Date: October 18, 2019

To

The Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir,

(Sub - Submission of Corporate Governance Report for the Quarter ended 30.09.2019)

Pursuant to the Listing Agreement entered into with the Stock Exchange, please find enclosed herewith the Corporate Governance Report for the quarter ended 30.09.2019 as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the note of the same for your record.

Thanking You Yours Faithfully

For RSD Finance Limited

Rajeev Singh Dugal (Managing Director) DIN - 00052037

Encl: As above

1. Name of Listed Entity: RSD FINANCE LIMITED

2. Scrip Code/Name of Scrip/Class of Security: 28123 of Rs.10/- each.

- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ended: 30-09-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

^{*} If the Listed Entity selects 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.

For RSD FINANCE LTD

Table I - S	Summary Statemen	t holdin	g of specifie	d securiti	es													
Category	Category of	Nos. of	No. of fully	Partly	Nos. of	Total nos.	Shareholding	Number o	f Voting Rig	hts held in ea	ch class of	No. of	Total	Number of	Locked in	Num	ber of	Number of equity
(I)	shareholder	shareh	A	paid-up	shares	shares held	as a % total		securities	(IX)		Shares	shareholding,	shares **	(XII)	Shares	pledged	shares held in
	(II)		equity share	2021 33	underlying	<u>VII =</u>	no. of shares		•			Underlying	as a %				nerwise	dematerializ ed
		(III)	s held (IV)	shares	Depository	$\underline{IV+V+V}I$	(calculate d as					Outstanding	assuming full				nbered	form (XIV)
				held (V)	Receipts		per SCRR,					convertible	conversion of			(X	III)	
					(VI)		1957) (VIII) As					securities	convertible					
							a % of	No of Voting	Diahta		Total	(including	securities (as a		TA = =	NT - (-)	1 4	
							(A+B+C2) As a % of	No of voting	Rights		Total as a % of	Warrants)	percentage of	No. (a)	As a % of	No. (a)	As a % of	
							(A+B+C2)				(A+B+C)	(X)	diluted share capital)		total		total	
							VIII				(AIBIC)		(XI)=(VII)+(X		Shar es		Share s	
							V 111	Class: X*	Class Y	Total) as a % of		held (b)		held (b)	
	*												(A+B+C2)					
													(XI)					
(A)	Promoter &	3	4849520	0	0	4849520	74.92	4849520	0	4849520	74.92	0	0	(0.00	0	0	4849520
	Promoter Group										9.					*		
(B)	Public	794	1623720	0	0	1623720	25.08	1623720	0	1623720	25.08	0	0	(0	0	0	912430
(C)	Non Promoter-	0	0	0	0	0	0	0	0	0	0.00	0	0	(0	0	0	0
	Non Public					4						OF:						
(C1)	Shares underlying	0	* 0	0	0	0	0	0	0	0	0:00	0	0	(0	0	0	0
	DRs	,	<		1		×			5		,						
(C2)	Shares held by	0	0	0	0	0	0	0	0	0	0.00	0	0	(0	0	0	. 0
	Employee Trusts			, , , , , , , , , , , , , , , , , , ,			*											,
	Total	797	6473240	0	0	6473240	100.00	6473240	0	6473240	100.00	0	0	0	0.00	0	0	5761950
*Voting 1	rights for the ordina	ry shar	es have been	declared	in class X												-	

For RSD FINANCE LTD.

