



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

To  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Dear Sir / Madam,

**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

We hereby confirm the following:

Sr. No	Particulars	Remarks
1.	Application on Letter head of the company along with details of listing on other Exchange.	Attached
2.	List of promoter(s) seeking reclassification and the list of promoter(s) post reclassification.	Attached
3.	Certified true copy of request for re-classification made by the promoter(s) seeking reclassification, which includes: a. rationale for seeking such re-classification b. Details of compliance with conditions specified in clause (b) of Regulation 31A(3)	Attached
4.	Certified copy of Board Resolution approving the reclassification application which shall include the views of the board.	Attached
5.	Copy of the notice sent to the shareholders seeking their approval inter-alia including the views of the Board on the application made by the promoter seeking reclassification (if applicable)	Not Applicable
6.	Confirmation from the Company (signed by Company Secretary)	Attached
7.	Pre (latest) and Post Reclassification shareholding pattern as per format specified under Regulation 31 of SEBI (LODR) Regulations, 2015	Attached
8.	Undertaking from the Company Secretary in the prescribed format.(Annexure II )	Attached
9.	Undertaking from the promoter(s) seeking reclassification as per the format enclosed in Annexure III	Attached
10.	Inter-se Relationship of promoters seeking reclassification as per Reg 2(1)(pp) of SEBI (ICDR), 2018	Not Applicable
11.	Relationship of the outgoing promoter with the Board of directors, remaining promoters of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018.	Not Applicable
12.	Copy/copies of Self-attested PAN of Outgoing promoter(s)	Attached

**RELICAB CABLE MANUFACTURING LIMITED**  
  
**DIRECTOR / MANAGING DIRECTOR**





# RELICAB Cable Manufacturing Ltd.




An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

PVC Wires / Cables & Allied Products

13.	Chronology of Events including details of various disclosures related to reclassification made by the company as required under Reg.31A (8) as per Annexure IV	Attached
14.	RTGS/ NEFT Payment of Rs. 50,000* + GST (18%) towards Processing Fees.	Attached

Yours Faithfully,

For Relicab Cable Manufacturing Limited

  
Mr. Subir Hiralal Shah  
Managing Director  
DIN: 02420617

RELICAB CABLE MANUFACTURING LIMITED  
  
DIRECTOR / MANAGING DIRECTOR

Date: May 21, 2022  
Place: Daman





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## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

### Annexure I

### Application Letter

### A) Company application for Reclassification

May 21, 2022

To  
BSE Limited,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Dear Sir / Madam,

### Sub: Application for Reclassification under Listing Regulation 31A

The Company is in receipt of a request from promoter of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please find enclose herewith the details of NEFT Payment made towards processing fees of Rs.50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name: Suhir Hiralal Shah  
Designation: Managing Director  
E-mail ID: relicab2000@yahoo.com  
Cell No: 9322211333

Yours Faithfully,

For Relicab Cable Manufacturing Limited

RELICAB CABLE MANUFACTURING LIMITED

Mr. Suhir Hiralal Shah  
Managing Director  
DIN: 02420617

DIRECTOR / MANAGING DIRECTOR





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# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

To  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Dear Sir/Madam,

**Sub: Undertaking for payment of fees for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.**

In conformity with the requirements of the BSE Limited for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 following are the fees details:

(Amount in Rs)

<b>Fees (including GST)</b>	50,000
<b>Add: GST- 18 % (In Rs.)</b>	9000
<b>Less: TDS - 10 % (In Rs.)</b>	5000
<b>Net Amount Remitted after TDS</b>	54000
<b>Bank Name</b>	State Bank of India
<b>IFSC Code</b>	SBIN0000300
<b>NEFT/RTGS No.</b>	SBIN522139411918
<b>Dated</b>	May 19, 2022

Kindly take the above in note.

