

1. Name of Listed Entity: RSD FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security : **XXXXXXX 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 : **31-12-2015**
 - 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.

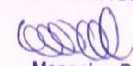
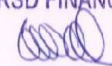

Managing Director.

Table I - Summary Statement holding of specified securities

Table 1 - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos. 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 $VII = \frac{IV+V+VI}{VI}$	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 dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X	Class Y	Total								
(A)	Promoter &	3	4849520	0	0	4849520	74.92				NIL	N.A						4849520
(B)	Public	749	1623720			1623720	25.08										NA	438530
(C)	Non Promoter- Non																NA	
(C1)	Shares underlying	0					NA										NA	
(C2)	Shares held by	0															NA	
	Total	752	6473240			6473240	100.00											5288050

For RSD FINANCE LTD.



Managing Director

Name of the Company: M&RSD FINANCE LIMITE
Serial Code: 800184
Name of the scrip:
class of security: Equity Shares of Rs 10/- each.
Quarter ended: 31.12.2014

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category Serial Code	Category & name of the holder	Number of Shareholders (II)	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 % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights held (IX)		its held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) C0	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) C0+D0+C2 as a % of (A+B+C2)	Number of Locked in shares (X)		Number of Shares Pledged or otherwise encumbered (XII)		Number of shares held in dematerial shared form
								Class X	Class Y	Total	Total as a % of Total Voting rights			No (a)	As a % Total shares held (a)	No (a)	As a % Total shares held.	
(I)	(II)																	
(A)	Promoter and Promoter Group																	
(a)	Indian																	
	Individuals/ (Hindu Undivided Family)																	
1	AMREY SINGH DUGAL	1	4,044,540	N+L	N+L	4,044,540	82.48					NIL	NA	NIL	NA	NIL	NA	4044540
2	KASHIY DUGAL	1	13,980	N+L	N+L	13,980	0.22					NIL	NA	NIL	NA	NIL	NA	13980
3	SUBHENDU TRUST	1	791,000	N+L	N+L	791,000	12.22					NIL	NA	NIL	NA	NIL	NA	791000
(b)	Central Government/ State Government(s)	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(c)	Financial Institutions (Banks)	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(d)	Any other (Insurance Companies)	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
	Sub-Total (A) (I)	3	4,849,520		0	4,849,520	74.92					0	0	0.00	0.00	0.00	0.00	4,849,520
(g)	Foreign																	
(a)	Individual Non- Resident individuals/ Foreign Individuals	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(b)	Business Corporate	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(c)	Institutions	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(d)	Foreign Portfolio Investor	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(e)	Any other (except)	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
	Sub-Total (A) (II)	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
	Total Shareholding of Promoter and Promoter Group (A) = (A0)+(A0C2)	3	4,849,520	0	0	4,849,520	74.92					0	0	0.00	0.00	0.00	0.00	4,849,520

