## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Listed Entity: Richa Info Systems Limited
2.	Scrip Co	de/Name of Scrip/Class of Security:
3.	Share Ho	olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declarat	ion: 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 receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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				No. of	No. of		Sharehold ing as a % of total no. of	Number of	f Voting Rig	hts held in	each class	Underlyin	assuming	Number o	f Locked in	Number of pledged or otherwise encumber		Number of equity
			No. of		shares		shares						conversio					shares
			fully paid		underlyin	Total	(calculate	No of Voti	ng Rights			convertibl			As a % of			held in
			up equity		g	nos.	d as per				Total as a		convertibl		total			demateri
		sharehold			Depositor			Class eg:				securities			Shares			alised
ategory	Category of shareholder	ers	held	held	y Receipts	held	1957)	x	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1.	K)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
A)	Promoter & Promoter Group	5	1554980	0	0	1554980	63.9909	1554980	0	1554980	63.9909	0	63.9909	490000	31.5116	250000	16.077300	1554980
B)	Public	229	875020	0	0	875020	36.0091	875020	0	875020	36.0091	0	36.0091	0	0.0000	NA	NA	875020
C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	234	2430000	0	0	2430000	100.0000	2430000	0	2430000	100.0000	0	100.0000	490000	20.1646	250000	10.288000	2430000

						No. of			Number o	f Voting Rigl	nts held in e	each class	Shares Underlyin g Outstandi	assuming	Number o		Number of pledged or otherwise encumber		Numb
				No. of fully paid	Partly paid-up	shares underlyin		as per SCRR.				Total as a % of	ng convertibl	conversio n of		As a % of		As a % of	of equi
			Nos. of	up equity	equity	andenym	Total nos.	1957 As a	No of Voti	ng Rights			e	convertibl		total		total	held in
			sharehold		shares	Depositor		% of					securities	e		Shares		Shares	demate
Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts		(A+B+C2)	Class eg: X	Class eg: y	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised fo
(1)		(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	()		(X)	(XI)=	0	CII)	(X	III)	(XIV
Indian																			
Individuals / Hindu Undivided Family			5	1554980	0	0	1554980	63.9909	1554980	0	1554980	63.9909	0	63.9909	490000	31.5117	250000	16.0774	15549
Hemaben Tushar Shah	Promoters	AVMPS1451Q	1	638000	0	0	638000	26.2551	638000	0	638000	26.2551	0	26.2551	245000	38.4013	0	0.0000	63800
Tushar Dineshchandra Shah	Promoters	AIOPS8195A		591000	0	0	591000	24.3210	591000	0	591000	24.3210	0	24.3210	245000	41.4552	0	0.0000	59100
Dineshchandra Fulchand Shah	Promoters	ACPPS7279E	1	325960	0	0	325960	13.4140	325960	0	325960	13.4140	0	13.4140	0	0.0000	250000	76.6965	32596
Amit Bipinbhai Shah	Promoters	BDNPS3136G	1	10	0	0	10	0.0004	10	0	10	0.0004	0	0.0004	0	0.0000	0	0.0000	10
Hitesh Bipinbhai Shah	Promoters	AAGPS3562D	1	10	0	0	10	0.0004	10	0	10	0.0004	0	0.0004	0	0.0000	0	0.0000	10
) Central Government / State Governmen	t(s)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
) Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
) Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(1)			5	1554980	0	0	1554980	63.9909	1554980	0	1554980	63.9909	0	63.9909	490000	31.5117	250000	16.0774	15549
Foreign																			
) Individuals (Non-Resident Individuals /	oreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
Government			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
Institutions Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Pro	moter Group (A)=																		
(A)(1)+(A)(2)			5	1554980	0	0	1554980	63.9909	1554980	0	1554980	63.9909	0	63.9909	490000	31.5117	250000	16.0774	1554