For Relicab Cable Manufacturing Limited

Mr. Sukir Hiralal Shah  
Managing Director  
DIN: 02420617

RELICAB CABLE MANUFACTURING LIMITED

DIRECTOR / MANAGING DIRECTOR



Date: May 21, 2022  
Place: Daman



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Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

To  
BSE Limited,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Dear Sir / Madam,

**Sub: List of promoter(s) seeking reclassification and list of promoter(s) post reclassification.**

**A. List of promoter(s) seeking reclassification in the following format:**

Sr. No.	Name of promoter(s) seeking reclassification	No. of shares held	% of holding
1	Parag Shah	3150	0.05
2	P J Shah HUF	1	0.00
3	Harsha Parag Shah	1	0.00

**B. List of promoter(s) post reclassification**

Sr. No.	Name	No. of shares held	% of holding
1	Nivish Suhir Shah	1	0.00
2	Rupa Suhir Shah	10	0.00
3	Suhir Hiralal Shah HUF	13	0.00
4	Suhir Hiralal Shah	16,21,354	27.95
<b>Total</b>		<b>16,21,378</b>	<b>27.95%</b>

For Relicab Cable Manufacturing Limited  
RELICAB CABLE MANUFACTURING LIMITED

*[Signature]*  
**DIRECTOR / MANAGING DIRECTOR**

Suhir Hiralal Shah  
Managing Director  
DIN: 02420617



Date: May 21, 2022  
Place: Daman

15<sup>th</sup> February 2022

To  
**The Board of Directors**  
Relicab Cable Manufacturing Limited  
57/1, (4-B) Benslore Industrial Estate Dunetha,  
Daman - 396210 (U. T)

Dear Sir(s)/Madam,

**Subject: Removal of my name from Promoter & Promoter Group shareholding of the Company.**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform you that I, Parag Shah, classified as Promoter and Promoter Group of Relicab Cable Manufacturing Limited and been reported as "Promoter & Promoter Group Category" under Shareholding Pattern as submitted to BSE wish to remove my name from Promoter & Promoter Group in accordance to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have ceased to be a director of the company with effect from 18/01/2021 and no longer engaged in the management of the day to day affairs of the Company. I also do not have any right to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together,
  - a. do not hold more than ten percent of the total voting rights in the Company.
  - b. do not exercise control over the affairs of the Company whether directly or indirectly.
  - c. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
  - d. do not represent on the Board of Directors (including not having a nominee Director) of the Company.
  - e. do not act as a Key Managerial Person in the Company.
  - f. are not a wilful defaulter as per the Reserve Bank of India Guidelines.
  - g. am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

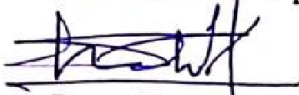
for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to remove my name and reclassify my-self from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

//Certified True Copy//



Parag Shah  
(Promoter Group)

11<sup>th</sup> May, 2022

To  
**The Board of Directors**  
Relicab Cable Manufacturing Limited  
57/1, (4-B) Benslore Industrial Estate Dunetha,  
Daman - 396210 (U. T)

Dear Sir(s)/Madam,

**Subject: Removal of my name from Promoter & Promoter Group shareholding of the Company.**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform you that I, Harsha Parag Shah, classified as Promoter and Promoter Group of Relicab Cable Manufacturing Limited and been reported as "Promoter & Promoter Group Category" under Shareholding Pattern as submitted to BSE wish to remove my name from Promoter & Promoter Group in accordance to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I also do not have any right to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together,
  - a. do not hold more than ten percent of the total voting rights in the Company.
  - b. do not exercise control over the affairs of the Company whether directly or indirectly.
  - c. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
  - d. do not represent on the Board of Directors (including not having a nominee Director) of the Company.
  - e. do not act as a Key Managerial Person in the Company.
  - f. are not a wilful defaulter as per the Reserve Bank of India Guidelines.
  - g. am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.



4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to remove my name and reclassify my-self from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

//Certified True Copy//

*Shah Harsha*

**Harsha Parag Shah**  
**(Promoter Group)**

11<sup>th</sup> May, 2022

To  
**The Board of Directors**  
Relicab Cable Manufacturing Limited  
57/1, (4-B) Benslore Industrial Estate Dunetha,  
Daman - 396210 (U. T)

Dear Sir(s)/Madam,

**Subject: Removal of P J Shah HUF from Promoter & Promoter Group shareholding of the Company.**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform you that we, P J Shah HUF, classified as Promoter and Promoter Group of Relicab Cable Manufacturing Limited and been reported as "Promoter & Promoter Group Category" under Shareholding Pattern as submitted to BSE wish to remove our name from Promoter & Promoter Group in accordance to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also do not have any right to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we hereby undertake as follows:

