

January 9, 2025

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

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Clarification/Confirmation on news item appearing in “Media/Publication”

Ref. No.: NSE/CM/Surveillance/15156 dated January 09, 2025
L/SURV/ONL/RV/ARI/ (2024-2025)/ 143

Dear Ma’am/ Sir,

This has reference to the captioned letter/e-mail from your office on the aforementioned subject seeking clarification on the news item **which appeared in the “business-standard.com” dated January 09, 2025 captioned “Religare Ent shares jump 6% after High Courts order makes way for AGM”**.

We would like to submit that the Religare Enterprises Limited (“REL” / “the Company”) has been sharing all requisite events/information/announcements from time to time that may have a bearing on the operations/performance of the Company which includes any price sensitive information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“**SEBI Listing Regulations**”) with the Stock Exchanges.

As regards the aspects relating to which clarification/confirmation on the news item has been sought, our responses are as follows:

Query a) Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

Reply: The Company vide its announcement dated December 26, 2024 had intimated to the Stock Exchanges about receipt of the Order from the **Hon’ble High Court of Madhya Pradesh at Jabalpur (“the Court”)** dated December 18, 2024 in the matter of the Writ Petition (WP 40618/2024) (Vijayant Mishra vs. RBI & Others) staying the Annual General Meeting of the Company scheduled to be held on December 31, 2024 and on the Reserve Bank of India (“RBI”)’s approval dated December 9, 2024. The operative part of the Order is reproduced below for your kind information:

“Till further Orders, the notice dated 09.12.2024 and the Annual General Body Meeting of Respondent No. 7 which is scheduled to be held on 31.12.2024 shall remained stayed.”

The announcement given by the Company to the Stock Exchanges can be accessed from the following links:

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

Corporate Office: Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

www.religare.com / investorservices@religare.com

Phone: +91-11- 4472 5676

Phone: +91-120-635 5040

NSE: [RELIGARE 26122024133220 RELUPDATE26122024.pdf](#)

BSE: [4085701a-0abc-49c2-83ae-26897345a261.pdf](#)

Query b) Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

Reply: The Company was in receipt of an e-mail dated January 4, 2025 from the Counsel of the Respondent no. 3 to 6 (as referred in the aforesaid Order) in relation to filing of an application for vacating the ex-parte stay order of the Court dated December 18, 2024. The matter was heard on January 9, 2025. The information reported in the article and similar articles across the media are in relation to the proceedings of the hearing in the matter by the Court.

The case status has been updated on the web site of High Court of Madhya Pradesh (copy enclosed) but the Orders of the Court in continuation with the hearing are awaited. Once the Order is received, the Company would make the necessary stock exchange announcement in continuation of the announcements, the links of which have been furnished in reply to query (b).

Query c) The material impact of this article on the Company.

Considering the fact that the Company is not in receipt of the Order of the Court, the Company is unable to comment upon the material impact of the article on the Company.

From the above replies, it is clear that there is no event warranting disclosure in terms of SEBI LODR Regulations as the Order capturing details / outcome of the hearing has not been received by the Company as of now. The same shall be duly submitted to the Exchanges within the stipulated timelines upon receipt.

It is kindly submitted that the Company is cognizant and in compliance of its obligations under Regulation 30 of the SEBI Listing Regulations, and assures the Stock Exchanges that it shall make all appropriate public disclosures in accordance with the extant regulatory framework.

Thanking you,
For Religare Enterprises Limited

Vinay Gupta
Company Secretary & Compliance Officer



Download App

High Court of Madhya Pradesh



HOME	JUDGMENT/ORDER'S	CASE STATUS	CAUSELIST	E-COPYING	CAVEAT	ROSTER
DISTRICT COURT	E-SERVICES	ERP				

- Hon'ble Judges
- Portfolio Judges
- Administrative Committees
- Registry Officers
- Administrative Setup
- Gradation List
- Circulars / Orders
- Transfer / Posting
- Gallery Media
- Recruitment / Result
- Mediation
- Legal Services
- Tenders
- e-Courts
- Information
- Juvenile Justice
- Judicial Training
- Right to Information
- Indian Law
- Reports (MP)
- Museum
- Rules
- GSICC Committee
- Standing Counsel
- Calendar

