

Section: Corporate Governance

--- corporate governance ---

AgentMADS/scrapers/data/scraped/Religare/corporate governance.png

223.65 -3.25 (-1.43%)

Equity SLB

Archives Add to Watch list

Previous Close	226.90	52 Wk High	319.90	TTQ (Lakh)	8.05	EPS (TTM)	-1.05	Category	Listed
Open	224.00	52 Wk Low	201.00	Turnover (Cr.)	17.48	CEPS (TTM)	-0.88	Group / Settlement Type	A / T+1
High	229.15	Upper Price Band	268.35	2W Avg Qty (Lakh)	2.40	PE/PB	-212.52 / 3.49	Index	BSE SmallCap
Low	215.00	Lower Price Band	178.95	Mcap Full (Cr.)	7,394.00	ROE	-1.64	Basic Industry	Investment Company
VWAP	217.12	Price Band	20%	Mcap FF (Cr.)	7,330.67	Face Value	10.00		

Corp Announcements

Corporate Governance : Quarter ending : December 2024

Archives

Financials

Financials

Corp Actions

Shareholding Pattern

SDD Shareholding Pattern

Corporate Governance

Integrated Filing

Statement of investor complaints

Related Party Transactions

BRSR

ASCR

Bulk / Block deals

Disclosures

Corp Information

Peer Group

Charting

Notices

Quarter Ending :December 2024

Annexure I

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										NA			
Whether the listed entity has a Regular Chairperson										Yes			
Whether Chairperson is related to MD or CEO										No			
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Resignation
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	Ms	Rashmi Saluja	01715298	Executive Director,Chairperson	No	-	-	-	Active	NA	-	20-12-2018	26-02-2022
2	Mr	Malay Kumar Sinha	08140223	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	28-05-2018	28-05-2022
3	Mr	Hamid Ahmed	09032137	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	10-02-2021	10-02-2022
4	Mr	Praveen Kumar Tripathi	02167497	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	22-12-2021	22-12-2022
5	Mr	Ranjan Dwivedi	09185085	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	29-12-2021	29-12-2022
6	Ms	Preeti Madan	08384644	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	24-01-2023	24-01-2022

- Composition of Committee
- Meeting of Board of Directors
- Meeting of Committees
- Related Party Transactions
- Cyber Security Incidence
- Affirmations

Annexure II

Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory		-		
Annual Affirmation				
Affirmation				

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				
Any other information to be provided			-	

1	Name of signatory	Vinay Gupta
2	Designation	Company Secretary and Compliance Officer

Annexure IV

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure
Reason for Non Applicability

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations		Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic		

--- Composition of Committees ---

[![BSE
Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseindia.com/>)

Corporate Governance | RELIGARE ENTERPRISES LTD.

Scrip Code :532915 | Quarter Ending : December 2024

Annexure 1

II. Composition of Committees

| **Disclosure of notes on composition of committees explanatory** | -

---|---

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson | **YES**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
-----------	-------------------	----------------------------------	--------------------------------	--------------------------------

Date Of Appointment	Date of Cessation	Remarks
----------------------------	--------------------------	----------------

1	02167497	Praveen Kumar Tripathi	Non-Executive - Independent Director	Chairperson	08-09-2022	-	He became the Chairperson of the Committee w.e.f. February 10, 2023
---	----------	------------------------	--------------------------------------	-------------	------------	---	---

2	08140223	Malay Kumar Sinha	Non-Executive - Independent Director	Member	12-06-2018	-	
---	----------	-------------------	--------------------------------------	--------	------------	---	--

3	09032137	Hamid Ahmed	Non-Executive - Independent Director	Member	24-05-2021	-	
---	----------	-------------	--------------------------------------	--------	------------	---	--

4	01715298	Rashmi Saluja	Executive Director	Member	12-02-2019	-	
---	----------	---------------	--------------------	--------	------------	---	--

5	08384644	Preeti Madan	Non-Executive - Independent Director	Member	02-11-2023	-	
---	----------	--------------	--------------------------------------	--------	------------	---	--

