

**Annexure – 3.3**

**Format : C-3 (Details of Directors / Proprietor) Certificate dated 01.10.2016  
submitted by RELIC TECHNOLOGIES LIMITED to NSEIL  
PROPOSED DETAILS OF DIRECTORS/PROPRIETOR AS ON 01.10.2016**

Sr No	Name \$	Experience (No. of years) @	Education (Graduate & above / Below graduate)	Pan No.	Qualification	Designated director or	Equity Share holding *			Preference Shareholding *			Date of Birth	Residential Address	Contact No.	Father's Name	Directorships /controlling shareholding in other cos.
							No.	Amt	% of total	No.	Am t	% of total					
1	Niti Raval	1	Graduate	AHGPR4950B	MBA	NO	-	-	-		Nil		20-09-1974	114, Laxmi Nivas, 4 <sup>th</sup> Lane, Dadar (E), Mumbai – 400014.	22012231 22050244	Hemant Chokey	Nil
2	Baijoo Raval	14	Graduate	AFBPR7578E	B.Com.	YES	67,100	6,71,000	1.86%		Nil		31-05-1973	114, Laxmi Nivas, 4 <sup>th</sup> Lane, Dadar (E), Mumbai – 400014.	22012231 22050244	M. M. Raval	Relic Pharma Limited Relic Labs Ltd.
3	Rakesh U Raval	No	Graduate	PJMPR4412L	B.Com	NO	-	-	-		Nil		13-01-1969	11 Dadhichi Society, Gayatri Mandir Road, Himmatnagar, Gujrat :383 001	22012231 22050244	Umiyashankar. Raval	Nil
4	Uday Raval	18	Graduate	AEBPR0426E	B.Com. MBA Fin	YES	3,67,800	36,78,000	10.22%		Nil		14-10-1965	125, Parvati Villa, Hindu Colony, 5 <sup>th</sup> Lane, Dadar, Mumbai – 400014.	22012231 22050244	M. M. Raval	Relic Labs Ltd. Relic Pharma Limited
5	Hemant Choksey	28	Below Graduate	AADPC2829A	F.Y. B.Com.	NO	-	-	-		Nil		25-12-1950	Hemdil, 1 <sup>st</sup> Floor, Linking Road, Opp. Post Office, Santacruz (W), Mumbai – 54.	22012231 22050244	Kantilal Choksey	Nil
6	Mukesh J. Desai	32	Graduate	AACPD4438R	B.Com.	NO	100	1000	-		Nil		24-09-1954	23-A, Dongrshe Road, Gautam Kutir, 3 <sup>rd</sup> Floor, Walkeshwar, Mumbai – 400006.	22012231 22050244	J. P. Desai	Nil

**NOTES :**

\$ All initials to be expanded (full name to be indicated)

@ Experience only in (i) securities market, (ii) as investment consultant, (iii) as portfolio manager, be indicated.

# (1) Against each director, please state whether he is designated director or not by indicating 'Yes' or 'No'. Please mark director as designated director only if prior approval of SEBI / Stock Exchange is obtained.

(2) **There must be atleast two designated directors.** (A designated director shall be a graduate by qualification (or CA, ICWA, CS, etc) and possess atleast 2 years of experience in (i) securities market, (ii) as investment consultant, (iii) as portfolio manager. They, essentially, look after the stock market operations of a trading member entity). (3) Please note that a trading member may have more than 2 designated directors.

(4) Any appointment or resignation of a designated director requires prior approval of SEBI as per circular no. 355 dated 25<sup>th</sup> July 2003.

\* Not applicable to trading members who are individuals

Date: 01.10.2016

Place: Mumbai

For Relic Technologies Limited

Director

**CERTIFICATE (for corporates only)**

This is to certify that the details of directors / proprietor and their shareholding in **RELIC TECHNOLOGIES LIMITED** and the details of their Directorships / controlling shareholding in other companies, as given above, based on my/ our scrutiny of the books of accounts, records and documents is true and correct to the best of my/our knowledge and as per information provided to my/our satisfaction.

Place Mumbai

Date: 01.10.2016

For S. K. BAJAJ & ASSOCIATES  
Chartered Accountants

Shashikant Bajaj  
Proprietor

**Annexure – 3.3**

**Format : C-3 (Details of Directors / Proprietor) Certificate dated 7.12.2016  
submitted by RELIC TECHNOLOGIES LIMITED to NSEIL  
DETAILS OF DIRECTORS/PROPRIETOR AS ON 07.12.2016**

Sr No	Name \$	Experience (No. of years) @	Education (Graduate & above / Below graduate)	Pan No.	Qualification	Designated director or	Equity Share holding *			Preference Shareholding *			Date of Birth	Residential Address	Contact No.	Father's Name	Directorships /controlling shareholding in other cos.
							No.	Amt	% of total	No.	Am t	% of total					
1	Niti Raval	1	Graduate	AHGPR4950B	MBA	NO	-	-	-		Nil		20-09-1974	114, Laxmi Nivas, 4 <sup>th</sup> Lane, Dadar (E), Mumbai – 400014.	22012231 22050244	Hemant Chokey	Nil
2	Baijoo Raval	14	Graduate	AFBPR7578E	B.Com.	YES	67,100	6,71,000	1.86%		Nil		31-05-1973	114, Laxmi Nivas, 4 <sup>th</sup> Lane, Dadar (E), Mumbai – 400014.	22012231 22050244	M. M. Raval	Relic Pharma Limited Relic Labs Ltd.
3	Rakesh U Raval	No	Graduate	PJMPR4412L	B.Com	NO	-	-	-		Nil		13-01-1969	11 Dadhichi Society, Gayatri Mandir Road, Himmatnagar, Gujrat :383 001	22012231 22050244	Umiyashankar. Raval	Nil
4	Uday Raval	18	Graduate	AEBPR0426E	B.Com. MBA Fin	YES	3,67,800	36,78,000	10.22%		Nil		14-10-1965	125, Parvati Villa, Hindu Colony, 5 <sup>th</sup> Lane, Dadar, Mumbai – 400014.	22012231 22050244	M. M. Raval	Relic Labs Ltd. Relic Pharma Limited
5	Hemant Choksey	28	Below Graduate	AADPC2829A	F.Y. B.Com.	NO	-	-	-		Nil		25-12-1950	Hemdil, 1 <sup>st</sup> Floor, Linking Road, Opp. Post Office, Santacruz (W), Mumbai – 54.	22012231 22050244	Kantilal Choksey	Nil
6	Mukesh J. Desai	32	Graduate	AACPD4438R	B.Com.	NO	100	1000	-		Nil		24-09-1954	23-A, Dongrshe Road, Gautam Kutir, 3 <sup>rd</sup> Floor, Walkeshwar, Mumbai – 400006.	22012231 22050244	J. P. Desai	Nil

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For Relic Technologies Limited

Director

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Place Mumbai

Date: 07.12.2016

For S. K. BAJAJ & ASSOCIATES  
Chartered Accountants

Shashikant Bajaj  
Proprietor