Reports

- Case Statistics
- Reports

News and Events

- Best Practices
- YouTube Channel

Jabalpur

Case Number	Party Name	Lawyer Enroll No.	Crime No./Year	District Court
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid #ccc; padding: 5px;"> Captcha </div> <div style="border: 1px solid #ccc; padding: 5px; text-align: center;"> 6 9 4 </div> <div style="border: 1px solid #ccc; padding: 5px;"> Enter Captcha </div> </div>				
Type			Number	Year
<input type="text" value="WP - WRIT PETITION"/>			<input type="text" value="40618"/>	<input type="text" value="2024"/>
<input type="button" value="SHOW"/>				
<ul style="list-style-type: none"> Details Earlier Court Connected Listing I.A. Documents Notices Defaults Judgement/Orders Adjustments Mention Memo Restoration DropNote Appearance Paper Book Certified Copying Court Fee 				
			Disposed	
Case No.	WRIT PETITION (WP) 40618/2024 Registered On 17-12-2024			
Last page	75			
DA Name	[WP-DA-21] [CIS User ID : 156]			
Last Listed On	09-01-2025 [HON'BLE THE CHIEF JUSTICE, HON'BLE SHRI JUSTICE VIVEK JAIN] [CL.NO. : 22]			
Last Order	Disposed off, Case Withdrawn, Partial VC-Ord dt:09/01/2025			

Status	Disposed (Disposal Date: 09-01-2025, Month: 1, Year: 2025, JUD: 1)
Disp.Type	Withdrawn
Stage	Motion Hearing [AFTER NOTICE (FOR ADMISSION) - CIVIL CASES] (56. NEXT WEEK/WEEK COMMENCING (COURT ORDER) COVID-19)
Statutory Info.	[FOR ADMISSION and IA No.23462/2024-APPLICATION FOR IGNORING ANY DEFECT NOT REQUIRED. and IA No.24377/2024-APPLICATION FOR VACATING EX PARTE STAY ORDER DATED 18.12.2024 ON BEHALF OF RES.NO.3-6 (NOTE- NOTICES ISSUED TO RES.NO. 1 TO 18 SERVICE AWAITED) (NOTE- MENTION MEMO ALLOWED LIST ON 30-12-2024)]
Bench	Divisional Bench
NOT GO BEFORE (By Advocate)	
Category	PUBLIC INTEREST LITIGATION-16100 Others-16111 Others-16111
Act	
Petitioner(s)	1 VIJAYANT MISHRA S/D/W/Thru:- SHRI S.C. MISHRA ADVOCATE H.NO. 240 PATEL NAGAR MANEGAON, KHAMARIA, JABALPUR, , Jabalpur , MADHYA PRADESH
Respondent(s)	1 RESERVE BANK OF INDIA THROUGH REGIONAL DIRECTOR 6, SANSAD MARG, NEW DELHI-110001, INDIA. , New Delhi , DELHI 2 SECURITIES AND EXCHANGE BOARD OF INDIA NBCC COMPLEX OFFICE TOWER -1 8TH FLOOR PLATE B EAST KIDWAI NAGAR NEW DELHI , New Delhi , DELHI 3 M/S PURAN ASSOCIATES PRIVATE LIMITED THROUGH ITS AUTHORIZED SIGNATORY HAVING ITS OFFICE AT 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DELHI , New Delhi , DELHI 4 M/S VIC ENTERPRISES PRIVATE LIMITED THROUGH ITS AUTHORIZED MR. ABHAY KUMAR AGARWAL HAVING ITS OFFICE AT 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DELHI , New Delhi , DELHI 5 MS/ M.B. FINMART PRIVATE LIMITED THROUGH ITS AUTHORIZED SIGNATORY HAVING ITS OFFICE AT 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DELHI , New Delhi , DELHI 6 M/S MILKY INVESTMENT AND TRADING COMPANY THROUGH ITS AUTHORIZED SIGNATORY HAVING ITS OFFICE AT 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DELHI , New Delhi , DELHI 7 M/S RELIGARE ENTERPRISES LIMITED THROUGH ITS AUTHORIZED REPRESENTATIVE REGISTERED OFFICE AT 1407 14TH FLOOR CHIRANJIV TOWER 43 NEHRU PLACE NEW DELHI , New Delhi , DELHI 8 DR. RASHMI SALUJA S/D/W/Thru:- SHRI OMPRAKASH AWASTHY

