

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028

Tel: (022) 24464151 Website: www.richirichinventures.com Email: richagro@yahoo.co.in

To,

11.06.2018

Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: information about Director

We have been informed by our company secretary stating that Our Director Shri Ashok M. Chhaged (DIN-02336676) is being declared disqualified. The copy of letter of Company secretary is being enclosed here with for your kind reference and record, a copy of which was also sent to Shri Ashok M. Chhaged (DIN-02336676), by the Company Secretary.

However the company has not received any communication from the Director Shri Ashok M. Chhaged (DIN-02336676) so far in this regard.

This is also here by pertinent to put on record that the company had duly received a declaration by Shri Ashok M. Chhaged (DIN-02336676) wide his letter dated 22/03/2018 stating that he is a qualified person u/s 164 (2) .of the companies Act, 2013 and eligible for re-appointment in the forthcoming annual general meeting. The copy of the said letter is also enclosed here with for your kind reference and record.

This is advance information for the time being and shall inform as the event take place in future.


Please take a note of this.

Thanking You

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Yours faithfully

For RICHIRICH INVENTURES LIMITED


Abhishek Mishra
Compliance Officer
c.c. to



Shri Ashok M. Chhajed
301/501 Shilpa Building, C D Barfiwalla Marg,
Juhu Lane,
Mumbai-400058



M. S. KAYAMKHANI & ASSOCIATES
Company Secretaries

Office : C/o. Jaiprakash Upadhayay, Office No. 18, Mazzanine Floor, 12/14 Maharashtra Bhavan, Behind Old Handloom House, Bora Masjid Street, D. N. Road, Fort, Mumbai- 400 001
E-mail: cs.serviceprovider@gmail.com/cs.shakeel83@gmail.com
M.No. +91-9594762048/8107526184
Tel No.: 022-40049099

Mohd Shakeel Kayamkhani
A.C.S., M.Com, LL.B.

To,

1. **Mr. Ashok M. Chhajed (DIN: 02336676)**
301/501, Shiplaps Building, C D Barfiwala Marg,
Juhu Lane, Andheri (West), Mumbai – 400 058
2. **M/s. Richirich Inventures Limited**
CIN: L65990MH1986PLC039163
G-1, Madhu Milan Building, H. M. Patil Marg,
Shivaji Park, Dadar (West) Mumbai – 400 028

Ref: Your Letter dispatch in Speed Post dated 23rd March, 2018 Under Section 164 of the Companies Act, 2013

Subject: Disqualification of Director for Non filing of Annual Return of M/s. Dusty Infrastructure Private Limited (CIN: U45400MH2012PTC232220) Since Incorporation

Respected Sir,

The above refer letter has been placed in our hand, pursuant to meeting of Board of Directors held on 29th May, 2018 asking us to verify the consent to re- appoint as Director for the year 2018-19. We have verified here under:

That Mr. Ashok M.Chhajed having DIN 02336676 Director of M/s. **Dusty Infrastructure Private Limited** (said "Company") since Incorporation. The Company not Filed Annual Filing e.g. AOC-4 (Financial Statement) & MGT-7 (Annual Return of the Company) since Incorporation with Registrar of Company.

Registrar of Company has taken note of the same and Issued List of Companies Struck-off (STK-7) Under Section 248 Sub Section (5) of Companies Act, 2013 and declare defaulter Directors as Disqualified Director for non filing of Annual Return of the company for continuous period of three financial years.



Therefore, Mr. Ashok M Chhajer has been declared Disqualified Director under Section 164 of the Companies Act, 2013 for the period of Five Year by Registrar of Companies hence he is not eligible for Appointment or Re Appointment as Director in any Company registered under Companies Act, 1956 and 2013.

For M/s. **M. S. Kayamkhani & Associates**
Company Secretaries



M.S. Kayamkhani
Mohd Shakeel Kayamkhani
Proprietor
M. No. A27495
COP: 11607

Date: 5th June, 2018
Place: Mumbai

Ashok M Chhajed

301/501 Shilpa Building, C D Barfiwalla Marg, Juhu lane, Andheri-west, Mumbai-400058

Tel: 26705809 -7710045862 email ID: achhaz@gmail.com

To

22/03/2018

The Board of Directors
RICHIRICH INVENTURES LIMITED
G-1 Madhu Milan Building, Ground Floor,
H.M. Patil Marg, Shivaji park, Dadar-West,
Mumbai-400028

Dear Colleagues,


Sub: Consent to re-appoint as Directors for the year 2018-19

As requested I hereby send my confirmation that I am an eligible person in terms of the provisions of Section 164 (2) of the Companies Act, 2013 as amended from time to time.

I further send my consent to be re-appointed as Executive Director for the year 2018-19 in the AGM of the company as and when convened.

Thanking You,

Yours faithfully,


Ashok M Chhajed

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

The Board of Directors of
 RICHIRICH INVENTURES Limited
 Mumbai

Dear Sirs,

I, Ashok M. Chhaged, son of Shri Mohanrajji Chhaged resident of 301/501, Shilpa Building, Juhu Lane, Andheri-West. Mumbai 400058 being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sr. No.	Name of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Share holdings	Date on which interest or concern arose / changed
1	Richirich Inventures Limited	328177	6.84	From time to time
2	DIRECTORS IN OTHER CO.		N/A	
3	PARTNER IN THE FIRM			
	SIMCO Developers	Partner	66%	
	Richirich Infrastructures	Partner	50%	
	Adeshwar Developers	Partner	33%	

4	PROPRIETOR OF THE FIRM	N/A		

Signature 

Name: Ashok M. Chhajed

Dated: 01/04/2018

To

The Board of Directors
Richiech Ventures Ltd.
G-1 Madhu Nilam Building, Ground Floor,
M.M. Patil Marg, Shivji Park, Dadaoi - West,
Mumbai - 400028.



From.

301/501 Shilpa Building, C.D. Borekwalla Marg,
Tuhu Lane, Andheri - West, Mumbai - 400058
Phone No: 7710045862

Chhajed

ane, Andheri-west, Mumbai-400058

il.com

22/03/2018

year 2018-19

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