

(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		31st December, 2013	
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
Total	0	0	0
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
Total	0	0	0
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
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

For RICH INDUSTRIES LIMITED

Gaurav Yadav
GAURAV YADAV
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	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	12	4725555	4725555	21.18	21.18	2150000	45.49
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	3	8078774	8078774	36.20	36.20	2927666	36.23
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)							
	Sub-Total (A)(1)	15	12804329	12804329	57.38	57.38	5077666	39.65
(2)	Foreign							
(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)							
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total	15	12804329	12804329	57.38	57.38	5077666	39.65

For RICHA INDUSTRIES LIMITED

Gaurav Yadav
GAURAV YADAV

	Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)							
(B)	Public shareholding							
(1)	Institutions							
(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
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00
B(2)	Non-institutions							
(a)	Bodies Corporate	92	1306571	1306571	5.85	5.85	0.00	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	2369	1189193	1189110	5.32	5.32	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	78	6559497	6559497	29.39	29.39	0.00	0.00
(c)	Any Other (specify)							
	(1) Non Resident Indian	41	96482	96482	0.42	0.42	0.00	0.00
	(2) Clearing Members	22	358928	358928	1.60	1.60	42760	11.84
	(3) Hindu Undivided Families	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	2602	9510671	9510588	42.62	42.62	42760	0.45
	Total Public	2602	9510671	9510588	42.62	42.62	42760	0.45

For RICHA INDUSTRIES LIMITED

Gaurav Yadav
CHAIRMAN

	Shareholding (B)= (B)(1)+(B)(2)							
	TOTAL (A)+(B)	2617	22315000	22314917	100.00	100.00	5120426	22.95
(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.	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
2.	Public	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	2617	22315000	22314917	100.00	100.00	5120426	22.95

For RICHA INDUSTRIES LIMITED

Gaurav Yadav
GAURAV YADAV
Company Secretary

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

Sr. No	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sushil Gupta	1055706	4.73	1000000	94.72	4.48	0	0	0	0	0
2.	Geeta Devi	275570	1.23	0	0	0	0	0	0	0	0
3.	Subhash Gupta	481667	2.16	0	0	0	0	0	0	0	0
4.	Usha Gupta	346498	1.55	0	0	0	0	0	0	0	0
5.	Sandeep Gupta	1152968	5.17	1000000	86.73	4.48	0	0	0	0	0
6.	Manish Gupta	168954	0.76	150000	88.78	0.67	0	0	0	0	0
7.	Shweta gupta	84746	0.38	0	0	0	0	0	0	0	0
8.	Garima Gupta	572223	2.56	0	0	0	0	0	0	0	0
9	Akash Gupta	587223	2.63	0	0	0	0	0	0	0	0
10.	Richa Holdings Limited	7621156	34.15	2927666	38.41	13.12	0	0	0	0	0
11	Jewel Garments Pvt Ltd	457618	2.05	0	0	0	0	0	0	0	0
	Total	12804329	57.38	5077666	39.66	22.75	0	0	0	0	0

For RICHA INDUSTRIES LIMITED

Gaurav Yadav
GURAV YADAV
Company Secretary

(i) (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.	Shubham Yadav	600000	2.69	0	0	0	0	0
2.	Sudhir Kumar Mittal	514185	2.30	0	0	0	0	0
3.	Narayani Nivesh Nigam (P) Limited	500000	2.24	0	0	0	0	0
4.	Mrinal Khurana	400000	1.79	0	0	0	0	0
5.	Sunaina Yadav	400000	1.79	0	0	0	0	0
6	Dilip Jerambhai Patel	250000	1.12	0	0	0	0	0
7	Devender Kumar	250000	1.12	0	0	0	0	0
8	Rohtash Sharma	285209	1.29	0	0	0	0	0
9	BOI Shareholding Limited	291000	1.30	0	0	0	0	0
	Total	3490394	15.64	0	0	0	0	0

For RICHA INDUSTRIES LIMITED

Gaurav Yadav
GAURAV YADAV
Company Secretary

(I) (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 (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
				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					

For RICHA INDUSTRIES LIMITED

Gaurav Yadav
GAURAV YADAV
 Company Secretary

(I) (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 (I)(a) above}	Promoter/Promoter Group/ Public
1	Akash Gupta	587223	2.63	Promoters
2	Devender Kumar	250000	1.12	Public
3	Dilip Jerambhai Patel	250000	1.12	Public
4	Garima Gupta	527223	2.36	Promoters
5	Greesh Kumar Bansal	200000	0.89	Public
6	Kiran Bansal	100000	0.44	Public
7	Krishna kumar Mishra	50000	0.22	Public
8	Manik Jain	25000	0.11	Public
9	Meena Jain	25000	0.11	Public
10	Mrinal Khurana	400000	1.79	Public
11	Narayani Nivesh Nigam (p) Limited	500000	2.24	Public
12	Poonam Vij	200000	0.89	Public
13	Pradeep Kumar Jain	25000	0.11	Public
14	Rajeev Kumar Tyagi	100000	0.44	Public
15	S.K. Gupta (HUF)	100000	0.44	Public
16	Sanjay Kumar	100000	0.44	Public
17	Saurish Mishra	50000	0.22	Public
18	Sharad Khattar	100000	0.44	Public
19	Shitij Khattar	100000	0.44	Public
20	Shobit Aggarwal	100000	0.44	Public
21	Shubham Yadav	600000	2.68	Public
22	Sudhir Kumar Mittal	500000	2.24	Public
23	Suman Tyagi	100000	0.44	Public
24	Sunaina Yadav	400000	1.79	Public
	Total	5389446	24.15	


for RICHA INDUSTRIES LIMITED

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Company Secretary

(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		


For RICHA INDUSTRIES LIMITED


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(II)(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		

For RICHA INDUSTRIES LIMITED


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Company Secretary