	<p>EXECUTIVE CHAIRPERSON AT M/S RELIGARE ENTERPRISES LIMITED DIN 01715298 HOUSE NO. 5C WHITE HOUSE 10 BHAGWAN DASS ROAD NDMC NEW DELHI GP CENTRAL DELHI , New Delhi , DELHI</p> <p>9 SHRI ANAND BURMAN DIRECTOR AT M/S VIC ENTERPRISES PRIVATE LTD. M/S MILKY INVESTMENT AND TRADING COMPANY AND M/S PURAN ASSOCIATES PRIVATE LIMITED 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DLEHI , New Delhi , DELHI</p> <p>10 MINNIE BURMAN DIRECTOR AT M/S MILKY INVESTMENT AND TRADING COMPANY AND M/S PURAN ASSOCIATES PRIVATE LIMITED 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DLEHI , New Delhi , DELHI</p> <p>11 SHRI MOHIT BURMAN DIRECTOR AT M/S M.B. FINMART PRIVATE LIMITED 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DLEHI , New Delhi , DELHI</p> <p>12 SHRI VIVEK CHANDRA BARMAN DIRECTOR AT M/S M.B. FINMART PRIVATE LIMITED 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DLEHI , New Delhi , DELHI</p> <p>13 MONICA BURMAN DIRECTOR AT M/S M.B. FINMART PRIVATE LIMITED 4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DLEHI , New Delhi , DELHI</p> <p>14 MALAY KUMAR SINHA INDEPENDENT DIRECTOR AT M/S RELIGARE ENTERPRISES LIMITED F 301 AMBIENCE TIVERTON SECTOR 50 NOIDA UP , Noida , UTTAR PRADESH</p> <p>15 HAMID AHMED INDEPENDENT DIRECTORAT M/S RELIGARE ENTERPRISES LIMITED 25 KAUTILYA MARG CHANAKYAPURI NEW DELHI , New Delhi , DELHI</p> <p>16 PRAVEEN KUMAR TRIPATHI INDEPENDENT DIRECTOR AT M/S RELIGARE ENTERPRISES LIMITED K-80 BLOCK K HAUZ KHAS ENCLAVE SOUTH DELHI NEW DELHI , New Delhi , DELHI</p> <p>17 RANJAN DWIVEDI INDEPENDENT DIRECTOR AT M/S RELIGARE ENTERPRISES LIMITED A 901 PARK VIEW APARTMENTS SECTOR 61 NOIDA GAUTAM BUDDHA NAGAR U.P. , Noida , UTTAR PRADESH</p> <p>18 PREETI MADAN INDEPENDENT DIRECTOR AT M/S RELIGARE ENTERPRISES LIMITED J-105 SOM VIHAR APARTMENS SECTOR 10 R.K. PURAM SOUTH WEST DELHI , West * , DELHI</p>
Petitioner Advocate(s)	<p>MUKESH AGRAWAL-942/2002</p> <p>PIYUSH PARASHAR-3793/2010</p>

	GAGAN TIWARI-193/2016 AYUSH GUPTA-68/2016 ARUN DWIVEDI-2422/2022
Respondent. Advocate(s)	ASSISTANT SOLICITOR GENERAL-/ ADITYA NARAYAN SHARMA[R-1]-2168/2005 MOHD. RIZWAN KHAN[R-1]-2876/2006 AKSHAY SAPRE[R-6]-1505/2009 KAUSTUBH SINGH[R-2]-2380/2009 AKSHAY SAPRE[R-3]-1505/2009 AKSHAY SAPRE[R-4]-1505/2009 AKSHAY SAPRE[R-5]-1505/2009 YASHOVARDHAN SINGH[R-2]-1769/2010 SATYA NARAYAN SHARMA[R-1]-613/2012 ROHAN HARNE[R-3]-1848-a/2016 ROHAN HARNE[R-6]-1848-a/2016 ROHAN HARNE[R-5]-1848-a/2016 ROHAN HARNE[R-4]-1848-a/2016 AVI SINGH[R-2]-3866/2021 AMAN BANGRE[R-1]-4519/2023
Caveat No.	
District	JABALPUR
U/Section	

Contact
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 High Court of Madhya Pradesh
 Jabalpur, India - 482001
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 M.G. Road, South Tukoganj
 Indore, India - 452001
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**Principal Seat
Jabalpur**

Jabalpur

Jan 2025

Su	Mo	Tu	We	Th
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5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

[indore\[at\]nic\[dot\]in](mailto:indore[at]nic[dot]in)

Gwalior Bench

New High Court Building
City Center, Gwalior, India -
474011
email - [hc-gwalior\[at\]nic\[dot\]in](mailto:hc-gwalior[at]nic[dot]in)

Sundays, 2nd- 3rd Saturday,
Gazetted holidays and
Vacation are shown in Red.
Registry Working Saturdays
are shown in Green. Court
Working Saturdays are shown
in Blue.

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