

<b>BSE LIMITED</b>	(648,000.00)	29/08/2022	N241222095339923	NETBANK, MUMBAI
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**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhambha Road,  
New Delhi-110001  
Tel. : +91-11-23352497  
+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdrr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

**ANNEXURE II**

To,  
Department of Corporate Services  
BSE Limited  
Ground floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Date : 29.08.2022

Subject: Payment of Reinstatement fees

Company Name: **RR FINANCIAL CONSULTANTS LTD.**

Following information has to be filled in by the company:

Fees Remitted	Gross Fee (including GST) RS.708000/- ( Rupees Seven Lakhs Eight Thousand only)  Net Fee paid (After TDS) Rs.648000/- ( Rupees Six Lakhs Forty Eight Thousand only)
Amount of TDS, if any	RS.60000/- ( Rupees Sixty Thousand only)
UTR No	N24122095339923

For RR Financial Consultants Ltd.

~~For RR Financial Consultants Ltd.~~

*Rajat Prasad*  
*Persad*  
**Rajat Prasad**  
**Director**

**Director**

Encl: Bank/Fee Payment Details

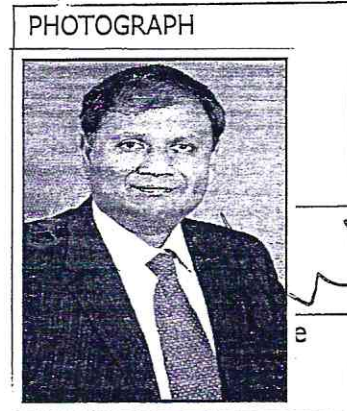


## RR Financial Consultants Limited

Regd Office : 412-422, Indraprakash Building  
21, Barakhamba Road  
New Delhi-110001  
Phone : 011- 23354802, 23352497  
Fax : 011-23320671  
CIN No. : L74899DL1986PLC023530  
E-mail : pamdr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

### DIRECTORS PROFILE

### Annexure III



Full Name	RAJAT PRASAD
Date of Birth	18.02.1965
Fathers/ Husband Name	SH. RAGHUNANDAN PRASAD
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	412-422, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001
Tel No :	+91-11-23354802
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	6/F-3, Dhawandeep Building, 6 Jantar Mantar Road, New Delhi-110001.
Tel No :	011-23340297
Permanent Address	- As above-
Tel No :	
Permanent Account No.	AAGPP7229J
DIN No.	00062612
Specimen Signature	



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E-mail : pamdir@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

### DIRECTORS PROFILE

### Annexure III



Full Name	MS.PRIYNAKA SINGH PRASAD
Date of Birth	23.01.1987
Husband Name	Sh.Rajat Prasad
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	412-422, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001
Tel No :	+91-11-23354802
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	6/F-3, Dhawandeep Building,6 Jantar Mantar Road, New Delhi-110001
Tel No :	011-23344297
Permanent Address	-As Above-
Tel No :	
Permanent Account No.	CNIPS5998G
DIN No.	05343056
Specimen Signature	

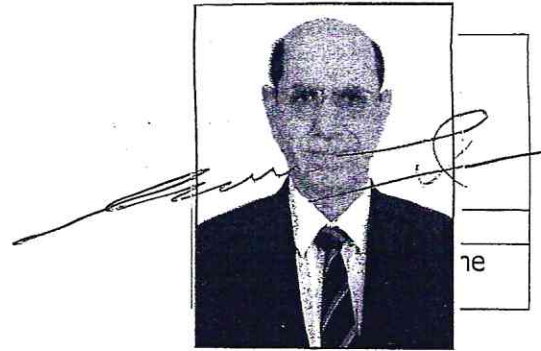


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### DIRECTORS PROFILE

### Annexure III



Full Name	SUBASH NARANG
Date of Birth	23.04.1944
Fathers/ Husband Name	JAI DEV NARANG
Office Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	RETIRED
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)  Tel No :	K-4, MIG FLATS , PRASAD NAGAR, KAROL BAGH,NEW DELHI-110005.  9717662341
Permanent Address  Tel No :	-SAME AS ABOVE-
Permanent Account No.	AAEPN6117F
DIN No.	01406843
Specimen Signature	



