

July 16, 2021

**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, 2021 -
Religare Enterprises Limited ("the Company")**

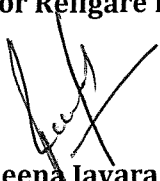
Dear Sir(s),

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, 2020 to March 31, 2021.

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, 2021 and Balances as at March 31, 2021

Religare Enterprises Limited's principal related parties consist of its subsidiaries/affiliates/key managerial personnel etc. The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business

Transactions and balances with its subsidiaries are eliminated on consolidation.

A. List of Related Parties and Relationship during the half year ended March 31, 2021:

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
	Mr. Anuj Gulati
	Mr. Pankaj Gupta
	Mr. Ajay Shah
	Mr. Chandrakant Mishra
	Mr. Nitin Katyal
	Mr. Anoop Singh
	Ms. Bhawna Jain
	Mr. Pratik Kapoor
	Mr. Sanjeev Meghani
	Mr. Manish Dodeja
	Mr. Irvinder Singh Kohli
	Mr. Nitin Aggarwal
	Mr. Tirlockee Chauhan

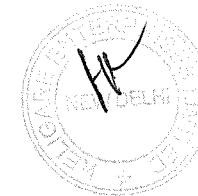


Nature of Relationship	Name of Party
	Mr. Gurpreet Singh Sidana
	Mr. Pankaj Sharma
	Mr. Gaurav Kaushik
	Mr. Rahul Mehrotra
	Mr. Gagan Chhabra
	Mr. Mohit Adhikari
	Mr. Rajendra Singh Kaira
	Dr. Manjushree Ghodke
	Lt. Gen (Retd.) Shamsheer Singh Mehta
	Mr. Malay Kumar Sinha
	Mr. Sanjay Chandel
	Ms. Jaishri Chandel
	Mr. Sham Lal Mohan
	Mr. Siddharth Dinesh Mehta
	Mr. Sushil Chandra Tripathi
	Mrs. Asha Nair
	Ms. Sabina Vaisoha
	Ms. Vijayalakshmi Rajaram Iyer
	Mr. Hamid Ahmed
	Mr. Vijay Shankar Madan
	Ms. Sanjana Manglik
(d) Enterprises over which KMP and close members of their families are able to exercise significant influence with whom transactions have taken place	Nil
	Bay Capital Advisors Private Limited
(e) Post-Employment Benefit Plan	
	Religare Securities Limited Group Gratuity Scheme



Nature of Relationship	Name of Party
(f) Subsidiaries / Subsidiaries of Subsidiary*	
	Religare Capital Markets Limited
	Religare Capital Markets International (Mauritius) Limited
	Religare Capital Markets (Europe) Limited
	Religare Capital Markets (UK) Limited
	Religare Capital Markets Corporate Finance Pte Limited
	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"), an erstwhile 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, 2020 to March 31, 2021 are as follows :

NATURE OF TRANSACTIONS	Name of the Related Party	RP Type	Amount (Rs in Lakhs)
INCOME			
Brokerage Earned			
	Ms. Sanjana Manglik	c	0.01
	Mr. Sanjay Chandel	c	0.02
	Ms. Jaishri Chandel	c	0.01
Brokerage Earned Total			0.04
Depository Charges			
	Mr. Nitin Aggarwal	c	0.01
	Mr. Sanjay Chandel	c	0.11
	Ms. Jaishri Chandel	c	0.03
	Religare Capital Markets Limited	f	0.04
Depository Charges Total			0.18
EXPENSES			
Director's Sitting Fees			
	Mr. Malay Kumar Sinha	c	34.60
	Mr. Sushil Chandra Tripathi	c	26.40
	Ms. Sabina Vaisoha	c	7.70
	Dr. Manjushree Ghodke	c	2.60
	Ms. Vijayalakshmi Rajaram Iyer	c	7.00
	Mr. Sanjay Chandel	c	2.60
	Lt. Gen (Retd.) Shamsher Singh Mehta	c	10.00
	Mr. Siddharth Dinesh Mehta	c	1.30
	Mrs. Asha Nair	c	6.00
	Mr. Sham Lal Mohan	c	11.00
	Mr. Hamid Ahmed	c	5.50
	Mr. Vijay Shankar Madan	c	7.50
Director's Sitting Fees Total			122.20



Remuneration to Key Management Personnel *			
	Dr. Rashmi Saluja	c	
	Mr. Nitin Aggarwal	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. Bhawna Jain	c	
	Mr. Pratik Kapoor	c	
	Mr. Sanjeev Meghani	c	2,003.21
	Mr. Manish Dodeja	c	
	Mr. Irvinder Singh Kohli	c	
	Mr. Tirlockee Chauhan	c	
	Mr. Gurpreet Singh Sidana	c	
	Mr. Gaurav Kaushik	c	
	Mr. Pankaj Sharma	c	
	Mr. Rahul Mehrotra	c	
	Mr. Gagan Chhabra	c	
	Mr. Mohit Adhikari	c	
	Mr. Rajendra Singh Kaira	c	
Remuneration to Key Management Personnel Total			2,003.21
Contribution to Post Employment Benefit Plans			
	Religare Securities Limited Group Gratuity Scheme	e	268.60
Contribution to Post Employment Benefit Plans Total			268.60
OTHER RECEIPTS AND PAYMENTS			
Insurance Claims Payment			
	Mr. Sanjeev Meghani	c	0.24
Insurance Claims Payment Total			0.24



Premium Received in Advance / Cash Deposit			
	Bay Capital Advisors Private Limited	d	0.19
Premium Received in Advance / Cash Deposit Total			0.19
Receipt / Refund of Premium			
	Dr. Rashmi Saluja	c	0.28
	Mr. Pankaj Gupta	c	0.01
	Mr. Ajay Shah	c	0.12
	Mr. Anoop Singh	c	0.29
	Bay Capital Advisors Private Limited	d	3.86
Receipt / Refund of Premium Total			4.56
OUTSTANDING BALANCES			
PAYABLES			
Security Deposits Payable			
	Religare Capital Markets Limited	f	2.30
Security Deposits Payable Total			2.30
Trade Payable			
	Mr. Sanjay Chandel	c	4.61
	Ms. Jaishri Chandel	c	0.03
Other Payables Total			4.64
Other Payables			
	Religare Capital Markets (Hong Kong) Limited	f	59.31
	Religare Capital Markets Limited	f	6.18
Other Payables Total			65.49
KMP's Salary Payable			
	Mr. Rajendra Singh Kaira	c	0.53
KMP's Salary Payable Total			0.53
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	295.49
Interest Receivable on Inter Corporate Loans Total			295.49
Expected Credit Loss on Interest Receivable on Inter Corporate Loans			
	Religare Capital Markets Limited	f	295.49
Expected Credit Loss on Interest Receivable on Inter Corporate Loans Total			295.49
Trade Receivable			
	Religare Capital Markets Limited	f	0.87
Trade Receivable Total			0.87
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	545.04
Other Receivables Total			545.04
Expected Credit Loss on Other Receivables			
	Religare Capital Markets Limited	f	545.04
Expected Credit Loss on Other Receivables Total			545.04