Table III - Statement showing shareholding pattern of the Public shareholder

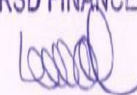
Category Serial Code	Category & name of the holder	Number of Shareholders (II)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII (IV+V+VI)	Shareholding as a % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights held (IX)		its held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) C0	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) C0+D0+C2 as a % of (A+B+C2)	Number of Locked in shares (X)		Number of Shares Pledged or otherwise encumbered (XII)		Number of shares held in dematerial shared form
								Class X	Class Y	Total	Total as a % of Total Voting rights			No (a)	As a % Total shares held (a)	No (a)	As a % Total shares held.	
(I)	Public Shareholding																	
(a)	Mutual Funds/ (FI)	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	NIL
(b)	Venture Capital Funds	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(c)	Alternate Investment Funds	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(d)	Foreign Venture Capital Investors	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(e)	Foreign Portfolio Investors	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(f)	Financial Institutions/ Banks	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(g)	Insurance Companies	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(h)	Pension Funds/ Provident Funds	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
(i)	Any Other Foreign Institutional Investors	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NA	NIL	NA	NIL	NA	N+L
	Sub-Total (II) (I)	0	0	N+L	N+L	0	0.00					NIL	NA	0.00	0.00	NIL	NA	0
(j)	Central Government/ State Government(s)	N+L	N+L	N+L	N+L	N+L	N+L					N+L	N+L	N+L	N+L	N+L	N+L	NIL
(k)	Any Other (except)	N+L	N+L	N+L	N+L	N+L	N+L					N+L	N+L	N+L	N+L	N+L	N+L	N+L
	Sub-Total (II) (II)	0	0	0	0	0	0.00					0	0	NIL	NIL	NIL	NIL	N+L
(II)	Non Institutions																	
(a)	Business Corporate	7	66,000	N+L	N+L	66,000	10.22					NIL	NIL	NIL	NIL	NIL	NIL	258100
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	731	276400	NIL	NIL	276400	4.18					NIL	NIL	NIL	NIL	NIL	NIL	14000
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	11	69720	NIL	NIL	69720	10.69					NIL	NIL	NIL	NIL	NIL	NIL	195530
(b)	NBFCs registered with RBI	N+L	N+L	N+L	N+L	N+L	N+L					N+L	N+L	N+L	N+L	N+L	N+L	N+L
(c)	Employee Trusts	N+L	N+L	N+L	N+L	N+L	N+L					N+L	N+L	N+L	N+L	N+L	N+L	N+L
(d)	Overseas Depositories (including FIIs)	N+L	N+L	N+L	N+L	N+L	N+L					NIL	NIL	NIL	N+L	N+L	N+L	NIL
(e)	Any Other	NIL	NIL	N+L	N+L	NIL	N+L					NIL	NIL	N+L	N+L	N+L	N+L	NIL
	Sub-Total (III) (I)	749	1,023,720	NIL	N+L	1,023,720	25.08					NIL	NIL	N+L	N+L	NIL	N+L	438,530
	Total Public Shareholding B = (B0)+(B0C2)+(B0C3)	749	1,023,720	NIL	NIL	1,023,720	25.08					NIL	NIL	NIL	NIL	NIL	NIL	438,530
	TOTAL (A) + (B)	752	6,473,240	NIL	NIL	6,473,240	100.00					NIL	NIL	NIL	NIL	NIL	NIL	5,288,050
	GRAND TOTAL (A) + (B) + (C)	752	6,473,240	NIL	NIL	6,473,240	100.00					NIL	NIL	N+L	N+L	N+L	100.00	5,288,050

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)	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	Total nos. shares held VII = IV+V+VI	Shareholding as a % total	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a)	Number of Locked		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of	No. (Not applicable)	As a % of	
(1)	Custodian/DR Holder	NIL	NIL	NIL	NIL	NA	NA	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		
(a)	Name of DR Holder (if															NA		
(i)	abc...															NA		
(ii)	efg...															NA		
(2)	Employee Benefit Trust															NA		
(a)	Name (abc...															NA		
	Total Non-Promoter-															NA		
Note																		

For RSD FINANCE LTD.



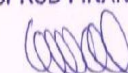
Managing Director.

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than

1% of the total number of shares

Category Code	Category & name of the holder	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	paid-up shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII IV+V+VI	Shareholding as a % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights held (IX)		its held in each class of securities		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)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form
								Class X	Class Y	Total	Total as a % of Total Voting rights			No. (a)	As a % Total shares held (b)	No. (a)	As a % Total shares held	
(a)	Individuals/ Hindu Undivided Family																	
1	MRIGAYA TIE UP PRIVATE LIMITED	1	312500	N-I-L	N-I-L	312500	4.83					NIL	NA	NIL	NA	NIL	NA	209000
2	VINTAGE TRADELINKS PVT LTD	1	198700	N-I-L	N-I-L	198700	3.07					NIL	NA	NIL	NA	NIL	NA	48700
3	MANJEET SINGH	1	143990	N-I-L	N-I-L	143990	2.22					NIL	NA	NIL	NA	NIL	NA	0
4	TARA KHOWALA	1	101030	N-I-L	N-I-L	101030	1.56					NIL	NA	NIL	NA	NIL	NA	101030
5	ARKAYA AGRODEAL LLP	1	100000	N-I-L	N-I-L	100000	1.54					NIL	NA	NIL	NA	NIL	NA	0
	Total	5	856220	N-I-L	N-I-L	856,220	13.23					NIL	NA	NIL	NA	NIL	NA	358,730

For RSD FINANCE LTD.


Managing Director.