RICHIRICH INVENTURES LIMITED

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028 Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

February 29, 2020

To,

The Bombay Stock Exchange Limited Mumbai

Dear Sir\Madam

Sub: Change of Address

Ref: Scrip Code-519230

Wth reference to above please record our address of office, due to shifting of Registered Office, which is as here under:

RICHIRICH INVENTURES LMITED A-1 EMPEROR COURT, GROUND FOLOOR, YASHWANT NAGAR, VAKOLA, MUMBAI-400055

CONTACT TELEPHONE NO. 022-79664656

Email ID; richagro@yahoo.co.in

We are enclosing here with the upload of the information with the Registrar of Companies, Maharashtra State at Mumbai, the copy of Master data is being enclosed here with for your good selves kind reference & record.

Please record the changed details and confirm the same & oblige.

For RICHIRICH INVENTURES LTD

Renu Jain Director

DIN-00094290

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Company Master Data

CIN L65990MH1986PLC039163

Company Name RICHIRICH INVENTURES LIMITED

ROC Code RoC-Mumbai

Registration Number 039163

Company Category Company limited by Shares

Company SubCategory Non-govt company

Class of Company
Authorised Capital(Rs)
Paid up Capital(Rs)

Public
50000000
24000000

Number of Members(Applicable in case of 0

company without Share Capital)

Date of Incorporation 07/03/1986

A-1 GROUND FLOOR EMPEROR COURT CHURCH
VIEW YASHWANT NAGAR VAKOLA SANTACRUZ

Registered Address

EAST MUMBAI Mumbai City MH 400055 IN

Address other than R/o where all or any books of

account and papers are maintained

Email Id richagro@yahoo.co.in

Whether Listed or not Listed

ACTIVE compliance

Suspended at stock exchange

Date of last AGM 27/09/2019
Date of Balance Sheet 31/03/2019
Company Status(for efiling) Active

Charges

Assets under charge Charge Amount Date of Creation Date of Modification Status

No Charges Exists for Company/LLP

Directors/Signatory Details

Directors/Signatory Details			T 1 1 1	Commandaned DIN
DIN/PAN	Name		End date	Surrendered DIN
00094224	ASHOKKUMAR ANNRAJ JAIN	07/03/1986	-	
00094224	RENU JAIN ASHOK	05/05/1988	- D	
07243145	VIKRAM SINGH BABU SINGH BHATI	25/07/2015	-	
07243150	SUMIT SAURABH	25/07/2015	-	
AXIPM4212D	ABHISHEK KUMAR MISHRA	20/01/2016	-	
AXIPM4212D	ABHISHEK KUMAR MISHRA	11/02/2019	-	
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For RICHIRICH INVENTURES WITED

Run Jain

Director