

DINUBEN GHANSHYAMBHAI THAKKAR

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

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 31st March, 2020.

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

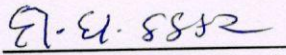
The detail of the Company is as follow:

- 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 (2) National Stock Exchange of India Limited		
3. Particulars of the shareholder 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. or 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: 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	79,49,743	53.24	53.24

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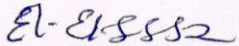
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Gujarat, India

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: 

(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.

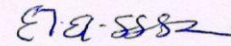
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ANNEXURE**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares
& Takeovers) Regulations, 2011**

Name(s) of the person and 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
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 and Ghanshyambhai Ambalal Thakkar Representing Rushil International	Spouse and Son are 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 Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)	Son is a Karta of HUF	13,89,693	9.31	9.31
Total		79,49,743	53.24	53.24

Signature of the Authorized Signatory:



(Dinuben G. Thakkar)

Place: Ahmedabad

Date: 20.05.2020