



# RLF LIMITED

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Registered Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
Correspondence Address : D-41, South Extension Part-II, New Delhi-110049  
email id : investorrelations@rfltd.com, website : www.rfltd.com

10<sup>th</sup> January, 2014

Mr. Shyam Bhagirath,  
Dy. Manager,  
The Mumbai Stock Exchange Ltd.,  
Department of Corporate Services,  
Floor-25, P J Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir,

**Sub: Clause - 35**

We are enclosing herewith the details required under Clause 35 of the listing agreement – being quarterly disclosure (for quarter ending 31/12/2013) of the shareholding pattern of the company.

Hope you find the above in order.

Thanking you,

For RLF Limited

R.K. Kashyap  
Compliance Officer

Introductory sub-table (I)(a)

<b>Name of the Company: RLF Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: 512618</b>			
<b>Quarter ended: 31st December, 2013</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	340000	48.59	3.40
Held by public	359723	51.41	3.60
<b>Total</b>	<b>699723</b>	<b>100.00</b>	<b>7.01</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
0			

Category code	Category of Shareholder	Number of Share holders	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	LX= VIII/IV*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	1954920	568960	19.57	19.57	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	12	2700580	0	27.04	27.04	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
(e-i)					0.00	0.00	0	0.00
(e-ii)					0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>21</b>	<b>4655500</b>	<b>568960</b>	<b>46.61</b>	<b>46.61</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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					0.00	0.00	0	0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter</b>	<b>21</b>	<b>4655500</b>	<b>568960</b>	<b>46.61</b>	<b>46.61</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>I</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	7900	0	0.08	0.08	N.A.	N.A.
(b)	Financial Institutions/ Banks	2	191900	144900	1.92	1.92	N.A.	N.A.



**1)(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 (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	VI=V/III*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	United Leasing & Industries Ltd.	1,125,300	11.27	0	0.00	0.00	0	0.00	0	0.00	NA
2	Telecom Finance (India) Ltd.	110,000	1.10	0	0.00	0.00	0	0.00	0	0.00	NA
3	ULL securities Pvt. Ltd.	1,142,880	11.44	0	0.00	0.00	0	0.00	0	0.00	NA
4	Aquarius Travels Pvt. Ltd.	22,500	0.23	0	0.00	0.00	0	0.00	0	0.00	NA
5	Romping Foods Pvt. Ltd.	262,800	2.63	0	0.00	0.00	0	0.00	0	0.00	NA
6	R.K. Khanna & Sons	144,300	1.44	0	0.00	0.00	0	0.00	0	0.00	NA
7	Kanta Khanna	31,700	0.32	0	0.00	0.00	0	0.00	0	0.00	NA
8	Anoop Kumar Khanna	568,960	5.70	0	0.00	0.00	0	0.00	0	0.00	NA
9	Anil Kumar Khanna	880,940	8.82	0	0.00	0.00	0	0.00	0	0.00	NA
10	Su Sampark Pvt. Ltd.	37,100	0.37	0	0.00	0.00	0	0.00	0	0.00	NA
11	Meena Khanna	252,920	2.53	0	0.00	0.00	0	0.00	0	0.00	NA
12	Anil Khanna & Sons	76,100	0.76	0	0.00	0.00	0	0.00	0	0.00	NA
	<b>TOTAL</b>	<b>4,655,500</b>	<b>46.61</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>

**D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons 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 % 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	Punjab National Bank	144900	1.45	0	0.00	0	0.00	NA
2	Sav Stock Management Pvt. Ltd.	141253	1.41	0	0.00	0	0.00	NA
3	Jitender Mittal	106494	1.07	0	0.00	0	0.00	NA
4	Ranbir Chauhan	345308	3.46	0	0.00	0	0.00	NA
5	Dharm Pal Khanna	168310	1.68	0	0.00	0	0.00	NA
6	Pradeep Kumar Agrawal	109522	1.10	0	0.00	0	0.00	NA
7	Kailash Chand	232783	2.33	0	0.00	0	0.00	NA
<b>TOTAL</b>		<b>1248570</b>	<b>12.50</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**D)(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 (I)(a) above}	Details of		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				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	NIL	0	0.00	0	0.00	0	0.00	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

**(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	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**(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	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(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		0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>