquirer	6,12,441 Partly Paid up Equity Shares)		
- []	c) VRs otherwise than by shares	1-	-	-
	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	-		-
I	e) Total (a+b+c+d)	20,02,134	10.06	NA
m	Mode of acquisition / sale (e.g. open market / offmarket /public issue / rights issue / preferential allotment / inter se transfer etc).	off Rights Issue		
)	Date of a equisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
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 J	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Total No. of Shares are 1,99,08,443. The Break-up of the same is as under:  • 1,49,31,332 fully paid up equity shares having face value of Rs. 10/- each  • 49,77,111 partly paid up equity shares having face value of Rs. 10/- each (Rs. 2.5/- is		
	1 / 1/1	called on application)		

Total diluted share/voting capital of the TC after the said acquisition <del>/Sale</del>	Not Applicable

Since the Target Company has issued Partly paid-up Equity shares, Details of acquisition as mentioned in Point No.(7) are partly paid-up equity shares. Details of After the acquisition/sale, holding of Shares carrying voting rights as mentioned in Point No.(8) includes Partly Paid-up Equity Shares and Fully Paid-up Equity Shares.

- (\*) 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

Place: Ahmedabad Date: 20.11.2020 Krupesh G. Thakkar