

(I)(a)

Introductory sub-table (I)(a)

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Name of the Company : RICHIRICH INVENTURES LTD.
 Scrip Code, Name of the scrip, class of security 519230

Quarter ended : 31/03/2015

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| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|----------------------------------|------------------------------|--|--|
| Held by promoter/promoters group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - D | NIL | NIL | NIL |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--------------------------------------|-------------------------------|---|--|
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - E | NIL | NIL | NIL |

| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|---------------------------------|-----------------|---------------------------------|--|
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - F | NIL | NIL | NIL |

Total paid-up capital of the company assuming full conversion of warrants and convertible securities 4800000

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CLAUSE - 35

(1)(a) Statement showing Shareholding Pattern
 Name of the Company: RICHIRICH INVENTURES LTD.
 Scrip Code 519230

Quarter ended on : 31/03/2015

| Category | Code | Number of share holders | Total number of shares | Number of dematerialized form | Number of shares held in dematerialized form | Total shareholding as a % of total number of shares A + B | Total shareholding as a % of total number of shares A+B+C | Shares Pledged or otherwise encumbered No. of shares | As a percentage |
|---|--------------------------------------|-------------------------|------------------------|-------------------------------|--|---|---|--|-----------------|
| A Shareholding of Promoter and Promoter Group | | | | | | | | | |
| 1 Indian | | | | | | | | | |
| a | Individuals/HUFs | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Central Govt./State Govt. | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Bodies Corporate | 1 | 78923 | 78923 | 78923 | 1.64 | 1.64 | 0 | 0.00 |
| d | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Other | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e01 | Directors Relatives | 12 | 653563 | 653563 | 653563 | 13.62 | 13.62 | 0 | 0.00 |
| e02 | Directors | 2 | 324084 | 324084 | 324084 | 6.75 | 6.75 | 0 | 0.00 |
| Sub Total : A 1 | | 15 | 1056570 | 1056570 | 1056570 | 22.01 | 22.01 | 0 | 0.00 |
| 2 Foreign | | | | | | | | | |
| a | Individuals(NRI/Foreign Individuals) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Other(specify) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub Total : A 2 | | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub Total : A | | 15 | 1056570 | 1056570 | 1056570 | 22.01 | 22.01 | 0 | 0.00 |

| B Public Shareholding | | | | | | | | | | | |
|-----------------------|---|------|---------|---------|-------|-------|---|------|---|------|------|
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Mutual Funds/UTI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Central Govt./State Govt. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i | Any other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub Total : B 1 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 Non-Institutions | | | | | | | | | | | |
| a | Bodies Corporate | 41 | 299004 | 299004 | 6.23 | 6.23 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| bi | Ind-Hold nominal shr capital upto Rs.1L | 4582 | 1927352 | 1044917 | 40.15 | 40.15 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| bii | Ind-Hold nominal shr capital in excess | 24 | 930090 | 560090 | 19.38 | 19.38 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| c | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d | Any Other | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d01 | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d02 | Clearing member | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d03 | NRIs | 12 | 18890 | 18890 | 0.39 | 0.39 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d04 | MRI Corp Bodies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d05 | Foreign Corp Bodies (Including FDI) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d06 | Customers | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d07 | Suppliers | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d08 | Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d09 | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d10 | Foreign (Promoters) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d11 | Directors | 1 | 328177 | 328177 | 6.84 | 6.84 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d12 | Directors Relatives | 4 | 239917 | 239917 | 5.00 | 5.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| d13 | Foreign Individuals (Including FDI) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

(1)(a). Statement showing Shareholding Pattern
 Name of the Company: RICHIRICH INVESTURES LTD.
 Scrip Code 519230

Quarter ended on : 31/03/2015

| Category of shareholder Category Code | Number of share holders | Total number of shares | Number of shares denaturalized form | Total as a % of total number of shares A + B | Total shareholding as a % of total number of shares A+B+C | Shares Pledged or otherwise encumbered No. of shares | As a percentage |
|--|-------------------------|------------------------|-------------------------------------|--|---|--|-----------------|
|--|-------------------------|------------------------|-------------------------------------|--|---|--|-----------------|

| | | | | | | | |
|-----------------|------|---------|---------|-------|-------|---|------|
| Sub Total : B 2 | 4664 | 3743430 | 2490995 | 77.99 | 77.99 | 0 | 0.00 |
|-----------------|------|---------|---------|-------|-------|---|------|

| | | | | | | | |
|---------------|------|---------|---------|-------|-------|---|------|
| Sub Total : B | 4664 | 3743430 | 2490995 | 77.99 | 77.99 | 0 | 0.00 |
|---------------|------|---------|---------|-------|-------|---|------|

| | | | | | | | |
|----------------|------|---------|---------|--------|--------|---|------|
| Total of A + B | 4679 | 4800000 | 3547565 | 100.00 | 100.00 | 0 | 0.00 |
|----------------|------|---------|---------|--------|--------|---|------|

