KRUPESH GHANSHYAMBHAI THAKKAR

4, Pushpdhanva Bunglows, Near Mansi Tower, Satellite Ahmedabad – 380015, Gujarat, India

Date: 17.08.2019

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400 051

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001

Dear Sir / Madam,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

I, Krupesh Ghanshyambhai Thakkar Promoter and Managing Director of the Company "Rushil Décor Limited", hereby enclosing a Disclosure about <u>acquisition of 6495 (Six Thousand Four Hundred Ninety Five)</u> Equity Shares of "Rushil Décor Limited" in prescribed format.

This is pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please take the same in your record and do the needful.

Thanking You,

Yours Faithfully,

Krupesh Ghanshyambhai Thakkar

Encl.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

C.C.

Rushil Décor Limited

Registered Office:

S. No. 125, Nr. Kalyanpura Patia,

Gandhinagar Mansa Road, Village Itla, Tal. Kalol,

District Gandhinagar - 382845

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

Name of the Target Company (TC)	Rushil Décor Limite	ed			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Krupesh Ghanshyambhai Thakkar Person Acting in Concert (PACs): 1) Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar (HUF); 2) Ghanshyambhai Ambalal Thakkar; 3) Krupa Krupesh Thakkar; 4) Dinuben Ghanshyambhai Thakkar; 5) Rushil K. Thakkar; 6) Krupesh Ghanshyambhai Thakkar and Ghanshyambhai Ambalal Thakkar representing				
Mhathautha ann inn balan a ta	Rushil International, Partnership Firm.				
Whether the acquirer belongs to Promoter/Promoter group	YES				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Sto BSE Limited	ock Exchange of Indi	a Limited;		
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/sale under consideration, holding of :					
a) Shares carrying voting rights	As per Annexure	As per Annexure			
 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	-	-			
 voting rights (VR) otherwise than by shares 	-	<u>-</u>	-		
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 					
Total (a+b+c+d)	As per Annexure	As per Annexure			



	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	As per Annexure	As per Annexure		
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		-	-	
	Total (a+b+c+/-d)	As per Annexure	As per Annexure		
	ter the acquisition/sale, holding of: Shares carrying voting rights	As per Annexure	As per Annexure		
	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	-			
Tot	tal (a+b+c+d)	As per Annexure	As per Annexure	-	
off-ma	of acquisition / sale (e.g. open market / rket / public issue / rights issue / ential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		From 05.08.2019 to 16.08.2019			
	share capital / total voting capital of the TC the said acquisition / sale	14931332 equity sl Rs. 14,93,13,320/-	nare of Rs. 10/- each	aggregating to	
	share capital/ total voting capital of the er the said acquisition / sale	14931332 equity share of Rs. 10/- each aggregating to Rs. 14,93,13,320/-			
	iluted share/voting capital of the TC after d acquisition	14931332 equity share of Rs. 10/- each aggregating to Rs. 14,93,13,320/-			

- (*) 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 acquirer/seller/Authorized Signatory

Krupesh Ghanshyambhai Thakkar

Place: Ahmedabad Date: 17.08.2019

Sr. No	Name Ca	Category	Shareholding Before Acquisition/Disposal		Acquisition/ Disposal		Shareholding After Acquisition/Disposal	
			No. of Share	% w.r.t. total share/ voting capital of TC	No. of Share	% w.r.t. total share/ voting capital of TC	No. of Share	% w.r.t. total share/ voting capital of TC
	A. ACQUIRER							
1.	Krupesh Ghanshyambhai Thakkar	Promoter	19,27,866	12.91	6495	0.04	19,34,361	12.95
	Total (A)		19,27,866	12.91	6495	0.04	19,34,361	12.95
ı	B. Persons Acting	in Concern	(other than a	cquirer)	1			
1.	Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar (HUF)	Promoter	13,89,693	9.31	0	0.00	13,89,693	9.31
2.	Ghanshyambhai Ambalal Thakkar	Promoter	19,90,900	13.33	0	0.00	19,90,900	13.33
3.	Krupa Krupesh Thakkar	Promoter	2,82,415	1.89	0	0.00	2,82,415	1.89
4.	Dinuben Ghanshyambhai Thakkar	Promoter group	2,46,516	1.65	0	0.00	2,46,516	1.65
5.	Rushil K. Thakkar	Promoter group	2,08,524	1.40	0	0.00	2,08,524	1.40
6.	Krupesh Ghanshyambhai Thakkar and Ghanshyambhai Ambalal Thakkar representing Rushil International, Partnership Firm	Promoter	18,45,770	12.36	0	0.00	18,45,770	12.36
	Total (B)		59,63,818	39.94	0	0.00	59,63,818	39.94
	TOTAL (A+E	3)	78,91,684	52.85	6495	0.04	78,98,179	52.89

Signature of acquirer/seller/Authorized Signatory

Krupesh Ghanshyambhai Thakkar

Place: Ahmedabad Date: 17.08.2019