

GHANSHYAMBHAI AMBALAL THAKKAR

4, Pushpdhanwa Bunglows, Premchandnagar Road, Vastrapur, Ahmedabad- 380015, Gujarat, India

Date: 01.04.2019

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

To,
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, 2019.

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

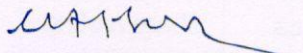
The detail of the Company is as follow:

- 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,



(Ghanshyambhai A. 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,
Village Itla, Gandhinagar-Mansa Road,
Tal. Kalol, District Gandhinagar – 382845,
Gujarat, India.

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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	7891684	52.85	52.85

asth

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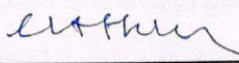
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ANNEXURE

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

Name(s) of promoter(s), member of the promoter group and PAC with him	Relationship	Number of Shares	% w.r.t. total share/ voting capital	% of total diluted share/voting capital of TC
Ghanshyambhai Ambalal Thakkar	Self	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	Self and Son are partners	18,45,770	12.36	12.36
Dinuben Ghanshyambhai Thakkar	Spouse	2,46,516	1.65	1.65
Krupa Krupesh Thakkar	Son's Wife	2,82,415	1.89	1.89
Krupesh Ghanshyambhai Thakkar	Son	19,27,866	12.91	12.91
Krupeshbhai Ghanshyambhai Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)	Son is a Karta of HUF	13,89,693	9.31	9.31
Total		78,91,684	52.85	52.85

Signature of the Authorized Signatory:


(Ghanshyambhai A. Thakkar)

Place: Ahmedabad

Date: 01.04.2019