

August 14, 2020

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

**Sub: Disclosure of Related Party Transaction for Half Year Ended March 31, 2020 -
Religare Enterprises Limited("the Company")**

Dear Sir(s),

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please enclosed herewith disclosure of related party transaction of the Company on consolidated basis for half year starting from October 01, 2019 to March 31, 2020.

This is for your information and records.

Thanking You

Yours truly,
For Religare Enterprises Limited


Reena Jayara
Company Secretary



Encl.: as above

Religare Enterprises Limited

Consolidated disclosure of Related Party Transactions for the Half Yearly Ended March 31, 2020 and Balances as at March 31, 2020

Transactions and balances with its own subsidiaries/Sub-Subsidiaries are eliminated on consolidation.

A. List of Related Parties and Relationship during the half year ended March 31, 2020:

Nature of Relationship	Name of Party
(a) Individual Owning Direct or Indirect Interest and Voting Power that Given them Control	Nil
(b) Joint Ventures of the Company	
	IBOF Investment Management Private Limited
(c) Key Managerial Personnel ("KMP") and close members of their families	
	Dr. Rashmi Saluja
	Mrs. Sabina Vaisoha
	Mrs. Vijaylakshmi Rajaram Iyer
	Mr. Malay Kumar Sinha
	Mr. Sushil Chandra Tripathi
	Mr. Siddarth Dinesh Mehta
	Mr. Nitin Aggarwal
	Mr. Sanjay D. Palve
	Mr. Gaurav Kaushik
	Mr. Gurvinder Singh Juneja (till August 8, 2019)
	Mr. Rahul Mehrotra (w.e.f. March 3, 2020)
	Mr. Gagan Chhabra (w.e.f. March 3, 2020)
	Mr. Gourav Mardia (till March 03, 2020)
	Mr. Anuj Gulati
	Mr. Pankaj Gupta
	Mr. Ajay Shah
	Mr. Chandrakant Mishra



Nature of Relationship	Name of Party
	Mr. Nitin Katyal
	Mr. Anoop Singh
	Ms. Bhawana Jain
	Mr. Pratik Kapoor
	Mr. Sanjeev Meghani
	Mr. Manish Dodeja
	Mr. Irvinder Singh Kohli
	Mr. Sham Lal Mohan
	Lt. Gen (Retd.) Shamsheer Singh Mehta
	Mrs. Asha Nair
	Dr. Manjushree Ghodke
	Mr. Sanjay Chandel (w.e.f. December 13,2019)
	Mr. Tirlockee Chauhan
	Mr. Jayant Manglik
	Mr. Gurpreet Singh Sidana
	Mrs. Sanjana Manglik
	Mr. Rajender Singh Kaira
	Mr. Mohit Adhikari
(d) Enterprises over which KMP and close members of their families are able to exercise significant influence with whom transactions have taken place	Nil
(e) Post-Employment Benefit Plan	Nil
(f) Subsidiaries / Subsidiaries of Subsidiary*	
	Religare Capital Markets Limited
	Religare Capital Markets International (Mauritius) Limited
	Religare Capital Markets International (UK) Limited (till March 3, 2019)
	Religare Capital Markets (Europe) Limited
	Religare Capital Markets (UK) Limited
	Religare Capital Markets Corporate Finance Pte Limited



Nature of Relationship	Name of Party
	Religare Capital Markets (Hongkong) Limited
	Tobler (UK) Limited
	Kyte Management Limited
	Religare Capital Markets (Singapore) Pte Limited
	Bartleet Wealth Management (Private) Limited (formerly Religare Bartleet Capital Markets (Private) Limited)
	Bartleet Asset Management (Private) Limited
	Strategic Research Limited
	Bartleet Religare Securities (Private) Limited
	Religare Capital Markets Inc.

* Religare Enterprises Limited (The Company) although holds 100% equity shares capital in RCML, however in the present scenario controlling through voting rights is not there with the Company. Beside this, the tripartite agreement entered into, in financial year 2011-12, between REL, Religare Capital Markets Limited ("RCML") and RHC Holding Private Limited ("RHCPL"), a promoter group company for providing financial support to RCML by RHCPL imposed severe long term restrictions and significant restrictive covenants on major decision making at RCML by the holder of the preference shares. Accordingly in view of the above, the financial statements of RCML and its subsidiaries have been excluded from the consolidated financial statements of the Company w.e.f. October 01, 2011, in accordance with applicable accounting standards. The Company has already provided fully for the entire investment made by it into RCML in previous years.