1. We, along with the Persons Acting in Concert together,
  - a. do not hold more than ten percent of the total voting rights in the Company.
  - b. do not exercise control over the affairs of the Company whether directly or indirectly.
  - c. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
  - d. do not represent on the Board of Directors (including not having a nominee Director) of the Company.
  - e. do not act as a Key Managerial Person in the Company.
  - f. are not a wilful defaulter as per the Reserve Bank of India Guidelines.
  - g. are not a fugitive economic offender.
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

We request you to remove our name and reclassify us from "Promoter & Promoter Group" to "Public". We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

//Certified True Copy//

For P J Shah HUF



Mr. Parag Shah  
(Karta)



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# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RELICAB CABLE MANUFACTURING LIMITED HELD ON WEDNESDAY, 23<sup>rd</sup> FEBRUARY 2022 COMMENCED AT 3:00 P.M AND CONCLUDED AT 3:30 P.M AT 57/1, (4-B) BENSLORE INDUSTRIAL ESTATE DUNETHA, DAMAN-396210 (U. T)**

#### **Reclassification of shareholding of Mr. Parag Shah from Promoter/Promoter Group to Public Shareholder:**

After discussion and considering the fulfillment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the Board opined that reclassification of Shareholding of Mr. Parag Shah from promoter group shareholding to public shareholding would be appropriate.

Board after review and consideration passed the following resolution.

**“RESOLVED THAT** pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time and any other applicable provisions of SEBI (LODR) Regulations and other laws if any, and subject to approval of Bombay Stock Exchange (BSE) Limited, approval of the Board be and is hereby given for reclassifying the shareholding of Mr. Parag Shah, person classified as promoter from “Promoter Group Category” to Public Category”.

**RESOLVED FURTHER THAT** on approval of BSE Limited upon application of reclassification of above mentioned applicant, the Company shall effect such reclassification in the statement of Shareholding Pattern from immediate succeeding quarter under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 2011, and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended from time to time and other applicable Provisions, if any.

**RESOLVED FURTHER THAT** any Director and Company Secretary be and are hereby severally authorized to perform and execute all such acts, deeds and things including but not limited to making intimations/filings to BSE Limited seeking approval from BSE Limited and to execute all other documents required to be filed to above connection and to settle all such questions, doubts or difficulties whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps to give effect of this resolution.”

//Certified True Copy//

For Relicab Cable Manufacturing Limited

Suhir Hiralal Shah  
Managing Director  
DIN: 02420617

RELICAB CABLE MANUFACTURING LIMITED

DIRECTOR / MANAGING DIRECTOR



Date: 23<sup>rd</sup> February 2022

Place: Daman



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RELICAB CABLE MANUFACTURING LIMITED HELD ON SATURDAY, 14<sup>th</sup> MAY 2022 COMMENCED AT 3:00 P.M AND CONCLUDED AT 3:30 P.M AT 57/1, (4-B) BENSLORE INDUSTRIAL ESTATE DUNETHA, DAMAN-396210 (U. T)**

### **Reclassification of shareholding of Harsha Parag Shah & P J Shah HUF from Promoter/Promoter Group to Public Shareholder:**

After discussion and considering the fulfillment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the Board opined that reclassification of Shareholding of Harsha Parag Shah & P J Shah HUF from promoter group shareholding to public shareholding would be appropriate. Board after review and consideration passed the following resolution.

**“RESOLVED THAT** pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time and any other applicable provisions of SEBI (LODR) Regulations and other laws if any, and subject to approval of BSE Limited, approval of the Board be and is hereby given for reclassifying the shareholding of Harsha Parag Shah & P J Shah HUF, classified as promoter group from “Promoter Group Category” to “Public Category”.

**RESOLVED FURTHER THAT** on approval of BSE Limited upon application of reclassification of above mentioned applicant, the Company shall effect such reclassification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 2011, and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended from time to time and other applicable Provisions, if any.

