RELIGARE
Values that bind

June 20, 2019

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub: Disclosure of Related Party Transaction for Half Year Ended March 31, 2019 - Religare Enterprises Limited("*the Company*")

Dear Sir(s),

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please enclosed herewith disclosure of related party transaction of the Company on consolidated basis for half year starting from October 01, 2018 to March 31, 2019.

This is for your information and records.

Thanking You

Yours truly,
For Religare Enterprises Limited

RELIGARE ENTERPRISES LIMITED NEW DELHI

Reena Jayara
Company Secretary

Encl.: as above

Religare Enterprises Limited

Consolidated disclosure of Related Party Transactions for the Half Yearly ended March 31, 2019 and Balances as at March 31, 2019

Transactions and balances with its own subsidiaries/Sub-Subsidiaries are eliminated on consolidation.

A. List of Related Parties and Relationship

	Name of the Related Party
	Key Management Personnel and Relative
1	Dr. Manjushree Ghodke
2	Dr. Rashmi Saluja
3	Mr. Malay Kumar Sinha
4	Mr. Rama Krishna Shetty
5	Mr. Sushil Chandra Tripathi
6	Ms. Sabina Vaisoha
7	Ms. Vijayalakshmi Rajaram Iyer
8	Mr. Anuj Gulati
9	Mr. Gaurav Kaushik
10	Mr. Gourav Mardia
11	Mr. Jayant Manglik
12	Mr. Kamal Kumar Kaushik
13	Mr. Krishnan Subramanian
14	Mr. Milind Patel
15	Mr. Nitin Aggarwal
16	Mr. Sanjay D Palve
17	Mr. Tirlockee Chauhan
	Joint Ventures of the Company
18	IBOF Investment Management Private Limited
19	Religare Capital Markets Limited
	Subsidiary of Joint Venture
20	Religare Capital Markets Hongkong Limited

B. Transactions carried out with the related parties in the ordinary course of business durning the period from October 1, 2018 to March 31, 2019 are as follows :

Amount (Rs. in Lacs)

Sr. No.	Nature of Transactions	Name of the Related Party	Half Year Ended (Oct'18-Mar'19)
a.	**Income**		
	Depository Charges	Religare Capital Markets Limited	0.06
	Interest Income on Inter Corporate Loans Given	Religare Capital Markets Limited	33.18
	Lease Rental Income	Religare Capital Markets Limited	0.30
b.	**Expenses**		
	Director Sitting Fees	Dr. Manjushree Ghodke	67.00
	Director Sitting Fees	Dr. Rashmi Saluja	
	Director Sitting Fees	Mr. Malay Kumar Sinha	
	Director Sitting Fees	Mr. Rama Krishna Shetty	
	Director Sitting Fees	Mr. Sushil Chandra Tripathi	
	Director Sitting Fees	Ms. Sabina Vaisoha	
	Director Sitting Fees	Ms. Vijayalakshmi Rajaram Iyer	
	Expenses Reimbursement to other Companies	Religare Capital Markets Limited	0.27
	Remuneration to Key Managerial Personnel	Mr. Anuj Gulati *	1,152.95
	Remuneration to Key Managerial Personnel	Mr. Gaurav Kaushik	
	Remuneration to Key Managerial Personnel	Mr. Gourav Mardia	
	Remuneration to Key Managerial Personnel	Mr. Jayant Manglik	
	Remuneration to Key Managerial Personnel	Mr. Kamal Kumar Kaushik	
	Remuneration to Key Managerial Personnel	Mr. Krishnan Subramanian	
	Remuneration to Key Managerial Personnel	Mr. Milind Patel	
	Remuneration to Key Managerial Personnel	Mr. Nitin Aggarwal	
	Remuneration to Key Managerial Personnel	Mr. Sanjay D Palve	
	Remuneration to Key Managerial Personnel	Mr. Tirlockee Chauhan	
c.	**OTHER RECEIPTS AND PAYMENTS**		
	Receipt of Insurance Premium	Mr. Anuj Gulati	0.29

C. Balances payable/receivable to/from the Related Parties as at March 31, 2019 are as follows :

Amount (Rs. in Lacs)

Sr. No.	Nature of Transactions	Name of the Related Party	As at March 31, 2019
a.	**Payables**		
	Other Payables	Religare Capital Markets Hongkong Limited	56.14
	Other Payables	Religare Capital Markets Limited	4.31
	Premium Received in Advance	Mr. Anuj Gulati	0.29
	Security Deposit Payable	Religare Capital Markets Limited	2.30
b.	**Receivables**		
	Advance given for Settlement of Corporate Guarantee	Religare Capital Markets Limited	1,326.50
	Inter Corporate Loan Receivable	Religare Capital Markets Limited	901.60
	Interest Receivable on Inter Corporate Loan Given	Religare Capital Markets Limited	295.49
	Other Receivables	Religare Capital Markets Limited	544.69
	Trade Receivable	Religare Capital Markets Limited	0.57

* The above disclosure does not include equity shares alloted/issued as per ESOP scheme/right issue during the period to the KMP's.

RELIGARE ENTERPRISES LIMITED NEW DELHI