

July 10, 2015

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

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Clause 35- Shareholding Pattern

Dear Sir,

Please find enclosed herewith the Shareholding Pattern of Religare Enterprises Limited (REL) for the quarter ended June 30, 2015, pursuant to Clause 35 of the Listing Agreement.

Kindly take the same on record and acknowledge receipt.

Thanking You

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary



Encl: As above

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:RELIGARE ENTERPRISES LIMITED			
SCRIP CODE:	532915	Name of the Scrip: RELIGARE	
Class of Security:	Equity		
QUARTER ENDED:	30/06/2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	178329808	0	100.00



(I)(a) Statement showing -Shareholding Pattern

 Name of the Company : Religare Enterprises Limited
 Scrip Code: NSE: RELIGARE BSE: 532915
 Dated 30.06.2015

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	4	22,000,459	22,000,459	12.34	12.34	20,510,000	93.23
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	68,821,992	68,821,992	38.59	38.59	40,760,257	59.23
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Others - Trust	1	100	100	0.00	0.00	-	-
	Sub-Total A(1) :	7	90,822,551	90,822,551	50.93	50.93	61,270,257	67.46
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	1	50	50	0.00	0.00	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-
	Sub-Total A(2) :	1	50	50	0.00	0.00	-	-
	Total A=A(1)+A(2)	8	90,822,601	90,822,601	50.93	50.93	61,270,257	67.46
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	11,466	11,466	0.01	0.01	-	-
(b)	Financial Institutions /Banks	4	1,612,656	1,612,656	0.90	0.90	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	22	26,905,521	26,905,521	15.09	15.09	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Others	-	-	-	-	-	-	-
	Sub-Total B(1) :	29	28,529,643	28,529,643	16.00	16.00	-	-
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	332	18,325,620	18,325,620	10.28	10.28	-	-
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	23,339	1,141,225	1,138,408	0.64	0.64	-	-
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	27	21,217,397	21,217,397	11.90	11.90	-	-
(c)	Others							
	FOREIGN BODIES	2	13,014,267	13,014,267	7.30	7.30	-	-
	HUF	807	47,174	47,174	0.03	0.03	-	-
	CLEARING MEMBERS	50	9,811	9,811	0.01	0.01	-	-
	NON RESIDENT INDIANS	183	5,221,730	5,221,730	2.93	2.93	-	-
	TRUSTS	4	340	340	0.00	0.00	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
	Sub-Total B(2) :	24,744	58,977,564	58,974,747	33.07	33.07	-	-
	Total B=B(1)+B(2) :	24,773	87,507,207	87,504,390	49.07	49.07	-	-
	Total (A+B) :	24,781	178,329,808	178,326,991	100.00	100.00	-	-
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A+B+C) :	24,781	178,329,808	178,326,991	100.00	-	61,270,257	34.36



(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"														
Sr.No	Name of the Shareholder	Details of Shares held			Encumbered shares			Details of Warrants			Details of convertible securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)			
1	RHC HOLDING PRIVATE LIMITED	39,709,358	22.27	17,423,257	43.88	9.77	0	0.00	0	0.00	22.27			
2	RHC FINANCE PRIVATE LIMITED	29,112,634	16.33	23,337,000	80.16	13.09	0	0.00	0	0.00	16.33			
3	MALVINDER MOHAN SINGH	11,123,525	6.24	9,670,000	86.93	5.42	0	0.00	0	0.00	6.24			
4	SHIVINDER MOHAN SINGH	10,876,602	6.10	10,840,000	99.66	6.08	0	0.00	0	0.00	6.10			
5	JAPNA MALVINDER SINGH	166	0.00	-	0.00	0.00	0	0.00	0	0.00	0.00			
6	ADITI SHIVINDER SINGH	166	0.00	-	0.00	0.00	0	0.00	0	0.00	0.00			
7	MALVINDER MOHAN SINGH & SHIVINDER MOHAN SINGH *	100	0.00	-	0.00	0.00	0	0.00	0	0.00	0.00			
8	ABHISHEK SINGH	50	0.00	-	0.00	0.00	0	0.00	0	0.00	0.00			
TOTAL :		90,822,601	50.93	61,270,257	67.46	34.36	0	0.00	0	0.00	50.93			

* on behalf of PS Trust



Sr.No.	Name of the shareholder	Number of shares held	of Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants			Details of convertible securities			Total shares underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	of As a % total number of the securities held same class	Number of convertible securities held	of % w.r.t total number of convertible securities of the same class	Number of convertible securities held	of % w.r.t total number of convertible securities of the same class	
1	SHABNAM DILLON	15,188,441	8.52	0	0.00	0	0.00	0	0.00	8.52
2	INDIA HORIZON FUND LTD	14,264,680	8.00	0	0.00	0	0.00	0	0.00	8.00
3	INTERNATIONAL FINANCE CORPORATION	12,818,331	7.19	0	0.00	0	0.00	0	0.00	7.19
4	BESTEST DEVELOPERS PRIVATE LIMITED	8,554,833	4.80	0	0.00	0	0.00	0	0.00	4.80
5	SGGD PROJECTS DEVELOPMENT PRIVATE LIMITED	7,506,589	4.21	0	0.00	0	0.00	0	0.00	4.21
6	STANDARD CHARTERED BANK (MAURITIUS) LIMITED	7,349,385	4.12	0	0.00	0	0.00	0	0.00	4.12
7	CB GREEN VENTURES PTE LTD	3,841,875	2.15	0	0.00	0	0.00	0	0.00	2.15
8	MAHESH UDHAV BUXANI	3,408,441	1.91	0	0.00	0	0.00	0	0.00	1.91
	TOTAL :	72,932,575	40.90	0	0.00	0	0.00	0	0.00	40.90



(i)(c)(ii)		Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number shares held	of Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants			Details of convertible securities			Total shares underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	SHABNAM DHILLON	15,188,441	8.52	0	0.00	0	0.00	0	0.00	8.52	
	SGGD PROJECTS DEVELOPMENT PRIVATE LIMITE	7,506,589	4.21	0	0.00	0	0.00	0	0.00	4.21	
	BESTEST DEVELOPERS PVT LTD	8,554,833	4.80	0	0.00	0	0.00	0	0.00	4.80	
	GURINDER SINGH DHILLON	65,833	0.04	0	0.00	0	0.00	0	0.00	0.04	
	NAYANTARA DHILLON	29,996	0.02	0	0.00	0	0.00	0	0.00	0.02	
2	INDIA HORIZON FUND LTD	14,264,680	8.00	0	0.00	0	0.00	0	0.00	8.00	
3	INTERNATIONAL FINANCE CORPORATION	12,818,331	7.19	0	0.00	0	0.00	0	0.00	7.19	
	TOTAL :	58,428,703	32.76	0	0.00	0	0.00	0	0.00	32.76	



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(1)(d)				
Sr.No.	Name of the shareholder	Number of locked in shares	Locked-in shares as a (%) percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above}	Promoter/Promoter Group/Public
1	BESTEST DEVELOPERS PRIVATE LIMITED	8,554,833	4.80	PUBLIC
2	STANDARD CHARTERED BANK (MAURITIUS) LIMITED	7,349,385	4.12	PUBLIC
	TOTAL :	15,904,218	8.92	



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(ii)(a)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(i)(a) above}
	TOTAL :	0	0	0



(ii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs ,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a) above}
	TOTAL :		0	0

