KRUPESH GHANSHYAMBHAI THAKKAR

4, Pushpdhanva Bunglows, Near Mansi Tower, Satellite Ahmedabad - 380015 Gujarat

Date: 11.10.2018

To,

The National Stock Exchange of India Ltd

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400 051

Dear Sir / Madam,

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Sub: <u>Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

I undersigned, enclosing herewith a Disclosure regarding <u>creation of pledge</u> of 50,000 (Fifty Thousand) shares of Rushil Décor Limited in favour of India Infoline Finance Limited under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The detail of the Target Company is as follow:

- Name of the Company: Rushil Décor Limited
- ➤ BSE Equity Script Code: 533470
- NSE Equity Symbol: RUSHIL
- > ISIN: INE573K01017

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

Thanking You,

Yours Faithfully,

Krupesh G. Thakkar

Encl.: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

CC

Rushil Décor Limited

Registered Office: S. No. 125, Nr. Kalyanpura Patia,

Gandhinagar Mansa Road,

Village Itla, Tal. Kalol,

District Gandhinagar - 382845

ANNEXURE-1

| | | AITILA | JI(L-1 | | | | | | | | er de la company | | | |
|---|---|-----------------------------|------------------|--------------------|--|--------------------------------------|---|---|--|---------|------------------|--|---|---------------------------------|
| Format for disclosure by the Pro | moter(s) to | the stock exc | hanges ar | nd to the Ta | arget Com | pany for e | encumbrance | e of shares / i | nvocation of encu | mbrance | / release o | f encumbrance, in te | rms of Regulation | 31(1) and |
| | | | 31(2) | of SEBI (S | Substantia | al Acquisit | ion of Share | s and Takeov | ers) Regulations, | 2011 | | | | |
| Name of the Target Company(TC) | | | | | Rushil Décor Limited | | | | | | | | | |
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | BSE Limited National Stock Exchange of India Limited | | | | | | | | | |
| Date of reporting | | | | | 11.10.2018 | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | Krupesh Ghanshyambhai Thakkar | | | | | | | | | |
| Details of the creation/invocation/re | lease of en | cumbrance: | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him(*) | Promoter holding in the target company (1) Promoter holding all encumbered (2) | | | | Details of events pertaining to encumbrance (3) | | | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]] | |
| | | % of total share capital | No. of shares | % of total capital | share | event (creation / release / | Date of creation/ invocation release of encumbran ce | Type of encumbranc e (pledge/ lien/ non disposal undertaking/ others) | Reasons for Encumbrance ** | Number | share | Name of the entity in whose favor shares encumbered*** | No. of shares | % of total share capit al |
| KRUPESH GHANSHYAMBHAI THAKKAR | 1542484 | 10.33 | 250000 | 1.6 | 67 | Creation | 11.10.2018 | Pledge | For the Purpose of loan taken by the promoter of Company by creating pledge on Equity Shares of the Company (Personal Borrowing) | 50000 | 0.33 | India Infoline Finance Limited | 300000 | 2.00 |

| | | | | T | T | | | |
|---|---------|-------|--|--|---|--|--|--|
| KRUPESH G. THAKKAR KARTA OF KRUPESH GHANSHYAMBHAI THAKKAR (HUF) | 1389693 | 9.31 | | | | | | |
| GHANSHYAMBHAI A. THAKKAR KARTA OF GHANSHYAMBHAI AMBALAL THAKKAR (HUF) | 385382 | 2.58 | | | | | | |
| GHANSHYAMBHAI AMBALAL | | | | | | | | |
| THAKKAR | 1990900 | 13.33 | | | | | | |
| KRUPA KRUPESH THAKKAR | 282415 | 1.89 | | | | | | |
| DINUBEN GHANSHYAMBHAI | | | | | | | | |
| THAKKAR | 246516 | 1.65 | | | | | | |
| RUSHIL KRUPESH THAKKAR | 208524 | 1.40 | | | | | | |
| KRUPESH GHANSHYAMBHAI | | | | | | | | |
| THAKKAR AND | | | | | | | | |
| GHANSHYAMBHAI AMBALAL | | | | | | | | |
| THAKKAR REPRE. RUSHIL | | | | | | | | |
| INTERNATIONAL, Firm | 1845770 | 12.36 | | | | | | |
| // | | 12.00 | | and the same of th | | | | |

KRUPESH G THAKKAR Place : Ahmedabad Date : 11.10.2018

^(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^(**) For example, for purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc

^(***) This would include name of both the lender and the trustee who may hold shares diectly or on behalf of the lender.