

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: 27.04.2016

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: The 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)		Seligame 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		27.04.2016									
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 bin(*)	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 ***								
			Number								
			% of total share capital								
RHC Holding Pvt. Ltd.	39,709,358	31,982,100	Creation	20.04.2016	Pledge	Top-up against self borrowing	75,000	0.04%	DBS Trusteeship Services Ltd. on behalf of Sunlife	32,057,100	17.98%
RHC Finance Pvt. Ltd.	29,112,634	19,398,500	-	-	-	-	-	-	-	19,398,500	10.88%
Malvinder Mohan Singh	11,123,525	6,675,000	-	-	-	-	-	-	-	6,675,000	3.74%
Shivinder Mohan Singh	10,876,602	10,085,000	-	-	-	-	-	-	-	10,085,000	5.66%
Jagna Malvinder Singh	166	-	-	-	-	-	-	-	-	-	-
Aditi Shivinder Singh	166	-	-	-	-	-	-	-	-	-	-
PS Trust	100	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	50	-	-	-	-	-	-	-	-	-	-
Total	90,822,691							50.93%		68,215,600	38.25%

For RHC Holding Private Limited

Director/Authorized Signatory



Place: New Delhi

Date: 27.04.2016


* 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: 27.04.2016

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
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Dear Sir(s),

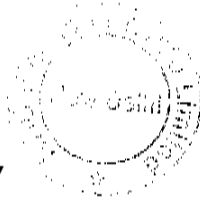
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Thanking you,

Yours faithfully,
For RHC FINANCE PRIVATE LIMITED


DIRECTOR/AUTHORISED SIGNATORY



Encl.: As above.

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

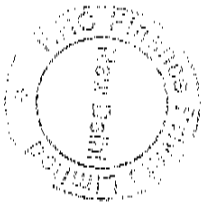
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	27.04.2016
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	RHC Finance Pvt. Ltd
Details of the creation of encumbrance:	

Name of the promoter(s) or PACs with whom(*)	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	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
RHC Holding Pvt. Ltd.	39,709,358	32,057,100	22.27%	17.98%	-	-	-	-	32,057,100	17.98%	-
RHC Finance Pvt. Ltd.	29,112,634	17,498,500	16.32%	9.81%	Creation	25.04.2016	Pledge	Collateral provided for loan of Promoter Group Co.	19,398,500	10.88%	Family Credit Ltd
Mahvinder Mohan Singh	11,123,525	6,675,000	6.24%	3.74%	-	-	-	-	6,675,000	3.74%	-
Shivinder Mohan Singh	10,876,662	10,085,000	6.10%	5.66%	-	-	-	-	10,085,000	5.66%	-
Japna Mahvinder Singh	166	-	0.00%	-	-	-	-	-	-	-	-
Aditi Shivinder Singh	166	-	0.00%	-	-	-	-	-	-	-	-
PS Trust	100	-	0.00%	-	-	-	-	-	-	-	-
Ashishak Singh	50	-	0.00%	-	-	-	-	-	-	-	-
Total	90,822,601	58,932,600	58.93%	38.25%					68,215,600	38.25%	

For RHC Finance Private Limited

for myself
Director/Authorised Signatory



Place: New Delhi
Date: 27.04.2016

* 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.
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