

M/s. Rushil International

Address: 2nd floor, Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad - 380 058, Gujarat, India

Email id: krupesh@rushil.com

Date: 20.11.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref.: Your office email dated 18/11/2020 for submission of revised disclosures.

Sub.: Revised Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 8,13,437 Equity Share of Rushil Décor Limited pursuant to Rights Issue of the Company.

In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Krupesh Ghanshyambhai Thakkar, Partner of M/s Rushil International and Promoter of the Company "Rushil Décor Limited", hereby inform that I have been allotted **8,13,437 Partly paid up Rights Equity Shares** of Company on **15th October, 2020**.

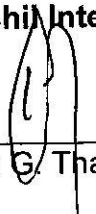
I am enclosing herewith a revised disclosure in form prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with relevant details of the acquisition.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For and on behalf of,
M/s Rushil International


Krupesh G. Thakkar
Partner

Encl.: Revised Disclosure in form prescribed under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

CC:

RUSHIL DÉCOR LIMITED

Address: S. No. 125, Gandhinagar Mansa Road,
Village Itla, Near Kalyanpura Patia,
Tal: Kalol, Gandhinagar, Gujarat, PIN – 382845.

Disclosure under regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeover Regulation), 2011

1	Name of the Target Company (TC)	Rushil Décor Limited		
2	Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Krupeshbhai G. Thakkar & Ghanshyambhai A. Thakkar Representing Rushil International (Partnership Firm) Persons Acting in Concert (PAC) 1. Krupeshbhai G. Thakkar 2. Krupaben K. Thakkar 3. Ghanshyambhai A. Thakkar 4. Rushil K. Thakkar 5. Dinuben Ghanshyambhai Thakkar 6. Krupeshbhai G. Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)		
3	Whether the acquirer / seller belongs to Promoter/Promoter group	Yes. Promoter of the Company.		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (Bombay Stock Exchange) 2. National Stock Exchange of India Limited		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / Sale under consideration, holding of :				
a) Shares carrying voting rights		18,45,770 (Fully Paid up Equity Shares)	9.27	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		-	-	-
c) Voting rights (VR) otherwise than by shares		-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		-	-	-
e) Total (a+b+c+d)		18,45,770	9.27	NA

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7 Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	8,13,437 (Partly Paid up Equity Shares) 8,13,437	4.09 4.09	NA NA
8 After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/Sale e) Total (a+b+c+d)	26,59,207 (18,45,770 Fully Paid up Equity Shares & 8,13,437 Partly Paid up Equity Shares) 26,59,207	13.36 13.36	NA NA
9 Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Rights Issue (8,13,437 Partly Paid up Equity Shares)		
10 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.10.2020		
11 Equity share capital / total voting capital of the TC before the said-acquisition / sale	Rs. 14,93,13,320/- divided into 1,49,31,332 equity shares of Rs. 10/- each.		
12 Equity share capital/ total voting capital of the TC after the said acquisition / sale	Total No. of Shares are 1,99,08,443. The Break-up of the same is as under: • 1,49,31,332 fully paid up equity shares having face value of Rs. 10/- each • 49,77,111 partly paid up equity shares having face value of Rs. 10/- each (Rs. 2.5/- is called on application)		

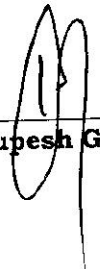
13	Total diluted share/voting capital of the TC after the said acquisition/Sale	Not Applicable
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Since the Target Company has issued Partly paid-up Equity shares, Details of acquisition as mentioned in Point No.(7) are partly paid-up equity shares. Details of After the acquisition/sale, holding of Shares carrying voting rights as mentioned in Point No.(8) includes Partly Paid-up Equity Shares and Fully Paid-up Equity Shares.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / ~~seller~~ / Authorised Signatory


Krupesh G. Thakkar

Place: Ahmedabad
Date: 20.11.2020