

KRUPESH G. THAKKAR (HUF)

Address: 04, Pushdpadhanva Bungalows, Near Mansi Tower, Satellite,
Ahmedabad – 380 015, Gujarat, India.
E-mail ID: krupesh@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 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 **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,

For and on behalf of,
Krupesh Ghanshyambhai Thakkar (HUF)

X

Krupesh G. Thakkar
Karta
PAN: AAAHT3082R

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.

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

| | | | | | | | |
|----------|---|---|--|--|-----------------------|--|--|
| 1 | Name of the Target Company (TC) | Rushil Décor Limited | | | | | |
| 2 | Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer | Acquirer: Krupeshbhai G. Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF) 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 | | | | | |
| 3 | Whether the acquirer / seller belongs to Promoter/Promoter group | Yes. Promoter of the Company. | | | | | |
| 4 | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. BSE Limited (Bombay Stock Exchange) 2. National Stock Exchange of India Limited | | | | | |
| | | 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 TC (**) |
| | Before the acquisition / Sale under consideration, holding of : | | | | | | |
| | a) Shares carrying voting rights | 13,89,693 | 9.31 | NA | 0 | 0 | 0 |
| | b) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others) | - | - | - | - | - | - |
| | 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 holding in each category) | - | - | - | - | - | - |
| | e) Total (a+b+c+d) | 13,89,693 | 9.31 | NA | 0 | 0 | NA |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|-----------|------|----|---|---|---|---|---|---|---|---|---|-----------|------|----|---|----------|------|----|---|---|---|---|---|---|---|---|---|----------|------|----|
| 7 Details of acquisition/sale a) Shares carrying voting rights acquired/ sold 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) | <table border="1"> <tr><td>0</td><td>0</td><td>NA</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>0</td><td>0</td><td>NA</td></tr> </table> | 0 | 0 | NA | - | - | - | - | - | - | - | - | - | 0 | 0 | NA | <table border="1"> <tr><td>6,12,441</td><td>0.95</td><td>NA</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>6,12,441</td><td>0.95</td><td>NA</td></tr> </table> | 6,12,441 | 0.95 | NA | - | - | - | - | - | - | - | - | - | 6,12,441 | 0.95 | NA |
| 0 | 0 | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0 | 0 | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6,12,441 | 0.95 | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6,12,441 | 0.95 | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 After the acquisition/sale, holding of: a) Shares carrying voting rights 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) | <table border="1"> <tr><td>13,89,693</td><td>9.31</td><td>NA</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>13,89,693</td><td>9.31</td><td>NA</td></tr> </table> | 13,89,693 | 9.31 | NA | - | - | - | - | - | - | - | - | - | 13,89,693 | 9.31 | NA | <table border="1"> <tr><td>6,12,441</td><td>0.95</td><td>NA</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>-</td><td>-</td><td>-</td></tr> <tr><td>6,12,441</td><td>0.95</td><td>NA</td></tr> </table> | 6,12,441 | 0.95 | NA | - | - | - | - | - | - | - | - | - | 6,12,441 | 0.95 | NA |
| 13,89,693 | 9.31 | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13,89,693 | 9.31 | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6,12,441 | 0.95 | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - | - | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6,12,441 | 0.95 | 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) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

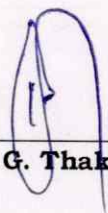
| | |
|--|----------------|
| 13 Total diluted share/voting capital of the TC after the said acquisition/Sale | Not Applicable |
|--|----------------|

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~~

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_____ **Krupesh G. Thakkar**

Place: Ahmedabad

Date: 16.10.2020