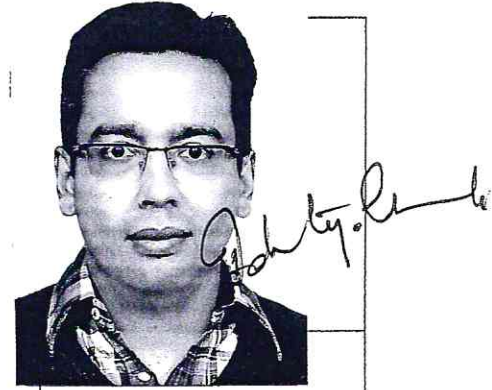


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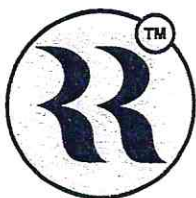
### DIRECTORS PROFILE

### Annexure III



To be signed across the  
Photograph.

Full Name	ADITYA CHANDRA
Date of Birth	23.04.1981
Fathers/ Husband Name	MAHESH CHANDRA
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	Reliant Electronic Design Services P. Ltd. Plot No. 126, Sector6, IMT Manesar, Gurugram-1220505. 0124-4108892
Residence Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	E-534, GREATER KAILASH PART-2 SOUTH DELHI-110048 011-41636772
Permanent Address Tel No :	-SAME AS ABOVE-
Permanent Account No.	AFWPC7172C
DIN No.	02559537
Specimen Signature	



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New Delhi-110001

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Fax : 011-23320671

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E-mail : pamdir@rrfcl.com

Website : www.rrfinance.com

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### DIRECTORS PROFILE

### Annexure III

PHOTOGRAPH



the

Full Name	ARUN RANA
Date of Birth	29.03.1987
Fathers/ Husband Name	ONKAR RANA
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	UB-19, INDRAPRAKASH BUILDING, 21, BARAKHAMBHA ROAD, NEW DELHI-110001.
Tel No :	9650905238
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	H.NO.3170, GALI NO.72, BLOCK E/2, MOLAR BAND EXRN., DELHI-110044.
Tel No :	9650905238
Permanent Address	- SAME AS ABOVE -
Tel No :	
Permanent Account No.	AJUPR5829B
DIN No.	07338622
Specimen Signature	



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Website : www.rrfinance.com  
www.rrfcl.com

### COMPANY PROFILE

### Annexure IV

Name of the Company	RR FINANCIAL CONSULTANTS LTD.
Registered Address	412-422, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001.
Telephone	+91-11-23354802
Fax nos.	-----
Email ID	pamdrr@rrfcl.com
Corporate Address (Address of Communication)	- Same as above-
Telephone	
Fax No.	
Email ID	
Company Website Address	<a href="http://www.rrfcl.com">www.rrfcl.com</a>
Name of Managing Director	Mr. Rajat Prasad
Residence Telephone No.	+91-11-23340297
Mobile No.	9810010622
Name of Chairman	- Same as Above -
Telephone no.	
Mobile No.	
Name of all the Directors	Mr. Rajat Prasad (9810010622), Ms. Priyanka Singh Prasad (011-23340297), Mr. Aditya Chandra (011-41636772), Mr. Arun Rana (9650905238), Subash Narang (9717662341)
Telephone No.	
Name of Company Secretary & Compliance Officer	Ms. Suman Negi
Telephone	011-23354802
Fax nos.	
Email ID	cs@rrfcl.com
Brief nature of Business	As per annexure attached "A"
Plant Locations / Site Address	NA
Name of the Group Companies	As per annexure attached "A"
Operational Status of Business	ACTIVE
Name change of the company in last five years	NO
Change in Main Line of Business in last five years	NO
Exchanges where the company is listed indicating Regional Stock Exchange	NIL
Whether Listing Fees paid to all the Exchanges.	ONLY LISTED IN BSE , YES LISTING FEE PAID.
Various Securities listed on BSE with the scrip codes and ISIN nos.	YES , "RR FINANCE" SCRIP CODE "511626"



<p>Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.</p>	<p>At Present :  <b>G.C.AGARWAL &amp; ASSOCIATES , Chartered Accountants</b>  Date of Appointment/Period 19.05.2018, onwards,  Appointed on the resignation of Manoj Garg &amp; Associates , Chartered Accountants , who resigned to comply with the peer audits provisions .  <b>Manoj Garg &amp; Associates ,Chartered Accountants ,</b>  Period 19.07.2017 to 18.05.2013 ,  Appointed in place of Sandeep Ramesh Gupta &amp; Co. Chartered Accountants Changed who completed their 10 years terms, as an auditors .  Before 19.7.2017 <b>Sandeep Ramesh Gupta &amp; Co. Chartered Accountants</b> remained our auditors for previous 10 years</p>
<p>Action taken against the company by any other exchange in last five years.</p>	<p>NIL</p>

For RR Financial Consultants Ltd.  
for RR Financial Consultants Ltd.

