



**RR Financial
Consultants Limited**

Regd. Off.: 47, M.M. Road,
Rani Jhansi Marg, Jhandewalan,
New Delhi-110055 (India)
CIN No. : L74899DL1986PLC023530
Email Id : cs@rrfcl.com
Ph. : (+91) 11-23636362-63
Fax : (+91) 11-23636746-6743
Website : www.rrfinance.com
: www.rrfcl.com

Introductory sub-table (I)(a)

Name of the Company: RR FINANCIAL CONSULTANTS LIMITED			
Scrip Code, Name of the scrip, class of security: 511626			
QUARTER ENDED: 31st March, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	11060700	0	0

For RR Financial Consultants Limited

Authorised Signatory

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	= (VIII)/(IV)*
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	6685500	6685500	60.44	60.44	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	1012200	1012200	9.15	9.15	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	9	7697700	7697700	69.60	69.60	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	7697700	7697700	69.60	69.60	0	0.00

For RR Financial Consultants Limited


Authorised Signatory

(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	77	1675523	1129823	15.15	15.15	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3837	1278328	562228	11.56	11.56	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	334308	213908	3.02	3.02	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	Non Resident Indians	7	841	841	0.01	0.01	0	0.00
(d-ii)	Clearing Members	3	605	605	0.01	0.01	0	0.00
(d-iii)	Hindu Undivided Families	37	73395	73395	0.66	0.66	0	0.00
	Sub-Total (B)(2)	3972	3363000	1980800	30.40	30.40	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3972	3363000	1980800	30.40	30.40	0	0.00
	TOTAL (A)+(B)	3981	11060700	9678500	100.00	100.00	0	0.00

For RR Financial Consultants Limited

Authorised Signatory

(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	3981	11060700	9678500	100.00	100.00	0	0.00

For RR Financial Consultants Limited


Authorised Signatory

(IX(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares
		Number of shares	As a % of grand	No.	As a % of grand	Number of	As a % total	Number of	As a % total		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAGHUNANDAN PRASAD	264200	2.39	0	0.00	0.00	0	0	0	0	0
2	RAJAT PRASAD	6236700	56.39	0	0.00	0.00	0	0	0	0	0
3	SARLA PRASAD	184600	1.67	0	0.00	0.00	0	0	0	0	0
4	PRASAD HOLDING PRIVATE LIMITED	118050	1.07	0	0.00	0.00	0	0	0	0	0
5	PRIVADARSHINI HOLDINGS PRIVATE LIMITED	388050	3.51	0	0.00	0.00	0	0	0	0	0
6	R.P. CREDITS PRIVATE LIMITED	118050	1.07	0	0.00	0.00	0	0	0	0	0
7	SABRE TRADING AND FINANCE PRIVATE LIMITED	388050	3.51	0	0.00	0.00	0	0	0	0	0
8			0.00	0	0.00	0.00	0	0	0	0	0
9			0.00	0	0.00	0.00	0	0	0	0	0
	TOTAL	7697700	69.60	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For RR Financial Consultants Limited

 Authorized Signatory

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SHIVA INSURANCE AGENCY PRIVATE LIMITED	547140	4.95	0	0	0	0	0
2	NARAYAN TRAVELS AND TOURS LIMITED	427200	3.86	0	0	0	0	0
3	RITU PRASAD	120400	1.09	0	0	0	0	0
4	AZURE COMMOTRADE PRIVATE LIMITED	286880	2.59	0	0	0	0	0
TOTAL		1381620	12.49		0	0	0	0

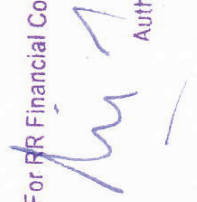
For RR Financial Consultants Limited

Authorised Signatory

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		0	0.00	0	0	0	0	0
2		0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0

For PR Financial Consultants Limited



Authorised Signatory

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		NIL	NIL
2		NIL	NIL
TOTAL		NIL	NIL

For RR Financial Consultants Limited


Authorised Signatory

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		NIL	NIL	NIL
2		NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For RR Financial Consultants Limited

Authorised Signatory

(II)(B) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For RR Financial Consultants Limited


Authorised Signatory