

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019
RICHIRICH INVENTURES LIMITED

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1. CIN	L65990MH1986PLC039163
2. Registration Date	07/03/1986
3. Name of the Company	RICHIRICH INVENTURES LIMITED
4. Category/Sub-category of the Company	Public Limited/ Limited by Shares
5. Address of the Registered office & contact details	G-1, Madhu Milan Building, Ground Floor. H M Patil Road, Shivaji Park, Dadar West, Mumbai-400028. Telephone No. 24464151. Email Id: richagro@yahoo.co.in
6. Whether listed company	Yes
7. Name, Address & contact details of the Registrar & Transfer Agent, if any.	Adroit Corporation Services Private Limited 19/20, Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/services	% to total turnover of the company
1	To Deal with all consumer, commercial and industrial items etc.	6390	0
2	To carry on the business of millers, cake and corn merchant, meal manufacturers etc.	9113	0
3	To construct, improve, maintain, develop ,work ,manage, carryout Control any buildings, offices, factories, works, and mills etc.	8200	0
4	To invest and deal with the moneys for company in such manner as may from time be determined, but not as an investment company.	8049	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	0	0	0	0	0	0	0	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	103912	0	103912	2.16	90628	0	90628	1.89	0.28
e) Banks / FI	0	0	0	0	0	0	0		0
f) Any other									
f-1) Directors	352648	0	352648	7.35	349538	0	349538	7.28	0.06
f-2) Directors Relatives	678649	0	678649	14.14	675563	0	675563	14.07	0.06
Total shareholding of Promoter (A)	1135209	0	1135209	23.65	1115729	0	1115729	23.24	0.41
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)									0.00
i-1) Directors relatives	0	0	0	0.00	0	0	0	0	0.00

Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	293664	0	293664	6.12	298014	0	298014	6.21	(0.09)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	956836	837815	1794651	37.39	954070	844815	1798885	37.48	(0.09)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1276336	282400	1558736	32.47	834211	325200	1159411	24.15	8.32
c) Others (specify)									
c-1) Non-Resident Indian (Individual)	17740	0	17740	0.37	17490	0	17490	0.36	0.01
c-2) Directors	0	0	0	0	328177	0	328177	6.84	(6.84)
c-3) Directors Relatives	0	0	0	0	82294	0	82294	1.71	(1.71)
Sub-total (B)(2):-	2544576	1120215	3664791	76.35	2514256	1170015	3684271	76.76	(0.41)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2544576	1120215	3664791	76.35	2514256	1170015	3684271	76.76	(0.41)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	3679785	1120215	4800000	100	3629985	1170015	4800000	100	0.00

B) Shareholding of Promoter

S.NO	Shareholder's Name	No. of Shares held at the end of the year [As on 31-March-2019]			No. of Shares held at the end of the year [As on 31-March-2018]			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Vaibhav Manoj Jain	6850	0.14	0.00	6850	0.14	0.00	0.00
2	Kalpesh Ashok Jain	79706	1.66	0.00	79106	1.65	0.00	0.01
3	Manoj Jain (HUF)	35711	0.74	0.00	35711	0.74	0.00	0.00
4	Pusa Investments Private Limited	103912	2.16	0.00	90628	1.89	0.00	0.28
5	Harsha Jawaharlal Jain	400	0.01	0.00	400	0.01	0.00	0.00
6	Shivani Kalpesh Jain	23850	0.50	0.00	23850	0.50	0.00	0.00
7	Ashok Jain HUF	197526	4.12	0.00	196726	4.10	0.00	0.02
8	Ashokkumar Annraj Jain	224588	4.68	0.00	221478	4.61	0.00	0.06
9	Krutika Mehta	87550	1.82	0.00	87550	1.82	0.00	0.00
10	Jawari Lal Jain	0.00	0.00	0.00	200	0.00	0.00	0.00
11	Manoj Jain	400	0.01	0.00	400	0.01	0.00	0.00
12	Rajul Jawaharlal Jain	300	0.01	0.00	600	0.01	0.00	-0.01
13	Kalpesh Jain HUF	26686	0.56	0.00	25300	0.52	0.00	0.03
14	Renu Ashok Jain	128060	2.67	0.00	128060	2.67	0.00	0.00
15	Rajkanwar Annraj Jain	219670	4.58	0.00	218870	4.53	0.00	0.02
	Total	1135209	23.65	0.00	1115729	23.24	0.00	0.41

