

Format of Holding of Specified securities

1.	Name of Listed Entity:RELIGARE ENTERPRISES LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security:532915,RELIGARE,EQUITY SHARES		
3.	Share Holding Pattern Filed under: Reg. Reg.31(1)(b)		
	a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2018		
	b. if under 31(1)(c) then indicate date of allotment/extinguishment		
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?	YES	
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether 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 dissemination 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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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.	As a % of total Shares	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)		
(A)	Promoter & Promoter Group*	4	2266754	0	0	2266754	1.04	2266754		2266754	1.04	0	0.78	0	0.00	1541630	68.01	2266754
(B)	Public	45933	214675979	0	0	214675979	98.96	214675979	0	214675979	98.96	73010429	99.22	40186491	18.72	NA	NA	214666455
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
<b>Total:</b>		<b>45937</b>	<b>216942733</b>	<b>0</b>	<b>0</b>	<b>216942733</b>	<b>100.00</b>	<b>216942733</b>	<b>0</b>	<b>216942733</b>	<b>100.00</b>	<b>73010429</b>	<b>100.00</b>	<b>40186491</b>	<b>18.52</b>	<b>1541630</b>	<b>68.01</b>	<b>216933209</b>

\*RHC Finance Private Limited (Promoter Group Company) has acquired Voting Rights of 10.33% due to the non-payment of dividend for 2 years on 2.5 Crore Non-Convertible Non-Cumulative Redeemable Preference Shares ("Preference Shares"), held by it. However, Company is taking appropriate steps to seek appropriate directions from SEBI and also approach the National Company Law Tribunal against these Voting Rights. This issuance of Preference Shares is one of the subject matters of the Complaint filed by REL with MCA, RBI and SEBI and one of the many related party financial transactions, the bonafides of which is suspected.

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

Category	Category & Name of the 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 (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) 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) (VII)+(X) As a % of (A+B+C2)	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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(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	0.00	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Any Other	3	2266704	0	0	2266704	1.04	2266704	0	2266704	1.04	0	0.78	0	0.00	1541630	68.01	
	RHC FINANCE PRIVATE LIMITED*	1	1815134	0	0	1815134	0.84	1815134	0	1815134	0.84	0	0.63	0	0.00	1530000	84.29	
	MALVINDER MOHAN SINGH AND SHVINDER MOHAN SINGH#	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	
	RHC HOLDING PRIVATE LIMITED	1	451470	0	0	451470	0.21	451470	0	451470	0.21	0	0.16	0	0.00	11630	2.58	
	<b>Sub-Total (A)[1]</b>	<b>3</b>	<b>2266704</b>	<b>0</b>	<b>0</b>	<b>2266704</b>	<b>1.04</b>	<b>2266704</b>	<b>0</b>	<b>2266704</b>	<b>1.04</b>	<b>0</b>	<b>0.78</b>	<b>0</b>	<b>0.00</b>	<b>1541630</b>	<b>68.01</b>	
(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	0	0.00	
	ABHISHEK SINGH	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	<b>Sub-Total (A)[2]</b>	<b>1</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>0.00</b>	<b>50</b>	<b>0</b>	<b>50</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]</b>	<b>4</b>	<b>2266754</b>	<b>0</b>	<b>0</b>	<b>2266754</b>	<b>1.04</b>	<b>2266754</b>	<b>0</b>	<b>2266754</b>	<b>1.04</b>	<b>0</b>	<b>0.78</b>	<b>0</b>	<b>0.00</b>	<b>1541630</b>	<b>68.01</b>	

