

By E-mail Submission

September 01, 2021

To,
BSE Limited
(Corporate Relations Department),
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.
Email: corp.relations@bseindia.com
Scrip Code: 539760

Relicab Cable Manufacturing Limited
Compliance Officer
57/1, (4-B), Benslore Industrial Estate,
Village Dunetha, Nani Daman,
Daman, Daman & Diu – 396 210.
Email: investor.relicab@gmail.com

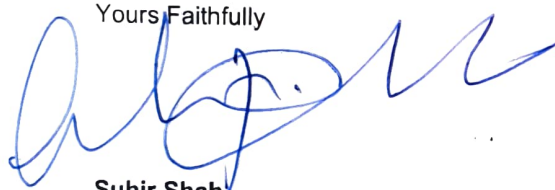
Ref.: Relicab Cable Manufacturing Limited – Disclosures under Regulation 10(5)

**Sub.: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Yours Faithfully



Suhir Shah
(Promoter of Relicab Cable Manufacturing Limited)

Enclosure: As above

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Relicab Cable Manufacturing Limited CIN: L27201DD2009PLC004670
2	Name of the Acquirer(s)	Suhir Shah
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is the Promoter of the Target Company.
4	Details of the proposed acquisition	
a	Name of the person(s) from whom shares are to be acquired	Parag Shah
b	Proposed date of acquisition	On or after Sep 08, 2021
c	Number of shares to be acquired from each person mentioned in 4(a) above	4,50,000 Equity Shares
d	Total shares to be acquired as % of share capital of TC	7.76% of the Voting Rights of the Target Company
e	Price at which shares are proposed to be acquired	Applicable Market Price on the day of transaction but not more than Rs. 41/- per share
f	Rationale, if any, for the proposed transfer	Inter-se transfer between Promoter Group
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub clause (ii) of Regulation 10(1)(a)
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 33.35/-
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	I hereby declare that the acquisition price will not be higher by more than 25% of the price computed in Point 6.

9(i)	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011	I hereby declare that the transferor and transferee have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
9(ii)	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Disclosures made by the Promoter & Promoter Group during the previous 3 years, in requirement with Chapter V of the Takeover Regulations, 2011 are attached as Annexure 1.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under Regulation 10(1)(a) of the Takeover Regulations, with respect to exemptions have been duly complied with, to the extent applicable.			
11	Shareholding details	Before the proposed Transaction		After the proposed Transaction	
		No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC
a	Acquirer – Suhir Shah	11,71,354	20.19%	16,21,354	27.95%
b	Seller – Parag Shah	12,63,150	21.77%	8,13,150	14.02%
c	Other Promoter Group Shareholders	26	Negligible	26	Negligible
	Total Promoter Group	24,34,530	41.96%	24,34,530	41.96%

Suhir Shah
(Promoter of Relicab Cable Manufacturing Limited)

Date: September 01, 2021

Place: Mumbai



Disclosures as per SEBI Circular

1 message

Suhir Shah <suhirshah1960@gmail.com>
To: corp.relations@bseindia.com, investor.relicab@gmail.com

Fri, 4 Oct 2019 at 18:04

Dear Sir / Madam,

Sub: Disclosures as per SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2019/90 read with Regulation 31(1) read with Regulation 28(3) of Takeover Regulations

Please find attached disclosure as per captioned subject

Thanks & regards,

SUHIR H SHAH

+91-9322211333

Suhir Shah
Flat No. B-701,
Parshwanath Gardens, Plot No. 461,
Bhaudaji Road, Kings Circle,
Matunga Mumbai 400019

Date: 04th April, 2019

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

Sub: Disclosure under Regulation 30(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

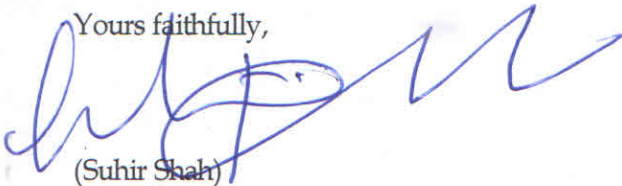
Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that, I hold **11,71,354 equity shares** i.e. **21.69%** of total shareholding in **Relicab Cable Manufacturing Limited**. As required under the aforesaid regulation(s), I am enclosing the requisite disclosure mentioning the consolidated holding of whole promoter group as persons acting in concert with me based on Regulation 2(1)(q) of the said regulations.

Kindly take the above intimation on your record and update the website accordingly.

Thanking you.

Yours faithfully,



(Suhir Shah)

CC: Relicab Cable Manufacturing Limited

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

1. Name of the Target Company (TC)	Relicab Cable Manufacturing Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>a. N.A</p> <p>b. Promoter: Suhir Shah -(Number of Shares - 11,71,354)</p> <p>PAC:</p> <p>1) Parag Shah- (Number of Shares - 18,03,150)</p> <p>2) Suhir Shah (HUF)- (Number of Shares - 13)</p> <p>3) Rupa Shah- (Number of Shares -10)</p> <p>4) Parag Shah (HUF) - (Number of Shares -1)</p> <p>5) Harsha Shah- (Number of Shares -1)</p> <p>6) Nivish Shah- (Number of Shares -1)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of 31 st March 2019, holding of:			
a) Shares	29,74,530	55.07%	55.07%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	29,74,530	55.07%	55.07%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

the outstanding convertible securities/warrants into equity shares of the TC.