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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	nto Systems Limited																					
able III -	Statement showing shareholding pattern	of the Public s	harehold	er																		
								Sharehold					Shares Underlyin	ing , as a %			Number o pledged o					
						No of		ing % calculated	Number of of securities	f Voting Rig es	hts held in	each class	g Outstandi	assuming full	Number of shares	Locked in	otherwise encumber	ed	Number	Sub-catego	rization of	shares
				No. of	Partly	No. of shares		as per				Total as a		conversio					of equity	Shareholdi		
			Nos. of		paid-up equity	underlyin	Total nos	SCRR, 1957 As a	No of Voti	ng Rights		% of Total	convertibl	n of convertibl		As a % of total		As a % of total	shares held in	under	Sub-	ISub-
			sharehold	shares	shares	B Depositor	shares	% of				Voting	securities	e		Shares		Shares	demateria	category(i		category
	Category & Name of the shareholders	PAN (II)	ers (III)	held (IV)	held (V)	y Receipts (VI)	held (VII) =	(A+B+C2) (VIII) As a	Class eg: X	Class eg: y	Total x)	Rights	(including (X)	securities (XI)=	No. (a) (X	held(b)	No. (a)	held(b)	lised form (XIV)	)	i) (XV)	ii)
	Institutions (Domestic)	(11)	(111)	(10)	(0)	(*1)	(411) -			,	î,				1,0			,	(AIV)		(20)	
	Mutual Fund Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Banks				0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA		0			
	Insurance Companies Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
	Asset Reconstruction Companies Sovereign Wealth Funds		0	•	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA		0			
	NBFCs registered with RBI		0		0	0	0	0.0000	0	0	0	0.0000			0	0.0000	NA NA		0			
j)	Other Financial Institutions		0		0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Any Other (Specify) Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
2	Institutions (Foreign)																					
	Foreign Direct Investment Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0	-		
c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Foreign Portfolio Investors Category I	_	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
	Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (balancing		U	U	U	U	U	0.0000	U	U	U	0.0000		0.0000	U	0.0000	NA	NA	U	-		
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify) Sub Total (B)(2)		0		0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
3 (a)	Central Government / State Government(s) Central Government / President of India			0	0		0	0.0000		0		0.0000	0	0.0000		0.0000	NA	NA	0			
	State Government / Governor		0		0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Shareholding by Companies or Bodies Corporate where Central / State Government is																					
(c)	Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0			
1 (a)	Non-Institutions Associate companies / Subsidiaries		0		0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
	Directors and their relatives (excluding																					
(b)	Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under																					
	'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Trusts where any person belonging to																					
(F)	'Promoter and Promoter Group' category is			L	L	L		0.0000			L	0.0000		0.0000	_	0.0000	NΔ	NΔ				
(E)	'trustee', 'beneficiary', or 'author of the trust'		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA.	NA.	U	-		
(f)	Investor Education and Protection Fund (IEPF) i. Resident Individual holding nominal share		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	-		
(g)	capital up to Rs. 2 lakhs.		195	282020	0	0	282020	11.6058	282020	0	282020	11.6058	0	11.6058	0	0.0000	NA	NA	282020	0	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		3	103000			103000	4.2387	103000	0	103000	4.2387	0	4.2387	0	0.0000	NA	NA	103000		0	0
,	Bhati Shani	DNBPB8120D		42000	0	0	42000	1.7284	42000	0	42000	1.7284	0	1.7284	0	0.0000	NA	NA	42000	0	0	0
		CNTPG6928D AFIPR9509C		26000 35000	0	0	26000 35000	1.0700	26000 35000	0	26000 35000	1.0700	0	1.0700	0	0.0000	NA NA	NA NA	26000 35000	-		
(i)	Non Resident Indians (NRIs)	nui 03303C	6			0	14000	0.5761	14000	0	14000	0.5761	0	0.5761	ō	0.0000	NA	NA	14000	0	0	0
j)	Foreign Nationals		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Foreign Companies Bodies Corporate		9	0 427000	0	0	0 427000	0.0000 17.5720	0 427000	0	0 427000	0.0000 17.5720		0.0000 17.5720	0	0.0000	NA NA	NA NA	0 427000	0	0	0
	Sunflower Broking Private Limited	AAACN5165E	1	115000	0	0	115000	4.7325	115000	0	115000	4.7325	0	4.7325	0	0.0000	NA	NA	115000			
		AAACG9648P AAOCA7905M	1	106000 79000	0	0	106000 79000	4.3621 3.2510	106000 79000	0	106000 79000	4.3621 3.2510		4.3621 3.2510	0	0.0000	NA NA		106000 79000	-		
	Vax Enterprise	AADCM9756D	1	50000	0	0	50000	2.0576	50000	0	50000	2.0576	0	2.0576	0	0.0000	NA	NA	50000			
	Komalay Investrade Private Limited  Any Other (Specify)	AAGCK0391R	1	28000	0	0	28000	1.1523	28000	0	28000	1.1523		1.1523	0	0.0000	NA NA	NA NA	28000	0	0	0
	Any Other (Specify) Hindu Undivided Family		16		0	0	49000 49000	2.0165	49000 49000	0	49000 49000	2.0165	0	2.0165 2.0165	0	0.0000	NA NA		49000 49000	0	0	0
	Sub Total (B)(4)		229	875020	0	0	875020	36.0091	875020	0	875020	36.0091	0	36.0091	0	0.0000	NA	NA	875020	0	0	0
	Total Public Shareholding (B)=																					

- Note:
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity, Column no.(XIII) is not applicable in the above format.
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
  (4) Categorization and disclosure of each shareholder category should be acreaded out in the order perscribed in the above format. If a shareholder share more than one category, then the same shall be classified in the category falling first in (5) sub-categorization of shares under column no.(XIV) will be based on shareholder category includes a shareholder category should be acreaded on shareholder grow, then the same shall be classified in the category falling first in (5) sub-categorization of shares under column no.(XIV) will be based on shareholding the category falling first in (5) sub-categorization of shares under column no.(XIV) will be based on shareholding with the category falling first in (6) shareholder who are represented by a nonineit be Extent on the board of the listed entity.
  (ii) Shareholder who have entered into shareholder agreement with the listed entity.
  (iii) Shareholder satting as persons in concert with promoters.

	Info Systems Limited																		
Table IV	e IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
													Shares	ing , as a			Number o		
								Sharehold					Underlyin	%			pledged o		
									Number o		thts held in	each class	g	assuming	Number o	f Locked	otherwise		Numbe
						No. of		calculated	of securiti	es			Outstandi	full	in shares		encumber	ed	of equit
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	paid-up	underlyin	Total	SCRR,	No of Voti	ne Riehts			convertibl			As a % of		As a % of	
				up equity		g	nos.	1957 As a				Total as a		convertibl		total			demate
			sharehold			Depositor			Class eg:			% of	securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)		Class eg: y	Total	(A+B+C)	(including				No. (a)		form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	0	(II)	()	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																	1	
1	(C)(1)+(C)(2)	1	lo .	lo .	lo	lo	lo .	0.0000	io	0	lo .	0.0000	lo	0.0000	io	0.0000	NΔ	NA	lo

Note:
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(2) The above format needs to be dischosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)|s not applicable in the above format.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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