

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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	A-1 Emperor Court, Ground Floor, Yashwant Nagar, Vakola, Mumbai, Maharashtra, 400055 Telephone No. 022-79664656. 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.	5390	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, carry out 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-2020]				No. of Shares held at the end of the year [As on 31-March-2019]				% 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	103912	0	103912	2.16	0
e) Banks / FI	0	0	0	0	0	0	0		0
f) Any other									
f-1) Directors	362477	0	362477	7.55	352648	0	352648	7.35	0.20
f-2) Directors Relatives	679527	0	678649	14.14	678649	0	678649	14.14	0.02
Total shareholding of Promoter (A)	1145916	0	1145916	23.87	1135209	0	1135209	23.65	0.22
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	290273	0	290273	6.05	293664	0	293664	6.12	(0.07)
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	951786	665615	1617401	33.70	956836	837815	1794651	37.39	(3.69)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1278020	450900	1728920	36.02	1276336	282400	1558736	32.47	3.55
c) Others (specify)									
c-1) Non-Resident Indian (Individual)	17490	0	17490	0.36	17740	0	17740	0.37	(0.01)
Sub-total (B)(2):-	2537569	1116515	3654084	76.13	2544576	1120215	3664791	76.35	(0.22)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2537569	1116515	3654084	76.13	2544576	1120215	3664791	76.35	(0.22)
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)	3683485	1116515	4800000	100.00	3679785	1120215	4800000	100.00	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-2020]			No. of Shares held at the end of the year [As on 31-March-2019]			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Pledged / encumbered shares to total shares	No. of Shares	% of total Shares of the company	% of Pledged / encumbered to total shares	
1	VaibhavManoj Jain	6850	0.14	0.00	6850	0.14	0.00	0.00
2	Kalpesh Ashok Jain	79706	1.66	0.00	79706	1.66	0.00	0.00
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	103912	2.16	0.00	0.00
5	Harsha Jawaharlal Jain	400	0.01	0.00	400	0.01	0.00	0.00
6	Shivani Kalpesh Jain	24447	0.51	0.00	23850	0.50	0.00	0.01
7	Ashok Jain HUF	197526	4.12	0.00	197526	4.12	0.00	0.00
8	AshokkumarAnraj Jain	233630	4.87	0.00	224588	4.68	0.00	0.19
9	Krutika Mehta	87550	1.82	0.00	87550	1.82	0.00	0.00
10	JawariLal Jain	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Manoj Jain	0.00	0.00	0.00	400	0.01	0.00	-0.01
12	RajulJawaharlal Jain	300	0.01	0.00	300	0.01	0.00	0.00
13	Kalpesh Jain HUF	27367	0.57	0.00	26686	0.56	0.00	0.01
14	Renu Ashok Jain	128847	2.68	0.00	128060	2.67	0.00	0.02
15	RajkanwarAnraj Jain	219670	4.58	0.00	219670	4.58	0.00	0.00
	Total	1145916	23.87	0.00	1135209	23.65	0.00	0.22

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	01/04/2019	103912	2.16	103912	2.16
	Date wise Increase / Decrease in Promoters Shareholding during the year			NIL	NIL		
	At the end of the year		31/03/2020	103912	2.16		
2	At the beginning of the year	Ashok Jain HUF	01/04/2019	197526	4.12	197526	4.12
	Date wise Increase / Decrease in Promoters Shareholding during the year			NIL	NIL		
	At the end of the year		31/03/2020	197526	4.12		
3	At the beginning of the year	Manoj Jain (HUF)	01/04/2019	35711	0.74	35711	0.74
	Date wise Increase / Decrease in Promoters Shareholding during the year			Nil	Nil		0
	At the end of the year		31/03/2020	35711	0.74	0	0
4	At the beginning of the year	Jawari Lal Jain	01/04/2019	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year			NIL	NIL		
	At the end of the year		31/03/2020	0	0	0	0
5	At the beginning of the year	Ashok Kumar Anrajji Jain	01/04/2019	224588	4.68	224588	4.68
	Date wise Increase / Decrease in Promoters Shareholding during the year		05/04/2019	500	0.01	225088	4.69
			07/06/2019	555	0.01	225643	4.70
			02/08/2019	100	0.00	225743	4.70

