

## GHANSHYAMBHAI AMBALAL THAKKAR (HUF)

Date: 27.04.2018

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 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

We, GHANSHYAMBHAI AMBALAL THAKKAR (HUF), enclosing herewith a Disclosure regarding creation of pledge of 3,85,382 Shares of Rushil Décor Limited in favour of M/s. Piramal Finance limited (Lender) and M/s. Piramal Trusteeship Services Private Limited (Trustee) 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,

For, Ghanshyambhai Ambalal Thakkar (HUF)

**GHANSHYAMBHAI AMBALAL THAKKAR HUF**

 KARTA

(Ghanshyambhai Ambalal Thakkar)  
Karta

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

✓ e.c.  
Rushil Décor Limited  
Registered Office: S. No. 125, Nr. Kalyanpura Patia,  
Gandhinagar Mansa Road,  
Village Itla, Tal. Kalol,  
District Gandhinagar – 382845

**ANNEXURE-1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) 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	1) BSE Limited 2) National Stock Exchange of India Limited
Date of reporting <sub>x</sub>	27.04.2018
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released</del> / <del>invoked</del>	Ghanshyambhai Ambalal Thakkar (HUF)

Details of the creation/~~invocation~~/~~release~~ of encumbrance:

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ <del>invocation</del> / <del>release</del> of encumbrance <sub>x</sub>	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for Encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
GHANSHYAMBHAI A. THAKKAR KARTA OF GHANSHYAMBHAI AMBALAL THAKKAR (HUF)	385382	2.62	NIL	NIL	Creation	26.04.2018	Pledge	For the purpose of Collateral for loans taken by the Company "Rushil Décor Limited".	385382	2.62%	LENDER: Piramal Finance Limited <b>TRUSTEE:</b> Piramal Trusteeship Services Private Limited	385382	2.62%
KRUPESH G. THAKKAR KARTA OF KRUPESH GHANSHYAMBHAI THAKKAR (HUF)	1389693	9.44											

GHANSHYAMBHAI AMBALAL THAKKAR HUF

Karta Ghanshyambhai

KRUPESH GHANSHYAMBHAI THAKKAR	1542484	10.48											
GHANSHYAMBHAI AMBALAL THAKKAR	1990900	13.53											
KRUPA KRUPESH THAKKAR	282415	1.92											
DINUBEN GHANSHYAMBHAI THAKKAR	246516	1.67											
RUSHIL KRUPESH THAKKAR	208524	1.42											
KRUPESH GHANSHYAMBHAI THAKKAR AND GHANSHYAMBHAI AMBALAL THAKKAR REPRE. RUSHIL INTERNATIONAL	1845770	12.54											

FOR, GHANSHYAMBHAI AMBALAL THAKKAR (HUF)

**GHANSHYAMBHAI AMBALAL THAKKAR HUF**

 **KARTA**

Ghanshyambhai Ambalal Thakkar

Karta

Place : Ahmedabad

Date : 27.04.2018

(\*) 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 directly or on behalf of the lender.