

**(I) (a) Statement showing Shareholding Pattern**

Name of the Company		Richa Industries Limited	
Scrip Code, Name of the scrip, class of security		532766, Equity	
Quarter ended		31 <sup>th</sup> December, 2012	
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			

For RICHA INDUSTRIES LIMITED

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Company Secretary

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	3611109	3611109	21.34	21.34	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	2	8078774	8078774	47.72	47.72	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>11689883</b>	<b>11689883</b>	<b>69.06</b>	<b>69.06</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>11689883</b>	<b>11689883</b>	<b>69.06</b>	<b>69.06</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>B(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	84	1672119	1672119	9.87	9.87	0.00	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	2432	1221700	1221617	7.22	7.22	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	1919707	1919707	11.35	11.35	0.00	0.00
(c)	Any Other (specify)							
	(1) Non Resident Indian	38	55720	55720	0.34	0.34	0.00	0.00
	(2) Clearing Members	21	366425	366425	2.16	2.16	0.00	0.00
	(3) Hindu Undivided Families	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>2620</b>	<b>5235671</b>	<b>5235588</b>	<b>30.94</b>	<b>30.94</b>	<b>0.00</b>	<b>0.00</b>

For RICHIA INDUSTRIES LIMITED

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	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2620</b>	<b>5235671</b>	<b>5235588</b>	<b>30.94</b>	<b>30.94</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>2630</b>	<b>16925554</b>	<b>16925471</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
1.	<b>Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2.	<b>Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2630</b>	<b>16925554</b>	<b>16925471</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

For RICHA INDUSTRIES LIMITED

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**(I) (b) Statement showing Shareholding of persons belonging to the category  
"Promoter and Promoter Group"**

Name of the Shareholder	Number of shares	As a % of grand total (A)+(B)+(C)	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
			Number	As a percentage	As a % grand total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % total number of the warrants of the same class	Number of convertible securities	%w.r.t. total number of convertible securities of the same class	
(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1. Sushil Gupta	1055706	6.24	0	0	0	0	0	0	0	0
2. Geeta Devi	275570	1.63	0	0	0	0	0	0	0	0
3. Subhash Gupta	481667	2.84	0	0	0	0	0	0	0	0
4. Usha Gupta	346498	2.05	0	0	0	0	0	0	0	0
5. Sandeep Gupta	1152968	6.81	0	0	0	0	0	0	0	0
6. Manish Gupta	168954	1.00	0	0	0	0	0	0	0	0
7. Shweta gupta	84746	0.50	0	0	0	0	0	0	0	0
8. Garima Gupta	45000	0.27	0	0	0	0	0	0	0	0
9. Richa Holdings Limited	7621156	45.02	0	0	0	0	0	0	0	0
10. Jewel Garments Pvt Ltd	457618	2.70	0	0	0	0	0	0	0	0
Total	11689883	69.06	0	0	0	0	0	0	0	0

For RICH INDUSTRIES LIMITED

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(l) (c) (i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand total (A) + (B) +(C) indicated in statement at para (l) (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
				Number of warrants held	As a % total number of the warrants of the same class	Number of convertible securities	%w.r.t. total number of convertible securities of the same class	
1.	Guru securities Solutions Pvt. Ltd	325606	1.92	0	0	0	0	0
2.	Sunvision Infotech Pvt Ltd	267857	1.58	0	0	0	0	0
3.	Aureole Softwares Pvt Ltd	422448	2.50	0	0	0	0	0
4.	BOI Shareholding Limited	291000	1.72	0	0	0	0	0
5.	Rohtash Sharma	285209	1.68	0	0	0	0	0
	Total	1592120	9.40	0	0	0	0	0

For RICHA INDUSTRIES LIMITED

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**(l) (C) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons ( together with PAN ) belonging to the category "Public" and holding more than 5% of the total number of shares .**

Sr. No	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand total(A)+(B)+(C) indicated in statement at para (l)(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
				Number of warrants held	As a % total number of the warrants of the same class	Number of convertible securities	%w.r.t. total number of convertible securities of the same class	
			NIL					

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

Sr. No.	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 (l)(a) above}
		NIL	

For RICHA INDUSTRIES LIMITED

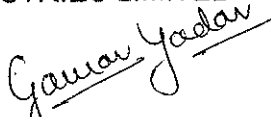
  
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**(II)(a) Statement Showing detail of Depository Receipts (DR)**

Sr. No.	Type of outstanding (ADR, GDR, SDR, etc.)	Number of outstanding DR	Number of shares underlying outstanding DR	Shares underlying outstanding DRs as a percentage of total number of shares(i.e. Grand total (A) +(B) +(C) indicated in statement at para (I)
		NIL		

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**(I)(b) Statement Showing holding of Depository Receipts (DR), 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, GDR, SDRs, etc.)	Number of shares underlying outstanding DR	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand total (A) +(B) +(C) indicated in statement at para (I)(a) above)
		-NIL		

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