**RESOLVED FURTHER THAT** any Director and Company Secretary be and are hereby severally authorized to perform and execute all such acts, deeds and things including but not limited to making intimations/filings to BSE Limited seeking approval from BSE Limited and to execute all other documents required to be filed to above connection and to settle all such questions, doubts or difficulties whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps to give effect of this resolution.”

//Certified True Copy//

For Relicab Cable Manufacturing Limited,

RELICAB CABLE MANUFACTURING LIMITED

  
Suhir Hiralal Shah  
Managing Director  
DIN: 02420617

  
DIRECTOR / MANAGING DIRECTOR



Date: 14<sup>th</sup> May, 2022  
Place: Daman



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# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

### Annexure II

### Application Letter

**B) Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation**

May 21, 2022

To  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001


**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

The promoter(s) seeking reclassification and persons related to the promoter(s) seeking reclassification, together holds 3,152 shares (0.05%) which is not more than one percent of the total voting rights in the listed entity.

Yours Faithfully,

For Relicab Cable Manufacturing Limited

  
Mr. Varun Jain  
Company Secretary and Compliance Officer

**General information about company**

Scrip code	539760
NSE Symbol	
MSEI Symbol	
ISIN	INE773T01014
Name of the company	Relicab Cable Manufacturing Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	7	1624530			1624530	28	1624530		1624530	28
(B)	Public	36	4177000			4177000	72	4177000		4177000	72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	43	5801530			5801530	100	5801530		5801530	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				28			1620459	99.75	1624530
(B)	Public				72					4177000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1620459	27.93	5801530

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	1624530			1624530	28	1624530		1624530	28
Sub-Total (A) (1)		7	1624530			1624530	28	1624530		1624530	28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	1624530			1624530	28	1624530		1624530	28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12	60000			60000	1.03	60000		60000	1.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	906000			906000	15.62	906000		906000	15.62
(e)	Any Other (specify)	15	3211000			3211000	55.35	3211000		3211000	55.35
Sub-Total (B) (3)		36	4177000			4177000	72	4177000		4177000	72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		36	4177000			4177000	72	4177000		4177000	72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		43	5801530			5801530	100	5801530		5801530	100
Total		43	5801530			5801530	100	5801530		5801530	100



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				28			1620459	99.749	1624530
Sub-Total (A) (1)				28			1620459	99.75	1624530
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				28			1620459	99.75	1624530
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				1.03					60000
(a(ii))				15.62					906000
(e)				55.35					3211000
Sub-Total (B) (3)				72					4177000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72					4177000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					5801530
Total (A+B+C )				100			1620459	27.93	5801530

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HARSHA PARAG SHAH	NIVISH SUHIR SHAH	P J SHAH HUF .	RUPA SUHIR SHAH	SUHIR HIRALAL SHAH HUF .	PARAG JAYANTILAL SHAH	SUHIR HIRALAL SHAH
PAN (II)	ABGPS4992Q	DSXPS3741A	AAFHP2351E	AAQPS0814G	AAJHS1027G	AAPPS1925H	AAGPS6818Q
No. of fully paid up equity shares held (IV)	1	1	1	10	13	3150	1621354
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1	1	1	10	13	3150	1621354
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0.05	27.95
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1	1	1	10	13	3150	1621354
Class eg:y							
Total	1	1	1	10	13	3150	1621354
Total as a % of Total Voting rights	0	0	0	0	0	0.05	27.95
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a	0	0	0	0	0	0.05	27.95



**Individuals/Hindu undivided Family**

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1624530
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1624530
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	1624530
Class eg:y	
Total	1624530
Total as a % of Total Voting rights	28
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	28



capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	1620459
As a % of total Shares held (b)	99.75
Number of equity shares held in dematerialized form (XIV)	1624530
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	RISHABH JATIN MEHTA	SANJAY POPATLAL JAIN	SUNITA SARWANKUMAR SARAF	HARSHA RAJESHBHAI JHAVERI	VINOD HARILAL JHAVERI	<a href="#">Click here to go back</a>
PAN (II)	AOQPM0432E	AEVPS1371P	AALPS9589F	ADTPJ0160E	ABEPJ6636Q	Total
No. of fully paid up equity shares held (IV)	78000	129000	132000	141000	267000	747000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78000	129000	132000	141000	267000	747000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	2.22	2.28	2.43	4.6	12.88
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	78000	129000	132000	141000	267000	747000
Class eg: y						
Total	78000	129000	132000	141000	267000	747000
Total as a % of Total Voting rights	1.34	2.22	2.28	2.43	4.6	12.88
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a	1.34	2.22	2.28	2.43	4.6	12.88