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson | **YES**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
-----------	-------------------	----------------------------------	--------------------------------	--------------------------------

Date Of Appointment	Date of Cessation	Remarks
----------------------------	--------------------------	----------------

1	08140223	Malay Kumar Sinha	Non-Executive - Independent Director	Chairperson	12-07-2018	-	
---	----------	-------------------	--------------------------------------	-------------	------------	---	--

2	02167497	Praveen Kumar Tripathi	Non-Executive - Independent Director	Member	08-09-2022	-	
---	----------	------------------------	--------------------------------------	--------	------------	---	--

3	09032137	Hamid Ahmed	Non-Executive - Independent Director	Member	24-05-2021	-	
---	----------	-------------	--------------------------------------	--------	------------	---	--

4	01715298	Rashmi Saluja	Executive Director	Member	12-02-2019	-	
---	----------	---------------	--------------------	--------	------------	---	--

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson | **YES**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
-----------	-------------------	----------------------------------	--------------------------------	--------------------------------

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 08140223| Malay Kumar Sinha| Non-Executive - Independent Director| Chairperson| 12-07-2018| -| -

2| 01715298| Rashmi Saluja| Executive Director| Member| 12-02-2020| -| -

3| 09032137| Hamid Ahmed| Non-Executive - Independent Director| Member| 22-06-2021| -| -

****Risk Management Committee****

****Whether the Risk Management Committee has a Regular Chairperson**| **YES****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 08140223| Malay Kumar Sinha| Non-Executive - Independent Director| Chairperson| 12-06-2018| -| -

2| 01715298| Rashmi Saluja| Executive Director| Member| 14-03-2019| -| -

3| 09032137| Hamid Ahmed| Non-Executive - Independent Director| Member| 24-05-2021| -| -

4| 08384644| Preeti Madan| Non-Executive - Independent Director| Member| 10-02-2023| -| -

5| 03632542| Rajesh Sharma| President-Internal Audit| Member| 04-12-2024| -| Mr. Rajesh Sharma, President-Internal Audit (Non-Board Member) was appointed as Member of the Committee w.e.f December 04, 2024.

****Corporate Social Responsibility Committee****

****Whether the Corporate Social Responsibility Committee has a Regular Chairperson**| **NO****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 09032137| Hamid Ahmed| Non-Executive - Independent Director| Chairperson| 24-05-2021| -| Chairperson of the last CSR meeting held on December 04, 2024

2| 01715298| Rashmi Saluja| Executive Director| Member| 08-08-2019| -| -

3| 08140223| Malay Kumar Sinha| Non-Executive - Independent Director| Member| 12-07-2018| -| -

--- Meeting Of Board Of Directors ---

[![BSE

Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseindia.com/>)

Corporate Governance | RELIGARE ENTERPRISES LTD.

Scrip Code :532915 | Quarter Ending : December 2024

Annexure 1

III. Meeting Of Board Of Directors

| ****Disclosure of notes on meeting of board of directors explanatory**| -**

---|---

Sr| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)| Maximum gap between any two consecutive(in number of days)| Notes for not providing Date| Whether requirement of Quorum met (Yes/No)| Total Number of Directors as on date of the meeting| Number of Directors present*(All directors including Independent Director)| No. of Independent Directors attending the meeting*

1| 11-07-2024| -| -| Yes| 6.00| 6| 5
2| 19-07-2024| 7| -| Yes| 6.00| 6| 5
3| 05-08-2024| 16| -| Yes| 6.00| 6| 5
4| 13-08-2024| 7| -| Yes| 6.00| 6| 5
5| 21-08-2024| 7| -| Yes| 6.00| 6| 5
6| 23-08-2024| 1| -| Yes| 6.00| 6| 5
7| 18-09-2024| 25| -| Yes| 6.00| 6| 5
8| 08-10-2024| 19| -| Yes| 6.00| 6| 5
9| 12-11-2024| 34| -| Yes| 6.00| 4| 3
10| 04-12-2024| 21| -| Yes| 6.00| 6| 5
11| 12-12-2024| 7| -| Yes| 6.00| 6| 5

--- Meeting Of Committees ---

[![BSE
Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseind
ia.com/>)

Corporate Governance | RELIGARE ENTERPRISES LTD.