	ement showing Shareholding				T	T	T	Τ	Т				No of Shares	Total shareholding	T		1		NT 1 C
Category	Category & name	PAN	Number	No.of fully paid	Partly paid-up equity	Nos. of shares	Total nos. shares	Shareholding	Number	of Voting	rights held in	each class of	Underlying Outstanding	as a % assuming full	Number of Locked		Number of		Number of Equity share held in
	of the Shareholders	(II)	of	up equity	shares held	underlying	held VII=	% calcuated					convertible	conversion	in shares (XII)**		Pledged or other		se dematerialize
	(I)													of convertible					d form (XIV)
			Shareholders (III)	shares held (IV)	(V)	Depository	IV+V+VI	as per SCRR,			(IX)		securities (including	securities			encumbered (XIII)		
			(111)	(1 V)		Receipts (VI)		(A+B+C2) VIII	Number of Voting rights		0	Total as a %		(as a percentage of share capital)		As a % of		As a %	0,
									Ivaliber of vi	iting rights		of Total Voting	(X)	(XI)=(VII)+(X) as a		Total	1vo.(a)	Total	
									Class X*	Class Y	Total	rights		% of (A+B+C2)		shares held (b)		shares held	
A)	Promoter and											1				· · · · · · · · · · · · · · · · · · ·	-		
)	Promoter Group								-										
1)	Indian																		
(a)	Individuals/			*															
	Hindu Undivided		2	40,58,520	(0	40,58,520	62.70	40,58,520	0	4058520	62.70	0	(0	0.0	0 0	0.00	40,58,520
	Family																		
	RAJEEV SINGH DUGAL	ADQPD6038A		1 40,44,540		0	4044540			0	4044540			(0		0 0	0.00	
2	KASHVI DUGA	ALQPD5322H	-	1 13,980	(0	13980	0.22	13980	0	13980	0.22	0	(0		0 0	0.00	13980
(b)	Central Government/			0		0	0	0.00	0	0	0	0.00	0	(0		0 0	0.00	(
2)	State Government(s) Financial Institutions/		-			-			-								-		
c)	Banks							0.00	0.00	0	0	0.00	0	. (0		0	0.00	(
(d)	Any other		ì	1				0.00		0		0.00	0	(0		0 0	0.00	(
(u)	KU BENEFIT TRUST	AAATK5068L		7,91,000	(0 0	791000			0	791000			. (0		0 0	0.00	
	Sub-Total (A) (1)			3 48,49,520.00		0 0				0.00	4849520				0	0.0	0 0	0.00	
(2)	Foreign								· · · · · · · · · · · · · · · · · · ·		*					16	-		
(a)	Individuals(Non- Resident individuals/	160										1							
	Foreign Individuals)		(0 () (0	(0.00		0	0	0.00		(0	0.0		0.00	
(b)	Government		(0 ()	0 0	(0.00		0	0	0.00		(0	0.0		0.00	
(c)	Institutions		(0		0 0	(0.00	0	0	0	0.00	0	(0	0.0	0 0	0.00	# (
(d)	Foreign Protfolio Investor		(0		0 0		0.00	0	0	0	0.00	0	(0	0.0	0 0	0.00	£ (
(e)	Any other (specify)			0		0		0.0	0.00	0	0	0.00	0	(0	0.0	0 0	0.00	4 =
	Sub-Total (A) (2)			0		0 0) (0.0	0.00	0.00	0.00	0.00	0	(0	0.0	0 0	0.00	
	Total Shareholding				<u> </u>					5.50	3.00	1		`		0.0	1	0.00	
	of Promoter and												•						
	Promoter Group											l.							
	(A) = (A)(1) + (A)(2)			3 484952		0	48,49,520	74.9	48,49,520	0	48,49,520	74.92	0		0	0.0	0.00	0.00	48,49,52

