

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	23.06.2015													
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	RHIC Holding Pvt. Ltd.													
Details of the creation of encumbrance:														
Name of the promoter(s) or PACs with him/(**)	Promoter holding in the target company (1)	% of total share capital	% w.r.t. diluted share capital(*)	Promoter holding already encumbered (2)	% of total share capital	Details of events pertaining to encumbrance (3)	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	% of total share capital
RHC Holding Pvt. Ltd.	39,709,358	22.27%	22.27%	17,426,957	9.77%	Release	18.06.2015	Pledge	3,700	0.00%	Bajaj Finance Ltd.	17,423,257	9.77%	
RHC Finance Pvt. Ltd.	29,112,634	16.33%	16.33%	23,337,000	13.09%	-	-	-	-	-	-	23,337,000	13.09%	
Malvinder Mohan Singh	11,123,525	6.24%	6.24%	9,670,000	5.42%	-	-	-	-	-	-	9,670,000	5.42%	
Shivinder Mohan Singh	10,876,602	6.10%	6.10%	10,840,000	6.08%	-	-	-	-	-	-	10,840,000	6.08%	
Jajna Malvinder Singh	166	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	
Aditi Shivinder Singh	166	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	
PS Trust	100	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	
Ashishek Singh	50	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	
Total	90,822,601	50.93%	50.93%	61,273,957	34.36%							61,270,257	34.36%	

For RHIC Holding Private Limited

Director/Authorised Signatory

Place: New Delhi

Date: 23.06.2015



(**) 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
 (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.