*Rajat Prasad*  
Director

Rajat Prasad  
Managing Director  
DIN :00062612  
Date:29.08.2022



## RR Financial Consultants Limited

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CIN No. : L74899DL1986PLC023530  
Email Id : pamdrr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

### Annexure "A"

**RR FINANCIAL CONSULTANTS LIMITED** is a holding company run its business through its following subsidiaries because of the legal requirements/compulsion under different applicable acts like IRDA, SEBI rules regulations etc.

1. RR Investors Capital Services (P) Ltd. , SEBI registered Merchant Banker having registration no. INM000007508 and also AMFI registered Mutual Fund Distributor having register no.0032.
2. RR INSURANCE BROKERS PRIVATE LIMITED, IRDA registered Insurance Broker having registration number 153.
3. RR EQUITY BROKERS PRIVATE LIMITED, Stock broker of BSE/NSE and Depository of CDSL.
4. RR FINCAP PRIVATE LIMITED, RBI registered NBFC having registration number N-14.03215.
5. RR INFRA ESTATES PRIVATE LIMITED, holding of all real estate of RR FINANCIAL COSNULTANTS LTD.
6. ARIX CONSULTANTS PRIVATE LIMITED, providing risk management consultancy services.

Further ,detail of our business is also available on our website [www.rrfcl.com](http://www.rrfcl.com) which also contains our business profile.

**For RR Financial Consultants Ltd.**

*for RR Financial Consultants Ltd.*

*Rajat Prasad*  
✓  
**Rajat Prasad**  
Managing Director

*Director*  
**Director**

**DIN :00062612**

**Date:29.08.2022**



## RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road,  
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CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

### Annexure V

#### UNDERTAKING

As a pre-condition to the revocation of suspension in trading of the securities of the Company, the Company unconditionally undertakes as under:

1. That the Company will keep itself updated of all the amendments to the SEBI (LODR) Regulations 2015;

The company shall comply with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars/notices/ directions requirements and conditions as may be issued by SEBI / Exchange from time to time. Kindly upload/mail scanned copies in "pdf" / XBRL format as applicable for compliances to:

- a) Listing Centre: <http://listing.centre.com> , for any assistance in this regard please contact Mr. Mangesh Tayde / Mr. Amol Hosalkar on Tele no. 22728846 / 22728390 or email to [listing.crd@bseindia.com](mailto:listing.crd@bseindia.com)
- b) Email to [bse.revocation@bseindia.com](mailto:bse.revocation@bseindia.com) or [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Further, the Company agrees to abide by the Exchange Circular Dated 11 March 2016 DCS/COMP/33/2015-16 in relation to the Mandatory filing of compliances / information in Electronic Mode as stated above. Compliances / Submissions made through Fax, E-mail or Physical Mode i.e. through hand delivery/ Post / courier shall not be considered as submission to the Exchange and would be subject to the attendant penal actions.

2. That all communication/ intimation to the Exchange will be on the letterhead of the Company and signed by the signatory authorized to communicate the same.
3. That the Company will communicate in future
  - all price sensitive information
  - all press releases made by the company
  - ❖ to the Exchange, which may have a bearing, either directly or indirectly, on the share price of the company,
  - ❖ if issued as a press release then, prior to releasing the same to any media, wire agencies and its own website.

4. Where BSE is the non-regional Exchange, the compliance with Listing Agreement with BSE will be in addition to the compliance that is required to be complied pursuant to the Listing Agreement signed with the Regional Stock Exchange of the Company.
5. That there are no cases/ inquiries, under any act, pending against the Company, Designated Directors and Senior Officers of the Company. (If so, please give details)
6. That the Chairman, Managing Director or Designated Directors have never been prosecuted under any law. (If so, please give details)
7. That the Company has not violated any Rules, Regulations of SEBI, particularly SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
8. That the company will attend all investor grievances promptly.
9. That the Company agrees to comply with all the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 henceforth, failing which the Exchange is free to take any action as it may deem fit.
10. We hereby declare that all the filings/ reports made with the Stock Exchange (BSE) and Registrar of Companies are the same with respect to the contents and information contained in these filings/reports.
11. The Company or its promoters or whole time directors are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.
12. We hereby confirm that the company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
13. The promoters or directors of the company are not fugitive economic offender as defined under SEBI (ICDR) Regulations, 2018.

