

RUSHIL DÉCOR LIMITED
CIN: L25209GJ1993PLC019532

1. Name of Listed Entity: Rushil Decor Limited
2. Scrip Code/Name of Scrip/Class of Security: RUSHIL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 31-Mar-2016
5. Declaration: The Listed Entity is required to submit the following declaration to the extent of its submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|----------------------------------------------------------------------------------------|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |



R. K. Mehta

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Table I-Summary Statement of holding of specified securities

| S.No. | Category of shareholder (ii) | Nos. of shares held (iii) | No. of fully paid up equity shares held (iv) | | No. of Part-paid equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) | Asa % of (A+B+C2) | Number of securities (ix) | Class seg: X | No. of Voting Rights (x) | Total asa % of (A+B+C) | No. of Shares underlying Outstanding convertible securities (including Warrants) (xi) | Shareholding as a % assuming full conversion of convertible securities (asa percentage of diluted share capital) (xii) = (viii)-(xi) | No. of Locked in shares (xiii) | Asa % of total shares held (b) | Number of Sharepledged or otherwise encumbered (xiv) | Asa % of total Shares held (b) | Number of equity shares held in dematerialized form (xv) |
|-------|--------------------------------|---------------------------|----------------------------------------------|------------------------|-----------------------------------------|---------------------------------------------------|-----------------------------------------|----------------------------------------------------------------------------------|-------------------|---------------------------|--------------|--------------------------|------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------|------------------------------------------------------|--------------------------------|----------------------------------------------------------|
| | | | shares held (iv) | equity shares held (v) | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 8 | 8051734 | 0 | 0 | 0 | 805173 | 55.91 | 8051 | 0 | 734 | 805 | 55.91 | 0 | 55.91 | 0 | 0 | 0 | 0 | 8051734 |
| | Public | 5271 | 6348266 | 0 | 0 | 0 | 634826 | 44.09 | 6348 | 0 | 266 | 634 | 44.09 | 0 | 44.09 | 0 | 0 | 0 | 0 | 6348261 |
| B | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279 | 1440000 | 0 | 0 | 0 | 144000 | 100 | 1440 | 0 | 0000 | 144 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 14399995 |

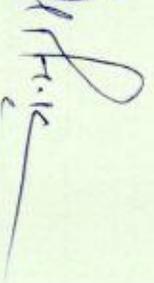

 M.B. 

Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of Shareholders (i) | PAN (ii) | No. of shares held (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii = iv+v+vi) | Shareholding % (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of total voting rights (x) | No. of Shares (including Outstanding convertible securities) (xi) | Shareholding % as assuming full conversion of convertible securities (xii) | Number of Locked-in shares (xiii) | Number of Shares pledged or otherwise encumbered (xiv) | Number of equity shares held in dematerialized form (xv) |
|-----------------------------------------------------------|--------------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|--------------------------------|---------------------------------------------------------------|---------|--------|-----------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------|----------------------------------------------------------|
| | | | | | | | | Class X | Class Y | Total | | | | | | |
| 1 Indian Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| DINUBEN GHANSHYA MBHAI THAKKAR | ACPP T422 0L | 2465106 | 0 | 0 | 0 | 246516 | 1.71 | 246510 | 0 | 246516 | 1.71 | 0 | 0 | 0 | 0 | 246516 |
| GHANSHYA MBHAI AMBALAL THAKKAR | AAJP T552 8R | 20259050 | 0 | 0 | 0 | 202595 | 14.07 | 202590 | 0 | 202595 | 14.07 | 0 | 0 | 0 | 0 | 2025950 |
| GHANSHYA MBHAI A. THAKKAR KARTA OF GHANSHYA MBHAI AMBALAL | AAB HT12 37P | 3853802 | 0 | 0 | 0 | 385382 | 2.68 | 385380 | 0 | 385382 | 2.68 | 0 | 0 | 0 | 0 | 385382 |



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| | | | | | | | | | | | | | | | | | | | |
|-----------------------------------------------------------------------|---|--------|---|--------|-------|--------|-----|-------|---|---|---|---|---|---|---|---|---|---|---------|
| Sub-Total (A)(1) | 8 | 805170 | 0 | 805173 | 55.92 | 805170 | 805 | 55.92 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8051734 |
| 2 Foreign Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 Government Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 8 | 805170 | 0 | 805173 | 55.92 | 805170 | 805 | 55.92 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8051734 |

Table II - Statements showing shareholding pattern of the Public shareholder

| Category/Name of the Shareholders (i) | PAN (ii) | Nos. of shares held (i) | No. of fully paid up shares held (v) | Partly paid-up shares held (v) | Nos. of shares Deposited/Receipts (vi) | Total nos. shares held (v+v+vi) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) VIII | Number of Voting Rights (ix) | | No. of Shares Underlying Outstanding convertible securities (inc. Warrants) (x) | Total shares held, as assumed for conversion of convertible securities (inc. Warrants) (xi) | No. of Locked in shares (xii) | Asa % of total (a) | No. of shares pledged or otherwise encumbered (xiii) | Asa % of total shares (a) | Number of equity shares held in dematerialized form (xiv) |
|---------------------------------------|----------|-------------------------|--------------------------------------|--------------------------------|----------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------|--------------------|------------------------------------------------------|---------------------------|-----------------------------------------------------------|
| | | | | | | | | Number of Voting Rights | Totals as a % of Total Voting | | | | | | | |
| | | | | | | | | | | | | | | | | |



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| Government/ State Government(s) / President of India | | | | | | | | | | | | | | | | | | | | |
|------------------------------------------------------------------------------------------------------|---------------------|------------|---|---|--------|-------|--------|-----|-------|---|-------|---|---|---|---|---|---|---|---|---------|
| Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 Non- institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a Individuals - | 4869 | 17385 | 0 | 0 | 173850 | 12.07 | 173850 | 173 | 12.07 | 0 | 12.07 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1738503 |
| i Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4862 | 99775 | 0 | 0 | 997750 | 6.93 | 997750 | 997 | 6.93 | 0 | 6.93 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 997745 |
| ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 74075 | 8 | 0 | 740758 | 5.14 | 740750 | 740 | 5.14 | 0 | 5.14 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 740758 |
| KHUSHRU DALI PETIGARA | ADSP0 P1762 F | 16137 5 | 0 | 0 | 161375 | 1.12 | 161370 | 161 | 1.12 | 0 | 1.12 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 161375 |
| GIRABEN ATULBHAI SHAH | ALH PS18 01P | 37429 9 | 0 | 0 | 374299 | 2.6 | 374290 | 374 | 2.6 | 0 | 2.6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 374299 |
| b NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



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Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

| Category & Name of the Shareholders | PAN | No. of shares older | No. of fully paid up equity share | Partly paid-up equity hold | Nos. of shares underlying Depository Receipts | Total no. shares held (VII= (IV)+(V)+(VI)) | Shareholding % of (A+B+C2) (VIII) | Number/Voting Rights held in each class of securities (IX) | | | Total shares held (including Warrants) (X) | Total shareholding as a % assuming full conversion of convertible securities (XI) | Number of Locked in Shares (XI) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|----------------------------------------------------------------------------------------|-----|---------------------|-----------------------------------|----------------------------|-----------------------------------------------|--------------------------------------------|-----------------------------------|------------------------------------------------------------|---------|-------|--------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------|
| | | | | | | | | Class X | Class Y | Total | | | | | |
| 1 Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |


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