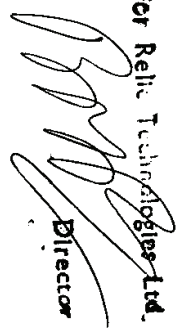


Name of the Company : RELIC TECHNOLOGIES LTD
 Script Code, Name of the scrip, class of security :
 Quarter ended : 31/12/2014

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	3600000		100.00

For Relic Technologies Ltd.

 Director

Statement Showing Shareholding Pattern

Table (Xa)

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	As a Percentage of		As a Number of shares	Shares Pledged or otherwise encumbered	As a percentage (VII)/(V) *100
					(A+B) (A+B+C)	(A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	

(A) Shareholding of Promoter and Promoter Group2

1. INDIAN

(a)	INDIVIDUAL / HUF	0	0	0	0.0000	0.0000	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS							
(i)	DIRECTORS RELATIVES	12	1970259	1970259	54.7294	54.7294	0	0.00
(ii)	GROUP COMPANIES	3	416427	416427	11.5674	11.5674	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(I) :		15	2386686	2386686	66.2968	66.2968	0	0.00

2. FOREIGN

(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS							
SUB TOTAL (A)(II) :		0	0	0	0.0000	0.0000	0	0.00

Total holding for promoters (A)+(A)(I) + (A)(II)

		15	2386686	2386686	66.2968	66.2968	0	0.00
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(B) Public shareholding

1. INSTITUTIONS

(a)	MUTUAL FUNDS / UTI	1	1000	0	0.0278	0.0278	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FIS	0	0	0	0.0000	0.0000	0	0.00

Statement Showing Shareholding Pattern

Table (IXa)

Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Total Shareholding as a percentage of total number of Shares held in percentage of total number of Dematerialised shares form		As a Number of Shares otherwise encumbered	As a percentage (VII)/(V) *100		
			As a Percentage of (A+B)	As a Percentage of (A+B+C)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(V) *100
(g) FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0.0000	0	0.00
(h) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0.0000	0	0.00
(i) ANY OTHERS (Specify)	0	0	0	0	0	0.0000	0	0.00
SUB TOTAL (B)(I) :	1	1000	0	0	0	0.0278	0.0278	0.00

B.2. Non-Institutions

(a) BODIES CORPORATE	46	128461	122061	3,5684	3,5684	0	0.00
(b) INDIVIDUAL	1223	726791	625275	20,1886	20,1886	0	0.00
(c) CAPITAL UP TO Rs. 1 Lakh	16	355245	355245	9,8679	9,8679	0	0.00
(d) CAPITAL GREATER THAN Rs. 1 Lakh	0	0	0	0.0000	0.0000	0	0.00
(e) QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(f) ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(g) TRUSTS	2	600	600	0.0167	0.0167	0	0.00
(h) CLEARING MEMBER	0	0	0	0.0000	0.0000	0	0.00
(i) DIRECTORS	0	0	0	0.0000	0.0000	0	0.00
(j) RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(k) EMPLOYEE	4	1217	1217	0.0338	0.0338	0	0.00
(l) NON RESIDENT INDIANS (NRI)	0	0	0	0.0000	0.0000	0	0.00
(m) OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(n) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(2) :	1291	1212314	1104398	33,6754	33,6754	0	0.00
Total Public Shareholding (B)-(B)(1) + (B)(2)	1292	1211314	1104398	33,7032	33,7032	0	0.00
Total (A) + (B) :	1307	3600900	3491084	100,0000	100,0000	0	0.00

(C) Shares held by Custodians and against which Depository Receipts have been issued

(i) Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii) Public	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (C)(I) :	0	0	0	0.0000	0.0000	0	0.00

Grand Total (A) + (B) + (C) 1397 3600000 3491094 100 100.00000 0 0.00

NOTES:
 1) NAME/NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

S.r.No	Name of the Shareholder	Total shares held	Number of shares	As a % of grand total (A)+(B)+(C)	Encumbered shares (%)	Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
						Number	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	

(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	S M RAVAL	383800	10.6611	0	0.00	0	0	0	0	0	0
2	UDAY M RAVAL	367800	10.2167	0	0.00	0	0	0	0	0	0
3	NEHAL NARENDRA GANDHI	287000	7.9722	0	0.00	0	0	0	0	0	0
4	LYKA SECURITIES AND INVESTMENTS PVT LTD	178500	4.9583	0	0.00	0	0	0	0	0	0
5	MANISHA U RAVAL	169300	4.7028	0	0.00	0	0	0	0	0	0
6	NARENDRA ISHWARLAL GANDHI	169000	4.5833	0	0.00	0	0	0	0	0	0
7	NEHAL NARENDRA GANDHI	157500	4.3750	0	0.00	0	0	0	0	0	0
8	KUNAL NARENDRA GANDHI	146500	4.0694	0	0.00	0	0	0	0	0	0
9	LYKA EXPORTS LTD	130827	3.6341	0	0.00	0	0	0	0	0	0
10	SARLA RASHMIKANT DOSHI	122843	3.4123	0	0.00	0	0	0	0	0	0
11	ENAI TRADING AND INVESTMENT PVT.LTD.	107100	2.9750	0	0.00	0	0	0	0	0	0
12	BAJCOO M RAVAL	70500	1.9583	0	0.00	0	0	0	0	0	0
13	BAJCOO M RAVAL	50000	1.3889	0	0.00	0	0	0	0	0	0
14	SUCHEITA V SHAH	40016	1.1116	0	0.00	0	0	0	0	0	0
15	UDAY MADHUSUDAN RAVAL	10000	0.2778	0	0.00	0	0	0	0	0	0
TOTAL:		2386686	66.2868	0	0.00	0.0000	0	0	0	0	0

P R I N T E D O N : 02/01/2015

P A G E N O : 1

(1)(c)(k)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	DWARRKADAS KHERAJ CHANDAN	52356	1.4543	0	0	0	0	0
2	ARVIND BITLA REDDY	49763	1.3823	0	0	0	0	0
3	CHA NDRRESH DWARRKADAS CHANDAN	37184	1.0329	0	0	0	0	0
TOTAL :		139903	3.8695	0	0	0	0	0

Printed Date : 01/02/2015

PAGE NO : 1

(1)(c)(ii)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SIR NO	Name	Number of shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1		0	0	0	0	0	0
TOTAL :		0	0	0	0	0	0

Printed Date : 01/02/2015

(i)(d)

Statement showing details of locked-in shares

AS ON : 31/12/2014

Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (K)(a) above)	Promoter / Promoter Group / Public
1				
TOTAL:				

(ii)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (ie Grand Total (A)+(B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs			
TOTAL:				

(iii) (b) Statement showing holding of Depository Receipts (DRs) , where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (ie Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)
1				
TOTAL:				