

Date: December 12, 2020

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 pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties for the half year ended 30th September, 2020 as per IND (AS) 24 (Related Party Disclosures).

The same disclosure is also uploaded on the Website of the Company i.e. www.rsdfinancelimited.com.

You are requested to take the above information on records.

Thanking You

For RSD Finance Limited



Rajeev Singh Dugal
Managing Director
DIN - 00052037

DISCLOSURE OF RELATED PARTY TRANSACTIONS IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIRNMENT) REGULATIONS, 2018

Related Party Disclosure on a Consolidated Basis - Half Year Ended 30th September, 2020

A. Name of Related Parties and Nature of Relationship

1. **SUBSIDIARY COMPANIES:**
 - Precision Automotive Pvt. Ltd
 - SRP Oil Pvt. Ltd.
2. **STEP DOWN SUBSIDIARY:**
 - Sigma HTS LLP
 - (Subsidiary of Precision Automotive Pvt. Ltd)
3. **KEY MANAGERIAL PERSONNEL:**
 - Mr. Rajeev Singh Dugal (Managing Director)
 - Ms. Upneet Dugal (Executive Director)
 - Mr. Sushil Kumar Khowala (Independent Director)
 - Mr. Malkeet Singh Saini (Independent Director)
 - Mr. Jayesh Taunk (Independent Director)
 - Mrs. Kawaljeet Kaur Dugal (Non - Independent Director)
 - Mr. Harsh Pandey (Independent Director)
 - Mr. Rechan Chhabra (Chief Financial Officer)
 - Ms. Puja Choudhary (Company Secretary)
4. **RELATIVES OF KMP:**
 - Ms. Kashvi Dugal
5. **ENTERPRISE OWNED OR SIGNIFICANTLY INFLUENCED BY KEY MANAGERIAL PERSONNEL OR THEIR RELATIVE:**
 - Premium Residency Pvt. Ltd.
 - Jharkhand Agro Farms
 - Ban Infra & Developers LLP

RSD FINANCE LIMITED


MANAGING DIRECTOR

REGISTERED & ADMINISTRATIVE OFFICE

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199 .

**B. Transaction entered during the period 1st April, 2020 to 30th September, 2020
and Outstanding Balance as on 30.09.2020**

(Rs. In Lakhs)

Sl. No.	Transactions during the Year	Subsidiary Companies	KMP/ Relative of KMP	Enterprise in control of KMP/relative	Outstanding Balance as on 31.03.2020
1.	Remuneration to KMP of Holding Company:				
	Mr. Rajeev Singh Dugal	-	6,00,000.00	-	-
	Ms. Upneet Dugal	-	9,90,000.00	-	-
	Mr. Rechan Chhabra	-	5,57,287.00	-	-
	Ms. Puja Choudhary	-	1,26,598.00	-	-
2.	Remuneration to KMP of Subsidiary Company:				
	Mrs. Kawaljeet Kaur Dugal	-	3,00,000.00	-	-
	Ms. Kashvi Dugal	-	2,00,000.00	-	-
3.	Inter Company Transaction	3,26,125.00			
4.	Inter Company Outstanding				
	Precision Automotive Pvt Ltd	-	-	-	87,08,089.00
5.	Sitting Fees				
	Mr. Sushil Kumar Khowala	-	12,000.00	-	-
	Mr. Malkeet Singh Saini	-	14,000.00	-	-
	Mr. Jayesh Taunk	-	16,000.00	-	-

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