Note:
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
(III) Statement showing Shareholding Pattern of the Public shareholder

	ement showing Shareholding Pa Category & name	PAN	Number	No.of fully paid	Partly paid-up equity	Nos. of shares	Total nos. shares	Shareholding	Number	of Voting	rights held in	each class of	No. of Shares	Total shareholding,	, Number of Locked		Number	of Shares	Number of
1	of the Shareholders (I)	(II)	of Shareholders (III)	up equity	shares held (V)	underlying Depository Receipts (VI)	held VII= IV+V+VI	% calcuated as per SCRR, 1,957 as a % of (A+B+C2) VIII	(IX)				Outstanding securities (including	assuming full of convertible (as a percentage of	in shares	(XII)	Pledged or otherwise encumbered (XIII)		Equity shares held in dematerialize
	, i								Number of Voting rights		Total as a % of Total Voting	(X)	share capital) (XI)=(VII)+(X) as a	No.(a)	As a % of	No.(a)	As a % of	d form (XIV)	
									Class X*	Class Y	Total	rights		% of (A+B+C2)		Total share	3	Total share	
	Public					1.0													
	Shareholding			×															
(1)	Institutions																		
(a)	Mutual Funds/ UTI		C	0	0	0	0	0.00	0	0	(0.00	0	0	0	0	0) 0	
(b)	Venture Capital Funds		C	0	0	0	0	0.00	0	0		0	0	0	0	0	() 0	
(c)	Alternate Investment Funds		(0	0	0	0.00	0	0	(0	0	0	0	0	() 0	
(d)	Foreign Venture Capital Investors		(0	0	0	0.00	- 0	0	(0	0	0	C	0	() 0	
(e)	Foreign Portfolio Investors		() (0	0	0	0.00	0	0	(0	0	0	C	0	() 0	
(f)	Financial Institutions/ Banks		(0	0	0	0.00	C	0	- (0.00	C	0		0	() 0	
(g)	Insurance Companies		() (0	0	0	0.00	C	0	(0	C	0	C	0	() 0	
(h)	Provident Funds/ Pension Funds		(0	0	0	0.00	C	0	(0	C	0	C	0	() 0	

(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0	 0 0	0	0	0	0
	Foreign Institutional		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Investors			U	· · · · · · · · · · · · · · · · · · ·	· ·	0	0.00		0	o l	0	0	 0	U	0	0	0
	Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India	-	0	0	0	0	0	0	0.00	0	О	0	0	0	. 0	0	0	0
	Sub-Total (B) (2)		0	0	0	. 0	0	0.00	0.00	0.00	0.00	0.00	0	 0.00	0.00	0	0	0.00
(3)	Non-Institutions									0.00		0.00			0.00			0.00
(a)	Individuals -																	
	i. Individual																	
	shareholders				× .							1						
	holding nominal																	
	share capital																	
	upto Rs.2 lakh		783	279477	0	0	279477	4.32	279477	- 0	279477	4.32	0	0	0.00	0	0.00	86877
	ii. Individual		1					1	341		1							
	shareholders																	
	holding nominal																	
	share capital											1					- 1	
	in excess of		(8)															
	Rs. 2 lakh		5	335030	0	. 0	335030	5.18	335030	0	335030	5.18	0	0	0.00	0	0.00	165530
1	TARA KHOWALA	AHTPK7540H	1	101030	0	0	101030	1.56	101030	0	101030	1.56	0	0 0	0.00	0	0.00	101030
2	JAYESH TAUNK	ABUPT8506H	1	75000	0	0	75000	1.16	75000	0	75000	1.16	0	0 0	0.00	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	, 0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Employee Trusts		0	, 0	0	0	0	0	0	0	0	0	0	0 0	0.00	0	0	0
(d)	Overseas Depositories			0												-		
(a)	(holding DRs)		0	0	0	0	0	0		0	0	0	0	0	0.00	0	0.00	0
	(balancing figure)														0.00		0.00	· ·
(e)	Any Other:		6	1009213	0	0	1009213	15.59	1009213	0	1009213	15.59	0	 0 0	0.00	0	0.00	660023
(0)	(Body_Corp)														0,00		0.00	000023
			6	1009213	0	0	1009213	15.59	1009213	0	1009213	15.59	0	0	0.00	0	0.00	660023
1	MRIGAYA TIE UP PRIVATE LIMI	TAAFCM3658Q	1	312500	0	0	312500	4.83	312500	0	312500	4.83	0	0 0	0.00	0	0.00	312500
2	NARSINGH AGRO INDUSTRIES		1	254923	0	0	254923	3.94	254923	0	254923	3.94	0	0 0	0.00	0	0.00	49923
3	ARKAYA AGRODEAL LLP	ABCFA9202D	1	243990	0	0	243990	3.77	243990	0	243990	3.77	0	0 0		0	0.00	¢ 100000
4	VINTAGE TRADELINKS PVT LTI		1	196900	0	0	196900	3.04	196900	0	196900	3.04	0	0 0	0.00	- 0	0.00	196700
	i .NRI		0	0	0	0	0	0.00	. 0	0	0	0.00	0	0	0.00	0	0.00	150700
			ď	3	ŭ .		0	0.00		U	0	0.00	Ŭ,		0.00	o l	0.00	0
	ii.FOR.COMP	=	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Sub-Total (B)(3)		794	1623720	0	0	1623720	25.08	1623720	0	1623720	25.08	0	0 0	0.00	0	0.00	9,12,430
	Total Public		,,,,	1020/20	3	. "	1020/20	23.00	1020,20	- 0	1025 / 20	25.00	0	 0	0.00	J	0.00	2,14,430
	Shareholding $B = (B)(1)+(B)(2)+(B)(3)$		794	1623720	0	0	16,23,720	25.08	16,23,720	0	16,23,720	25.08	0	0	0.00	0	0.00	9,12,430
	GRAND TOTAL						(1 = 0 = 10	400.00									,	
	(A) + (B) + (C)		797	6473240	0	0	64,73,240	100.00	64,73,240	0	64,73,240	100.00	0	0	0.00	0	0.00	57,61,950

