

#### RR Financial Consultants Limited

Regd. Off.: 47, M.M. Rood, Roni Jhonsi Morg, Jhondewolan, New Delhii-1 10055 (India) CIN No.: 474899D1:1986FNG0225S0

Emoil Id: cs@rffcl.com
Ph.: (+91) 11-23636362-63
Fox: (+91) 11-23636746-6743
Website: www.rrlinonce.com
: www.rrlcl.com

19th October, 2015

Listing Department Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code: 511626

Dear Sir

Sub: Submission of Shareholding Pattern pursuant to Clause 35 of the Listing Agreement for the Quarter ending 30th September, 2015.

This is with reference to the captioned subject please find enclosed herewith the Shareholding Pattern of the company for the Quarterending 30th September, 2015 for your consideration and perusal.

You are requested to take the same on record.

Thanking You,

Yours faithfully

Consultants Limited

Authorised Signatory

PIAGE: New Delhi

New Delhi

Encl: AVa



#### RR Financial Consultants Limited

Regd. Off.: 47, M.M. Road, Rani Jhansi Marg, Jhandewalan, New Delhi-110055 (India) CIN No.: L74899DL1986PLC023530

Email Id: cs@rffdl.com
Ph.: (+91) 11-23636362-63
Fox: (+91) 11-23636746-6743

Website: www.rrftimomce.com

|   | Introductory sul              | o-table (I)(a)                                |                          |   |
|---|-------------------------------|---|--------------------------|---|
| Name of the Company: RR FINA  | ANCIAL CONSULTANT             | \$ LTD  |                          |   |
| Scrip Code, Name of the scrip,  | class of security: 511        | 626   |                          |   |
| Quarter ended: 30TH SEPTEMB   | 距积, 2015                      |   |                          |   |
|   | No. of partly paid-up         | As a % of total no. of                        |                          | As a % of total                             |
| Partly paid-up shares:-   | shares                        | partly paid-up shares                         |                          | no. of shares of                            |
| Held by promoter/promoter   |                               |   | T                        |   |
| group   | 0                             |   | 0                        | 0   |
| Held by public  | 0                             |   | 0                        | U   |
| Total   | 0                             |   | 0                        | C   |
| lotai   | 0                             |   | - 01                     |   |
|   | 4                             |   |                          | As a % of total                             |
| Outstamdling convettible<br>securities:-  | No. of outstanding securities | As a % of total no. of outstandingcorrections | ble                      | no. Of shares of the company, assuming full |
| Held by promoter/promoter   | 1 0                           |   | 0                        | C   |
| Held by public  | 0                             |   | 0                        | C   |
| Total   | 0                             |   | 0                        | C   |
|   |                               | Asa%of total no.                              |                          | As a % of total no. of shares of            |
| Warrants:-  | No. of warrants               | of warrants                                   |                          | the company,                                |
| Held by promoter/Promoter   | 0                             |   | 0                        | (   |
| Held by public  | 0                             |   | 0                        | (   |
| Total   | 0                             |   | 0                        | (   |
|   |                               |   | distribution of the last |   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 11060700                      |   |                          |   |



