

KRUPESH G. THAKKAR

Address: 4, Pushpdhanva Bungalows, 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

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

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 Faithfully,


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

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					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/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/ invocation release of encumbrance	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
KRUPESH GHANSHYAMBHAI THAKKAR	1542484	10.33	NIL	NIL	Creation	07.09.2018	Pledge	For the Purpose of loan taken by the Promoter against pledge of shares. (Personal Borrowing)	250000	1.67	India Infoline Finance Limited	250000	1.67

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	--	--	--	--	--	--	--	--	--	--	--
KRUPESH GHANSHYAMBHAI THAKKAR AND GHANSHYAMBHAI AMBALAL THAKKAR REPRE. RUSHIL INTERNATIONAL, Firm	1845770	12.36	--	--	--	--	--	--	--	--	--	--	--


KRUPESH G. THAKKAR
Place : Ahmedabad
Date : 13.09.2018

(*) 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.