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#On behalf of PS Trust

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the 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 (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 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
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Institutions																	
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(e)	Foreign Portfolio Investors	14	47123553	0	0	47123553	21.72	47123553	0	47123553	21.72	0	16.25	0	0.00	NA	47123553	
	INDIA HORIZON FUND LTD	1	17838467	0	0	17838467	8.22	17838467	0	17838467	8.22	0	6.15	0	0.00	NA	17838467	
	HUNT INTERNATIONAL INVESTMENTS LLC	1	3737742	0	0	3737742	1.72	3737742	0	3737742	1.72	0	1.29	0	0.00	NA	3737742	
	CB GREEN VENTURES PTE LTD	1	3841875	0	0	3841875	1.77	3841875	0	3841875	1.77	0	1.32	0	0.00	NA	3841875	
	RESILIENT INDIA GROWTH FUND	1	17638579	0	0	17638579	8.13	17638579	0	17638579	8.13	0	6.08	0	0.00	NA	17638579	
(f)	Financial Institutions/Banks	3	19630121	0	0	19630121	9.05	19630121	0	19630121	9.05	0	6.77	0	0.00	NA	19630121	
	AXIS BANK LIMITED	1	16438653	0	0	16438653	7.58	16438653	0	16438653	7.58	0	5.67	0	0.00	NA	16438653	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
(i)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	FOREIGN CORPORATE BODIES	2	13014267	0	0	13014267	6.00	13014267	0	13014267	6.00	0	4.49	0	0.00	NA	13014267	
	INTERNATIONAL FINANCE CORPORATION	1	12818331	0	0	12818331	5.91	12818331	0	12818331	5.91	0	4.42	0	0.00	NA	12818331	
	<b>Sub Total (B)(1)</b>	<b>19</b>	<b>79767941</b>	<b>0</b>	<b>0</b>	<b>79767941</b>	<b>36.77</b>	<b>79767941</b>	<b>0</b>	<b>79767941</b>	<b>36.77</b>	<b>0</b>	<b>27.51</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>79767941</b>	
(2)	Central Government/State Government(s)/President of	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>	
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital	44703	20015258	0	0	20015258	9.23	20015258	0	20015258	9.23	0	6.90	0	0.00	NA	20005734	
	ii.Individual shareholders holding nominal share capital	261	37455933	0	0	37455933	17.27	37455933	0	37455933	17.27	37491158	25.85	6477404	17.29	0.00	NA	37455933
	MANISH LAKHI	1	3945818	0	0	3945818	1.82	3945818	0	3945818	1.82	0	1.36	0	0.00	NA	3945818	
	GIRDHARILAL V LAKHIVANDANA G LAKHI	1	4543090	0	0	4543090	2.09	4543090	0	4543090	2.09	0	1.57	4543090	100.00	0.00	NA	4543090
	DILIPKUMAR LAKHI	1	6723861	0	0	6723861	3.10	6723861	0	6723861	3.10	0	2.32	0	0.00	NA	6723861	
(b)	NBFCs Registered with RBI	9	25626	0	0	25626	0.01	25626	0	25626	0.01	0	0.01	0	0.00	NA	25626	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	TRUSTS	2	95	0	0	95	0.00	95	0	95	0.00	382396	0.13	0	0.00	NA	95	
	NON RESIDENT INDIANS	264	11609490	0	0	11609490	5.35	11609490	0	11609490	5.35	0	4.00	0	0.00	NA	11609490	
	MAHESH UDHAV BUXANI	1	3408441	0	0	3408441	1.57	3408441	0	3408441	1.57	0	1.18	0	0.00	NA	3408441	
	NAINA MAHESH BUXANI	1	4674584	0	0	4674584	2.15	4674584	0	4674584	2.15	0	1.61	0	0.00	NA	4674584	
	CLEARING MEMBERS	45	100509	0	0	100509	0.05	100509	0	100509	0.05	0	0.03	0	0.00	NA	100509	
	NON RESIDENT INDIAN NON REPATRIABLE	148	2537566	0	0	2537566	1.17	2537566	0	2537566	1.17	0	0.88	0	0.00	NA	2537566	
	BODIES CORPORATES	482	63163561	0	0	63163561	29.12	63163561	0	63163561	29.12	35136875	33.90	33709087	53.37	0.00	NA	63163561
	ARCH FINANCE LTD.	1	3413010	0	0	3413010	1.57	3413010	0	3413010	1.57	0	1.18	0	0.00	NA	3413010	
	M B FINMART PRIVATE LIMITED	1	3344214	0	0	3344214	1.54	3344214	0	3344214	1.54	2421922	1.99	3334214	99.70	0.00	NA	3344214
	MILKY INVESTMENT AND TRADING COMPANY	1	4780112	0	0	4780112	2.20	4780112	0	4780112	2.20	0	1.65	4780112	100.00	0.00	NA	4780112
	PURAN ASSOCIATES PRIVATE LIMITED	1	8476739	0	0	8476739	3.91	8476739	0	8476739	3.91	9687693	6.26	8476739	100.00	0.00	NA	8476739
	QUICK TRADING AND INVESTMENT ADVISORS LLP	1	5151429	0	0	5151429	2.37	5151429	0	5151429	2.37	5100000	3.54	5151429	100.00	0.00	NA	5151429
	IL AND FS SECURITIES SERVICES LIMITED	1	5328163	0	0	5328163	2.46	5328163	0	5328163	2.46	0	1.84	0	0.00	NA	5328163	
	OLUMPUS TRADING AND ADVISORY LLP	1	2198299	0	0	2198299	1.01	2198299	0	2198299	1.01	0	0.76	0	0.00	NA	2198299	
	SAMCO SECURITIES LIMITED - CLIENT ACCOUNT	1	2470922	0	0	2470922	1.14	2470922	0	2470922	1.14	0	0.85	0	0.00	NA	2470922	
	WIN SURE TRADE INVEST PRIVATE LIMITEDROCK BUILDERS AND DEVELOPERS PRIVATE LIMITED*	1	11711654	0	0	11711654	5.40	11711654	0	11711654	5.40	7600000	6.66	11711654	100.00	0.00	NA	11711654
	<b>Sub Total (B)(3)</b>	<b>45914</b>	<b>134908038</b>	<b>0</b>	<b>0</b>	<b>134908038</b>	<b>62.19</b>	<b>134908038</b>	<b>0</b>	<b>134908038</b>	<b>62.19</b>	<b>73010429</b>	<b>71.71</b>	<b>40186491</b>	<b>29.79</b>	<b>0.00</b>	<b>134898514</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>45933</b>	<b>214675979</b>	<b>0</b>	<b>0</b>	<b>214675979</b>	<b>98.96</b>	<b>214675979</b>	<b>0</b>	<b>214675979</b>	<b>98.96</b>	<b>73010429</b>	<b>99.22</b>	<b>40186491</b>	<b>18.72</b>	<b>0.00</b>	<b>214666455</b>	