C) Change in Promoters' Shareholding (please specify, if there is no change)

S. N	Particulars	Name of Promoter's	As on Date	Shareholding at the end of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
1	At the beginning of the year	Pusa Investment Pvt. Ltd	01/04/2018	90628	1.89	90628	1.89
	Date wise Increase / Decrease in Promoters Shareholding during the year		27/04/2018	1000	0.02	91628	1.91
			04/05/2018	250	0.01	91878	1.91
			11/05/2018	500	0.01	92378	1.92
			18/05/2018	525	0.01	92903	1.94
			22/06/2018	451	0.01	93354	1.94
			29/06/2018	500	0.01	93854	1.96
			13/07/2018	250	0.01	94104	1.96
			03/08/2018	250	0.01	94354	1.97

			17/08/2018	1204	0.03	95558	1.99
			24/08/2018	1000	0.02	96558	2.01
			31/08/2018	1250	0.03	97808	2.04
			07/09/2018	775	0.02	98583	2.05
			14/09/2018	750	0.02	99333	2.07
			20/09/2018	500	0.01	99833	2.08
			21/09/2018	250	0.01	100083	2.09
			28/09/2018	1293	0.03	101376	2.11
			05/10/2018	786	0.02	102162	2.13
			12/10/2018	750	0.02	102912	2.14
			19/10/2018	750	0.02	103662	2.16
			02/11/2018	250	0.01	103912	2.16
	At the end of the year		31/03/2019	103912	2.16	0	0
2	At the beginning of the year	Ashok Jain HUF	01/04/2018	196726	4.10	196726	4.10
	Date wise Increase / Decrease in Promoters Shareholding during the year		13/07/2018	450	0.01	197176	4.11
			26/10/2018	350	0.01	197526	4.12
	At the end of the year		31/03/2019	197526	4.12	0	0
3	At the beginning of the year	Manoj Jain	01/04/2018	35711	0.74	35711	0.74
	Date wise Increase / Decrease in Promoters Shareholding during the year			Nil	Nil	Nil	0
	At the end of the year		31/03/2019	35711	0.74	0	0
4	At the beginning of the year	Jawari Lal Jain	01/04/2018	200	0.00	200	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year		13/07/2018	-200	0.00	0	0
	At the end of the year		31/03/2019	0	0	0	0
5	At the beginning of the year	Ashok Kumar Anrajji Jain	01/04/2018	221478	4.61	221487	4.61
	Date wise Increase / Decrease in Promoters Shareholding during the year		15/06/2018	500	0.01	221978	4.62
			06/07/2018	250	0.01	222228	4.63
			13/07/2018	1000	0.02	223228	4.65
			20/07/2018	200	0.00	223428	4.65
			27/07/2018	60	0.00	223488	4.66
			10/08/2018	600	0.01	224088	4.67
			22/03/2018	500	0.01	224588	4.68
	At the end of the year		31/03/2019	224588	4.68	0	0
6	At the beginning of the year	Manoj Jain	01/04/2018	400	0.01	400	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year			Nil	Nil	Nil	0
	At the end of the year		31/03/2019	400	0.01	0	0
7	At the beginning of the year	Rajkanwar Jain	01/04/2018	218870	4.56		4.56
	Date wise Increase / Decrease in Promoters Shareholding during the year		08/06/2018	300	0.01		4.57
			15/06/2018	500	0.01		4.58
	At the end of the year		31/03/2019	219670	4.58	0	0
8	At the beginning of the year	Kalpesh Jain HUF	01/04/2018	25300	0.53	25300	0.53
	Date wise Increase / Decrease in Promoters Shareholding during the year		25/01/2019	250	0.01	25550	0.53
	At the end of the year		01/03/2019	185	0.00	25735	0.54
			22/03/2019	951	0.02	26686	0.56
			31/03/2019	26686	0.56	0	0
9	At the beginning of the year	Renu Ashok kumarji Jain	01/04/2018	128060	2.67	128060	2.67
	Date wise Increase / Decrease in Promoters Shareholding during the year			Nil	Nil	Nil	0
	At the end of the year		31/03/2019	128060	2.67	0	0
10	At the beginning of the year	Rajul Jawaharlal Jain	01/04/2018	600	0.01	600	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year		13/07/2018	-300	0.01	300	0.01
	At the end of the year		31/03/2019	300	0.01	0	0
11	At the beginning of the year	Kalpesh Ashok kumarji Jain	01/04/2018	79106	1.65	79106	1.65
	Date wise Increase / Decrease in Promoters Shareholding during the year		06/04/2018	500	0.01	79606	1.66
			13/04/2018	100	0.00	79706	1.66