|                      |   | S     | tatement Sho                 |  | olding Patte                 | ern                 |  |                     |  |
|----------------------|---|-------|------------------------------|--|------------------------------|---------------------|--|---------------------|--|
| Categ<br>ory<br>code | Category of<br>Sharcholder  | of    | Table Total number of shares | (1)(a) Number of shares held in dematerial ized form | number of shares             |                     | Shares Pledged or otherwise encumbered |                     |  |
|                      |   |       |                              |  | As a percentage of $(A+B)^1$ | As a percentag e of | Number<br>of shares                    |                     |  |
| (I)                  | (II)  | (III) | (IV)                         | (V)  | (VI)                         | (VII)               | (VIII)                                 | X) = (VIII)/(IV)*10 |  |
| (A)                  | Shareholding of<br>Promoter and<br>Promoter Group <sup>2</sup>                |       |                              |  |                              |                     |  | 1/2                 |  |
| 1                    | Indian  | 7.2   |                              |  |                              |                     |  |                     |  |
| (a)                  | Individuals/ Hindu<br>Undivided Family  | 4     | 6658000                      | 6658000  | 60.20                        | 60.20               | 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/<br>Banks  | C     | 0                            | 0  | 0.00                         | 0.00                | 0                                      | 0.00                |  |
| (e)                  | Any Others(Specify)   |       | *                            |  | 0.00                         | 0.00                | 0                                      | 0.00                |  |
| (e-i)                |   |       |                              |  | 0.00                         | 0.00                | 0                                      | 0.00                |  |
| (e-ii)               |   |       |                              |  | 0.00                         | 0.00                | 0                                      | 0.00                |  |
|                      | Sub Total(A)(1)   |       | 3 7670200                    | 7670200  | 69.35                        | 69.35               | 0                                      | 0.00                |  |
| 2                    | Foreign   |       |                              |  |                              |                     |  |                     |  |
| a                    | Individuals (Non-<br>Residents<br>Individuals/<br>Foreign Individuals)        |       | 0                            | 0  | 0.00                         | 0.00                | 0                                      | 0.00                |  |
| b                    | Bodies Corporate  | (     | 0                            | 0  | 0.00                         | 0.00                | 0                                      | 0.00                |  |
| С                    | Institutions  |       | 0                            | 0  | 0.00                         | 0.00                | . 0.                                   | 0.00                |  |
| d                    | Qualified Foreign Inv   | 7E (  | 0                            | 0  | 0.00                         | 0.00                | 0                                      | 0.00                |  |
| е                    | 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                |  |
| e-ii                 |   |       | 0 0                          | 0  | 0.00                         | 0.00                |  |                     |  |
|                      | Sub Total(A)(2)   | 1     | 0                            | ) . (  | 0.00                         | 0.00                | 0                                      | 0.00                |  |
| (3)                  | Total Shareholding<br>of Promoter and<br>Promoter Group<br>(A)= (A)(1)+(A)(2) |       | 8 767020                     | 0 7670200  | 69.35                        | 69.35               | 0                                      | 0.00                |  |
|                      | $(A)$ - $(A)(1)$ $\top (A)(2)$  |       | 8 767020                     | 7070200  | 07.33                        | 07.33               | +                                      |                     |  |

