## KRUPESH G. THAKKAR

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

Date: 13.09.2018

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)</u> Regulation, 2011

I undersigned, enclosing herewith a Disclosure regarding creation of pledge of 2,50,000 (Two Lakh Fifty Thousand) equity shares of Rushil Décor Limited in favour of "India Infoline Finance Limited" under Regulation 31(1) of the 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 Fainfully,

Krupesh G. Thakkar

Encl.: Disclosure under Regulation 31(1) 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

## **ANNEXURE-1**

	200		and 31	(2) of SEBI (Sub	stantial Acquis	sition of Sha	res and Take	overs) Regulation	s, 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					13.09.2018									
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 end	cumbrance:		T WE THINK										
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)  Promoter holding alree encumbered (2)				Details of	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]								
		% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocatio n)	Date of creation/ invocation release of encumbran ce	Type of encumbranc e (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	
KRUPESH GHANSHYAMBHAI FHAKKAR	1542484	10.33	NIL	NIL	Creation	07.09.2018		For the Purpose of loan taken by the Promoter against pledge of shares. (Personal Borrowing)	250000	1.67	India Infoline Finance Limited	250000	1.6	



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		1 -									
		7	- 14								
KRUPESH G. THAKKAR KARTA OF KRUPESH GHANSHYAMBHAI THAKKAR (HUF)	1389693	9.31	1389693	9.31	_				 	 1389693	9.31
GHANSHYAMBHAI A. THAKKAR											
KARTA OF GHANSHYAMBHAI AMBALAL THAKKAR (HUF)	385382	2.58	385382	2.58	-			_	 	 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				_			 	 1	
KRUPESH GHANSHYAMBHAI THAKKAR AND GHANSHYAMBHAI AMBALAL THAKKAR REPRE. RUSHIL				11.5							
INTERNATIONAL, Firm	1845770	12.36		-					 	 -	-

KRUPESH G. THAKKAR Place : Ahmedabad Date : 13.09.2018

<sup>(\*)</sup> 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.

<sup>(\*\*)</sup> For example, for purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc

<sup>(\*\*\*)</sup> This would include name of both the lender and the trustee who may hold shares diectly or on behalf of the lender.