C Shares held by Custodians and against which Depository receipt have been issued

| | | | | | | | |
|--------------------------------|---|---|---|------|------|---|------|
| 1 Promoters and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

| | | | | | | | |
|---------------|---|---|---|------|------|---|------|
| Sub Total : C | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
|---------------|---|---|---|------|------|---|------|

| | | | | | | | |
|---------------|---|---|---|------|------|---|------|
| Sub Total : C | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
|---------------|---|---|---|------|------|---|------|

| | | | | | | | |
|--------------------|------|---------|---------|--------|--------|---|------|
| Total of A + B + C | 4679 | 4800000 | 3547565 | 100.00 | 100.00 | 0 | 0.00 |
|--------------------|------|---------|---------|--------|--------|---|------|

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category - Promoter and Promoter Group

| SrNo | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|----------------------------|------------------------|--------------------------------------|---|---------------------|---|-----------------------------------|---|------|--|
| | | No of shares held | As a % of grand total (A) +(B) + (C) | No. As a % grand total (A)+(B)+(C) of sub-clause (I)(a) | No of warrants held | As a % Total Number of warrants of the same class | No of convertible securities held | As a % Total convertible securities of the same class | | |
| 1 | ASHOK JAIN (HUF) | 185051 | 3.86 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | ASHOKKUMAR ANNARAJ JAIN | 196024 | 4.08 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | HARSHA JAWAHARLAL JAIN | 400 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | JAWARI LAL JAIN | 200 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | KALPESH ASHOKKUMARJI JAIN | 77856 | 1.62 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 6 | KALPESH JAIN HUF | 24800 | 0.52 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 7 | KRUTIKA ASHOKKUMAR JAIN | 87550 | 1.82 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 8 | MANDU JAIN | 35711 | 0.74 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 9 | MANDU JAIN | 400 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 10 | PUSA INVESTMENTS PVT. LTD. | 78923 | 1.64 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 11 | RAJKANWAR ANNARAJ JAIN | 215245 | 4.48 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 12 | RAJUL JAWAHAR JAIN | 600 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 13 | RENU ASHOKKUMARJI JAIN | 128060 | 2.67 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 14 | SHIVANI JAIN | 18900 | 0.39 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 15 | VAIBHAV MANDU JAIN | 6850 | 0.14 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Total : | | 1056570 | 22.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

(*) The term 'encumberance' has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category - Public and holding more than 5% of the total number of shares of the company

| Sr. Name(s) of the shareholder(s) No. and the Persons Acting in Concert (PAC) with them | No of Shares | Shares as a % of tot no of shares i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital |
|---|--------------|---|---------------------|--|-----------------------------------|---|--|
| | | | No of warrants | As a % Total No. of warrants of the same Class | No of convertible securities | % w.r.t total no. of convertible securities of the same class | |

| | | | | | | | |
|--------------------------|--------|------|---|------|---|------|------|
| 1 ASHOK MOHARRAJ CHHAJED | 328177 | 6.84 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Total : | 328177 | 6.84 | 0 | 0.00 | 0 | 0.00 | 0.00 |

(1)(d) Statement showing details of locked-in shares

| SRNo | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Promoter / Promoter Group / Public |
|---------|-------------------------|----------------------------|--|------------------------------------|
| 1 | | 0 | 0.00 | |
| Total : | | 0 | 0.00 | |

(ii)(a) Statement showing details of Depository Receipts(DRs)

Sr. No. Type of outstanding DR ADRs,GDRs, SDRs etc.) No of outstanding DRs No of shares underlying outstanding DRs Shares underlying outstanding DRs as a No of shares i.e. Grand Percentage of total Total (A) + (B) + (C) indicated in Statement at para (I)(a) above)

| Sr. No. | Type of outstanding DR | A | B | C | Total |
|---------|------------------------|---|---|---|-------|
| 1 | | 0 | 0 | 0 | 0.00 |
| | Total : | 0 | 0 | 0 | 0.00 |

(f)(1)(b). Statement showing Holding of Depository Receipts (DRs), where underlying shares held by - Promoter/ Promoter group, are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR ADRs, GDRs, SDRs etc.) | No of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total Number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (f)(1)(a) above) |
|---------|-----------------------|--|--|---|
| 1 | | | 0 | 0.00 |
| | Total : | | 0 | 0.00 |