For RR Financial Consultants Ltd.

For RR Financial Consultants Ltd.

*Rajat Prasad*

Rajat Prasad

Managing Director

DIN :00062612

Date:29.08.2022

Director



**INFORMATION MEMORANDUM**

**DETAILED COMPANY PROFILE**

**OF**

**R R FINANCIAL CONSULTANTS LTD**

**CIN: L74899DL1986PLC023530**

**Date: 29.08.2022**

## INDEX

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## **PURPOSE OF INFORMATION MEMORANDUM**

The Equity share capital of the company, **R R FINANCIAL CONSULTANTS LTD** is listed with BSE Ltd. Having script code and CIN is **511626** and **L74899DL1986PLC023530** respectively.

Submission in view of principal approval granted in relation to revocation of suspension of trading.

## COMPANY PROFILE:

Name of the Company	R R FINANCIAL CONSULTANTS LTD
CIN	L74899DL1986PLC023530
Scrip Code	511626
ISIN	INE229D01011
Registered Office Address:  Tel. No's& Fax No. Email:	412-422, 4TH FLOOR, INDRAPRAKASH BUILDING, 21 BARAKHAMBA ROAD, NEW DELHI-110001  011-23354802 <a href="mailto:cs@rrfcl.com">cs@rrfcl.com</a>
Name of regional stock Exchange and other exchange with listing Status:	Currently listed on BSE Ltd.  Current Status: Suspended on BSE Ltd, however Principal approval received for revocation of suspension and resumption of trading.
Website address of the company	<a href="http://WWW.RRFCL.COM">WWW.RRFCL.COM</a>
Email id for investor grievance	<a href="mailto:cs@rrfcl.com">cs@rrfcl.com</a>
Name & contact details of Compliance officer & Company Secretary	Ms. Suman Negi (Appointed on 01.06.2022)  Phone: 9540050474
Date of Suspension & Reason of Suspension	Date of suspension : 11.12.2020  Reason of Suspension: Non-compliance with regulation 18(1)
Name and address of the Registrar and Transfer Agent of the company  Tel. No's& Fax No. Email:	Link Intime India Private Limited Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058  011-41410529 <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a>



## **CAPITAL STRUCTURE:**

<b>S. NO.</b>	<b>SHARE CAPITAL</b>	<b>AS ON 31.03.2022</b>
1.	Authorised Capital 12000000 Equity shares of Rs. 10/- each	12,00,00,000
2.	Issued, Subscribed & Paid up Capital 1,10,60,700 Equity shares of Rs. 10/- each fully paid up	11,06,07,000
3.	Listed Capital 1,10,60,700 Equity shares of Rs. 10/- each fully paid up	11,06,07,000

- As on date, the company does not have any partly paid-up equity shares. There are no outstanding warrants or option or similar instruments, convertible into Equity Shares at later stage.

## **COMPANY'S MANAGEMENT:**

### **HISTORY & MAIN OBJECTS AND PRESENT BUSINESS OF THE COMPANY**

R R FINANCIAL CONSULTANTS LTD (RRFCL) embarked its journey in 1986. Through its long journey, R R FINANCIAL CONSULTANTS LTD has gone numerous milestones and looks forward with hope and glory to scale greater heights. It's a public limited company listed on the stock Exchange i.e. BSE.

Following are the promoters & Promoter Group:

- 1) RAJAT PRASAD
- 2) PRIYANKA SINGH
- 3) PRIYADARSHINI HOLDINGS PRIVATE LIMITED
- 4) SABRE TRADING AND FINANCE PRIVATE LIMITED
- 5) PRASAD HOLDINGS PRIVATE LIMITED
- 6) R P CREDITS PRIVATE LIMITED

**THE MAIN OBJECT FOR WHICH THE COMPANY INCORPORATED & CARRY ON THE BUSINESS AS:**

The company is leading financial services company and has earned a distinction in the field of Capital raising, Deal in Debt instruments, Insurance & Broking services and research and advisory services. Exploring opportunities through its network across the country and its ability to organize with professionalism and dedication is the core of RR Business aspirations. The Primary objective of the Company is to maintain a rapid pace of growth through quality services in all aspects of product innovations and investment avenues.

