



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhambha Road,  
New Delhi-110001

Tel. : 01144441111  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

Date: 24<sup>th</sup> March, 2025

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Ref: Scrip Code: 511626

**Subject: Disclosure of details as specified in Para A of Part A of Schedule III of the LODR Regulations**

Dear Sir/Madam,

In reference to disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, proposed acquisition of 3,00,00,000 Equity Shares by RR Financial Consultants Ltd (Holding Company "RRFCL") on right issue basis representing aggregate 100% of the shares in the "RR Fincap Private Limited" a wholly owned subsidiary /Target Company are attached herewith as Annexure I.

The Board received offer/proposal for subscribing the share on right issue basis from its subsidiary and Board accepted the offer in its Board meeting held on Monday, 24.03.2025, commenced at 9:00 A.M. and concluded at 9:30 A.M.

You are requested to take the above information on records and oblige.

Thanking You,  
Yours faithfully,  
**For RR FINANCIAL CONSULTANTS LIMITED**

**Rajat Prasad**  
Managing Director  
DIN: 00062612

Encl: As above

**Annexure I**

**Disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**

S.No.	Particular	Details
a)	Name of the Target Company/Material Subsidiary	RR Fincap Private Limited
b)	Details in brief such as size	Right issue: 3,00,00,000 Equity Share of Rs. 1 each for Rs. 3,00,00,000/-
c)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, RR Financial Consultants Limited ("RRFCL") holds 100% equity shares of the Target Company and is also promoter of the Target Company;  Mr. Rajat Prasad is nominee of the RRFCL and Director of the Target Company.  Being 100% shareholding,RRFCL and its Directors are the related party.
d)	Industry to which the entity being acquired belongs;	As specified in serial No. k)
e)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To meet the requirement/criteria as specified by RBI ("Reserve Bank of India") for the "RR Fincap Private Limited".
f)	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
g)	Indicative time period for completion of the acquisition;	27.03.2025
h)	Consideration - whether	through Banking channel

	cash consideration or share swap or any other form and details of the same;	
i)	Cost of acquisition and/or the price at which the shares are acquired;	Right shares in the proportion of 3 Equity Shares for every 2 Equity Shares fully paid of Rs. 1/- each held by existing shareholder;
j)	Percentage of shareholding / control acquired and / or number of shares acquired;	RR Financial Consultants Ltd: 100%
k)	Brief background about the entity acquired in terms of products/line of business acquired, country in which the acquired entity has presence and any other significant information (in brief);	<p>Currently, acquired entity has a presence in India. According to the Memorandum of Association object of the Company</p> <p>1. To carry on the business of a General Finance Company and to Finance for Purchase and sale of Shares / Debentures, Commodity, Articles, Bullion, Industrial and Office Plants, Equipments, Machinery, Vehicles, Buildings, Real Estates, Electrical and Electronic Equipments, Computers and other Capital Goods to Industrial and commercial undertakings and/or any Asset or Security in Nature of an Asset and to carry on the Business of Housing Finance and as such to undertake Financing wither wholly or partially of Flats, Houses, Buildings, Structures, Super Structures, Factory Building, Cinema Houses, Industrial Estates, Groups House, Shops, Godowns, Cold Storage, Water Tanks, Hotels, Properties, Real Estates and of all kinds town and Colony Developments, whether on cash down, deferred Payments or on Installment basis.</p>
l)	Date of Incorporation of Target Company	14/01/2009
m)	Turnover of Target Company for last 3 years	<p>31.03.2024: 83,23,495</p> <p>31.03.2023: 5,00,939</p> <p>31.03.2022: 4,88,232</p>