Scrip Code :532915 | Quarter Ending : December 2024

Annexure 1

IV. Meeting Of Committees

| **Disclosure of notes on meeting of committees explanatory**| -

---|---

Sr| Name of Committee| EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)| Maximum gap between any two consecutive meetings (in number of days)| Name of other committee| Reason for not providing date| Whether requirement of Quorum met (details)| Total Number of Directors in the Committee as on date of the meeting| Number of Directors Present (All directors including Independent director)| No. of Independent Directors attending the meeting*| No. of members attending the meeting (other than Board of Directors)

1	Audit Committee	13 Aug 2024	-	-	-	Yes	5	5	4	0
2	Audit Committee	18 Sep 2024	35	-	-	Yes	5	5	4	0
3	Audit Committee	12 Nov 2024	54	-	-	Yes	5	5	4	0
4	Audit Committee	04 Dec 2024	21	-	-	Yes	5	5	4	0
5	Stakeholders Relationship Committee	13 Aug 2024	-	-	-	Yes	3	3	2	0
6	Stakeholders Relationship Committee	04 Dec 2024	112	-	-	Yes	3	3	2	0
7	Risk Management Committee	13 Aug 2024	-	-	-	Yes	4	4	3	1
8	Risk Management Committee	04 Dec 2024	112	-	-	Yes	4	4	3	0
9	Nomination and remuneration committee	08 Oct 2024	-	-	-	Yes	4	4	3	0
10	Nomination and remuneration committee	13 Aug 2024	-	-	-	Yes	4	4	3	0

 Related Party Transactions Overview

[![BSE
 Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseind
 ia.com/>)

 Corporate Governance | RELIGARE ENTERPRISES LTD.

Scrip Code :532915 | Quarter Ending : December 2024
 Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here

- 1| Whether prior approval of audit committee obtained| Yes| -
- 2| Whether shareholder approval obtained for material RPT| NA| -
- 3| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee| Yes| -
- Disclosure of notes on related party transactions| -
- Disclosure of notes of material transaction with related party| -

 Cyber Security Incidence

[![BSE
 Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseind
 ia.com/>)

Scrip Code :532915 | Quarter Ending : December 2024

Annexure 1

Cyber Security Incidence

| Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter| No

Other details of cyber security incidence or breaches or loss of data event| -

Number of cyber security incidence or breaches or loss of data event occurred during the quarter| 0

Date of the event| -| Brief details of the event| -

--- Affirmations ---

[![BSE
Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseindia.com/>)

Scrip Code :532915 | Quarter Ending : December 2024

Annexure I

VI. Affirmations

| Sr| Subject| Compliance status (Yes/No)

---|---|---

1| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

2| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**a. Audit committee**| Yes

3| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**b. Nomination and remuneration committee**| Yes

4| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**c. Stakeholders relationship committee**| Yes

5| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure

requirements) Regulations, 2015**d. Risk management committee (applicable to the top 1000 listed entities)**| Yes

6| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

7| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

8| This report and/or the report submitted in the previous quarter has been placed before board of directors| Yes

9.| Any comments/observations/advice of Board of Directors may be mentioned here:| Report for Quarter ended September 30, 2024 has been placed before the Board Meeting held on November12, 2024. Report for quarter ended December 31, 2024 shall be placed before the forthcoming Board Meeting.

| Annexure I

****Sr**| **Subject**| **Compliance status****

- 1.| Name of signatory| Vinay Gupta
- 2.| Designation| Company Secretary and Compliance Officer

--- Annual Affirmation ---

[![BSE
Ltd](https://www.bseindia.com/include/images/transparent.gif)](https://www.bseindia.com/corporates/<https://www.bseindia.com/>)

Corporate Governance | RELIGARE ENTERPRISES LTD.

