

CIN: L17222JH1963PLC013316

Date: May 29, 2023

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 539875

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code - 28123

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 31st March 2023.

This is for your information and record.

Yours faithfully,

For RSD Finance Limited

Aditya Srivastava
Company Secretary & Compliance Officer

Sl No.	Name	PAN	Name	Relationship of counterparty with the listed entity or its subsidiaries	Type of Related Party	Type of Related Party Transaction	Remarks on approval by Audit Committee	Value of Transaction reported during period	Opening balance	Closing balance
1	RSD FINANCE LIMITED	AABCR2633Q	RAJEEV SINGH DUGAL	Managing Director & KMP	Remuneration		NA	6,00,000.00	0.00	74,000.00
2	RSD FINANCE LIMITED	AABCR2633Q	UPNEET DUGAL	Executive Director	Remuneration		NA	11,10,000.00	0.00	1,05,000.00
3	RSD FINANCE LIMITED	AABCR2633Q	RAVI JOSHI	Key Managerial Personnel	Remuneration		NA	5,84,940.00	0.00	97,490.00
4	RSD FINANCE LIMITED	AABCR2633Q	ADITYA SRIVASTAVA	Key Managerial Personnel	Remuneration		NA	45,000.00	0.00	45,000.00
5	RSD FINANCE LIMITED	AABCR2633Q	PUJA CHOUDHARY	Key Managerial Personnel	Remuneration		NA	89,803.00	0.00	-
6	RSD FINANCE LIMITED	AABCR2633Q	SUSHIL KUMAR KHOWALA	Independent Director	Any other transaction	Sitting Fees	NA	6,000.00	0.00	-
7	RSD FINANCE LIMITED	AABCR2633Q	HARSH PANDEY	Independent Director	Any other transaction	Sitting Fees	NA	6,000.00	0.00	-
8	RSD FINANCE LIMITED	AABCR2633Q	SUKANT BARI	Independent Director	Any other transaction	Sitting Fees	NA	4,000.00	0.00	-
9	SRP OIL PRIVATE LIMITED	AADCS6687F	RAJEEV SINGH DUGAL	Director	Any other transaction	Consultancy Fees	Approved, wherever applicable	9,00,000.00	0.00	45,000.00
10	SRP OIL PRIVATE LIMITED	AADCS6687F	KAWALJEET DUGAL	Director	Remuneration		NA	12,00,000.00	0.00	1,46,792.00
11	SRP OIL PRIVATE LIMITED	AADCS6687F	KASHVI DUGAL	Director	Remuneration		NA	9,00,000.00	0.00	1,14,792.00
12	SIGMA HTS LLP	ADAFS1485J	RAJEEV SINGH DUGAL	Partner	Remuneration		NA	12,00,000.00	0.00	2,00,000.00
13	SIGMA HTS LLP	ADAFS1485J	KASHVI DUGAL	Partner	Remuneration		NA	3,00,000.00	0.00	50,000.00
14	SIGMA HTS LLP	ADAFS1485J	HARJEET SINGH	Partner	Any other transaction	Capital Contribution Received	Approved, wherever applicable	5,00,000.00	0.00	5,00,000.00
15	SIGMA HTS LLP	ADAFS1485J	PRECISION AUTOMOTIVE PRIVATE LIMITED	Partner	Any other transaction	Capital Repayment	Approved, wherever applicable	2,06,79,305.00	0.00	2,06,79,305.00
16	SIGMA HTS LLP	ADAFS1485J	RAJEEV SINGH DUGAL	Partner	Any other transaction	Capital Contribution Received	Approved, wherever applicable	2,75,00,000.00	0.00	2,75,00,000.00
17	PRECISION AUTOMOTIVE PRIVATE LIMITED	AADCB3992N	KAWALJEET DUGAL	Director	Remuneration		NA	6,00,000.00	0.00	76,500.00
18	PRECISION AUTOMOTIVE PRIVATE LIMITED	AADCB3992N	KASHVI DUGAL	Director	Remuneration		NA	6,00,000.00	0.00	75,000.00
19	SRP OIL PRIVATE LIMITED	AADCS6687F	SIGMA HTS LLP	Inter Company	Sale of goods or services		Approved, wherever applicable	11,33,039.00	0.00	-
20	SRP OIL PRIVATE LIMITED	AADCS6687F	SIGMA HTS LLP	Inter Company	Purchase of goods or services		Approved, wherever applicable	4,63,932.00	0.00	-
21	SRP OIL PRIVATE LIMITED	AADCS6687F	PRECISION AUTOMOTIVE PRIVATE LIMITED	Inter Company	Sale of goods or services		Approved, wherever applicable	2,82,468.00	0.00	-
22	SRP OIL PRIVATE LIMITED	AADCS6687F	RSD FINANCE LIMITED	Inter Company	Sale of goods or services		Approved, wherever applicable	3,07,713.00	0.00	-
23	RSD FINANCE LIMITED	AABCR2633Q	SRP OIL PRIVATE LIMITED	Inter Company	Purchase of goods or services		Approved, wherever applicable	3,07,713.00	0.00	-
24	PRECISION AUTOMOTIVE PRIVATE LIMITED	AADCB3992N	SRP OIL PRIVATE LIMITED	Inter Company	Purchase of goods or services		Approved, wherever applicable	2,82,468.00	0.00	-
25	SIGMA HTS LLP	ADAFS1485J	SRP OIL PRIVATE LIMITED	Inter Company	Sale of goods or services		Approved, wherever applicable	4,63,932.00	0.00	-
26	SIGMA HTS LLP	ADAFS1485J	SRP OIL PRIVATE LIMITED	Inter Company	Purchase of goods or services		Approved, wherever applicable	11,33,039.00	0.00	-
Total value of transaction during the reporting period								6,11,99,352.00		