

KRUPESH GHANSHYAMBHAI THAKKAR

Address: 4, Pushpadhanva Bungalows, Near Mansi Tower, Satellite, Ahmedabad - 380015 Gujarat

Date: 05.12.2018

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

I undersigned, enclosing herewith a Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding **Acquisition of 3,85,382 (Three Lakh Eighty Five Thousand Three hundred Eighty Two) Equity Shares** of Rushil Décor Limited from Ghanshyambhai Ambalal Thakkar (HUF) due to partition of Ghanshyambhai Ambalal Thakkar (HUF).

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

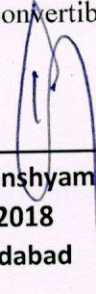
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Rushil Décor Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Krupesh Ghanshyambhai Thakkar 2) Krupesh Ghanshyambhai Thakkar Karta Of Krupesh Ghanshyambhai Thakkar (HUF) 3) Ghanshyambhai Ambalal Thakkar (HUF) 4) Ghanshyambhai Ambalal Thakkar 5) Krupa Krupesh Thakkar 6) Dinuben Ghanshyambhai Thakkar 7) Rushil k Thakkar 8) Krupesh Ghanshyambhai Thakkar and Ghanshyambhai Ambalal Thakkar representing to Rushil International, Firm		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange of India 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 under consideration, holding of :			
a) Shares carrying voting rights	12,42,484	8.32%	8.32%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	3,00,000	2.01%	2.01%
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)	15,42,484	10.33%	10.33%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,85,382	2.58%	2.58%
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)	3,85,382	2.58%	2.58%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	16,27,866	10.90%	10.90%
b) Shares encumbered with the acquirer	3,00,000	2.01%	2.01%
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			
e) Total (a+b+c+d)	19,27,866	12.91%	12.91%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market / Inter-se Transfer. Acquisition of Shares from the Account of Ghanshyambhai Ambalal Thakkar (HUF) due to Partition of Hindu Undivided Family.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-12-2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,93,13,320/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,93,13,320/-		
Total diluted share/voting capital of the TC after the said acquisition	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.


Krupesh Ghanshyambhai Thakkar

Date: 05.12.2018

Place: Ahmedabad