\*on behalf of Chandrakanta Enterprise

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 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	No.	As a % of total Shares held	
									Class X	Class Y								
	(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	NA	NA	0	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>	

<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
<b>Name of Shareholder</b>	<b>Name of PAC</b>	<b>No of shares</b>	<b>Holding%</b>
M. B Finmart Pvt Ltd.		3334214	1.54
	Milky Investment & Trading Company	4780112	2.20
	Puran Associates Private Limited	8476739	3.91
<b>Total:</b>		<b>16591065</b>	<b>7.65</b>

<b>Name of Shareholder</b>	<b>Name of PAC</b>	<b>No of shares</b>	<b>Holding%</b>
Girdharilal Lakhi		4543090	2.09
Chirag Dilipkumar Lakhi		1634697	0.75
	Dilipkumar Lakhi	6723861	3.10
	Manish Lakhi	3945818	1.82
	Krsna Suraj Kalra	10000	0.00
<b>Total:</b>		<b>16857466</b>	<b>7.77</b>

<b>Name of Shareholder</b>	<b>Name of PAC</b>	<b>No of shares</b>	<b>Holding%</b>
Quick Trading and Investment Advisors LLP		5151429	2.37
	Win Sure Trade Invest Private Limited Rock Builders and Developers Private Limited*	11711654	5.40
<b>Total:</b>		<b>16863083</b>	<b>7.77</b>

*\*on behalf of Chandrakanta Enterprise*

**Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,**

No. of Shareholders	No of shares
14	490