^{*}Voting rights for the ordinary shares have been declared in class X

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

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.

No. of	
shareholders	No. of Shares
()

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian.

For RSD FINANCE LTI

Menaging Director.

Table I	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Category & Name PAN Nos. of No. of fully Partly paid- Nos. of Total nos. Sharehol Number of Voting Rights held in each class No. of Total shareholdin Number of Locked Number of Shares Number of Sh																		
	0 0	PAN	Nos. of	No. of fully	Partly paid-						Rights held	d in each class	No. of	Total shareholdin	Number	of Locked	Number	of Shares	Number of
	of the Shareholders	(II)	shareholde	paid up equity	Jes 1,440, 50		shares held		CHARLES AND ADDRESS OF THE PARTY OF THE PART			Total as a %	1		No. (a)	As a	No.	As a	equity shares
SHARMA	(I)		r	shares held	shares held	underlyin	<u>VII =</u>	% total	Class X	Class Y	Tot al	of Total	Underlyin	assuming full		% of	(Not	% of	held in
			(III)	(IV)	(V)	g	$\underline{IV+V+V}I$	no. of				Voting rights		conversion of		total	applicabl	total	dematerializ ed
						Depositor		shares					Outstandi	1		Shar es	e)	share s	form (XIV)
	-			×		y Receipts		(calculate					ng	securities (as a		held (b)	(a)	held	
						(VI)		d as per					convertibl	percentage of				(Not	
								SCRR, 1957)					e	diluted share				applic	-
			r .					(VIII) As					securities (including	capital) (XI)	0			able) (b)	
								a % of					Warrants	(AI)					
	7							(A+B+C2) (X)						X
	*			*)) (21)		^				
								As a % of				1							
							*	(A+B+C2		30									
)											
								VIII											
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		N	TL	
(a)	Name of DR Holder																N.		
(i)	abc,.,						,										N.		
(ii)	efg		180	п								3 ,	ĸ				N.	A	1.5
(2)	Employee Benefit		e.														N.	A	
(a)	Name (abc								н								N.	A	k.
	Total Non- Promoter-													V			N.	A	1 1

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

For RSD FINANCE LTD.