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	78000	129000	132000	141000	267000	747000
Reason for not providing PAN						
Reason for not providing PAN						



No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.05	1.03	1.19	1.4	3.52	4.03	4.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3000	60000	69000	81000	204000	234000	258000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	EMERALD COMMERCIAL LIMITED	NOPEA CAPITAL SERVICES PRIVATE LIMITED	MUKESH COMMERCIAL PRIVATE LIMITED	ARC FINANCE LIMITED	S K GROWTH FUND PVT LTD	
PAN (II)	AAACE5795P	AADCN5382J	AABCM7474L	AACCA1941K	AADCS6569C	
No. of the Shareholders (I)	1	1	1	1	1	9
No. of fully paid up equity shares held (IV)	282000	288000	400000	582000	831000	3004000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	282000	288000	400000	582000	831000	3004000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.86	4.96	6.89	10.03	14.32	51.78
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	282000	288000	400000	582000	831000	3004000
Class eg: y						
Total	282000	288000	400000	582000	831000	3004000
Total as a % of Total Voting rights	4.86	4.96	6.89	10.03	14.32	51.78
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible						

securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.86	4.96	6.89	10.03	14.32	51.78
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	282000	288000	400000	582000	831000	3004000
Reason for not providing PAN						
Reason for not providing PAN						

**Any Other (specify)**

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	15
No. of fully paid up equity shares held (IV)	3211000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3211000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.35
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	3211000
Class eg: y	
Total	3211000
Total as a % of Total Voting rights	55.35
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	



Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	55.35
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3211000
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect\*  
Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality  
(Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected)  
Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

**General information about company**

Scrip code	539760
NSE Symbol	
MSEI Symbol	
ISIN	INE773T01014
Name of the company	Relicab Cable Manufacturing Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	16-05-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	4	1621378			1621378	27.95	1621378		1621378	27.95
(B)	Public	39	4180152			4180152	72.05	4180150		4180150	72.05
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	43	5801530			5801530	100	5801528		5801528	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				27.95			1620459	99.94	1621378
(B)	Public				72.05					4180150
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1620459	27.93	5801528

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	1621378			1621378	27.95	1621378		1621378	27.95
Sub-Total (A) (1)		4	1621378			1621378	27.95	1621378		1621378	27.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	1621378			1621378	27.95	1621378		1621378	27.95
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15	63152			63152	1.09	63150		63150	1.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	906000			906000	15.62	906000		906000	15.62
(e)	Any Other (specify)	15	3211000			3211000	55.35	3211000		3211000	55.35
Sub-Total (B) (3)		39	4180152			4180152	72.05	4180150		4180150	72.05
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		39	4180152			4180152	72.05	4180150		4180150	72.05
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		43	5801530			5801530	100	5801528		5801528	100
Total		43	5801530			5801530	100	5801528		5801528	100





**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				27.95			1620459	99.94	1621378
Sub-Total (A) (1)				27.95			1620459	99.94	1621378
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.95			1620459	99.94	1621378
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				1.09					63150
(a(ii))				15.62					906000
(e)				55.35					3211000
Sub-Total (B) (3)				72.05					4180150
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				72.05					4180150
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					5801528
Total (A+B+C )				100			1620459	27.93	5801528

