

UPNEET DUGAL

4, JUBILEE ROAD, BELDIH TRIANGLE, BISTUPUR, JAMSHEDPUR - 831001

Date: December 16, 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

Company Secretary
RSD Finance Limited
H. No - 4, The Alcor Hotel
Ramdas Bhatta, Bistupur
Jamshedpur - 831001

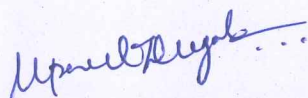
Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 100 Equity shares of RSD Finance Limited on December 15, 2020.

You are requested to kindly take the same on record.

Thanking You,



Upneet Dugal
Promoter & Promoter Group

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	RSD FINANCE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Upneet Dugal PAC: Mr. Rajeev Singh Dugal Ms. Kashvi Dugal K U Benefit Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Calcutta Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share /voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
• Ms. Upneet Dugal	4425	0.034%	NIL
• Mr. Rajeev Singh Dugal	80,89,080	62.48%	NIL
• Ms. Kashvi Dugal	27,960	0.22%	NIL
• K U Benefit Trust	15,82,000	12.22%	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
• Ms. Upneet Dugal	100	0.001%	NA
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	100	0.001%	NA

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
• Ms. Upneet Dugal	4525	0.035%	NIL
• Mr. Rajeev Singh Dugal	80,89,080	62.48%	NIL
• Ms. Kashvi Dugal	27,960	0.22%	NIL
• Rajeev Singh Dugal - Trust	15,82,000	12.22%	NIL
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15-12-2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,47,32,400/- divided into 1,29,46,480 Equity shares of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,47,32,400/- divided into 1,29,46,480 Equity shares of Rs. 5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,47,32,400/- divided into 1,29,46,480 Equity shares of Rs. 5/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Upneet Dugal

Signature of the acquirer

Place: Jamshedpur

Date: 16-12-2020