

# RHC Holding Private Limited

REGD. OFF : 54, JANPATH, NEW DELHI - 110001. PH. : (91-11) 40188100 FAX : (91-11) 40188150-51  
CIN : U67190DL2007PTC162322 Email : rhcholding@gmail.com

Date: 19.07.2016

To,  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza",  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**BSE Ltd.**  
**Corporate Communications Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Symbol: RELIGARE EQ**

**Scrip Code: 532915**

**Sub.: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

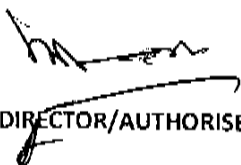
Dear Sir(s),

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are enclosing herewith necessary disclosure for your information and record.

You are requested to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,  
For RHC HOLDING PRIVATE LIMITED



**DIRECTOR/AUTHORISED SIGNATORY**



Encl.: As above.

Cc: Company Secretary  
**Religare Enterprises Limited**  
D3, P3B, District Centre,  
Saket,  
New Delhi - 110017

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):				Raigare 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:				19.02.2016									
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:													
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)				Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]				
	Number	% of total share capital	Number	% 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 encumbered) ***	Number	% of total share capital
RHC Holding Pvt. Ltd.	39,709,358	22.27%	33,046,757	18.53%	Release	17.02.2016	Pledge	Collateral release for loan taken by Company	153,257	0.09%	ECL Finance Ltd.	32,893,500	18.44%
			32,893,500	18.44%	Release	18.02.2016	Pledge	Collateral release for loan taken by Group Co.	300,000	0.17%	The Ratnakar Bank Ltd.	32,593,500	18.28%
RHC Finance Pvt. Ltd.	29,112,634	16.32%	17,416,500	9.77%	-	-	-	-	-	-	-	17,416,500	9.77%
Malvinder Mohan Singh	11,123,525	6.24%	6,675,000	3.74%	-	-	-	-	-	-	-	6,675,000	3.74%
Shivinder Mohan Singh	10,876,602	6.10%	10,085,000	5.66%	-	-	-	-	-	-	-	10,085,000	5.66%
Japna Malvinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-	-
Aditi Shivinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-
Abhishek Singht	50	0.00%	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>90,822,601</b>	<b>50.93%</b>										<b>66,770,000</b>	<b>37.44%</b>

For RHC Holding Private Limited

  
Director/Authorised Signatory



Place: New Delhi  
Date: 19.02.2016

- \* 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.

# RHC FINANCE PRIVATE LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

Phone : +91 11 40188100 | Fax +91 11 40188151

Email : rhcfinance@gmail.com | CIN U67120DL2007PTC166294

Date: 19.02.2016

To,

**Listing Department**

**National Stock Exchange of India Ltd.**

"Exchange Plaza",

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051

**BSE Ltd.**

**Corporate Communications Department**

Phiroze Jeejeebhoy towers

Dalal Street,

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**Scrip Symbol: RELIGARE EQ**

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Yours faithfully,

For **RHC FINANCE PRIVATE LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**

Encl.: As above.

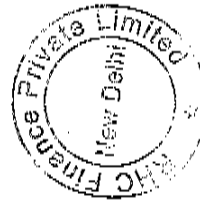


**Cc:** Company Secretary  
**Religare Enterprises Limited**  
D3, P3B, District Centre,  
Saket,  
New Delhi - 110017

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		19.02.2016										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		RFC Finance Pvt. Ltd.										
Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)										
Name of the promoter(s) or PACs with him(s)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		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 **	Name of the entity in whose favour shares encumbered ***	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	
	Number	% of total share capital	Number	% of total share capital	Number	% of total share capital					Number	% of total share capital
RFC Holding Pvt. Ltd.	39,769,358	22.27%	32,593,500	18.28%	-	-	-	-	-	-	32,593,500	18.28%
RFC Finance Pvt. Ltd.	29,112,634	16.32%	16,506,500	9.26%	Creation	17.02.2016	Pledge	Collateral provided for loan of Promoter Group Company	ECL Finance Ltd.	17,416,500	9.77%	
Mahvinder Mohan Singh	11,123,525	6.24%	6,675,000	3.74%	-	-	-	-	-	-	6,675,000	3.74%
Shivinder Mohan Singh	10,876,602	6.10%	10,085,000	5.66%	-	-	-	-	-	-	10,085,000	5.66%
Japna Mahvinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-
Aditi Shivinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	50	0.00%	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>90,922,601</b>	<b>50.93%</b>									<b>66,770,000</b>	<b>37.44%</b>

For RFC Finance Private Limited



Director/Authorised Signatory

Place: New Delhi

Date: 19.02.2016

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\*\* 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.

**SHIVINDER MOHAN SINGH**1, Rajesh Pilot Marg  
New Delhi-110 011

Date: 19.02.2016

To,  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (East),  
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BSE Ltd.  
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Yours faithfully,

  
(SHIVINDER MOHAN SINGH)

Encl.: As above.

Cc: Company Secretary  
Religare Enterprises Limited  
D3, P3B, District Centre,  
Saket,  
New Delhi - 110017

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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		19.02.2016									
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		Shivinder Mohan Singh									
Details of the creation of encumbrance:											
Name of the promoter(s) or PAC's with bin(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	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 encumbered ***	Number	% of total share capital
RHC Holding Pvt. Ltd.	39,709,358	22.27%	32,593,500	18.28%	-	-	-	-	-	32,593,500	18.28%
RHC Finance Pvt. Ltd.	29,112,634	16.32%	17,416,500	9.77%	-	-	-	-	-	17,416,500	9.77%
Malvinder Mohan Singh	11,123,525	6.24%	6,675,000	3.74%	-	-	-	-	-	6,675,000	3.74%
Shivinder Mohan Singh	10,876,602	6.10%	10,795,000	6.05%	Pledge	Collateral release for loan taken by Group Company	710,000	0.40%	ECL Finance Ltd.	10,085,000	5.66%
Jappa Malvinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-
Aditi Shivinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-
Abhishek Singh	50	0.00%	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>90,822,601</b>	<b>50.93%</b>								<b>66,770,000</b>	<b>37.44%</b>

  
Shivinder Mohan Singh

Place: New Delhi

Date: 19.02.2016

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