Scrip Code :532915 | Quarter Ending : December 2024

Annexure 2

II. Annual Affirmation

| Sr| Particulars| Regulation Number| Compliance status (Yes/No)| If status is "No" details of non-compliance

---|---|---|---|---

Any other information to be provided| -

No Data Available

Annexure II

| Name of signatory| Vinay Gupta

---|---

Designation| Company Secretary and Compliance Officer

Section: Shareholding Pattern

--- Shareholding Pattern ---

AgentMADS/scrapers/data/scraped/Religare/Shareholding Pattern.png

Archives Add to Watch list

Archives

Summary statement holding of specified securities

Notes	<p>1. Voting Rights on 2,50,00,000 0.01 % Non -Convertible Non -Cumulative Redeemable Preference Shares (Preference Shares) issued by the Company in 2016 have been triggered due to the non-payment of dividend by the Company for 2 years on these Preference Shares. The voting rights on said Preference Shares as on December 31, 2024 is 7.03%. However, the Company has filed complaints regarding the illegalities pertaining to issuance of these Preference Shares with authorities such as the MCA and the Economic Offences Wing of the Delhi Police. The Company has also filed the petition with NCLT on June 14, 2019 for cancellation of the above said Preference Shares and consequent rectification of the register of members of REL and also sought interim relief with respect to suspension of voting rights and dividend rights attached to the said Preference Shares. Upon urgent hearing of the matter on September 29, 2021, the Honble NCLT directed ordering the status quo on the respondents to restrain them from exercising their voting power with the resolution until the further orders. Further, vide order dated December 16, 2021, it was affirmed by Honble Tribunal that interim order will continue. The matter is currently sub-judice.</p> <p>2. The Company is currently under the mandatory Open Offer period due to the public announcement dated September 25, 2023 in relation to an Open Offer to the public shareholders of the Company under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations).</p> <p>In this regard, 1,32,00,000 equity shares are being held in the escrow account by three shareholders i.e M.B. Finmart Private Limited, Puran Associates Private Limited, and VIC Enterprises Private Limited (forming part of the Acquirers under the Open Offer) (holding 44,00,000 equity shares each) and they shall not exercise the voting rights over such shares till the currency of Open Offer period under the Takeover Regulations.</p>
-------	---

- ▶ Statement showing shareholding pattern of the Promoter and Promoter Group
- ▶ Statement showing shareholding pattern of the Public shareholder
- ▶ Statement showing shareholding pattern of the Non Promoter- Non Public shareholder
- ▶ Company Remarks
- ▶ Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.
- ▶ Statement showing details of significant beneficial owners under
- ▶ Statement showing foreign ownership limits

--- shareholding pattern of the Promoter and Promoter Group ---

[!](https://www.bseindia.com/include/images/bselogo.gif)](https://www.bseindia.com/corporates/</index.html>)

Shareholding Pattern

| | **RELIGARE ENTERPRISES LTD.**

**Scrip Code : ** 532915| **Quarter Ending : ** December 2024

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder| Entity Type| Nos. of shareholders| No. of fully paid up equity shares held| Total nos. 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| Number of equity shares held in dematerialized form

---|---|---|---|---|---|---

Class eg: X| Total

A1) Indian| 0.00| 0.00

A2) Foreign| 0.00| 0.00

--- shareholding pattern of the Public shareholder ---

[!](https://www.bseindia.com/include/images/bselogo.gif)](https://www.bseindia.com/corporates/</index.html>)

Shareholding Pattern Public Shareholder

| | **RELIGARE ENTERPRISES LTD.**

**Scrip Code : ** 532915| **Quarter ending : ** December 2024

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders| No. of shareholder| No. of fully paid up equity shares held| Total no. shares held| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)| No. of Voting Rights| Total as a % of Total Voting right| No. of equity shares held in dematerialized form(Not Applicable)| Sub-categorization of shares (XV)