R. R. Financial Consultants Ltd.

Authorisad Signatory

| B) P    | ublic shareholding   |       |            |                   |              |              |          |          |
|---------|--|-------|------------|-------------------|--------------|--------------|----------|----------|
|         | nstitutions  |       | 0          | 0                 | 0.00         | 0.00         | NA       | NA       |
| a) N    | Autual Funds/ UTI  | 0     | 0          | 0                 | 0.00         | 0.00         | 1111     |          |
|         | inancial Institutions  Bades   | 0     | 0          | 0                 | 0.00         | 0.00         | NA       | NA       |
| , ,     | Central Government/ State Government(s)  | 0     | 0          | Ð                 | 0.00         | 0.00         | NA       | NA       |
| (d) V   | /enture Capital  | 0     | 0          | 0                 | 0.00         | 0.00         | NA       | NA       |
|         | nsurance Companies   | 0     | 0          | 0                 | 0.00         | 0.00         | NA       | NA       |
|         | Foreign Institutional  | 0     | 0          | 0                 | 0.00         | 0.00         | NA       | NA       |
| (e) I   | Foreign Venture Capital Investors  | 0     | 0          | 6                 | 0.00         | 0.00         | NA<br>NA | NA<br>NA |
|         | Qualified Foreign Invo   | 0     | 0          | 0                 | 0.00         | 0.00         | NA NA    | NA       |
|         | Any Other (specify)  | 0     | 0          | 0                 | 0.(X)        | 0.00         | NA<br>NA | NA NA    |
| (i-ii)  |  |       |            |                   | 0.00         | 0.00         | INA      | IVA      |
|         | Sub-Total (BX(1)   | 0     | 0          | 0                 | 0.00         | 0.00         | NA       | NA       |
|         | Non-institutions   |       |            |                   |              |              |          | 714      |
|         | Bodies Corporate   | 75    | 1665549    | 1119849           | 15.06        | ts.06        | NA       | NA NA    |
|         | Individuals  |       |            |                   | 0.00         | 0.00         | NA       | NA       |
|         | Individuals -i, hdividual shareholders holding nominal share capital up to Rs h likkh        | 3846  | 1122141410 | \$7 <b>\$2</b> t0 | 11.68        | 11.68        | NA       | NA       |
| il      | ii.Individual<br>shareholders holding<br>nominal share<br>capital in excess of<br>R's   lakh | 12    | 365132     | 244,732           | 3.30<br>0.00 | 3.30<br>0.00 | NA<br>NA | NA       |
| (c)     | Qualified Foreign Lilles   | stor  |            |                   | 0.00         | 0.00         | NA       | NA       |
| (d)     | Any Other (specify)  |       |            |                   |              |              |          |          |
| (d-i)   | Foreigm Nationals  | 0     | 0          | 0                 | 0.00         | 0.00         | NA       | NA       |
| (d-ii)  | Non Resident Indians   | 7     | 841        | 841               | 0.01         | 0.01         | NA       | NA       |
| (d-iij) | Himdu Undivided  | 36    | 67/568     | 67.7568           | 0.61         | 0.61         | NA       | NA       |
|         | Families   |       | 3390500    | 201 1200          | 30.65        | 30.65        | NA       | NA       |
|         | Sulh-Total (BX(2)  | 3976  | 3390300    | 2011200           |              |              |          |          |
| (B)     | Tootal Public Shareholding (B)= (B)(1)+(B)(2)  | 39,76 | 3390500    | 2011200           | 30.65        | 30.65        | NA       | NA       |
|         |  | 3494  | 11060700   | 0691466           | 100.00       | 1(90.(x)     |          |          |
|         | TOTAL (A)+(B)  | 3984  | 11060700   | 9681400           | 100.0()      | KAN (XA      |          |          |



|             | GRAND TOTAL (A)                      | 3984 | 11060700 | 9681400 | 100.00 | 100.00 | 0 | 0.00        |
|-------------|--------------------------------------|------|----------|---------|--------|--------|---|-------------|
|             | Sub Total (C)                        |      |          |         |        |        |   |             |
|             | Sub-Total (C)                        | 0    | 0        | 0       |        | 0      | 0 |             |
| 2           | Public                               | 0    | 0        | 0       | 0      | 0.00   | 0 |             |
|             | Promoter Group                       |      |          |         |        | 0.00   |   | NA          |
| 1           | Promoter and                         | 0    | 0        | 0       | .0     | 0.00   |   | NA          |
|             | Depository Receipts have been issued |      |          |         |        |        |   |             |
|             | against which                        |      |          |         |        |        |   |             |
|             | Custodians and                       |      |          |         | 1      |        |   |             |
| <b>(C</b> ) | Shares held by                       |      |          |         |        |        |   |             |
|             |                                      |      |          |         |        |        |   | TARREST THE |