<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	NIVISH SUHIR SHAH	RUPA SUHIR SHAH	SUHIR HIRALAL SHAH HUF	SUHIR HIRALAL SHAH	<a href="#">Click here to go back</a>
PAN (II)	DSXPS3741A	AAQPS0814G	AAJHS1027G	AAGPS6818Q	Total
No. of fully paid up equity shares held (IV)	1	10	13	1621354	1621378
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1	10	13	1621354	1621378
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	27.95	27.95
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	1	10	13	1621354	1621378
Class eg: y					
Total	1	10	13	1621354	1621378
Total as a % of Total Voting rights	0	0	0	27.95	27.95
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	0	0	0	27.95	27.95

diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	0	1620459	1620459
As a % of total Shares held (b)	0	0	0	99.94	99.94
Number of equity shares held in dematerialized form (XIV)	1	10	13	1621354	1621378
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	RISHABH JATIN MEHTA	SANJAY POPATLAL JAIN	SUNITA SARWANKUMAR SARAF	HARSHA RAJESHBHAI JHAVERI	VINOD HARILAL JHAVERI	<a href="#">Click here to go back</a>
PAN (II)	AOQPM0432E	AEVPS1371P	AALPS9589F	ADTPJ0160E	ABEPJ6636Q	Total
No. of fully paid up equity shares held (IV)	78000	129000	132000	141000	267000	747000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78000	129000	132000	141000	267000	747000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	2.22	2.28	2.43	4.6	12.88
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	78000	129000	132000	141000	267000	747000
Class eg: y						
Total	78000	129000	132000	141000	267000	747000
Total as a % of Total Voting rights	1.34	2.22	2.28	2.43	4.6	12.88
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a	1.34	2.22	2.28	2.43	4.6	12.88

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	78000	129000	132000	141000	267000	747000
Reason for not providing PAN						
Reason for not providing PAN						



No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.05	1.03	1.19	1.4	3.52	4.03	4.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3000	60000	69000	81000	204000	234000	258000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	EMERALD COMMERCIAL LIMITED	NOPEA CAPITAL SERVICES PRIVATE LIMITED	MUKESH COMMERCIAL PRIVATE LIMITED	ARC FINANCE LIMITED	S K GROWTH FUND PVT LTD	
PAN (II)	AAACE5795P	AADCN5382J	AABCM7474L	AACCA1941K	AADCS6569C	
No. of the Shareholders (I)	1	1	1	1	1	9
No. of fully paid up equity shares held (IV)	282000	288000	400000	582000	831000	3004000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	282000	288000	400000	582000	831000	3004000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.86	4.96	6.89	10.03	14.32	51.78
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	282000	288000	400000	582000	831000	3004000
Class eg: y						
Total	282000	288000	400000	582000	831000	3004000
Total as a % of Total Voting rights	4.86	4.96	6.89	10.03	14.32	51.78
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible						



securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.86	4.96	6.89	10.03	14.32	51.78
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	282000	288000	400000	582000	831000	3004000
Reason for not providing PAN						
Reason for not providing PAN						

**Any Other (specify)**

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	15
No. of fully paid up equity shares held (IV)	3211000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3211000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.35
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	3211000
Class eg: y	
Total	3211000
Total as a % of Total Voting rights	55.35
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	

Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	55.35
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3211000
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect\*  
Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality  
(Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected)  
Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

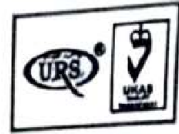


ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

Annexure II

Application Letter

B) Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation

May 21, 2022

To  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

1. Outgoing Promoter(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company.
2. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
3. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
4. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
5. Outgoing Promoter(s) will not act as a Key Managerial Person in the Company for a period of not less than three years from the date of such reclassification.
6. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
7. That the company or its Promoters or Whole-Time Directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
8. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
9. Outgoing Promoter(s) are not a fugitive economic offender.
10. That the company is compliant with the requirement for Minimum Public Shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
11. That trading in the shares of the Company has not been suspended by the Stock Exchanges.
12. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.

*Y. Jais*

Mumbai Office : 207, Sahakar Bhevan, Kuria Inds. Estate, L.B.S. Marg, Ghatkopar (West),  
Mumbai - 400086, India. Tel.: +91-22-25123967, +91-22-25113552  
Fax : +91-22-2511 3552 Website : www.relicab.com  
Email : relicab2000@yahoo.com, sales@relicab.com, investor.relicab@gmail.com

Factory : 57/1(4B), Bhenalre Industrial Estate,  
Village Dunetha, Nani Daman, Daman - 396210  
Tel.: +91 81530 19774  
Email : relicabdmn@gmail.com



ISI Marked  
Wires & Cables

# **RELICAB**

## **Cable Manufacturing Ltd.**

**PVC Wires / Cables & Allied Products**



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004870

13. In case the promoter seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), he shall be reclassified as promoter/persons belonging to promoter group, as stated in Regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
14. Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification- Not Applicable
15. There is no pending regulatory action against the promoter(s) seeking re-classification.