	At the end of the year		31/03/2019	79706	1.66	0	0
12	At the beginning of the year	Harsha Jawaharlal Jain	01/04/2018	400	0.01	400	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year			Nil	Nil	Nil	0
	At the end of the year		31/03/2019	400	0.01	0	0
13	At the beginning of the year	Krutika Ashok kumarji Jain	01/04/2018	87550	1.82	87550	1.82
	Date wise Increase / Decrease in Promoters Shareholding during the year			Nil	Nil	Nil	0
	At the end of the year		31/03/2019	87550	1.82	0	0
14	At the beginning of the year	Vaibhav Manoj Jain	01/04/2018	6850	0.14	6850	0.14
	Date wise Increase / Decrease in Promoters Shareholding during the year			Nil	Nil	Nil	0
	At the end of the year		31/03/2019	6850	0.14	0	0
15	At the beginning of the year	Shivani Jain	01/04/2018	23850	0.50	23850	0.50
	Date wise Increase / Decrease in Promoters Shareholding during the year			Nil	Nil	Nil	0
	At the end of the year		31/03/2019	23850	0.50	0	0

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S N	For Each of the Top 10 Shareholders	Folio No.	Name of Shareholder's	As on Date	Shareholding at the end of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	12049400 00002693	MOTILAL SALECHA	01/04/2018	157623	3.28	157623	3.28
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil	Nil	0
	At the end of the year			31/03/2019	157623	3.28	0	0
2	At the beginning of the year	12013300 00317041	BALMUKUND N GATTANI HUF	01/04/2018	81747	1.70	81747	1.70
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil	Nil	01
	At the end of the year			31/03/2019	81747	1.70	0	0
3	At the beginning of the year	12038400 00614662	K.ASHOK MEHTA	01/04/2018	75106	1.56	75106	1.56
	Date wise Increase / Decrease in Promoters Shareholding during the year.			13/07/2018	1120	0.02	76226	1.59
	At the end of the year			31/03/2019	76226	1.59	0	0
4	At the beginning of the year	IN300829 10904940	VIKRAM J. MEHTA	01/04/2018	71464	1.49	71464	1.49
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil	Nil	0
	At the end of the year			31/03/2019	71464	1.49	0	0
5	At the beginning of the year	12012100 00052974	SAROJ BAFNA	01/04/2018	65168	1.36	65168	1.36
	Date wise Increase / Decrease in Promoters Shareholding during the year.			Nil	Nil	Nil	Nil	0
	At the end of the year			31/03/2019	65168	1.36	0	0
6	At the beginning of the year	IN300484 11778253	AJAY GUPTA	01/04/2018	61655	1.28	61655	1.28
	Date wise Increase / Decrease in Promoters Shareholding during the year.			Nil	Nil	Nil	Nil	0
	At the end of the year			31/03/2019	61655	1.28	0	0
	At the beginning of the year	IN300079 10031718	VORA CONSTRUCTIONS LIMITED	01/04/2018	56689	1.18	56689	1.18
	Date wise Increase / Decrease in Promoters Shareholding during the year.			0	Nil	Nil	Nil	0
	At the end of the year			31/03/2019	56689	1.18	0	0
	At the beginning of the year	IN303212	PEEKAY HOLDINGS PVT	01/04/2018	56000	1.17	56000	1.17