R. R. Financial Sonsultants Ltd.

Authorised Signatory

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

| r.            | Name of the                | Details of<br>trek          | Shares  | Enc | eumbered sl                | hares (*)  | etail              | s of     | warrant  | c           | Details<br>onver<br>securi         | tible<br>ties   |        | es<br>ading<br>arlying<br>es |
|---------------|----------------------------|-----------------------------|---------|-----|----------------------------|--|--------------------|----------|--|-------------|------------------------------------|---|--------|------------------------------|
|               |                            | Number<br>of shares<br>held | .qoa i  | No. | Asa<br>percentag<br>e      | As a % of grand total (A)+(B)+(© ) of sub-clause (I)(a | Numer of war nt he | of<br>ra | AsaTo total number of warrants of the same class | eon<br>s eo | of Invertif<br>hte<br>curiti<br>es | As a % total number of converting the securities at the | i<br>e |                              |
| No.           | shareholder (t)            | (ilt)                       | (N)     | M   | )=(V)∕f(ll) <sup>*</sup> 1 | (VIII)   | (V                 | TIM)     | ŰΫ   | -           | 6                                  | (Xf)  | -      | (XII)                        |
| 1             | RAGHTINAN<br>DAN           | 264200                      | 2.39    |     | 0.00                       | 0.00   | -                  | 0        |  | 0           | 6                                  |   | 0      | and the same of the same     |
| 7             | PR AGAD<br>RAJAT           | 6236700                     | 56.39   |     | 0.00                       | 0.0  | _                  | 0        |  | 0           |                                    | 0   | 0      |                              |
| $\frac{1}{3}$ |                            | P 157100                    | r.42    |     | 0.00                       | 0.0  | 0                  | 0        |  | -           |                                    |   |        |                              |
| 4             | TODACAD                    |                             | 11.07   |     | 0.00                       | 0.6  | 00                 | (        | )  | 0           |                                    | 0   | 0      |                              |
| 1             |                            | 5                           | 3.51    |     | 0.00                       | 0.0  | 00                 |          | 0  | 0           |                                    | 0   | 0      |                              |
|               | 6 R.P. CREDITS             | 11805                       | 1.07    |     | 0.00                       | 0.0  | 00                 |          | 0  | 0           | 1 2                                | 0   | 0      |                              |
|               | 7 SABRE<br>TRADING<br>ANI) | 3880                        | 3.51    |     | 0.00                       |  | .00                |          | q  | 0           |                                    | 0 0   | 0      |                              |
| -             | JINANCE                    | 3 000                       | 0.00    | )   | 0.00                       |  | .00                |          | 0  | 0           |                                    | 0   | 0      |                              |
| -             | <b>8</b>                   |                             | 0.00    | 9   | 0.00                       |  | .00                |          | 0  | 0           |                                    | 0   | 0      |                              |
| -             | 10                         |                             | 0.0     | 0   | 0.00                       |  | 0.00               |          | 0  | 0           |                                    | 0   | 0      |                              |
| -             | 11                         |                             | 0.0     | 0   | 0.00                       | 0  | 0.00               |          | <u>q</u>   | 0           | -                                  | -0  | -      |                              |
| -             | TOTAL                      | 77/67/0                     | 200 69. | 35  | 0 0.00                     |  | 0.00               |          | 0  | 0           |                                    | 0   | 0      |                              |

ffir, "Same meaning as assigned to it in regulation 28(3) of the SAST Reg



# (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belong category 6PHHIC; and holding more than 18% of the total number of shares

| Sr. No. | No. ame of the sharehold of            |         | Shares as a percentage of total number of shares {i.e.; Grand Total (A)+(B))+(C)) | Details of              | warrants   | Details of o   |  | Total shares (including underlying shares assuming full conversion of |
|---------|--|---------|---|-------------------------|--|--|--|---|
|         |  |         | indicated in<br>Statement at<br>para (I)(a)<br>above)                             | Number of warrants held | Asach total number of warrants of the same class | Number<br>of<br>convertible<br>e<br>securities<br>held | % w.r.t total number of convertibil e securities of the same | warrants and convertible securities) asachof dilutted share capital   |
|         | SHIVA                                  |         |   |                         |  |  | class  |   |
| 1       | INSURANCE<br>AGENCY PRIVATE            | 547 h40 | 4.95  | 0                       | 6  | 0  | 0  |   |
| 2       | NARAYAN<br>TRAVELS &<br>TOURS LIMITED  | 427200  | 3.86  | 0                       | 6  | . 0  | 0  |   |
| 3       | RITU PRASAD                            | 120400  | 1.09  | 0                       | 6  | 6  | 0  |   |
| 4       | AZURH<br>COMMOTRADE<br>PRUVATE LIMITED | 286880  | 2.59  | 6                       | 6  | 6  | 0  |   |
| ТОТА    | L                                      | 1381620 | 12,49   | 6                       | ) (  | 0  | 0  | 0   |

RLR, Financial Consultants Ltd.

