

Date: 29-06-2019

To,

The General Manager  
Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 539875**

The Secretary  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata - 700 001  
**Scrip code: 28123**

**Sub – Disclosure of Related Party Transactions pursuant to Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended 31<sup>st</sup> March, 2019.

The said disclosure is being made available on the Company's website [www.rsdfinancelimited.com](http://www.rsdfinancelimited.com).

You are requested to take the above information on records.

Thanking You,

**FOR RSD FINANCE LTD**



Rajeev Singh Dugal  
(Managing Director)  
DIN - 00052037

**RELATED PARTY DISCLOSURES FOR THE PERIOD 1<sup>ST</sup> OCTOBER 2018 TO 31<sup>ST</sup> MARCH 2019 AS PER AS - 18**

A. **SUBSIDIARY COMPANIES** : Precision Automotive Pvt. Ltd

SRP Oil Pvt. Ltd.

B. **STEP DOWN SUBSIDIARY** : Sigma HTS LLP

C. **Key Managerial Personnel** : Mr. Rajeev Singh Dugal (Managing Director)

Ms. Upneet Dugal (Executives Director)

Mr. Rechan Chhabra (Chief Financial Officer)

Ms. Puja Choudhary (Company Secretary)

D. **ENTERPRISE OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE:**

Premium Residency Pvt. Ltd.

Jharkhand Agro Farms

Ban Infra & Developers LLP

**Transaction entered during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**

(Amt. in lakhs)

Sl. No.	Transactions	Subsidiary Companies	KMP
1.	Services Aailed	-	0.18
2	Managerial Remuneration	-	23.45
3.	Outstanding balance as on 31.03.2019	160.83	-

For RSD FINANCE LTD.

  
Managing Director.