

**RR Financial
Consultants Limited**

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New Delhi-110055 (India)
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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: 30th June, 2015 | | | |
| <hr/> | | | |
| 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 |
| <hr/> | | | |
| 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 |
| <hr/> | | | |
| 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 |
| <hr/> | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 11060700 | 0 | 0 |

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| 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 |

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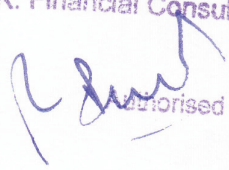
| | | | | | | | | | |
|------------|---|-------------|-----------------|----------------|---------------|---------------|----------|-------------|-------------|
| | | | | | | | | | |
| (B) | Public shareholding | | | | | | | NA | NA |
| 1 | Institutions | | | | | | | NA | NA |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (i-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (i-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| B 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 73 | 1667681 | 1121981 | 15.08 | 15.08 | 0 | 0.00 | 0.00 |
| (b) | Individuals | | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 3847 | 1286177 | 572477 | 11.63 | 11.63 | 0 | 0.00 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 11 | 337632 | 217232 | 3.05 | 3.05 | 0 | 0.00 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (d-i) | Non Resident Indians | 7 | 841 | 841 | 0.01 | 0.01 | 0 | 0.00 | 0.00 |
| (d-ii) | Clearing Members | 2 | 225 | 225 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (d-iii) | Hindu Undivided Families | 36 | 70444 | 70444 | 0.64 | 0.64 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 3976 | 3363000 | 1983200 | 30.40 | 30.40 | 0 | 0.00 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 3976 | 3363000 | 1983200 | 30.40 | 30.40 | 0 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 3985 | 11060700 | 9680900 | 100.00 | 100.00 | 0 | 0.00 | 0.00 |

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| | | | | | | | | |
|-----|--|-------------|-----------------|----------------|---------------|---------------|----------|-------------|
| (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) | 3985 | 11060700 | 9680900 | 100.00 | 100.00 | 0 | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
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(I)(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 (II) | Details of Shares held | | Encumbered shares (*) | | Details of warrants | | | Details of convertible securities | | Total shares |
|---------|---|------------------------|----------------------|-----------------------|--------------------------------------|---------------------|-------------------|---------------|-----------------------------------|---|--------------|
| | | Number of shares (III) | As a % of grand (IV) | No. (V) | As a % of grand (VI) = (V)/(III)*100 | Number of (VIII) | As a % total (IX) | Number of (X) | As a % total (XI) | | |
| 1 | RAGHUNANDAN PRASAD | 264200 | 2.39 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | RAJAT PRASAD | 6236700 | 56.39 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | SARLA PRASAD | 184600 | 1.67 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | PRASAD HOLDING PRIVATE LIMITED | 118050 | 1.07 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | PRIVADARSHINI HOLDINGS PRIVATE LIMITED | 388050 | 3.51 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | R.P. CREDITS PRIVATE LIMITED | 118050 | 1.07 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | SABRE TRADING AND FINANCE PRIVATE LIMITED | 388050 | 3.51 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | | | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9 | | | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 7697700 | 69.60 | 0 | 0.00 | 0 | 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

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(1)(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

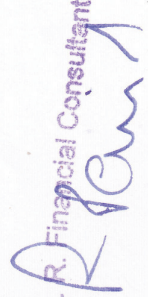
| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above] | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|--|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % 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 |

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(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 |

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(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 |

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(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 |

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(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 |

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