

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : RICHIRICH INVENTURES LTD.

2. 519230/RIL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

| | 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 reseipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid -up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying outstanding convertible Securities | Total Shareholding as a % assuming full Conversion of convertible securities(a) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) | |
|--------------|--------------------------------|----------------------------|--|---|---|--|---|---|---------|-------|--|---|----------------------------------|--------|---|--------|---|---------------------------------|
| | | | | | | | | No of voting Rights | | | | | Total as a % of (A+B+C) | No.(a) | As a % of Total shares held (b) | No.(a) | | As a % of Total shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (A) | Promoter and Promoter Group | 12 | 989733 | 0 | 0 | 989733 | 20.62 | | | | | 20.62 | 0 | 0.00 | 0 | 0.00 | 989733 | |
| (B) | Public | 4609 | 3810267 | 0 | 0 | 3810267 | 79.38 | | | | | 79.38 | 0 | 0.00 | N/A | N/A | 2558132 | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | N/A | N/A | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | N/A | N/A | 0 | |
| | Total | 4621 | 4800000 | 0 | 0 | 4800000 | 100.00 | | | | | 100.00 | 0 | 0.00 | 0 | 0.00 | 3547865 | |

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) |
|----------|--|------------|-----------------------------|--|--|---|--|---|---|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | No of voting Rights | | Total as a % of Total voting rights | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | |
| | | | | | | | | | Class X | Class Y | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/HUFs | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (b) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (d) | Any Other | | | | | | | | | | | | | | | | | |
| d(1) | Bodies Corporate | | | | | | | | | | | | | | | | | |
| | PUSA INVESTMENTS PVT. LTD. | AAACP2109A | 1 | 79423 | 0 | 0 | 79423 | 1.65 | | | | 1.65 | 0 | 0.00 | 0 | 0.00 | 79423 | |
| d(2) | Directors Relatives | | | | | | | | | | | | | | | | | |
| | ASHOK JAIN (HUF) | AAAHA0847D | 1 | 186355 | 0 | 0 | 186355 | 3.88 | | | | 3.88 | 0 | 0.00 | 0 | 0.00 | 186355 | |
| | KALPESH ASHOKKUMARJI JAIN | AFJPI7698M | 1 | 77856 | 0 | 0 | 77856 | 1.62 | | | | 1.62 | 0 | 0.00 | 0 | 0.00 | 77856 | |
| | KALPESH JAIN HUF . . | AAKH0859F | 1 | 24800 | 0 | 0 | 24800 | 0.52 | | | | 0.52 | 0 | 0.00 | 0 | 0.00 | 24800 | |
| | MANOJ JAIN | AAAPJ7094D | 1 | 400 | 0 | 0 | 400 | 0.01 | | | | 0.01 | 0 | 0.00 | 0 | 0.00 | 400 | |
| | MANOJ JAIN | AAAHM1854Q | 1 | 35711 | 0 | 0 | 35711 | 0.74 | | | | 0.74 | 0 | 0.00 | 0 | 0.00 | 35711 | |
| | RAJKANWAR ANNRAJ JAIN | AAEPJ5099C | 1 | 216315 | 0 | 0 | 216315 | 4.51 | | | | 4.51 | 0 | 0.00 | 0 | 0.00 | 216315 | |
| | SHIVANI JAIN . . | AQSPM5461D | 1 | 18900 | 0 | 0 | 18900 | 0.39 | | | | 0.39 | 0 | 0.00 | 0 | 0.00 | 18900 | |
| | VAIBHAV MANOJ JAIN | ANCPJ0739N | 1 | 6850 | 0 | 0 | 6850 | 0.14 | | | | 0.14 | 0 | 0.00 | 0 | 0.00 | 6850 | |
| d(3) | Directors | | | | | | | | | | | | | | | | | |
| | ASHOKKUMAR ANNRAJ JAIN | AAAPJ7093E | 2 | 215063 | 0 | 0 | 215063 | 4.48 | | | | 4.48 | 0 | 0.00 | 0 | 0.00 | 215063 | |
| | RENU ASHOKKUMARJI JAIN | ABCPJ8358D | 1 | 128060 | 0 | 0 | 128060 | 2.67 | | | | 2.67 | 0 | 0.00 | 0 | 0.00 | 128060 | |
| | Sub Total (A)(1) | | 12 | 989733 | 0 | 0 | 989733 | 20.62 | | | | 20.62 | 0 | 0.00 | 0 | 0.00 | 989733 | |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals(NRI/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (e) | Any Other(specify) | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 12 | 989733 | 0 | 0 | 989733 | 20.62 | | | | 20.62 | 0 | 0.00 | 0 | 0.00 | 989733 | |