**R R Financial Consultants Limited is a holding company of the Following Companies:**

1. RR INVESTORS CAPITAL SERVICES PRIVATE LIMITED, SEBI Registered Marchant Banker having registration number INM000007508, AMFY Registered Distributor having registered number 0032.
2. RR INSURANCE BROKERS PRIVATE LIMITED, IRDA registered Insurance Broker having registration number 153.
3. RR EQUITY BROKERS PRIVATE LIMITED, Stock broker of BSE/NSE and Depository of CDSL.
4. RR FINCAP PRIVATE LIMITED, RBI registered NBFC having registration number N-14.03215.
5. RR INFRA ESTATES PRIVATE LIMITED, holding of all real estate of RR FINANCIAL COSNULTANTS LTD.
6. ARIX CONSULTANTS PRIVATE LIMITED, providing risk management consultancy services.

**DETAILS OF THE PROMOTERS:**

<b>S. No.</b>	<b>Name</b>	<b>Address</b>
1	RAJAT PRASAD	6/F - 3, DHAWANDEEP BUILDINGJANTAR MANTAR ROADNEW DELHI, India - 110001
2	PRIYANKA SINGH	6/F - 3, DHAWANDEEP BUILDINGJANTAR MANTAR ROADNEW DELHI, India - 110001
3	PRIYADARSHINI HOLDINGS PRIVATE LIMITED	W - 149, GREATER KAILASH, PART - I NEW DELHI-110048
4	SABRE TRADING AND FINANCE PRIVATE LIMITED	W - 149, GREATER KAILASH, PART - I NEW DELHI-110048
5	PRASAD HOLDINGS PRIVATE LIMITED	W - 149, GREATER KAILASH, PART - I NEW DELHI-110048
6	R P CREDITS PRIVATE LIMITED	W - 149, GREATER KAILASH, PART - I NEW DELHI-110048

- **RAJAT PRASAD** is a promoter & Executive Director - chairman and Managing Director of the company
- **PRIYANKA SINGH** is a Promoter & Non- Executive Director.
- **PRIYADARSHINI HOLDINGS PRIVATE LIMITED** is a promoter group company and the directors are Ritu Prasad and Raghav Prasad.
- **SABRE TRADING AND FINANCE PRIVATE LIMITED** is a promoter group company and the directors are Ritu Prasad and Raghav Prasad.
- **PRASAD HOLDINGS PRIVATE LIMITED** is a promoter group company and the directors are Ritu Prasad and Raghav Prasad.
- **R.P. CREDITS PRIVATE LIMITED** is a promoter group company and the directors are Ritu Prasad and Raghav Prasad.

**DETAILS OF AUDITORS & LEGAL ADVISORS OF THE COMPANY:**

<b>S No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name & Address of the Auditors of the company	G.C. AGARWAL & ASSOCIATES  240, Ghalib Aprtments, Parwana road, Pitampura, New Delhi-110034
2.	Name & Address of the Legal Advisors of the company	NA

**DETAILS OF KMP'S AND DIRECTOR OF THE COMPANY**

<b>S. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>DIN</b>	<b>PAN</b>
1)	RAJAT PRASAD	Executive Director (Non Independent Director)	00062612	AAGPP7229J
2)	PRIYANKA SINGH	Non Executive Director (Non Independent Director)	05343056	CNIPS5998G
3)	ADITYA CHANDRA	Non Executive Director (Independent Director)	02559537	AFWPC7172C
4)	ARUN RANA	Non Executive Director (Independent Director)	07338622	AJUPR5829B
5)	SUBASH NARANG	Non Executive Director (Independent Director)	01406843	AAEPN6117F
6)	VIJAY MOHAN MALIK	CFO (KMP)	NA	AMTPM7254P

<b>Details of company secretary &amp; Compliance Officer (appointed as per Regulation 6 of LODR)</b>	Name	Ms. Suman Negi
	Contact Nos.	011-23354802
	Mobile No.	9540050474
	E-mail Id	cs@rrfcl.com



