

TUSHAR DINESHCHANDRA SHAH
Plot No. 1374/1, Sector-4/D, Gandhinagar, Gujarat-382007, India.

06th April, 2023

NSE/01/2023-24

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Script Code: RICHA

Subject: Disclosure under Regulation 30(1) & 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the Provisions of Regulation 30(1) & 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we, the Promoter and Promoter Group is hereby disclosing Shareholding together with the Person Acting in Concert.

A disclosure of Promoters holding together with the Person Acting in Concert is enclosed herewith for your ready reference.

You are requested to kindly take a note of the same.

Thanking you,

Yours Faithfully,

Authorized Signatory on behalf of Promoter/ Promoter's Group

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

TUSHAR DINESHCHANDRA SHAH
Plot No. 1374/1, Sector-4/D, Gandhinagar, Gujarat-382007, India.

06th April, 2023

To
RICHA INFO SYSTEMS LIMITED,
Corporate House No. 17, Times Corporate Park
Opp. Copper Stone, Thaltej-Shilaj Road, Thaltej,
Ahmedabad Gujarat 380059 India

Script Code: RICHA

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Richa Info Systems Limited

Respected Sir/ Madam

I, Tushar Dineshchandra Shah, Promoter & Managing Director of Richa Info Systems Limited hereby disclosing aggregate Shareholding along with the Shareholding of Promoter's Group as on March 31, 2023 in "Annexure A" pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly consider the same in your records.

Thanking You,

Authorized Signatory on behalf of Promoter/ Promoter's Group

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836
Place: Gandhinagar
Date: 06th April, 2023

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1	Name of the Target Company (TC)	Richa Info Systems Limited		
2	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	National Stock Exchange of India Limited - Emerge Platform		
3	Particulars of the Shareholder			
a.	Name of person whose total holding (including that in the form of Shares, Warrants, Convertible Securities and any other instrument that would entitle the holder to receive Shares in the Target Company) is more than 25% of the Shares or Voting Rights of the TC.	---		
	OR			
b.	Name(s) of Promoter(s), Member of the Promoter Group and Persons Acting in Concert (PAC) with him.	As Per "Annexure A"		
4	Particulars of the holding of persons mentioned at (3) in "Annexure A"	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5	As on March 31 of the year, holding of:			
A.	Shares	1554980	63.9909	63.9909
B.	Voting Rights (otherwise than by Shares)	-	-	-
C.	Warrants	-	-	-
D.	Convertible Securities	-	-	-
E.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	TOTAL	1554980	63.9909	63.9909

(*) Diluted share/ voting capital means the total number of Shares in the TC assuming full conversion of the outstanding Convertible Securities/Warrants into Equity Shares of the TC.

Note 1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part – B**

Name of the Target Company: Richa Info Systems Limited

Name(s) of the person and Person(s) Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
HEMABEN TUSHAR SHAH	Yes – Promoter
TUSHAR DINESHCHANDRA SHAH	Yes – Promoter
DINESHCHANDRA FULCHAND SHAH	Yes - Promoter
HITESH BIPINBHAI SHAH	Yes - Promoter
AMIT BIPINBHAI SHAH	Yes - Promoter

Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Authorized Signatory on behalf of Promoter/ Promoter's Group

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836
Place: Gandhinagar
Date: 06th April, 2023

Annexure A

Sr. No.	Name	Category	No. of Shares	% Total Shares	% of Total Diluted Shares
1	HEMABEN TUSHAR SHAH	Promoter	638000	26.26	26.83
2	TUSHAR DINESHCHANDRA SHAH	Promoter	591000	24.32	26.83
3	DINESHCHANDRA FULCHAND SHAH	Promoter	325960	13.41	13.41
4	HITESH BIPINBHAI SHAH	Promoter	10	0.0004	0.0004
5	AMIT BIPINBHAI SHAH	Promoter	10	0.0004	0.0004
Total			1554980	63.9908	63.9908

Authorized Signatory on behalf of Promoter/ Promoter's Group

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836
Place: Gandhinagar
Date: 06th April, 2023

TUSHAR DINESHCHANDRA SHAH
Plot No. 1374/1, Sector-4/D, Gandhinagar, Gujarat-382007, India.

06th April, 2023

To
RICHA INFO SYSTEMS LIMITED,
Corporate House No. 17, Times Corporate Park
Opp. Copper Stone, Thaltej-Shilaj Road, Thaltej,
Ahmedabad Gujarat 380059 India

Script Code: RICHA

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time

With reference to the above I, Tushar Dineshchandra Shah, Promoter & Chairman Cum Managing Director of "Richa Info Systems Limited", on behalf of Promoter and Promoter's Group, do hereby declare that neither I, individually nor any of the Promoter and Promoter Group along with the Person Acting in Concert holding aggregate 15,54,980 Equity Shares, have made any encumbrance, directly or indirectly, of any Shares own/hold by us during the year ended on 31st March 2023 Except the details of encumbrance/pledge mentioned below-

Name	Designation	Number of shares held	% of shares held	Number of shares pledged	% of shares pledged
Mr. DINESHCHANDRA FULCHAND SHAH	Director & promoter	325960	13.414	250000	76.696

You are requested to kindly take a note of the same.

Authorized Signatory on behalf of Promoter/ Promoter's Group

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836
Place: Gandhinagar
Date: 06th April, 2023