

1. Name of Listed Entity: RSD FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 28123 (CSE), 539875 (BSE)
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 : **31-12-2016**
 - 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?	Yes*	
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.


Managing Director.

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII = IV+V+VI</u>	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	3	4849520	0	0	4849520	74.92	4849520	0	4849520	74.92	0	0	4849520	100.00	0	0	4849520
(B)	Public	737	1623720	0	0	1623720	25.08	1623720	0	1623720	25.08	0	0	0	0	0	0	860230
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	740	6473240	0	0	6473240	100.00	6473240	0	6473240	100.00	0	0	4849520	74.92	0	0	5709750
*Voting rights for the ordinary shares have been declared in class X																		

For RSD FINANCE LTD.


Managing Director

Statement showing Shareholding Pattern of the Promoter and Promoter Group																		
Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)
									Number of Voting rights					No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held	
									Class X*	Class Y	Total							
(A)	Promoter and Promoter Group																	
(1)	Indian																	
(a)	Individuals/ Hindu Undivided Family		2	4,058,520	0	0	4,058,520	62.70	4,058,520	0	4058520	62.70	0	4058520	100.00	0	0.00	4,058,520
1	RAJEEV SINGH DUGAL		1	4,044,540	0	0	4044540	62.48	4044540	0	4044540	62.48	0	4044540	100.00	0	0.00	4044540
2	KASHVI DUGA		1	13,980	0	0	13980	0.22	13980	0	13980	0.22	0	13980	100.00	0	0.00	13980
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Any other		1	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	KU BENEFIT TRUST		1	791,000	0	0	791000	12.22	791000	0	791000	12.22	0	791000	100.00	0	0.00	791000
	Sub-Total (A) (1)		3	4849520	0	0	4,849,520	74.92	4849520	0.00	4849520	74.92	0	4849520	100.00	0	0.00	4,849,520
(2)	Foreign																	
(a)	Individuals/ Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0.00	0	0.00	0
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	4849520.00	0	0	4,849,520	74.92	4,849,520	0	4,849,520	74.92	0	4849520	100.00	0.00	0.00	4,849,520

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

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including (X)	Total shareholding, assuming full of convertible (as a percentage of share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)
									Number of Voting rights					No. (a)	As a % of Total shares	No. (a)	As a % of Total share	
									Class X*	Class Y	Total							
	Public Shareholding																	
(1)	Institutions																	
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0
	Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	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	0.00	0.00	0.00

For RSD FINANCE LTD.

Managing Director

j)	Non-Institutions																		
	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh	725	270500	0	0	270500	4.18	270500	0	270500	4.18	0	0	0	0.00	0	0.00	33100	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	5	342630	0	0	342630	5.29	342630	0	342630	5.29	0	0	0	0.00	0	0.00	165530	
1	TARA KHOWALA	1	101030	0	0	101030	1.56	101030	0	101030	1.56	0	0	0	0.00	0	0.00	101030	
2	JAYESH TAUNK	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	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 (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00		
(e)	Any Other (Body-Corp)	7	1010590	0	0	1010590	15.61	1010590	0	1010590	15.61	0	0	0	0.00	0	0.00	661600	
		7	1010590	0	0	1010590	15.61	1010590	0	1010590	15.61	0	0	0	0.00	0	0.00	661600	
1	MRIGAYA TIE UP PRIVATE LIMITED	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 LIMITED	1	255000	0	0	255000	3.94	255000	0	255000	3.94	0	0	0	0.00	0	0.00	50000	
3	ARKAYA AGRODEAL LLP	1	243990	0	0	243990	3.77	243990	0	243990	3.77	0	0	0	0.00	0	0.00	100000	
4	VINTAGE TRADELINKS PVT LTD.	1	198700	0	0	198700	3.07	198700	0	198700	3.07	0	0	0	0.00	0	0.00	198700	
	i. NRI	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
	ii. FOR COMP	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
	Sub-Total (B)(3)	737	1623720	0	0	1623720	25.08	1623720	0	1623720	25.08	0	0	0	0.00	0	0.00	860,230	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	737	1623720	0	0	1,623,720	25.08	1,623,720	0	1,623,720	25.08	0	0	0	0.00	0	0.00	860,230	
	GRAND TOTAL (A) + (B) + (C)	740	6473240.00	0	0	6,473,240	100.00	6,473,240	0	6,473,240	100.00	0	0	4849520	74.92	0	0.00	5,709,750	

*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
0	0

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 LTD.


Managing Director.

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			NIL	
(a)	Name of DR Holder																	NA	
(i)	abc....																	NA	
(ii)	efg....																	NA	
(2)	Employee Benefit																	NA	
(a)	Name (abc....																	NA	
	Total Non- Promoter-																	NA	

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.


Managing Director,