RR Financial
Consultants Limited
Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: March 22, 2025

To,
The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy,
Towers, Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 511626

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In reference to disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received the disclosure in relation to acquisition of equity shares of the Company by Mr. Rajat Prasad, Promoter cum Managing director of the Company as per a court order in relation to a family settlement.

Disclosure are attached herewith as Annexure 2'.

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

Thanking You,
Yours faithfully,
For R R FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Limited

Priyanka Singh

Director

Priyanka Singh
Director
DIN: 05343056

Encl: As above

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	RR Financial Consultants Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rajat Prasad, Promoter and Managing Director & Shareholder of the Target Company		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	**63,21,307**	**57.15**	**57.15**
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**63,21,307**	**57.15**	**57.15**
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	**12,68,520**	**15.46**	**15.46**
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	**12,68,520**	**15.46**	**15.46**

Rajat Prasad

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	**80,31,827** - - - **80,31,827**	**72.61** - - - **72.61**	**72.61** - - - **72.61**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	In compliance with the order of Delhi High Court in Family Settlement		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**19.03.2025**		
Equity share capital / total voting capital of the TC before the said acquisition / sale	11,06,07,000 consisting of 1,10,60,700 equity shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	11,06,07,000 consisting of 1,10,60,700 equity shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	11,06,07,000 consisting of 1,10,60,700 equity shares of Rs 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller / Authorised Signatory~~

Rajat Prasad

Rajat Prasad
Managing Director
DIN: 00062612

Date: 21.03.2025
Place: New Delhi

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