		10006352	LTD					
	Date wise Increase / Decrease in Promoters Shareholding during the year.			15/02/2019	-150	0.00	55850	1.16
	At the end of the year			31/03/2019	55850	1.16	0	0
	At the beginning of the year	12027000 00125724	MY SHARES AND STOCK BROKERS PRIVATE LIMITED	01/04/2018	55573	1.16	55573	1.16
	Date wise Increase / Decrease in Promoters Shareholding during the year.			0	Nil	Nil	Nil	0
	At the end of the year			31/03/2019	55573	1.16	0	0
	At the beginning of the year	12049400 00001592	ASHOK MOHANRAJ CHHAJED	01/04/2018	328177	6.84	328177	6.84
	Date wise Increase / Decrease in Promoters Shareholding during the year.			0	Nil	Nil	Nil	0
	At the end of the year			31/03/2019	328177	6.84	0	0

E) Shareholding of Directors and Key Managerial Personnel: NIL

SN	Name	Name of Key managerial Person/Director	As on Date	Shareholding at the beginning of the year (31/03/2019)		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
I	At the beginning of the year	ASHOK JAIN	01/04/2018	221478	4.61	221478	4.61
	Date wise Increase/Decrease in Promoters Shareholding during the year.		15/06/2018	500	0.01	221978	4.62
			06/07/2018	250	0.01	222228	4.63
			13/07/2018	1000	0.02	223228	4.65
			20/07/2018	200	0.00	223428	4.65
			27/07/2018	60	0.00	223488	4.66
			10/08/2018	600	0.01	224088	4.67
			22/03/2019	500	0.01	224588	4.68
	At the end of the year		31/03/2019	224588	4.68	0	0

SN	Name	Name of Key managerial Person/Director	As on Date	Shareholding at the beginning of the year (31/03/2019)		Cumulative Shareholding during the year (31/03/2018)	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
I	At the beginning of the year	RENU ASHOK JAIN	01/04/2018	128060	2.67	128060	2.67
	Date wise Increase/Decrease in Promoters Shareholding during the year.			Nil	Nil	Nil	0
	At the end of the year		31/03/2019	128060	2.67	0	0

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particular	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	0	0	0	0
i) Principal Amount (31/03/2018)	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
* Addition	3,95,000	3,50,000	0	7,45,000
* Reduction	49,196	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year	3,45,804	3,63,426	0	7,09,230
i) Principal Amount (31/03/2019)	3,47,804	3,63,426	0	7,11,230
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	45,540	0	0	45,540
Total (i+ii+iii)	3,93,344	3,63,426	0	7,56,770

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager	CFO/CEO	Company Secretary	Company Secretary
		Renu Jain	Abhishek Mishra	Ranjana Suresh Gajewar	Swati Bagh
1	Gross salary	-	2,01,500/-	32000	32000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others, please specify-Sitting Fees & Reimbursement of Medical	35000	-	-	-
	Total (A)	35000	2,01,500/-	32000	32000
	Ceiling as per the Act	42,00,000 p.a.	-	-	-

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total (Rs.)
		Ashok Jain	Sumit Saurabh	Vikram Singh Bhati	
1	Independent Directors				
	Fee for attending board committee meetings				
	Commission	0	0		0
	Others, please specify	0	0		0
	Total (1)	0	0		0
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	20000	20000	20000	60000
	Commission	0	0		0
	Others, please specify-Medical Exp. Reimbursed	25000	0		25000
	Total (2)	0	0		0
	Total (B)=(1+2)	45000	20000	20000	85000
	Total Managerial Remuneration	45000	20000	20000	85000

Maximum Ceiling: - not exceeding Rs. 1, 00,000/- per meeting

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD-NIL**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**