

Format of Holding of Specified securities

1. Name of Listed Entity:RELIGARE ENTERPRISES LIMITED
2. Scrip Code/Name of Scrip/Class of Security:RELIGARE/532915
3. Share Holding Pattern Filed under:Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for quarter ending: Quarter ending on December 31, 2015
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares	-	NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
d	Whethere the Listed Entity has any shares in locked-in?	-	NO
e	Whethere any shares held by promoters are pledge or otherwise encumbered?	Yes	-

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of ddissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X) as a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	8	90822601	0	0	90822601	50.93	90822601	0	90822601	50.93	0	50.93	0	0.00	67041257	73.82	90822601
(B)	Public	24359	87511897	0	0	87511897	49.07	87511897	0	87511897	49.07	0	49.07	0	0.00	0	0	87509080
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total:	24367	178334498	0	0	178334498	100.00	178334498	0	178334498	100.00	0	100.00	0	0.00	67041257	73.82	178331681

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	22000459	0	0	22000459	12.34	22000459	0	22000459	12.34	0	0.00	17470000	79.41	22000459		
	MALVINDER MOHAN SINGH		1	11123525	0	0	11123525	6.24	11123525	0	11123525	6.24	0	0.00	6675000	60.01	11123525		
	SHIVINDER MOHAN SINGH		1	10876602	0	0	10876602	6.10	10876602	0	10876602	6.10	0	0.00	10795000	99.25	10876602		
	ADITI SHIVINDER SINGH		1	166	0	0	166	0.00	166	0	166	0.00	0	0.00	0	0.00	166		
	JAPNA MALVINDER SINGH		1	166	0	0	166	0.00	166	0	166	0.00	0	0.00	0	0.00	166		
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other		3	68822092	0	0	68822092	38.59	68822092	0	68822092	38.59	0	0.00	49571257	72.03	68822092		
	RHC FINANCE PRIVATE LIMITED		1	29112634	0	0	29112634	16.32	29112634	0	29112634	16.32	0	0.00	17907500	61.51	29112634		
	MALVINDER MOHAN SINGH*		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	100		
	RHC HOLDING PRIVATE LIMITED		1	39709358	0	0	39709358	22.27	39709358	0	39709358	22.27	0	0.00	31663757	79.74	39709358		
	Sub-Total (A)(1)		7	90822551	0	0	90822551	50.93	90822551	0	90822551	50.93	0	0.00	67041257	73.82	90822551		
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	50		
	ABHISHEK SINGH		1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	50		
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (A)(2)		1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	50		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	90822601	0	0	90822601	50.93	90822601	0	90822601	50.93	0	0.00	67041257	73.82	90822601		

*on behalf of PS Trust

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																		
(a)	Mutual Funds		1	835	0	0	835	0.00	835	0	835	0.00	0	0.00	0	0.00	NA	NA	835
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		10	26432755	0	0	26432755	14.82	26432755	0	26432755	14.82	0	14.82	0	0.00	NA	NA	26432755
	(i) INDIA HORIZON FUND LTD		1	14030239	0	0	14030239	7.87	14030239	0	14030239	7.87	0	7.87	0	0.00	NA	NA	14030239
	(ii) CB GREEN VENTURES PTE LTD		1	3841875	0	0	3841875	2.15	3841875	0	3841875	2.15	0	2.15	0	0.00	NA	NA	3841875
	(iii) STANDARD CHARTERED BANK (MAURITIUS) LIMITED		1	7349385	0	0	7349385	4.12	7349385	0	7349385	4.12	0	4.12	0	0.00	NA	NA	7349385
(f)	Financial Institutions/Banks		5	1611137	0	0	1611137	0.90	1611137	0	1611137	0.90	0	0.90	0	0.00	NA	NA	1611137
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	FOREIGN CORPORATE BODIES		2	13014267	0	0	13014267	7.30	13014267	0	13014267	7.30	0	7.30	0	0.00	NA	NA	13014267
	(i) INTERNATIONAL FINANCE CORPORATION		1	12818331	0	0	12818331	7.19	12818331	0	12818331	7.19	0	7.19	0	0.00	NA	NA	12818331
	Sub Total (B)(1)		18	41058994	0	0	41058994	23.02	41058994	0	41058994	23.02	0	23.02	0	0.00	NA	NA	41058994
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	(i) Individual shareholders holding nominal share capital up to Rs.2 lakhs		23789	1269679	0	0	1269679	0.71	1269679	0	1269679	0.71	0	0.71	0	0.00	NA	NA	1266862
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		19	20438408	0	0	20438408	11.46	20438408	0	20438408	11.46	0	11.46	0	0.00	NA	NA	20438408
	(A) SHABNAM DHILLON		1	15188441	0	0	15188441	8.52	15188441	0	15188441	8.52	0	8.52	0	0.00	NA	NA	15188441
(b)	NBFCs Registered with RBI		6	126461	0	0	126461	0.07	126461	0	126461	0.07	0	0.07	0	0.00	NA	NA	126461
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		4	340	0	0	340	0.00	340	0	340	0.00	0	0.00	0	0.00	NA	NA	340
	NON RESIDENT INDIANS		184	5221452	0	0	5221452	2.93	5221452	0	5221452	2.93	0	2.93	0	0.00	NA	NA	5221452
	(i) MAHESH UDHAV BUXANI		1	3408441	0	0	3408441	1.91	3408441	0	3408441	1.91	0	1.91	0	0.00	NA	NA	3408441
	CLEARING MEMBERS		26	105898	0	0	105898	0.06	105898	0	105898	0.06	0	0.06	0	0.00	NA	NA	105898
	BODIES CORPORATES		313	19290665	0	0	19290665	10.82	19290665	0	19290665	10.82	0	10.82	0	0.00	NA	NA	19290665
	(i) BESTEST DEVELOPERS PRIVATE LIMITED		1	8554833	0	0	8554833	4.80	8554833	0	8554833	4.80	0	4.80	0	0.00	NA	NA	8554833
	(ii) SGGD PROJECTS DEVELOPMENT PRIVATE LIMITED		1	7501005	0	0	7501005	4.21	7501005	0	7501005	4.21	0	4.21	0	0.00	NA	NA	7501005
	Sub Total (B)(3)		24341	46452903	0	0	46452903	26.05	46452903	0	46452903	26.05	0	26.05	0	0.00	NA	NA	46450886
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		24359	87511897	0	0	87511897	49.07	87511897	0	87511897	49.07	0	49.07	0	0.00	NA	NA	87509080

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

S.No.	Name of persons acting in Concert	No of Shares	% of total no of Shares
1	SHABNAM DHILLON	15188441	8.52
	BESTEST DEVELOPERS PRIVATE LIMITED	8554833	4.80
	SGGD PROJECTS DEVELOPMENT PRIVATE LIMITED	7501005	4.21
	GURINDER SINGH DHILLON	65833	0.04
	NAYANTARA DHILLON	29996	0.02

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders - 14 No. of shares credited to demat/unclaimed suspense account, voting rights which are frozen: 490

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0