

Date: 23-12-2019

To,

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 539875

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Scrip code: 28123

Sub – Disclosure of Related Party Transactions pursuant to Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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, 2019 as per IND (AS) 24 (Related Party Disclosures) format, forming a part of the Half Year Financial Results for the half year ended 30th September, 2019

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 LTD



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) (AMENDMENT) REGULATIONS, 2018

I. List of Related Parties and Relationship

- A. SUBSIDIARY COMPANIES : Precision Automotive Pvt. Ltd.
SRP Oil Pvt. Ltd.
- B. STEP DOWN SUBSIDIARY : Sigma HTS LLP
(Subsidiary of Precision Automotive Pvt. Ltd.)
- C. KEY MANAGERIAL PERSONNEL : Mr. Rajeev Singh Dugal (Managing Director)
Ms. Upneet Dugal (Executive Director)
Mr. Rechan Chhabra (Chief Financial Officer)
Ms. Puja Choudhary (Company Secretary)
- D. ENTERPRISE OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE : Premium Residency Pvt. Ltd.
Jharkhand Agro Farms
Ban Infra & Developers LLP

II. Transaction carried out with related parties referred to above during the quarter ended 30th September, 2019

(Amount in lakhs)

Sl. No.	Transactions	Subsidiary Companies	KMP
1	Key Managerial Remuneration	-	24.18
2	Outstanding balance as on 30.09.2019	160.83	-



REGISTERED & ADMINISTRATIVE OFFICE

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Ph. : 0657-6620001, 7280009199 .