



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

January 31, 2023

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 31A (8) (d) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) theretowith reference to application made on October 10, 2022 and submissions made by the Company inthis regard for approval of the Stock Exchanges i.e. BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of thefollowing Promoters of the Company:-

Sr No	Name
1.	Harsha Parag Shah
2.	P J Shah HUF
3.	Parag Jayantilal Shah

We are pleased to inform that BSE Limited has approved our application for reclassification in respect of abovesaid Promoters vide their letter bearing number LIST/COMP/YG/473/2022-23 dated January 31, 2023 (copy of letter enclosed).

Thanking You.

For Relicab Cable Manufacturing Limited

Mr. Sanjay Hiralal Shah  
Managing Director  
DIN: 02420617



LIST/COMP/YG/473/2022-23

Date: January 31, 2023

The Company Secretary/Compliance Officer

**Relicab Cable Manufacturing Ltd.**

57/1, (4-B), Benslore Industrial Estate,  
Village Dunetha, Nani Daman, Daman,  
Daman & Diu, 396210.

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

Dear Sir/Madam,

We refer to your application dated October 10, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	28,26,682	28.00	72,67,980	72.00
Post-Reclassification	28,21,198	27.95	72,73,464	72.05

Reclassification of Promoters: **Relicab Cable Manufacturing Ltd**

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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Amr 31/01/2023*  
**Shyam Bhagirath**  
Manager  
Listing Compliance

*(K.G.) 31/1/23*  
**Yash Gala**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of Relicab Cable Manufacturing Ltd.

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Harsha Parag Shah	1	0.00%
2.	P J Shah HUF	1	0.00%
3.	Parag Jayantilal Shah	5482	0.05%
<b>TOTAL</b>		<b>5482</b>	<b>0.05%</b>

Reclassification of Promoters: **Relicab Cable Manufacturing Ltd**

LIST/COMP/YG/474/2022-23

Date: January 31, 2023

The Company Secretary/Compliance Officer

**Relicab Cable Manufacturing Ltd.**

57/1, (4-B), Benslore Industrial Estate,  
Village Dunetha, Nani Daman, Daman,  
Daman & Diu, 396210.

**Sub: Relicab Cable Manufacturing Ltd. - Non-compliance under SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

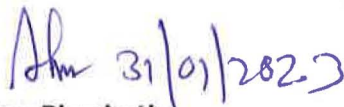
As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

*The events shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.*

It has been observed that the Company had submitted the application with the Exchange on October 10, 2022, However, disclosure regarding the same has been submitted on October 28, 2022.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

Yours faithfully



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Yash Gala**  
Assistant Manager  
Listing Compliance