

CIN No.: L24231GJ1983PLC019079



RELISH

PHARMACEUTICALS
LIMITED

14th April, 2014

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Scrip Code: 524632

Dear Sir/Madam,

Sub: Compliance with the Clause 35 of the Listing Agreement

With reference to above, please find clause 35 for quarter ended on March 2014 in compliance with the Listing Agreement.

Please take the same on your record and acknowledge us.

Thanking you.

Yours faithfully,
For Relish Pharmaceuticals Limited

For, RELISH PHARMACEUTICALS LIMITED

Sujay J. Melita

Director

DIRECTOR

Encl: As Above

Office : 1-2, Moonlight, 4th Floor, Opp. Gurukul, Drive-In Road, Ahmedabad-380 052. Phone : 079-68522247 Fax : 27498515
Email : info@relishpharma.com www.relishpharma.com

Factory : 795, Rakanpur, Sola-Santej Rd., Ta. Kalol (N.G.), Dist. Gandhinagar-382010 Phone : (02764) 286317 Fax : 286091

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Introductory sub-table (I)(a)

Name of the Company: Relish Pharmaceuticals Limited			
Script Code: 524632, Name of the scrip: Relish Pharmaceuticals Limited, Class of security: Equity Shares			
Quarter ended: 31.03.2014			
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	0	0
Held by public			
Total	0	0	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	0	0
Held by public	0	0	0
Total	0	0	0

Warrants:-			
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	0
Held by public	0	0	0
Total	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

1565675 100

For, RELISH PHARMACEUTICALS LIMITED
Sujay J. Mehta
DIRECTOR


Statement Showing Shareholding Pattern

Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
		Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100	
(A) Shareholding of Promoter and Indian	4	39000	0	2.49	2.49	0	0.00	
(B) Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(C) Central Government/ State Government(s)	3	730770	0	46.67	46.67	0	0.00	
(D) Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(E) Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(F) Any Others (Specify)	0	0	0	0.00	0.00	0	0.00	
Sub Total(A)(1)	7	769770	0	49.17	49.17	0	0.00	
Foreign								
(G) Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(H) Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(I) Institutions	0	0	0	0.00	0.00	0	0.00	
(J) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(K) Any Others (Specify)	0	0	0	0.00	0.00	0	0.00	
Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
Total Shareholding of Promoter and	7	769770	0	49.17	49.17	0	0.00	

 For, RELISH PHARMACEUTICALS LIMITED
 Suyaj J. Mehta

DIRECTOR

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Sr.No	Notes
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For, RELISH PHARMACEUTICALS LIMITED

Sujay J. Mehta

DIRECTOR

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

Sl. No.	Name of the shareholder	Details of Shares held		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 of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(VI)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Parshva Textchem (I) Pvt. Ltd	262770	16.78	0	0.00	0.00	0	0	0	0	
2	Sujay Mehta	9000	0.57	0	0.00	0.00	0	0	0	0	
3	Pavil Mehta	6000	0.38	0	0.00	0.00	0	0	0	0	
4	Dakshesh Shah	12000	0.77	0	0.00	0.00	0	0	0	0	
5	Apar Patel	12000	0.77	0	0.00	0.00	0	0	0	0	
6	Aviar Project Limited	268000	18.39	0	0.00	0.00	0	0	0	0	
7	Navar Surgical Gujarat Limited	180000	11.50	0	0.00	0.00	0	0	0	0	
8											
9											
10											
11											
	TOTAL	769770	49.17	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For, RELISH PHARMACEUTICALS LIMITED

Sujay J. Mehta

DIRECTOR



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(D)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	YOGESH PARIKH	250000	15.97					
2	RENUKA PARIKH	250000	15.97					
3								
4								
5								
6								
7								
8								
9								
10								
	TOTAL	500000	31.94	0	0	0	0	0

For, RELISH PHARMACEUTICALS LIMITED
Sujay D. Melst

DIRECTOR



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

Sujay J. Mehta



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(II)(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.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	Nil	Nil	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

For, RELISH PHARMACEUTICALS LIMITED

Sujay J. Mehta

DIRECTOR