

Date: 01.04.2017

To,
Dept. of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza,
✓ Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai – 400 051

Dept. of Corporate Communications,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

I undersigned, enclosing herewith a disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

This is in compliance to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

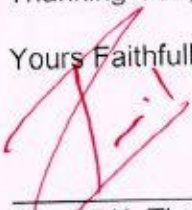
The detail of the Company is as follow:

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

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

Thanking You,

Yours Faithfully,


(Rushil K. Thakkar)

Encl.: Disclosure under Regulation 30(1) & 30(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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Rushil Décor Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) Bombay Stock Exchange Limited (2) National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	AS PER ATTACHED ANNEXURE		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	AS PER ATTACHED ANNEXURE		
Total	7891684	54.80	54.80

(*)Company has issued Equity Share Warrant Certificate of 3,17,460 Warrants convertible into equity shares of Rs. 10/- each to Suryakant Hiralal Parikh, representing to Family Fund, a Partnership Firm, being non promoter shareholder of the Company. The Share Warrant Certificate was issued on 4th January, 2017 under the seal of the Company. The effect of the same will be shown as and when the warrants will be converted into Equity Shares on receipt of balance payment of 75% within the time period of 18 months. Accordingly, the shareholding of the Promoter/Promoter's Group will be changed on conversion of warrant into Equity Shares.



Signature of the Authorized Signatory:



(Rushil K. Thakkar)

Place: Ahmedabad

Date: 01.04.2017

Note:

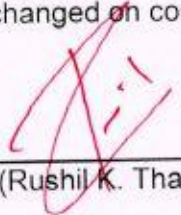
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Relationship	Number of Shares	% w.r.t. total share/ voting capital	% of total diluted share/voting capital of TC(***)
Rushil K. Thakkar	Self	208524	1.45	1.45
Krupeshbhai G. Thakkar	Father	1542484	10.71	10.71
Ghanshyambhai A. Thakkar karta of Ghanshyambhai Ambalal Thakkar (HUF)	Grandfather is Karta of HUF	385382	2.68	2.68
Ghanshyambhai A. Thakkar	Grandfather	1990900	13.83	13.83
Krupeshbhai G. Thakkar & Ghanshyambhai A. Thakkar Repre. Rushil International (Partnership Firm)	Grandfather and Father are partners	1845770	12.82	12.82
Dinuben Ghanshyambhai Thakkar	Grandmother	246516	1.71	1.71
Krupa Krupesh Thakkar	Mother	282415	1.96	1.96
Krupeshbhai G. Thakkar karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)	Father is karta of HUF	1389693	9.65	9.65
Total		7891684	54.80	54.80

(***) Company has issued Equity Share Warrant Certificate of 3,17,460 Warrants convertible into equity shares of Rs. 10/- each to Suryakant Hiralal Parikh, representing to Family Fund, a Partnership Firm, being non promoter shareholder of the Company. The Share Warrant Certificate was issued on 4th January, 2017 under the seal of the Company. The effect of the same will be shown as and when the warrants will be converted into Equity Shares on receipt of balance payment of 75% within the time period of 18 months. Accordingly, the shareholding of the Promoter/Promoter's Group will be changed on conversion of warrant into Equity Shares.

Signature of the Authorized Signatory: 

(Rushil K. Thakkar)

Place: Ahmedabad

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