---|---|---|---|---|---|---

Shareholding (No. of shares) under

SubCategory_I| SubCategory_II| SubCategory_III

B1) Institutions| 0| 0| 0.00| 0.00| -| -| -

B2) Institutions (Domestic)| 0| 0| 0.00| 0.00| -| -| -

Mutual Funds/| 5| 30679062| 3,06,79,062| 9.28| 3,06,79,062| 9.28| 3,06,79,062

SAMCO ACTIVE MOMENTUM FUND| 1| 4465000| 44,65,000| 1.35| 44,65,000| 1.35| 44,65,000

MOTILAL OSWAL FOCUSED FUND| 1| 23637624| 2,36,37,624| 7.15| 2,36,37,624| 7.15| 2,36,37,624

****Alternate Investment Funds****| 18| 9799247| 97,99,247| 2.96| 97,99,247| 2.96| 97,99,247

****Insurance Companies****| 3| 2937803| 29,37,803| 0.89| 29,37,803| 0.89| 29,37,803

****NBFCs registered with RBI****| 4| 22462| 22,462| 0.01| 22,462| 0.01| 22,462

****Sub Total B1****| 30| 43438574| 4,34,38,574| 13.14| 4,34,38,574| 13.14| 4,34,38,574

****B3) Institutions (Foreign)****| 0| 0| 0.00| 0.00| -| -| -

****Foreign Portfolio Investors Category I****| 76| 24152172| 2,41,52,172| 7.31| 2,41,52,172| 7.31| 2,41,52,172

ELLIPSIS PARTNERS LLC| 1| 6574331| 65,74,331| 1.99| 65,74,331| 1.99| 65,74,331

ELM PARK FUND LIMITED| 1| 4900000| 49,00,000| 1.48| 49,00,000| 1.48| 49,00,000

SOCIETE GENERALE - ODI| 1| 3877127| 38,77,127| 1.17| 38,77,127| 1.17| 38,77,127

****Foreign Portfolio Investors Category II****| 8| 2430600| 24,30,600| 0.74| 24,30,600| 0.74| 24,30,600

****Sub Total B2****| 84| 26582772| 2,65,82,772| 8.04| 2,65,82,772| 8.04| 2,65,82,772

****B4) Central Government/ State Government(s)/ President of India****| 0| 0| 0.00| 0.00| -| -| -

****B5) Non-Institutions****| 0| 0| 0.00| 0.00| -| -| -

****Directors and their relatives (excluding independent directors and nominee directors)****| 1| 2831386| 28,31,386| 0.86| 28,31,386| 0.86| 26,66,386

****Resident Individuals holding nominal share capital up to Rs. 2 lakhs****| 73759| 33700106| 3,37,00,106| 10.19| 3,37,42,906| 10.21| 3,36,92,981

****Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs****| 433| 56182138| 5,61,82,138| 16.99| 5,61,39,338| 16.98| 5,60,36,638