Yours Faithfully,

**For Relicab Cable Manufacturing Limited**

**Mr. Varun Jain**  
Company Secretary and Compliance Officer

15<sup>th</sup> February 2022

To  
The Board of Directors  
Relicab Cable Manufacturing Limited  
57/1, (4-B) Benslore Industrial Estate Dunetha,  
Daman - 396210 (U. T)

Dear Sir(s)/Madam,

**Subject: Removal of my name from Promoter & Promoter Group shareholding of the Company.**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform you that I, Parag Shah, classified as Promoter and Promoter Group of Relicab Cable Manufacturing Limited and been reported as "Promoter & Promoter Group Category" under Shareholding Pattern as submitted to BSE wish to remove my name from Promoter & Promoter Group in accordance to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have ceased to be a director of the company with effect from 18/01/2021 and no longer engaged in the management of the day to day affairs of the Company. I also do not have any right to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together,
  - a. do not hold more than ten percent of the total voting rights in the Company.
  - b. do not exercise control over the affairs of the Company whether directly or indirectly.
  - c. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
  - d. do not represent on the Board of Directors (including not having a nominee Director) of the Company.
  - e. do not act as a Key Managerial Person in the Company.
  - f. are not a wilful defaulter as per the Reserve Bank of India Guidelines.
  - g. am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

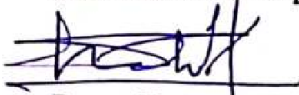
for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to remove my name and reclassify my-self from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

//Certified True Copy//



Parag Shah  
(Promoter Group)



11<sup>th</sup> May, 2022

To  
**The Board of Directors**  
Relicab Cable Manufacturing Limited  
57/1, (4-B) Benslore Industrial Estate Dunetha,  
Daman - 396210 (U. T)

Dear Sir(s)/Madam,

**Subject: Removal of my name from Promoter & Promoter Group shareholding of the Company.**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform you that I, Harsha Parag Shah, classified as Promoter and Promoter Group of Relicab Cable Manufacturing Limited and been reported as "Promoter & Promoter Group Category" under Shareholding Pattern as submitted to BSE wish to remove my name from Promoter & Promoter Group in accordance to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I also do not have any right to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together,
  - a. do not hold more than ten percent of the total voting rights in the Company.
  - b. do not exercise control over the affairs of the Company whether directly or indirectly.
  - c. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
  - d. do not represent on the Board of Directors (including not having a nominee Director) of the Company.
  - e. do not act as a Key Managerial Person in the Company.
  - f. are not a wilful defaulter as per the Reserve Bank of India Guidelines.
  - g. am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to remove my name and reclassify my-self from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

//Certified True Copy//

*Shah Harsha*

**Harsha Parag Shah**  
**(Promoter Group)**

11<sup>th</sup> May, 2022

To  
**The Board of Directors**  
Relicab Cable Manufacturing Limited  
57/1, (4-B) Benslore Industrial Estate Dunetha,  
Daman - 396210 (U. T)

Dear Sir(s)/Madam,

**Subject: Removal of P J Shah HUF from Promoter & Promoter Group shareholding of the Company.**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform you that we, P J Shah HUF, classified as Promoter and Promoter Group of Relicab Cable Manufacturing Limited and been reported as "Promoter & Promoter Group Category" under Shareholding Pattern as submitted to BSE wish to remove our name from Promoter & Promoter Group in accordance to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also do not have any right to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we hereby undertake as follows:

1. We, along with the Persons Acting in Concert together,
  - a. do not hold more than ten percent of the total voting rights in the Company.
  - b. do not exercise control over the affairs of the Company whether directly or indirectly.
  - c. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
  - d. do not represent on the Board of Directors (including not having a nominee Director) of the Company.
  - e. do not act as a Key Managerial Person in the Company.
  - f. are not a wilful defaulter as per the Reserve Bank of India Guidelines.
  - g. are not a fugitive economic offender.
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

