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		paid-up	shares	shares held	as a % total		securities	(IX)		Shares	shareholding,	shares **	(XII)	Shares	pledged	shares held in
	(II)		equity share	2421 331	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	,	<				×			5		,						
(C2)	Shares held by	0	0	0	0	0	0	0	0	0	0.00	0	0	(0	0	. 0	. 0
	Employee Trusts			, v			,				,							
	Total	797	6473240	0	0	6473240	100.00	6473240	0	6473240	100.00	0	0	0	0.00	0	0	5761950
*Voting 1	ights for the ordina	ry shar	es have been	declared	in class X												-	

For RSD FINANCE LTD.

Category														Total shareholding,				per of Shares Equation (sed or otherwise demonstrated)	Number of
	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 o	f Shares	Equity shares
	of the Shareholders	(II)	of	up equity	shares held	underlying	held VII=	% calcuated		S	ecurities		convertible	conversion	in shares (XII)**		Pledged o	r otherwise	held in dematerialize
	(I)												of convertible					d form (XIV)	
			Shareholders	shares held	(V)	Depository Receipts (VI)	IV+V+VI	as per SCRR,			(IX)		securities	securities			encumbered		
			(III)	(IV)				1,957 as a % of	Number of Voting rights Total a		Total as a %	(including (X)	(as a percentage of share capital)	No.(a)	As a % of	(XIII) No.(a)	As a %	0.	
								(A+B+C2) VIII	Number of ve	itilig rigiti	.5	of Total Voting	(A)	(XI)=(VII)+(X) as a		Total	1vo.(a)	Total	
									Class X*	Class Y	Total	rights		% of (A+B+C2)		shares held (b)		shares held	
																neia (b)		neid	
(A)	Promoter and																		
	Promoter Group								*						:0:				
(1)	Indian																		
(a)	Individuals/			40.50.506			10.50.500	×2.70	10.50.500		1050500	CO 50				0.00			
	Hindu Undivided		2	40,58,520)	40,58,520	62.70	40,58,520	0	4058520	62.70	0	0	0	0.00)	0.00	40,58,52
1	Family RAJEEV SINGH DUGAL			40,44,540			4044540	62.48	4044540	0	4044540	62.48	0		0			0.00	404454
2	KASHVI DUGA			13,980) 0	13980			0	13980	0.22		0	0	(0.00	
(b)	Central Government/			10,000		,	15700			0	13700						1		
(0)	State Government(s)						0	0.00	0	0	0	0.00	0	C	0	() (0.00	(
(c)	Financial Institutions/						*				0	0.00	0		0	(0.00	,
	Banks		() ((0	0	0.00		0	U				0	(0.00	,
(d)	Any other			1 ((0	0	0.00		0		0.00		C	0	() (0.00	
	KU BENEFIT TRUST	,		7,91,000		0	791000			0	791000	12.22		C	0	(0.00	
	Sub-Total (A) (1)			48,49,520.00		0	48,49,520	74.92	4849520	0.00	4849520	74.92	0	0	0	0.00) (0.00	48,49,520
(2)	Foreign															1/4	-		
(2) (a)	Individuals(Non-	T	<u> </u>	T		T		T	T								-		
(4)	Resident individuals/	5.00										*							
	Foreign Individuals)						o	0.00	0	0	0	0.00	0		0	0.00		0.00	
(b)	Government		(0 () C	0	0.00	0	0	0	0.00	0	C	0	0.00		0.00	
(c)	Institutions		(0 (0	0	0.00	0	0	0	0.00	0	(0	0.00) (0.00	ja.
(d)	Foreign Protfolio Investor		(0		0	C	0.00	0	0	0	0.00	0	0	0	0.00) (0,00	g ^e
(e)	`Any other							0.00	0.00	0		2.22				0.00		0.00	4 =
e ib	(specify)	<	3	0	'			0.00	0.00	0	0	0.00	0		0	0.00) (0.00	
	Sub-Total (A) (2)			0 (0	0	0.00	0.00	0.00	0.00	0.00	0	(0	0.00) (0.00	
	Total Shareholding																		
	of Promoter and																		
	Promoter Group								10 10 77							pro. 5-903	1		404
	(A) = (A)(1)+(A)(2)			3 4849520)) (48,49,520	74.92	48,49,520	0	48,49,520	74.92	0	(0	0.00	0.00	0.00	48,49,52