ASHISH DHAWAN| 1| 7605608| 76,05,608| 2.30| 76,05,608| 2.30| 76,05,608

DILIPKUMAR LAKHI| 1| 4968054| 49,68,054| 1.50| 49,68,054| 1.50| 49,68,054

GIRDHARILAL V LAKHI| 1| 4013159| 40,13,159| 1.21| 40,13,159| 1.21| 40,13,159

****Non Resident Indians (NRIs)****| 2079| 7067684| 70,67,684| 2.14| 70,67,684| 2.14| 70,67,684

****Bodies Corporate****| 1223| 152949212| 15,29,49,212| 46.26| 15,29,49,212| 46.26| 15,29,49,212

CHANDRAKANTA| 1| 15719304| 1,57,19,304| 4.75| 1,57,19,304| 4.75| 1,57,19,304

QUICK TRADING AND INVESTMENT ADVISORS LLP| 1| 11211320| 1,12,11,320| 3.39| 1,12,11,320| 3.39| 1,12,11,320

VIC ENTERPRISES PRIVATE LIMITED| 1| 24606021| 2,46,06,021| 7.44| 2,46,06,021| 7.44| 2,46,06,021

PURAN ASSOCIATES PRIVATE LIMITED| 1| 30731432| 3,07,31,432| 9.30| 3,07,31,432| 9.30| 3,07,31,432

MILKY INVESTMENT AND TRADING COMPANY| 1| 9530705| 95,30,705| 2.88| 95,30,705| 2.88| 95,30,705

M.B. FINMART PRIVATE LIMITED| 1| 18102636| 1,81,02,636| 5.48| 1,81,02,636| 5.48| 1,81,02,636

****Any Other (specify)****| 2627| 7853791| 78,53,791| 2.38| 78,53,791| 2.38| 78,53,791

D S TRUST| 1| 3406511| 34,06,511| 1.03| 34,06,511| 1.03| 34,06,511

Trusts| 15| 3535741| 35,35,741| 1.07| 35,35,741| 1.07| 35,35,741

HUF| 2607| 4316351| 43,16,351| 1.31| 43,16,351| 1.31| 43,16,351

Clearing Members| 5| 1699| 1,699| 0.00| 1,699| 0.00| 1,699

****Sub Total B4****| 80122| 260584317| 26,05,84,317| 78.82| 26,05,84,317| 78.82| 26,02,66,692

****B=B1+B2+B3+B4****| 80236| 330605663| 33,06,05,663| 100.00| 33,06,05,663| 100.00| 33,02,88,038

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

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

****_Note_****(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

****Details of the shareholders acting as persons in Concert for Public****

| Serial No.| Shareholder Name| Name of the PAC| Number of shares| Percentage of shareholding by PAC

---|---|---|---|---

1| M. B Finmart Private Limited| -| 1,81,02,636| 5.48

2| M. B Finmart Private Limited| Milky Investment and Trading Company| 95,30,705| 2.88

3| M. B Finmart Private Limited| Puran Associates Private Limited| 3,07,31,432| 9.30

4| M. B Finmart Private Limited| VIC Enterprises Private Limited| 2,46,06,021| 7.44

****Details of Shares which remain unclaimed for Public****

| Serial No.| Number of shareholders| Outstanding shares held in demat or unclaimed suspense account| voting rights which are frozen| Disclosure of notes on shares which remain unclaimed for public shareholders

---|---|---|---|---

1| 14| 490| 490| -

--- shareholding pattern of the Non Promoter- Non Public shareholder ---

[!](https://www.bseindia.com/include/images/bselogo.gif)](https://www.bseindia.com/corporates/</index.html>)

Shareholding Pattern Non Promoter-Non Public

| | ****RELIGARE ENTERPRISES LTD.****

****Scrip Code : **** 532915| ****Quarter ending : **** December 2024

****Statement showing shareholding pattern of the Non Promoter- Non Public shareholder****

| Category & Name of the Shareholders(I)| No. of shareholder(III)| No. of fully paid up equity shares held(IV)| Total no.

shares held(VII = IV+V+VI)| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)| Number of equity shares held in dematerialized form(XIV)(Not Applicable)

---|---|---|---|---

****C1) Custodian/DR Holder****| 0| 0| 0.00

****C2) Employee Benefit Trust****| 0| 0| 0.00

**** _Note_ ****(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

--- Company Remarks ---

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | ****RELIGARE ENTERPRISES LTD.****

****Scrip Code : **** 532915| ****Quarter ending : **** December 2024

--- Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares. ---

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | ****RELIGARE ENTERPRISES LTD.****

****Scrip Code : **** 532915| ****Quarter ending : **** December 2024

****Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.****

| Sl. No.| Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares|

Date of reporting by the Trading Member

---|---|---|---|---

-| NIL| NIL| NIL| NIL| NIL

--- Statement showing foreign ownership limits ---

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | ****RELIGARE ENTERPRISES LTD.****

****Scrip Code : ** 532915| **Quarter ending : ** December 2024**

****Statement showing foreign ownership limits****

| Approved Limits %| Limits Utilized %

---|---

As on shareholding date| 30.00| 9.79

As on the end of previous 1st quarter| 30.00| 9.80

As on the end of previous 2nd quarter| 30.00| 9.91

As on the end of previous 3rd quarter| 30.00| 9.55

As on the end of previous 4th quarter| 30.00| 12.97