

(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>st</sup> December, 2014	
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

*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)/(IV) * 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	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	2	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)							
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>12804329</b>	<b>12804329</b>	<b>57.38</b>	<b>57.38</b>	<b>5077666</b>	<b>39.65</b>
<b>(2)</b>	<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>
	<b>Total Shareholding of Promoter and Promoter Group (A) - (A)(1)+(A)(2)</b>	<b>11</b>	<b>12804329</b>	<b>12804329</b>	<b>57.38</b>	<b>57.38</b>	<b>5077666</b>	<b>39.65</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

FOR RICHAI INDUSTRIES LIMITED

Gaurav Kadav  
GAURAV KADAV

(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	122	1515541	1515541	6.79	6.79	0.00	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	3225	1753572	1753489	7.85	7.85	2000	0.11
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	79	5679351	5679351	25.45	25.45	0.00	0.00
(c)	Any Other (specify)							
	(1)Non Resident Indian	45	113157	113157	0.51	0.51	0.00	0.00
	(2)Clearing Members	49	449050	449050	2.02	2.02	41460	9.23
	(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>3520</b>	<b>9510671</b>	<b>9510588</b>	<b>42.62</b>	<b>42.62</b>	<b>43460</b>	<b>0.45</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3520</b>	<b>9510671</b>	<b>9510588</b>	<b>42.62</b>	<b>42.62</b>	<b>43460</b>	<b>0.45</b>
	<b>TOTAL (A)+(B)</b>	<b>3531</b>	<b>22315000</b>	<b>22314917</b>	<b>100.00</b>	<b>100.00</b>	<b>5121126</b>	<b>22.95</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.	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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3531</b>	<b>22315000</b>	<b>22314917</b>	<b>100.00</b>	<b>100.00</b>	<b>5121126</b>	<b>22.95</b>

For RICHA INDUSTRIES LIMITED

*Gaurav Yadav*  
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 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		To sha ncl unc i sh: asst g' con or war s: con b sec es) % dili sh cap	
				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)/(I II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(X	
1.	Sushil Gupta	1055706	4.73	1000000	94.72	4.48	0	0	0	0		
2.	Geeta Devi	275570	1.24	0	0	0	0	0	0	0		
3.	Subhash Gupta	481667	2.16	0	0	0	0	0	0	0		
4.	Usha Gupta	346498	1.55	0	0	0	0	0	0	0		
5.	Sandeep Gupta	1152968	5.17	1000000	86.73	4.48	0	0	0	0		
6.	Manish Gupta	168954	0.76	150000	88.78	0.67	0	0	0	0		
7.	Shweta Gupta	84746	0.38	0	0	0	0	0	0	0		
8.	Garima Gupta	572223	2.56	0	0	0	0	0	0	0		
9.	Akash Gupta	587223	2.63	0	0	0	0	0	0	0		
10.	Richa Holdings Limited	7621156	34.15	2927666	38.41	13.12	0	0	0	0		
11.	Jewel Garments P Ltd	457618	2.05	0	0	0	0	0	0	0		
	Total	12804329	57.38	5077666	39.66	22.75	0	0	0	0		
							For RICH INDUSTRIES LIMITED					

*Gaurav Yadav*

(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 (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	
1.	Shubham Yadav	600000	2.69	0	0	0	0	0
2.	Sudhir Kumar Mittal	514185	2.30	0	0	0	0	0
3	Angel Fincap (P) Limited	502171	2.26	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	Devender Kumar	250000	1.12	0	0	0	0	0
7	BOI Shareholding Limited	291000	1.30	0	0	0	0	0
8	Sunvision Infotech (P) Ltd	236805	1.07	0	0	0	0	0
	Total	3194161	14.32	0	0	0	0	0

For RICHA INDUSTRIES LIMITED

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**(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	

For RICHA INDUSTRIES LIMITED

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(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	Garima Gupta	527223	2.36	Promoters
	Total	1114446	4.99	

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-		

For RICHA INDUSTRIES LIMITED

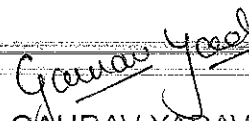
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Company Secretary



**(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		

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