

**DINUBEN GHANSHYAMBHAI THAKKAR**

**4, Pushpdhanwa Bungalows, Premchandnagar Road, Vastrapur, Ahmedabad- 380015,  
Gujarat, India**

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**Date: 20.05.2020**

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 31<sup>st</sup> March, 2020.

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

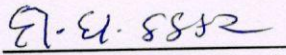
The detail of the Company is as follow:

- Name of the Company: Rushil Décor Limited
- BSE Equity Script Code: 533470
- NSE Equity Symbol: RUSHIL
- ISIN: INE573K01017

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

Thanking You,

Yours Faithfully,



(Dinuben G. 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

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                                          |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 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) BSE Limited<br>(2) National Stock Exchange of India Limited |                                                          |                                                   |
| 3. Particulars of the shareholder<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the share or voting rights of the TC.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | AS PER ATTACHED ANNEXURE                                        |                                                          |                                                   |
| 4. Particulars of the shareholding 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:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                    | AS PER ATTACHED ANNEXURE                                        |                                                          |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>79,49,743</b>                                                | <b>53.24</b>                                             | <b>53.24</b>                                      |

27.11.8882

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**Part – B\*\***

**Name of the Target Company:** Rushil Décor Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person                                            | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Dinuben Ghanshyambhai Thakkar                                                                                        | Yes                                                    |                            |
| Krupeshbhai G. Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)                                              | Yes                                                    |                            |
| Ghanshyambhai Ambalal Thakkar                                                                                        | Yes                                                    |                            |
| Krupesh Ghanshyambhai Thakkar                                                                                        | Yes                                                    |                            |
| Rushil K. Thakkar                                                                                                    | Yes                                                    |                            |
| Krupesh Ghanshyambhai Thakkar and Ghanshyambhai Ambalal Thakkar Representing Rushil International (Partnership Firm) | Yes                                                    |                            |
| Krupa Krupesh Thakkar                                                                                                | Yes                                                    |                            |

Signature of the Authorized Signatory: El-Elssss  
(Dinuben G. Thakkar)

Place: Ahmedabad

Date: 20.05.2020

**Note:**

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

(\*) 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.

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

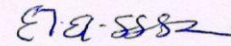
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**ANNEXURE****Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares  
& Takeovers) Regulations, 2011**

| Name(s) of the person and<br>Persons Acting in Concert (PAC)<br>with the person                            | Relationship                      | Number of<br>Shares | % w.r.t.<br>total<br>share/<br>voting<br>capital | % of total<br>diluted<br>share/voting<br>capital of<br>TC |
|------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|--------------------------------------------------|-----------------------------------------------------------|
| Dinuben Ghanshyambhai Thakkar                                                                              | Self                              | 2,46,516            | 1.65                                             | 1.65                                                      |
| Ghanshyambhai Ambalal Thakkar                                                                              | Spouse                            | 19,90,900           | 13.33                                            | 13.33                                                     |
| Rushil K. Thakkar                                                                                          | Grandson                          | 2,08,524            | 1.40                                             | 1.40                                                      |
| Krupesh Ghanshyambhai Thakkar<br>and Ghanshyambhai Ambalal<br>Thakkar Representing Rushil<br>International | Spouse and<br>Son are<br>partners | 18,45,770           | 12.36                                            | 12.36                                                     |
| Krupa Krupesh Thakkar                                                                                      | Son's Wife                        | 2,82,415            | 1.89                                             | 1.89                                                      |
| Krupesh Ghanshyambhai Thakkar                                                                              | Son                               | 19,85,925           | 13.30                                            | 13.30                                                     |
| Krupeshbhai Ghanshyambhai<br>Thakkar Karta of Krupeshbhai<br>Ghanshyambhai Thakkar (HUF)                   | Son is a<br>Karta of HUF          | 13,89,693           | 9.31                                             | 9.31                                                      |
| <b>Total</b>                                                                                               |                                   | <b>79,49,743</b>    | <b>53.24</b>                                     | <b>53.24</b>                                              |

Signature of the Authorized Signatory:



(Dinuben G. Thakkar)

Place: Ahmedabad

Date: 20.05.2020