			06/09/2019	398	0.01	226141	4.71
			13/09/2019	352	0.01	226493	4.72
			27/09/2019	829	0.02	227322	4.74
			01/11/2019	900	0.02	228222	4.76
			08/11/2019	600	0.01	228822	4.77
			15/11/2019	200	0.00	229022	4.77
			22/11/2019	1	0.00	229023	4.77
			29/11/2019	899	0.02	229922	4.79
			06/12/2019	450	0.01	230372	4.80
			13/12/2019	650	0.01	231022	4.81
			24/01/2020	1000	0.02	232022	4.83
			31/01/2020	600	0.01	232622	4.85
			07/02/2020	358	0.01	232980	4.85
			14-02-2020	650	0.01	233630	4.87
	At the end of the year		31/03/2020	0	0	233630	4.87
6	At the beginning of the year	Manoj Jain	01/04/2019	400	0.01	400	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year		01/11/2019	-400	(0.01)	Nil	0
	At the end of the year		31/03/2020	0	0	0	0
7	At the beginning of the year	Rajkanwar Jain	01/04/2019	219670	4.58	219670	4.58
	Date wise Increase / Decrease in Promoters Shareholding during the year			NIL	NIL		
	At the end of the year		31/03/2020	219670	4.58	0	0
8	At the beginning of the year	Kalpesh Jain HUF	01/04/2019	26686	0.56	26686	0.56
	Date wise Increase / Decrease in Promoters Shareholding during the year		26/07/2019	700	0.01	27386	0.57
	At the end of the year		02/08/2019	80	0.00	27466	0.57
			16/08/2019	-200	0.00	27266	0.57
			23/08/2019	-500	0.01	26766	0.56
			06/09/2019	401	0.01	27167	0.57
			20/12/2019	200	0.00	27367	0.57
			31/03/2020	0	0	27367	0.57
9	At the beginning of the year	Renu Ashok kumarji Jain	01/04/2019	128060	2.67	128060	2.67
	Date wise Increase / Decrease in Promoters Shareholding during the year		28/02/2020	200	0.00	128260	2.67
			06/03/2020	287	0.01	128547	2.68
			13/03/2020	300	0.01	128847	2.68
	At the end of the year		31/03/2020			128060	2.68
10	At the beginning of the year	Rajul Jawaharlal Jain	01/04/2019	300	0.01	300	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year			NIL	NIL		
	At the end of the year		31/03/2020	300	0.01	0	0
11	At the beginning of the year	Kalpesh Ashok kumarji Jain	01/04/2019	79706	1.66	79706	1.66
	Date wise Increase / Decrease in Promoters Shareholding during the year			NIL	NIL		
	At the end of the year		31/03/2020	79706	1.66	0	0
12	At the beginning of the year	Harsha Jawaharlal Jain	01/04/2019	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		31/03/2020	400	0.01	0	0
13	At the beginning of the year	Krutika Ashok kumarji Jain	01/04/2019	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		31/03/2020	87550	1.82	0	0
14	At the beginning of the year	VaibhavManoj Jain	01/04/2019	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		31/03/2020	6850	0.14	0	0
15	At the beginning of the year	Shivani Jain	01/04/2019	23850	0.50	23850	0.50
	Date wise Increase / Decrease in Promoters Shareholding during the year		30/08/2019	200	0.00	24050	.50
			06/09/2019	300	0.01	24350	0.51
			20/09/2019	97	0.00	24447	0.51
	At the end of the year		31/03/2020			24447	0.51