Table III - Statement showing Shareholding Pattern of the Public Shareholder

| | Category & Name of the shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) | |
|----------|---|------------|-----------------------------|--|--|---|--|---|---|---------|-------|---|--|-------------------------------------|-------------|---|-------------|---|---------------------------------|
| | | | | | | | | | Class X | Class Y | Total | | | Total as a % of Total voting rights | No.(a) | As a % of Total shares held (b) | No.(a) | | As a % of Total shares held (b) |
| | | | | | | | | | | | | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (c) | Alternate Investments Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (h) | Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (i) | Any other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Sub Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 2 | Central Government/State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| (a) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (ai) | Ind-Hold nominal shr capital upto Rs.2L | | 4534 | 2260169 | 0 | 0 | 2260169 | 47.09 | | | | | 47.09 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (aai) | Ind-Hold nominal shr capital in excess of Rs.2L | | 7 | 263481 | 0 | 0 | 263481 | 5.49 | | | | | 5.49 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | BALMUKUND NATHULAJI GATTANI HUF | AAGHB2864M | 1 | 81747 | 0 | 0 | 81747 | 1.70 | | | | | 1.70 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | K.ASHOK MEHTA | AEYPA1700P | 2 | 75106 | 0 | 0 | 75106 | 1.56 | | | | | 1.56 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | KRUTIKA ASHOKKUMAR JAIN | AHZPJ1056B | 1 | 87550 | 0 | 0 | 87550 | 1.82 | | | | | 1.82 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | MOTILAL SALECHA | AJSPS2754G | 1 | 157623 | 0 | 0 | 157623 | 3.28 | | | | | 3.28 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | SAROJ BAFNA | ADBPB2620F | 1 | 65168 | 0 | 0 | 65168 | 1.36 | | | | | 1.36 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | VIKRAM J. MEHTA | AABHM6199M | 1 | 71464 | 0 | 0 | 71464 | 1.49 | | | | | 1.49 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (b) | NBFCs Registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (c) | Employees Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| e(1) | Bodies Corporate | | 39 | 150233 | 0 | 0 | 150233 | 3.13 | | | | | 3.13 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | MY SHARES AND STOCK BROKERS PRIVATE LIM | AAGCM6179H | 1 | 55573 | 0 | 0 | 55573 | 1.16 | | | | | 1.16 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | PEEKAY HOLDINGS PVT LTD | AABCP6730G | 1 | 56000 | 0 | 0 | 56000 | 1.17 | | | | | 1.17 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | VORA CONSTRUCTIONS LIMITED | AABCV3746N | 1 | 56689 | 0 | 0 | 56689 | 1.18 | | | | | 1.18 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| e(2) | Clearing member | | 3 | 103 | 0 | 0 | 103 | 0.00 | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| e(3) | NRIs | | 12 | 18890 | 0 | 0 | 18890 | 0.39 | | | | | 0.39 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| e(4) | Directors | | | | | | | | | | | | | | | | | | |
| | ASHOK MOHANRAJ CHHAJED | ABLPC0385J | 1 | 328177 | 0 | 0 | 328177 | 6.84 | | | | | 6.84 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| e(5) | Directors Relatives | | 1 | 28320 | 0 | 0 | 28320 | 0.59 | | | | | 0.59 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | VIKAS ASHOK CHHAJED | AGIPC3407F | 2 | 53974 | 0 | 0 | 53974 | 1.12 | | | | | 1.12 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Sub Total (B)(3) | | 4609 | 3810267 | 0 | 0 | 3810267 | 79.38 | | | | | 79.38 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 4609 | 3810267 | 0 | 0 | 3810267 | 79.38 | | | | | 79.38 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |

