

CIN NO. L24231GJ1993PLC019079



**RELISH  
PHARMACEUTICALS  
LIMITED**

**Introductory sub-table (I)(a)**

|   |                                     |   |   |
|---|-------------------------------------|---|---|
| <b>Name of the Company: Relish Pharmaceuticals Limited</b>  |                                     |   |   |
| <b>Script Code: 524632, Name of the scrip: Relish Pharmaceuticals Limited, Class of security: Equity Shares</b> |                                     |   |   |
| <b>Quarter ended: 30.09.2014</b>  |                                     |   |   |
| <b>Partly paid-up shares:-</b>  | <b>No. of partly paid-up shares</b> | <b>As a % of total no. of partly paid-up shares</b>   | <b>As a % of total no. of shares of the company</b> |
| Held by promoter/promoter group   | 0                                   | 0   | 0   |
| Held by public  |                                     |   |   |
| <b>Total</b>  | <b>0</b>                            | <b>0</b>  | <b>0.00</b>   |
| <b>Outstanding convertible securities: No. of outstanding securities</b>  |                                     |   |   |
| <b>As a % of total no. of outstanding convertible securities</b>  |                                     | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |   |
| Held by promoter/promoter group   | 0                                   | 0   | 0   |
| Held by public  | 0                                   | 0   | 0   |
| <b>Total</b>  | <b>0</b>                            | <b>0</b>  | <b>0</b>  |
| <b>Warrants:-</b>   |                                     |   |   |
| <b>No. of warrants</b>  |                                     | <b>As a % of total no. of warrants</b>  |   |
| Held by promoter/promoter group   | 0                                   | 0   | 0   |
| Held by public  | 0                                   | 0   | 0   |
| <b>Total</b>  | <b>0</b>                            | <b>0</b>  | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>    |                                     |   |   |
|   |                                     |   | <b>1565675</b>                                      |
|   |                                     |   | <b>100</b>  |

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 Email : info@relishpharma.com www.relishpharma.com  
 Factory : 795, Rukampol, Sola-Santej Rd., Ta. Kalol (N.G.), Dist. Gandhinagar-382010 Phone : (02764) 286317 Fax : 286091

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**Statement Showing Shareholding Pattern**

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

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| Sr.No | Notes |
|-------|-------|
| 1     | NIL   |
| 2     |       |
| 3     |       |
| 4     |       |
| 5     |       |
| 6     |       |
| 7     |       |
| 8     |       |
| 9     |       |



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

| Sr. 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 (VI)=(V)/(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)  | (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       | Payal 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       | Anar Patel                      | 12000                  | 0.77                              | 0                     | 0.00                               | 0.00   | 0                       | 0   | 0                                     | 0   |  |
| 6       | Anar Project Limited            | 288000                 | 18.39                             | 0                     | 0.00                               | 0.00   | 0                       | 0   | 0                                     | 0   |  |
| 7       | Navkar Surgical Gujarat Limited | 180000                 | 11.50                             | 0                     | 0.00                               | 0.00   | 0                       | 0   | 0                                     | 0   |  |
| 8       |                                 |                        |                                   |                       |                                    |  |                         |   |                                       |   |  |
| 9       |                                 |                        |                                   |                       |                                    |  |                         |   |                                       |   |  |
| 10      |                                 |                        |                                   |                       |                                    |  |                         |   |                                       |   |  |
| 11      |                                 |                        |                                   |                       |                                    |  |                         |   |                                       |   |  |
|         | <b>TOTAL</b>                    | <b>769770</b>          | <b>49.17</b>                      | <b>0</b>              | <b>0.00</b>                        | <b>0.00</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  |  |

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



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