### (I)(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 58% of the total number of shares of the company

| Sr. No. | Name(s) of the<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Numbe<br>r<br>of<br>shares | Shares as a percentage: of total number of shares {i.é.; Grand Total (A)+(B)+(C) indicared in Stafement at para (I)(a) above} | Details                  | of warrants   |  | convertible<br>urities   | Total shares (including: underlying shares assuming: full conyersion of warrants and convertible: securities) as a |
|---------|---|----------------------------|---|--------------------------|---|--|--|--|
|         |   |                            |   | Number<br>of<br>warrants | As a % total<br>number of<br>warrants of<br>the<br>same class | Number of<br>convertible<br>securities<br>held | % w.r.t total number of convertible securities of the same class | % of diluted share capital   |
| 1       |   |                            | 0.00  |                          | #D#W00!   |  | #DIWO!!  |  |
| 2       |   |                            | 0.00  |                          | #DJW/00!!   |  | #DIV/()!   |  |
| 3       |   |                            | 0.00  |                          | #DIV/0!   |  | #DTV/0!  |  |
| 4       |   |                            | 0.00  |                          | #DIV/0!   |  | #DI\//0r   |  |
| 5       |   |                            | 0.00  |                          | #DIV/0!   |  | #DIV/0!  |  |
| 6       |   |                            | 0.00  |                          | #DIV/0!   |  | #DIV/0!  |  |
| 7       |   |                            | 0.00  |                          | #DIV/0!   |  | #DIV/0!  |  |
| 8       |   |                            | 0.00  |                          | #DIV/0!   |  | #DIV/0!  |  |
| 9       |   |                            | 0.00  |                          | #DIV/0!   |  | #DIV/0!  | Signs of the second  |
| 10      |   |                            | 0.00  |                          | #DIV/0!   |  | #DIV/0!  |  |
| TOTAL   |   | 0                          | 0.00  | 0                        | #DIV/0!   | 0  | #DIV/0!  |  |

R. R. Financial Congultains Ltd.

Authorised Signatof"

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

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-im shares as a percentage of total number of shares {i.e.; Grand Total (A)+(B)+(C) indicated in Statement at para (IXa) above} |
|---------|-------------------------|----------------------------|---|
| 1       |                         |                            | 0.00  |
| 2       |                         |                            | 0.00  |
| 3       |                         |                            | 0.00  |
| 4       |                         |                            | 0.00  |
| 5       |                         |                            | 0.00  |
| 6       |                         |                            | 0.00  |
| 7       |                         |                            | 0.00  |
| 8       |                         |                            | 0.00  |
| 9       |                         |                            | 0.00  |
| TOTAL   |                         | 0                          | 0.00  |

R. R. Financial Consultants Ltd.

#### (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | shares<br>underlying | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in |
|---------|---|---------------------------|----------------------|---|
| 2       |   |                           |                      | 0.00  |
| 3       |   |                           |                      | 0.00  |
| 4       |   |                           |                      | 0.00  |
| 5       |   |                           |                      | 0.00  |
| 6       |   |                           |                      | 0.00  |
| 7       |   |                           |                      | 0.00  |
| 8       |   |                           |                      | 0.00  |
| 9       |   |                           |                      | 0.00  |
| 9       |   |                           | -                    | 0.00  |
| OTAL    |   |                           |                      |   |
| OIM     |   | 0                         | 0                    | 0.00  |

R. R. Financial Consultante Ltd.

## (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<br>DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, | Number of shares<br>underlying<br>outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement |
|---------|--------------------------|---|---|---|
| 1       |                          |   |   | 0.00  |
| 2       |                          |   |   | 0.00  |
| 3       |                          |   |   | 0.00  |
| 4       |                          |   |   | 0.00  |
| 5       |                          |   |   | 0.00  |
| 6       |                          |   |   | 0.00  |
| 7       |                          |   |   | 0.00  |
| 8       | ,                        |   |   | 0.00  |
| 9       |                          |   |   | 0.00  |
|         |                          |   |   |   |
| TOTAL   |                          |   | 0   | 0.00  |

R. R. Financial Consultante Ltd.