

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Religare Enterprises Ltd.									
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Ltd., BSE Ltd.									
Date of reporting		23.12.2015									
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		RHC Holding Pvt. Ltd.									
Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)									
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								
	Number	Number									
	% of total share capital	% of total share capital	Type of event (creation/ release/ invocation)								
			Date of creation/ release/ invocation of encumbrance								
			Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)								
			Reasons for encumbrance								
			Number								
			% of total share capital								
		Name of the entity in whose favour shares are encumbered	Name of the entity in whose favour shares are encumbered								
			Number								
			% of total share capital								
RHC Holding Pvt. Ltd.	39,709,358	29,308,757	16.43% Creation	18.12.2015	Pledge	Self-Borrowing	300,000	0.17%	IL&TS Trust Co. Ltd. on behalf of HDFC Ltd.	29,608,757	16.60%
RHC Finance Pvt. Ltd.	29,112,634	29,608,757	16.60% Release	21.12.2015	Pledge	Self-Borrowing	80,000	0.04%	ECL Finance Ltd.	29,528,757	16.56%
Malvinder Mohan Singh	11,123,525	17,907,500	10.04% -	-	-	-	-	-	-	17,907,500	10.04%
Shivinder Mohan Singh	10,876,602	9,970,000	5.59% -	-	-	-	-	-	-	9,970,000	5.59%
Japna Malvinder Singh	166	10,795,000	6.05% -	-	-	-	-	-	-	10,795,000	6.05%
Aditi Shivinder Singh	166	-	-	-	-	-	-	-	-	-	-
PS Trust	100	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	50	-	-	-	-	-	-	-	-	-	-
Total	90,822,601	50.93%	50.93%							68,201,257	38.24%

For RHC Holding Private Limited

Director/Authorised Signatory



Place: New Delhi
Date: 23.12.2015

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.