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

Signature

Suhir Shah

DIN: 02420617

Place: Mumbai

Date: 04th April, 2019

Part B

Name of the Target Company: Relicab Cable Manufacturing Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Parag Shah	Promoter	AAPPS1925H
Suhir Shah	Promoter	AAGPS6818Q
Suhir Shah (HUF)	Promoter group	AAJHS1027G
Rupa Shah	Promoter group	AAQPS0814G
Parag Shah (HUF)	Promoter group	AAFHP2351E
Harsha Shah	Promoter group	ABGPS4992Q
Nivish Shah	Promoter group	DSXPS3741A

Signature

Suhir Shah

DIN: 02420617

Place: Mumbai

Date: 04th April, 2019



Disclosure under Regulation 30(2) Suhir Shah.pdf

1 message

Suhir Shah <suhirshah1960@gmail.com>
To: corp.relations@bseindia.com

Mon, 13 Apr 2020 at 21:57

Kindly find disclosure under regulation 30 (2)

Regards

Suhirshah

Suhir Shah
Flat No. B-701,
Parshwanath Gardens, Plot No. 461,
Bhaudaji Road, Kings Circle,
Matunga Mumbai 400019

Date: 13th April, 2020

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

Sub: Disclosure under Regulation 30(1)/(2) and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that, I hold **11,71,354 equity shares** i.e. **21.69%** of total shareholding in **Relicab Cable Manufacturing Limited**. As required under the aforesaid regulation(s), I am enclosing the requisite disclosure mentioning the consolidated holding of whole promoter group as persons acting in concert with me based on Regulation 2(1)(q) of the said regulations.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Suhir Shah, Promoter of Relicab Cable Manufacturing Limited, hereby declare that I along with persons acting in concert have not made any encumbrance, directly or indirectly, other than those disclosed during the financial year.

Further, please find below Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above intimation on your record and update the website accordingly.

Thanking you.

Yours faithfully,

Sd/-
(Suhir Shah)
Contact No. 022 25113552
CC: Relicab Cable Manufacturing Limited

Format for Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Relicab Cable Manufacturing Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>a. N.A</p> <p>b. Promoter: Suhir Shah -(Number of Shares - 11,71,354)</p> <p>PAC: 1) Parag Shah- (Number of Shares - 18,03,150) 2) Suhir Shah (HUF)- (Number of Shares - 13) 3) Rupa Shah- (Number of Shares -10) 4) Parag Shah (HUF) - (Number of Shares -1) 5) Harsha Shah- (Number of Shares -1) 6) Nivish Shah- (Number of Shares -1)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of 31 st March 2020, holding of:			
a) Shares	29,74,530	55.07%	55.07%
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c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	29,74,530	55.07%	55.07%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full

conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Signature

Sd/-

Suhir Shah

DIN: 02420617

Place: Mumbai

Date: 13th April, 2020

Contact No. 022 25113552

Part B

Name of the Target Company: Relicab Cable Manufacturing Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
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Suhir Shah	Promoter	AAGPS6818Q
Suhir Shah (HUF)	Promoter group	AAJHS1027G
Rupa Shah	Promoter group	AAQPS0814G
Parag Shah (HUF)	Promoter group	AAFHP2351E
Harsha Shah	Promoter group	ABGPS4992Q
Nivish Shah	Promoter group	DSXPS3741A

Signature

Sd/-

Suhir Shah

DIN: 02420617

Place: Mumbai

Date: 13th April, 2020

Contact No. 022 25113552



Annual Disclosures under Regulation 30 and 31 of SEBI (SAST) Regulations , 2011

1 message

Suhir Shah <suhirshah1960@gmail.com>

Sat, 3 Apr 2021 at 18:49

To: corp.relations@bseindia.com

Cc: investor.relicab@gmail.com

Dear Sir / Madam,

Sub: Annual Disclosures under Regulation 30 and 31 of SEBI (SAST) Regulations , 2011

Please find attached disclosure as per captioned subject

Regards
Suhir Shah

Suhir Shah
Flat No. B-701,
Parshwanath Gardens, Plot No. 461,
Bhaudaji Road, Kings Circle,
Matunga Mumbai 400019

Date: 03rd April, 2021

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

Sub: Disclosure under Regulation 30(1)/(2) and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

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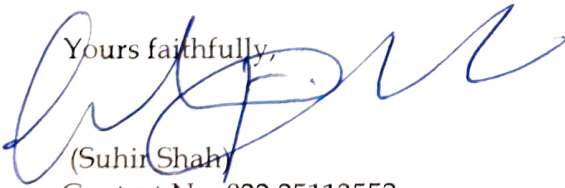
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Suhir Shah, Promoter of Relicab Cable Manufacturing Limited, hereby declare that I along with persons acting in concert have not made any encumbrance, directly or indirectly, other than those disclosed during the financial year.

Further, please find below Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above intimation on your record and update the website accordingly.

Thanking you.

Yours faithfully,



(Suhir Shah)

Contact No. 022 25113552

CC: Relicab Cable Manufacturing Limited

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of 31 st March 2021, holding of:			
a) Shares	29,74,530	51.27%	51.27%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	29,74,530	51.27%	51.27%

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

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

Signature

Suhir Shah

DIN: 02420617

Place: Mumbai

Date: 02nd April, 2021

Contact No. 022 25113552

Part B

Name of the Target Company: Relicab Cable Manufacturing Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Parag Shah	Promoter	AAPPS1925H
Suhir Shah	Promoter	AAGPS6818Q
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Rupa Shah	Promoter group	AAQPS0814G
Parag Shah (HUF)	Promoter group	AAFHP2351E
Harsha Shah	Promoter group	ABGPS4992Q
Nivish Shah	Promoter group	DSXPS3741A

Signature

Suhir Shah

DIN: 02420617

Place: Mumbai

Date: 02nd April 2021

Contact No. 022 25113552