

January 30, 2025

**The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051**

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001**

Scrip Symbol: RELIGARE

Scrip Code: 532915

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform that the Company has received an email forwarding the Order of the Hon'ble High Court of Delhi, dated January 29, 2025 and related communication from the Counsel for the petitioner in CS(OS) 61/2025, I.A. 2370/2025 and I.A. 2372/2025. The same are enclosed **Annexure-1**.

The contents of the aforesaid are self-explanatory.

Please take the above information on records.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

**Vinay Gupta
Company Secretary & Compliance Officer**

Enclosed: As above



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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **CS(OS) 61/2025, I.A. 2370/2025 and I.A. 2372/2025**

DR RASHMI SALUJAPlaintiff

Through: Mr.Mukul Rohatgi, Sr. Advocate,
Mr.Sandeep Sethi, Sr. Advocate with
Mr.Sameer Rohatgi, Mr.Keshav,
Mr.Shivam, Mr.Kshitij, Mr.Aryan,
Ms.Nandita, Advocates.

versus

RELIGARE ENTERPRISES LIMITEDDefendant

Through: Mr.Nalin Kohli, Sr. Advocate with
Mr.Shankh, Mr.Aubert, Mr.Anshul,
Ms.Preeti, Mr.Malay, Mr.Rajan and
Mr.Praveen, Advocates for Directors
of Defendant.

Dr.Abhishek Manu Singhvi, Sr.
Advocate, Mr.Mahesh Jethmalani, Sr.
Advocate, Mr.Dayan Krishnan, Sr.
Advocate, Mr.Abhimanyu Bhandari,
Sr. Advocate with Mr.Mahesh,
Mr.Rishi, Mr.Nirvikar, Mr.Rohan,
Ms.Devika, Ms.Niyati, Mr.Rishabh,
Mr.Dhruv, Ms.Nidhi, Mr.Pratham,
Mr.Siddharth and Mr.Daksh,
Advocates for Shareholders.

CORAM:
HON'BLE MR. JUSTICE PURUSHAINDR KUMAR KAURAV

ORDER

% **29.01.2025**

I.A. 2371/2025 (for exemption)

1. Plaintiff shall file legible and clearer copies of exempted documents,



compliant with practice rules, before the next date of hearing.

2. The application for exemption is allowed, subject to the plaintiff granting inspection of the documents filed, as and when required to do so, or filing the original documents at the stage of admission/denial.

3. The application stands disposed of.

I.A. 2373/2025 (enlargement of time for Court fee)

1. Let the requisite Court fees be paid within two working days.

2. Application stands disposed of.

CS(OS) 61/2025 and I.A. 2370/2025

1. Heard learned senior counsel appearing on behalf of the plaintiff.

2. The plaint be registered as a suit. Summons of the suit and notice of I.A. 2370/2025 be also issued to the defendant by all permissible modes on filing of process fee. Dasti notice of I.A. 2370/2025 is also permitted. Let the requisites be filed during the course of the day. Let the affidavit of service be filed thereafter.

3. The summons shall indicate that the written statements must be filed within thirty days from the date of receipt of the summons. The defendant shall also file affidavits of admission/denial of the documents filed by the plaintiff, failing which the written statements shall not be taken on record.

4. The plaintiff is at liberty to file replications thereto within thirty days after filing of the written statements. The replications shall be accompanied by affidavits of admission/denial in respect of the documents filed by the defendant, failing which the replications shall not be taken on record.