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	120494000002693	MOTILAL SALECHA	01/04/2019	157623	3.28	157623	3.28
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil		0
	At the end of the year			31/03/2020	157623	3.28	0	0
2	At the beginning of the year	1201330000317041	BALMUKUND N GATTANI HUF	01/04/2019	81747	1.70	81747	1.70
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil		0
	At the end of the year			31/03/2020	81747	1.70	0	0
3	At the beginning of the year	1203840000614662	K.ASHOK MEHTA	01/04/2019	76226	1.59	76226	1.59
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil		
	At the end of the year			31/03/2020	76226	1.59	0	0
4	At the beginning of the year	IN30082910904940	VIKRAM J. MEHTA	01/04/2019	71464	1.49	71464	1.49
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil		0
	At the end of the year			31/03/2020	71464	1.49	0	0
5	At the beginning of the year	1201210000052974	SAROJ BAFNA	01/04/2019	65168	1.36	65168	1.36
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil		
	At the end of the year			31/03/2020	65168	1.36	0	0
6	At the beginning of the year	IN30048411778253	AJAY GUPTA	01/04/2019	63355	1.32	63355	1.32
	Date wise Increase / Decrease in Promoters Shareholding during the year.			24/01/2020	1200	0.03	64555	1.34
				31/01/2020	1500	0.03	66055	1.38
				21/02/2020	700	0.01	66755	1.39
	At the end of the year			31/03/2020			66755	1.39
	At the beginning of the year	IN30007910031718	VORA CONSTRUCTIONS LIMITED	01/04/2019	56689	1.18	56689	1.18
	Date wise Increase / Decrease in Promoters Shareholding during the year.			0	Nil	Nil		0
	At the end of the year			31/03/2020	56689	1.18	0	0
	At the beginning of the year	IN30321210006352	PEEKAY HOLDINGS PVT LTD	01/04/2019	55850	1.16	55850	1.16
	Date wise Increase / Decrease in Promoters Shareholding during the year.				Nil	Nil		
	At the end of the year			31/03/2020	55850	1.16	0	0
	At the beginning of the year	1202700000125724	MY SHARES AND STOCK BROKERS PRIVATE LIMITED	01/04/2019	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			31/03/2020	55573	1.16	0	0
	At the beginning of the year	1204940000001592	ASHOK MOHANRAJ CHHAJED	01/04/2019	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			31/03/2020	328177	6.84	0	0

E) Shareholding of Directors and Key Managerial Personnel: NIL

S N	Name	Name of Key managerial Person/Director	As on Date	Shareholding at the beginning of the year (31/03/2020)		Cumulative Shareholding during the year (31/03/2019)	
				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	ASHOK JAIN	01/04/2019	224588	4.68	224588	4.68
	Date wise Increase/Decrease in Promoters Shareholding during the year.		05/04/2019	500	0.01	225088	4.69
			07/06/2019	555	0.01	225643	4.70
			02/08/2019	100	0.00	225743	4.70

		06/09/2019	398	0.01	226141	4.71
		13/09/2019	352	0.01	226493	4.72
		27/09/2019	829	0.02	227322	4.74
		01/11/2019	900	0.02	228222	4.76
		08/11/2019	600	0.01	228822	4.77
		15/11/2019	200	0.00	229022	4.77
		22/11/2019	1	0.00	229023	4.77
		29/11/2019	899	0.02	229922	4.79
		06/12/2019	450	0.01	230372	4.80
		13/12/2019	650	0.01	231022	4.81
		24/01/2020	1000	0.02	232022	4.83
		31/01/2020	600	0.01	232622	4.85
		07/02/2020	358	0.01	232980	4.85
		14-02-2020	650	0.01	233630	4.87
	At the end of the year	31/03/2020	0	0	233630	4.87

SN	Name	Name of Key managerial Person/Director	As on Date	Shareholding at the beginning of the year (31/03/2020)		Cumulative Shareholding during the year (31/03/2019)	
				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	01/04/2019	128060	2.67	128060	2.67
	Date wise Increase/Decrease in Promoters Shareholding during the year.		28/02/2020	200	0.00	128260	2.67
			06/03/2020	287	0.01	128547	2.68
			13/03/2020	300	0.01	128847	2.68
	At the end of the year		31/03/2020			128847	2.68

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	3,47,804	3,63,426	0	7,11,230
i) Principal Amount (31/03/2020)	2,27,187	40,000	0	2,67,187
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	2,27,187	40,000	0	2,67,187
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year	0	0	0	0
i) Principal Amount (31/03/2020)	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

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
		Renu Jain	Abhishek Mishra	Swati Bagh
1	Gross salary	-	4,20,000	1,28,000
	(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	32,970	-	-
	Total (A)	32,970	4,20,000	1,28,000
	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	17,000	17,000	17,000	51,000
	Commission	0	0		0
	Others, please specify-Medical Exp. Reimbursed	0	0		0
	Total (2)	0	0		0
	Total (B)=(1+2)	17,000	17,000	17,000	51,000
	Total Managerial Remuneration	17,000	17,000	17,000	51,000

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