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	13.03.2014
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 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 [(2)-(3)]}**	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	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 encumbered	No. of shares	% of total share capital
Shivinder Mohan Singh	10,876,602	7.27%	6.70%	3,800,000	2.54%	Release	12.03.2014	Pledge	1,800,000	1.20%	IDBI Trusteeship Services Ltd.	2,000,000	1.34%
Malvinder Mohan Singh	8,523,525	5.70%	5.25%	-	-	-	-	-	-	-	-	-	-
RHC Finance Pvt. Ltd.	34,162,634	22.83%	21.03%	24,553,747	16.41%	Release	12.03.2014	Pledge	1,900,000	1.27%	IDBI Trusteeship Services Ltd.	22,653,747	15.14%
RHC Holding Pvt. Ltd.	6,494,746	4.34%	4.00%	6,263,515	4.19%	Creation	11.03.2014	Pledge	200,000	0.13%	IDBI Trusteeship Services Ltd.		
						Release	12.03.2014	Pledge	5,000,000	3.34%	IDBI Trusteeship Services Ltd.	1,463,515	0.98%
Shivi Holdings Pvt. Ltd.	14,082,306	9.41%	8.67%	13,812,169	9.23%	-	-	-	-	-	-	13,812,169	9.23%
Malav Holdings Pvt. Ltd.	14,082,306	9.41%	8.67%	13,452,469	8.99%	-	-	-	-	-	-	13,452,469	8.99%
Japna Malvinder Singh	2,600,166	1.74%	1.60%	2,600,000	1.74%	-	-	-	-	-	-	2,600,000	1.74%
Aditi Shivinder Singh	166	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	50	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-
Total	**90,822,501**	**60.71%**	**55.92%**	**64,481,900**	**43.10%**							**55,981,900**	**37.42%**

Shivinder M. Singh

(Shivinder Mohan Singh)

Place: New Delhi
Date: 13.03.2014

(**) 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.

(*) 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.