We request you to remove our name and reclassify us from "Promoter & Promoter Group" to "Public". We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

**//Certified True Copy//**

For P J Shah HUF



**Mr. Parag Shah**  
(Karta)

*In case this card is lost / found, kindly inform / return to :-*  
Income Tax PAN Services Unit, UTIISL  
Plot No. 3, Sector 11, CBD Belapur,  
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लोटाए :-  
आयकर पैन सेवा यूनिट, UTIISL  
प्लॉट नं: 3, सेक्टर 11, सी.बी.डी.बेलापुर,  
नवी मुंबई-400-614.

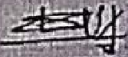
आयकर विभाग  
INCOME TAX DEPARTMENT

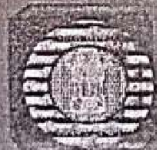


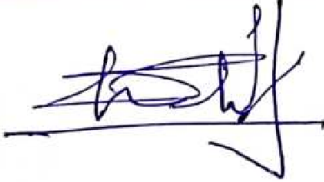
भारत सरकार  
GOVT. OF INDIA

PARAG JAYANTILAL SHAH  
JAYANTILAL MULCHAND SHAH  
12/09/1962

Permanent Account Number  
AAPPS1925H

  
Signature





स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

ABGPS4992Q



नाम /NAME

HARSHA PARAG SHAH

पिता का नाम /FATHER'S NAME

LALJI HIRJI SHAH

जन्म तिथि /DATE OF BIRTH

07-06-1962

हस्ताक्षर /SIGNATURE

*Shah Harsha*

*Shah*

आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)

*Shah Harsha*



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

#### Annexure IV

#### Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

##### A) Parag Shah

Sr. No.	Particulars	Date of the Event
1.	Receipt of Application by the Promoter to the Company along with requisite undertaking.	February 15, 2022
2.	Submission of intimation of receipt of promoter application by the Company to the Exchange	February 23, 2022
3.	Date of Board meeting wherein reclassification matter is considered and approved	February 23, 2022
4.	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered.	February 23, 2022
5.	Date of Shareholder Meeting wherein reclassification has been approved.	Not Applicable
6.	Submission of reclassification application with the Stock Exchange	February 24, 2022

##### B) Harsha Shah & Parag Shah HUF

Sr. No.	Particulars	Date of the Event
1.	Receipt of Application by the Promoter to the Company along with requisite undertaking.	May 11, 2022
2.	Submission of intimation of receipt of promoter application by the Company to the Exchange	May 12, 2022
3.	Date of Board meeting wherein reclassification matter is considered and approved	May 14, 2022
4.	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered	May 14, 2022
5.	Date of Shareholder Meeting wherein reclassification has been approved.	Not Applicable
6.	Submission of reclassification application with the Stock Exchange	May 21, 2022

For Relicab Cable Manufacturing Limited

  
Suhir Hiralal Shah  
Managing Director  
DIN: 02420617

  
RELICAB CABLE MANUFACTURING LIMITED

DIRECTOR / MANAGING DIRECTOR

Date: May 21, 2022  
Place: Daman





ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

To  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Dear Sir/Madam,

**Sub: Undertaking for payment of fees for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.**

In conformity with the requirements of the BSE Limited for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 following are the fees details:

(Amount in Rs)

<b>Fees (including GST)</b>	50,000
<b>Add: GST- 18 % (In Rs.)</b>	9000
<b>Less: TDS - 10 % (In Rs.)</b>	5000
<b>Net Amount Remitted after TDS</b>	54000
<b>Bank Name</b>	State Bank of India
<b>IFSC Code</b>	SBIN0000300
<b>NEFT/RTGS No.</b>	SBIN522139411918
<b>Dated</b>	May 19, 2022

Kindly take the above in note.

For Relicab Cable Manufacturing Limited

Mr. Sukir Hiralal Shah  
Managing Director  
DIN: 02420617

RELICAB CABLE MANUFACTURING LIMITED

DIRECTOR / MANAGING DIRECTOR



Date: May 21, 2022  
Place: Daman