B. Transactions carried out with the related parties in the ordinary course of business during the period from October 1, 2019 to March 31, 2020 are as follows :

PARTICULARS	Name of the Related Party	RP Type	Amount (Rs in Lakhs)
INCOME			
Brokerage Earned			
	Ms. Sanjana Manglik	c	-
	Mr. Nitin Aggarwal	c	0.01
Brokerage Earned Total			0.01
Depository Charges			
	Religare Capital Markets Limited	f	0.07
Depository Charges Total			0.07
Lease Rental Income			
	Religare Capital Markets Limited	f	0.33
Lease Rental Income Total			0.33
EXPENSES			
Remuneration to Key Management Personnel			
	Dr. Rashmi Saluja	c	
	Mr. Anuj Gulati	c	
	Mr. Pankaj Gupta	c	
	Mr. Ajay Shah	c	
	Mr. Chandrakant Mishra	c	
	Mr. Nitin Katyal	c	
	Mr. Anoop Singh	c	
	Ms. Bhawana Jain	c	
	Mr. Pratik Kapoor	c	
	Mr. Sanjeev Meghani	c	
	Mr. Manish Dodeja	c	
	Mr. Irvinder Singh Kohli	c	
	Mr. Jayant Manglik	c	
	Mr. Nitin Aggarwal	c	
			2,091.05



PARTICULARS	Name of the Related Party	RP Type	Amount (Rs in Lakhs)
	Mr. Tirlockee Chauhan	c	
	Mr. Gurpreet Singh Sidana	c	
	Mr. Sanjay D Palve	c	
	Mr. Gaurav Kaushik	c	
	Mr. Gourav Mardia	c	
	Mr. Rahul Mehrotra	c	
	Mr. Gagan Chhabra	c	
	Mr. Mohit Adhikari	c	
	Mr. Rajendra Singh Kaira	c	
Remuneration to Key Management Personnel Total			2,091.05
Director's Sitting Fees			
	Dr. Manjushree Ghodke	c	3.20
	Dr. Rashmi Saluja	c	29.80
	Lt Gen (Retd) Shamsher Singh Mehta	c	7.20
	Mr. Malay Kumar Sinha	c	29.40
	Mr. Sham Lal Mohan	c	7.20
	Mr. Siddharth Dinesh Mehta	c	2.15
	Mr. Sushil Chandra Tripathi	c	15.50
	Ms. Asha Nair	c	5.51
	Ms. Sabina Vaisoha	c	9.40
	Mr. Gurvinder Singh Juneja	c	0.50
	Mr. Sanjay Chandel	c	1.00
	Ms. Vijayalakshmi Rajaram Iyer	c	7.20
Director's Sitting Fees Total			118.06
OTHER RECEIPTS AND PAYMENTS			
Receipt / Refund of Premium			
	Mr. Manish Dodeja	c	0.29
	Mr. Pratik Kapoor	c	0.05
Receipt / Refund of Premium Total			0.34



PARTICULARS	Name of the Related Party	RP Type	Amount (Rs in Lakhs)
OUTSTANDING BALANCES as at March 31, 2020			
PAYABLES			
Security Deposits Payable			
	Religare Capital Markets Limited	f	2.30
Security Deposits Payable Total			2.30
Other Payables			
	Religare Capital Markets (Hong Kong) Limited	f	60.82
	Religare Capital Markets Limited	f	4.31
Other Payables Total			65.13
Salary Payable			
	Mr. Mohit Adhikari	c	1.63
	Mr. Rajendra Singh Kaira	c	1.58
Salary Payable Total			3.21
RECEIVABLES			
Inter Corporate Loans Receivable			
	Religare Capital Markets Limited	f	901.60
Inter Corporate Loans Receivable Total			901.60
Expected Credit Loss on Outstanding Inter Corporate Loans			
	Religare Capital Markets Limited	f	901.60
Expected Credit Loss on Outstanding Inter Corporate Loans Total			901.60
Interest Receivable on Inter Corporate Loans			
	Religare Capital Markets Limited	f	353.27
Interest Receivable on Inter Corporate Loans Total			353.27
Expected Credit Loss on Interest Receivable on Inter Corporate Loans			
	Religare Capital Markets Limited	f	353.27
Expected Credit Loss on Interest Receivable on Inter Corporate Loans Total			353.27



PARTICULARS	Name of the Related Party	RP Type	Amount (Rs in Lakhs)
Trade Receivable*			
	Religare Capital Markets Limited	f	0.77
Trade Receivable Total			0.77
Advance given for Settlement of Corporate Guarantee			
	Religare Capital Markets Limited	f	1,326.50
Advance given for Settlement of Corporate Guarantee Total			1,326.50
Expected Credit Loss on advance given for Settlement of Corporate Guarantee			
	Religare Capital Markets Limited	f	1,326.50
Expected Credit Loss on advance given for Settlement of Corporate Guarantee Total			1,326.50
Other Receivables			
	Religare Capital Markets Limited	f	545.37
Other Receivables Total			545.37
Expected Credit Loss on Other Receivables			
	Religare Capital Markets Limited	f	545.37
Expected Credit Loss on Other Receivables Total			545.37

* ECL provision against this has been made with other trade receivables of the group company using simplified method.

