

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(E) and 31(F) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Reliance 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	31.12.2015							
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	Mahinder Mohan Singh							
Details of the creation of encumbrance:								
Name of the promoter(s) or PACs with bin(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					
	Number	% of total share capital	Type of event (creation/ release/ invocation)					
	Number	% of total share capital	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 ***					
	Number	% of total share capital	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])					
REHC Holding Pvt. Ltd	39,799,358	22.27%	-	31,663,757	17.76%	-	-	
REHC Finance Pvt. Ltd.	29,112,634	16.32%	-	17,907,500	10.04%	-	-	
Mahinder Mohan Singh	11,123,525	6.24%	Release	9,970,000	5.59%	Collateral release for loan taken by Group Company -do-	8,470,000	
Shivinder Mohan Singh	10,876,602	6.10%	Release	8,470,000	4.75%	-	6,635,000	
Farma Mahinder Singh	166	0.00%	-	10,795,000	6.05%	-	10,795,000	
Aditi Shivinder Singh	166	0.00%	-	-	-	-	-	
PS Trust	100	0.00%	-	-	-	-	-	
Abhishek Singh	50	0.00%	-	-	-	-	-	
Total	90,822,601	50.93%					67,041,257	37.59%

Mahinder Mohan Singh

(Mahinder Mohan Singh)

Place: New Delhi

Date: 31.12.2015

* 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.