

Date: November 20, 2021

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, 2021 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](http://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  
REQUIREMENT) REGULATIONS, 2018****Related Party Disclosure on a Consolidated Basis - Half Year Ended 30<sup>th</sup>  
September, 2021****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)  
Mrs. Kawaljeet Kaur Dugal (Non - Executive Director)  
Mr. Sushil Kumar Khowala (Independent Director)  
Mr. Harsh Pandey (Independent Director)  
Mr. Sukant Bari (Independent Director)  
Mr. Rechan Chhabra (Chief Financial Officer)  
(Resigned w.e.f 30<sup>th</sup> September, 2021)  
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

For RSD FINANCE LTD.

  
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, 2021 to 30th September, 2021  
and Outstanding Balance as on 30.09.2021**

(Amount in Rs.)

Sl. No.	Transactions during the Year	Subsidiary Companies	KMP/ Relative of KMP	Enterprise in control of KMP/relative	Outstanding Balance as on 30.09.2021
1.	<b>Remuneration to KMP of Holding Company:</b>				
	Mr. Rajeev Singh Dugal	-	18,00,000.00	-	-
	Ms. Upneet Dugal	-	9,90,000.00	-	-
	Mr. Rechan Chhabra	-	6,99,300.00	-	-
	Ms. Puja Choudhary	-	2,07,990.00	-	-
2.	<b>Remuneration to KMP of Subsidiary Company:</b>				
	Mrs. Kawaljeet Kaur Dugal	-	12,00,000.00	-	-
	Ms. Kashvi Dugal	-	12,00,000.00	-	-
3.	<b>Inter Company Transaction</b>	14,47,062.00	-	-	-
4.	<b>Inter Company Outstanding</b>	-	-	-	-
5.	<b>Sitting Fees</b>				
	Mr. Sushil Kumar Khowala	-	8,000.00	-	-
	Mr. Harsh Kumar Pandey	-	10,000.00	-	-
	Mr. Sukant Bari	-	4,000.00	-	-

For RSD FINANCE LTD.

  
Managing Director**REGISTERED & ADMINISTRATIVE OFFICE****Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.****Ph. : 0657-6620001, 7280009199 .**