## **SHAREHOLDING PATTERN:**

Shareholding Pattern (latest as on 31.03.2022)	No. of shares	% of total shareholding	No of shares in demat	% of demat	No of Shares Pledged	% of pledged shares
Promoter and Promoter Group	7566450	68.41	7566450	68.41	0	0
Public Shareholding	3494250	31.59	2156850	19.50	0	0
Shares held by custodians against DR issued by the Company	0	0	0	0	0	0
<b>TOTAL</b>	<b>11060700</b>	<b>100</b>	<b>9723300</b>	<b>87.91</b>	<b>0</b>	<b>0</b>

- All the Equity Shares of the company are pari-passu and have equal rights regarding voting and dividends.
- There is no lien of shares of the company.
- The process for modification of such rights and forfeiture of shares will be as per the provisions of companies Act, 2013 and the Article of Association of the company.
- There are no restriction on transfer and transmission of shares and on their consolidation/ splitting.
- There was no revaluation of any assets during last 5 years.
- No material contracts, agreements (including agreements for technical advice and collaboration) concessions and similar other documents (except those entered into the ordinary course of business carried on or intended to be carried on by the company) have been entered into by the company till date.
- Never any commission, brokerage, discount or other special terms including an option for the issue, if any, kind of securities granted to any person has been undertaken by the said company.

- There are 90 employees in the company as on March 31, 2022.

**Business:**

- **Nature of Products:**

The company is leading financial services company and has earned a distinction in the field of Capital raising, Debt instruments, Insurance & Broking services and research and advisory services.

**Litigation:**

- A. That there are no cases/inquiries, under any act, pending against the Company, Designated Directors and Senior Officers of the Company.
- B. There are no outstanding litigation pending by/against the company pertaining to:
  - Matters likely to affect operation and Financers of the company including disputed tax liabilities of any nature;
  - Criminal prosecution launched against the company and the directors for alleged offences
- C. There are no defaults by the company in payment of any Statutory dues, institutional dues, towards any payment of any instrument holders like debentures, fixed deposit and towards payment of any arrears and cumulative preference shares etc.,
- D. There are no defaults by the company's promoters in payment of any Statutory dues, institutional dues, towards any payment of any instrument holders like debentures, fixed deposit and towards payment of any arrears and cumulative preference shares etc.,

## **FINANCIALS INFORMATION:**

Financial performance for last 3 (Three) years:

<b>Particulars</b>	<b>Financial Year</b>		
	<b>31.03.2022</b>	<b>31.03.2021</b>	<b>31.03.2020</b>
Revenue	14,43,48,559	12,46,67,429	16,30,80,649
Income from operations	13,43,453	30,71,219	21,61,007
Total Income	14,56,92,012	12,77,38,648	16,52,41,655
Expenditure	14,03,63,285	12,39,40,818	16,20,45,658
Profit before Tax	53,28,728	37,97,830	31,95,997
Provisions for Tax	6,37,585	5,41,283	13,50,905
Profit after Tax	46,91,143	32,56,548	18,45,092
Equity Share Capital	11,06,94,500	11,06,94,500	11,06,94,500

## **DECLARATION:**

No statement made under this Information Memorandum contravenes any of the provisions of Companies Act, 1956/ Companies Act, 2013, as may be applicable and the rules made there under. The entire legal requirement connected with the listing/ revocation of suspension of trading in equity of shares of our company and also the guidelines, instruction etc., issued by SEBI, government and any other competent authority in this behalf have been duly complied with. All information contained in this document is true & correct.

*res hd financial Consultants Ltd.*  
  
**Director**

**Name: Rajat Prasad**  
**Managing Director**  
**DIN: 00062612**

Date: 29.08.2022  
Place: New Delhi

## Complaints Status as on: 29/08/2022

<b>Total Complaints Received</b>	1
<b>Total Resolved Complaints</b>	1
<b>Total Pending Complaints</b>	0
<b>Total Complaints Withdrawn</b>	0
<b>ATR/REPLY Sent and Pending With SEBI</b>	0
<b>Review(s) received</b>	<a href="#">Click Here</a>
<b>Direct complaint(s) received from investor</b>	<a href="#">Click Here</a>
<b>New Complaints from SEBI (For Assessment)</b>	--
Clarification Sought By SEBI/Higher Organization	--
Action Taken Report Received	--
Action Taken Report Sent	--
Pending Complaints(Within Our Office)	--
Pending Complaints(With Investor)	--
Pending Complaints(With Subordinate Organisations)	--
Pending Complaints(With Subordinate Organisations - Atr not Received)	--
Reminder/Clarification received from investor/SEBI	--
Clarification sought from subordinate organisation	--