5. It is made clear that any unjustified denial of documents may lead to an order of costs against the concerned party.



6. Any party seeking inspection of documents may do so in accordance with the Delhi High Court (Original Side) Rules, 2018.
7. At this stage, Mr. Nalin Kohli, Dr. Abhishek Manu Singhvi, Mr. Mahesh Jethmalani, Mr. Dayan Krishnan, Mr. Abhimanyu Bhandari, learned senior counsel, who appear on behalf of the Directors and Shareholders of defendant-company, contend that the instant civil suit is not maintainable for various grounds. They further contend that various proceedings were earlier taken up, which need to be brought to the attention of the Court. All those contentions are vehemently opposed by Mr. Mukul Rohatgi, learned senior counsel appearing on behalf of the plaintiff, who contends that they do not have any right to oppose the instant civil suit.
8. All these aspects shall be considered on the next date of the hearing.
9. In the meantime, the parties those who are represented by learned senior counsel or otherwise, shall be at liberty to file the appropriate application(s). The same shall be filed within two working days from today.
10. Reply/Rejoinder thereto, if any, shall be placed on the digital record before 03.02.2025.
11. It is made clear that the pleadings, whatsoever, required to be made by the parties, shall be completed in all respects by 03.02.2025 for the purposes of considering the question of interim relief.
12. The parties are further directed to keep ready their short notes ready along with relevant judgments [*with an index of the relevant paragraph(s) of the decisions and the corresponding proposition of law*] sought to be relied upon in a hard copy to be presented at the time of hearing of I.A. 2370/2025.
13. List I.A. 2370/2025 for consideration on 04.02.2025.
14. List CS(OS) 61/2025 before the concerned Joint Registrar for taking



up necessary steps and completion of pleadings in accordance with extant rules on 17.03.2025.

PURUSHAINDRA KUMAR KAURAV, J
JANUARY 29, 2025/Nc/sp

TABLE: 1	TABLE: 2
Date of Order : 29.01.2025	Date of receipt of Process:
Date of Filing of PF: 29.01.2025	Date of Service of Process:
Date of Issuance:30.01.2025	Date of returning of Process

**IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORDINARY ORIGINAL CIVIL JURISDICTION)**

CS(OS) No.61/2025 & IA NO. 2370/2025

Dr. RASHMI SALUJA

.....PLAINTIFF

VERSUS

RELIGARE ENTERPRISES LIMITED

.....DEFENDANT

To

DEFENDANT

RELIGARE ENTERPRISES LIMITED

Religare Enterprises Limited

Through its Company Secretary/Board of Directors/Authorised
Representatives

1407, 14th Floor Chiranjiv Tower, 43, Nehru Place, Delhi, India- 110019

Email: corporateaffairs@religare.in Mob: 0806871333

WHEREAS the plaintiff has instituted a **SUIT FOR DECLARATION, MANDATORY AND PERMANENT INJUNCTION FOR DECLARING THE AGENDA AND THE PROPOSED RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF THE PLAINTIFF WHO OFFERS HERSELF FOR REAPPOINTMENT IN THE 40th ANNUAL GENERAL MEETING OF THE DEFENDANT COMPANY TO BE HELD ON 07.02.2025 AS NULL AND VOID, DIRECTING THE RESPONDENT COMPANY TO WITHDRAW THE AGENDA ITEM/PROPOSED RESOLUTION AND RESTRAINING THE DEFENDANT COMPANY FROM TAKING UP THE AGENDA ITEM FOR VOTING/DECLARING ANY RESULTS PURSUANT THERETO.** You are hereby summoned to appear in this Court in person or by a pleader duly instructed/through video conferencing, and able to answer all material questions relating to the suit or who shall be accompanied by some person able to answer all such questions **on 04.02.2025 at 10:30AM before the Hon'ble Court & on 17.03.2025 at 11:00AM before the Joint Registrar(Judicial) of this Court** to answer the claim and further you are hereby directed to file within 30 days from the date of service a written statement in your defence and to produce on the said date all documents in your possession or power upon which your defence or claim for set off or counter claim and where you rely on any other document whether in your possession or power or not as evidence in support of your defence or claim for set off or counter claim, you shall enter such documents in list to be annexed to the written statement.

Written statements to the suit must be filed by the defendant within thirty days from the date of receipt of the summons. The defendant shall also file affidavits of admission/denial of the documents filed by the plaintiff, failing which the written statements shall not be taken on record.

Take notice that **I.A. 2370/2025** is also fixed for hearing **on 04.02.2025 at 10:30AM before the Hon'ble Court & on 17.03.2025 at 11:00AM before the Joint Registrar(Judicial) of this Court**

Take further notice that in default of your appearance on the day before mentioned, the Suit will be heard and determined in your absence.

Given under my hand and the seal of the Court, this the 30th day of January, 2025.



Administrative Officer (Judicial) (O)
for REGISTRAR GENERAL