	.87																		
Note:																			
	ould not be displayed on website of Sto																		
	m 'Encumbrance' has the same meani			3(3) of SEBI (Subst	tantial Acquisition of Sh	ares and Takeov	ers) Regulations, 201	1.											
	ment showing Shareholding Patter																		
Category	Category & name	PAN	Number		Partly paid-up equity	Nos. of shares	Total nos. shares	Shareholding	Number	-	rights held in	each class of		Total shareholding,	Number of		Number	of Shares	Number of
l	of the Shareholders	(II)	of	up equity	shares held	underlying	held VII= IV+V+VI	% calcuated			securities		Outstanding	assuming full	in shares	s (XII)	Pledged or	otherwise!	Equity shares
	(I)		Shareholders (III)	shares held (IV)	(V)	Depository Receipts (VI)		as per SCRR, 1,957			(IX)		securities (including	of convertible			encumbered (XIII)		held in
	4		(111)	(17)		neceipts (VI)		as a % of				Total as a %	(X)	(as a percentage of share capital)	No.(a)	As a	No.(a)	Asa	dematerialize
								(A+B+C2) VIII	Numbe	er of Votin	g rights	of Total Voting	20-000	(XI)=(VII)+(X) as a	140.(a)	% of	10.(a)	% of	d form (XIV)
								(11.12.02) (111	Class X*	Class Y	Total	rights		% of (A+B+C2)		Total shares		Cotal share	
-	Public									100.000									
	Shareholding			× ×														1 '	
(1)	Institutions																		
(a)	Mutual Funds/							0.00	0		0	0.00							
	UTI		0	0		0	0	0.00	0	0	0	0.00		0	0	0	0	01	(
(b)	Venture Capital		0	0					0					0	0	0			
	Funds		0	0	C	0	0	0.00	0	0	0	0	4			.0		0	
(c)	Alternate		0	0				0.00	0	0	0	0	0		0	0		0	0
	Investment Funds		Ŭ.		C	0	0	0.00	0	U				, o				0	0
(d)	Foreign Venture		0	0					0	0	0	0	0		C	0		. 0	(
	Capital Investors				C	0	0	0.00						, and the second		, and the second		, , , , , , , , , , , , , , , , , , ,	
(e)	Foreign Portfolio		0	0		0	0	0.00	0	0	0	0	0	0	C	0	0	0	C
	Investors				0)													
(f)	Financial Institutions/		0	0	0	0	0	0.00	0	0	0	0.00	0	0		0	0	0	
()	Banks																		C
(g)	Insurance		0	0	0	0	0	0.00	0	0	0	0	0	0	C	0	0	0	(
(1.)	Companies																		
(h)	Provident Funds/		0	0			_	0.00	0	0	0	0	0	0	C	0	0	0	C
4	Pension Funds		1	1	1	JI 0	1	0.00	1	1		1		1		1	1	1 '	

(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	1	0	0	0	0	0
	Investors		9	· ·	0	0	O .	1	0	0	0	0	0		0	0	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	0	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																		
(a)	Individuals -												-						
	i. Individual						:*:		1										
	shareholders								1									1	
	holding nominal								1										
	share capital upto Rs.2 lakh		783	279477	0	0	279477	4.32	279477	.0	279477	4.32	0		0	0.00		0.00	86877
	upto RS.2 takti		763	2/94//	O	٥	2/94//	4.32	2/94//	. 0	2/94//	4.32	U	- '	9	0.00	٥	0.00	808//
	ii. Individual								201										
	shareholders								- 1								1		
	holding nominal				2														
	share capital								1			1						1	
1	in excess of		(4)			3			- 1										
	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		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		0	0	0	0	. 0	0	0	0	0	0		- 1	0	0.00	0	0	0
7.5	with RBI												0						
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	,	0	0.00	0	0	0
(d)	Overseas Depositories										×								
	(holding DRs)		0	0	0	0	0	0		0	. 0	0	0		0	0.00	0	0.00	0
	(balancing figure)							,											
(e)	Any Other:		6	1009213	0	0	1009213	15.59	1009213	0	1009213	15.59	0		0	0.00	0	0.00	660023
	(Body_Corp)																		
			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 LIMIT		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 L		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		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	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	1	0	0.00	0	0.00	0
	ii.FOR.COMP										- ×				-				
		=	0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	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																		
	Shareholding		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
	B = (B)(1)+(B)(2)+(B)(3)				118000000000000000000000000000000000000											-			
	GRAND TOTAL																		
			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
	(A) + (B) + (C)																		

^{*}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 LT:

Menaging Director.

Table I	V - Statement showing	shareh	olding patter	n of the Non Pro	omoter- Non	Public share	eholder										SEASON DESCRIPTION OF THE SEASON DESCRIPTION	CONTROL MANAGEMENT AND	
	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 %	Shares	g, as a %	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,					e :::	diluted share				applic	
			r .					1957) (VIII) As					securities (including	capital) (XI)				able) (b)	
								a % of					Warrants	(AI)					
								(A+B+C2) (X)						X
	*			*)) (21)						
								As a % of				1							
							*	(A+B+C2		30				4					
)											
								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			п								,	×				N.		1.5
(2)	Employee Benefit		2														N.	A	
(a)	Name (abc																N.	A	JE.
	Total Non- Promoter-																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.