

## RLF LIMITED

Phone: 011-26253522 011-26258237

Regd. Office: 14 Kms., Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana.

email id : investorrelations@rlfltd.com, website : www.rlfltd.com

CIN: L74999HR1979PLC032747

17<sup>th</sup> July, 2015

Mr.Shyam Bhagirath,
Dy.Manager,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
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 30/06/2015) of the shareholding pattern of the company.

Hope you find the above in order.

Thanking you,

For RLF Limited

Authorised Signatory

### Introductory sub-table (I)(a)

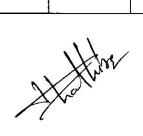
Name of the Company: RLF L	imited		
Scrip Code, Name of the scrip	o, class of security: 5	12618	
Quarter ended: 30/06/2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group Held by public	0 359723	0.00	
Total	359723	100.00	3.60
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % or total no, or shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group Held by public	0	0	
Total	0	0	0
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		
Held by public	0	0	0
	0	0	0

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J	RLF LIMITED Staten	ient Show	ing Shareh	olding Patt	ern			30/06/2015
			Table	(I)(a)				
Cat Category of ego Shareholder ry cod		Number of Share holders	Total number of shares		percenta	eholding as a age of total r of shares	Shares Pledged or otherwise encumbered	
e					As a percenta ge of(A+B) <sup>1</sup>	of	No. of shares	As a percentage
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	1X = V 111/1V * 100
	Shareholding of Promoter and							
1	Indian				2500			
(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	11	2700580	110000	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
	Sub Total(A)(1)	20	4655500	678960	46.61	46.61	0	0.00
2 a	Foreign Individuals (Non-Residents							
	Individuals/ Foreign Individuals)		0	0	0.00	0.00	0	0.00
Ь	Bodies Corporate	(		0	0.00	0.00	0	0.00
c	Institutions	(	+	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor		0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	(	0	0	0.00	0.00	0	0.00
e-i				77 TA STATE OF THE	0.00	0.00	• 0	0.00
e-ii							200	
W.	Sub Total(A)(2)		(	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	20	4655500	678960	46.61	46.61	0	0.00
(B)	Public shareholding		<del> </del>		<del> </del>			1
(B)	Institutions	+			1		-	<del>                                     </del>
(a)			7900	0	0.08	0.08	N.A.	N.A.
(b)	<del></del>	<del>                                     </del>	2 191900	144900	1.92	1.92	N.A.	N.A.
(c)		<del>                                     </del>	191900	144700	1.94	1.72	N.A.	N.A.
	Government(s)	1 7	0	0	0.00	0.00	- Sirk	
	1~~.4(0)			_L	.1	5.50	1	

The Mark

	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
1 .	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
- 44	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
	Foreign Venture Capital Investors			·	0,00		N.A.	N.A.
E)	Totelgh Venture Capital investors	0	0	0	0.00	0.00		.00000-888885
h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
i)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	3	199800	144900	2.00	2.00	N.A.	N.A.
3 2	Non-institutions					<u> </u>		
(a)	Bodies Corporate	80	404179	315379	4.05	4.05	N.A.	N.A.
	Individuals			and motions v		*		£0
ì	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9540	3363164	1221999	33.67	33.67	N.A.	N.A.
IJ	ii. Individual shareholders holding nominal—share capital in excess of Rs. 1 lakh.	16	1315674	1304474	13.17	13.17	N.A.	N.A.
c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
d)	Any Other (specify)	14	50566	45566	0.51	0.51	N.A.	N.A.
	Sub-Total (B)(2)	9650	5133583	2887418	51.39	51.39	N.A.	N.A.
	Total Public Shareholding							
(B)	(B)=(B)(1)+(B)(2)	9653	5333383	3032318	53.39	53.39	N.A.	N.A.
B)		0.0000.00000000000000000000000000000000				20 303 20	N.A. 0.00	N.A.
(B)	(B)=(B)(1)+(B)(2)  TOTAL (A)+(B)	9653 9673	5333383 9988883	3032318	53.39	53.39		
5 (2007)		0.0000.00000000000000000000000000000000				20 303 20		
(4)00	TOTAL (A)+(B)  Shares held by Custodians and against which Depository	0.0000.00000000000000000000000000000000				20 303 20		
6 CO995	TOTAL (A)+(B)  Shares held by Custodians and against which Depository Receipts have been issued	9673	9988883	3711278	100.00	100.00	0.00	0.00
(C)	TOTAL (A)+(B)  Shares held by Custodians and against which Depository Receipts have been issued  Promoter and Promoter Group	9673	9988883	3711278	100.00 N.A.	0.00	0.00 N.A.	0.00 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.	Name of the shareholder	Details of held	J	Enc	eumbered s		Details of warrants  Details of convertible securities  Number As a % Numb As a %		ivertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		shares held	AS a 70	110.	age 20	% of	of	AS a 70	er of	total	
		shares held	grand		"gc	grand	warrant	number	conve	70 (80)	,
			total			total	S	of	rtible	convertible	
			(A)+			(A)+(	held	warrant	securi	securities	
			(B)+(C)			B)+(C		S	ties	of the same	
						) of		of the	held	class	
						sub-		same			
20010						clause		class			
No.		West and The				(I)(a)					
(1)	(11)	(III)	(IV)		VI=V/III*100	· ·	(VIII)	(IX)	(X)	(XI)	(XII)
	United Leasing & Industries Ltd.	1,125,300	11.27	0		0.00	0	0.00	0	0.00	NA NA
2	Telecom Finance (India) Ltd.	110,000	1.10	0		0.00	0	0.00	0	0.00	N/A
3	ULL securties Pvt. Ltd.	1,142,880	11.44	0		0.00	0	0.00	0	0.00	NA
4	Aquarius Travels Pvt. Ltd.	22,500	0.23	0	2 2021 (5)410	0.00	0	0.00	0	0.00	NA NA
5	Leisure Golf Pvt.Ltd.	262,800	2.63	0	0.00	0.00	0	0.00	0		
6 7	R.K. Khanna & Sons (HUF) Kanta Khanna	144,300	1.44 0.32	0	0.00	0.00	0	0.00	0	100000000000000000000000000000000000000	<u> </u>
8	Anoop Kumar Khanna	31,700 568,960	5.70	0	0.00	0.00	0	0.00	0	0.00	
9	Anil Kumar Khanna	880,940	8.82	0	0.00	0.00	0	0.00	0	0.00	NA NA
- 3	Su Sampark Pvt. Ltd.	37,100	0.37	0	0.00	0.00	0	0.00	0	0.00	NA NA
11	Meena Khanna	252,920	2.53	0	0.00	0.00	0	0.00	0	0.00	NA NA
2///2004	Anil Khanna & Sons (HUF)	76,100	0.76	0	0.00	0.00	0	0.00	0	0.00	NA
			0 1/2/0		2.20	2.50		2.50		3.30	
TOT	TAL	4,655,500	46.61	0	0.00	0.00	0	0.00	0	0.00	NA



(I)(c)(i) <u>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</u>

Sr. No.		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}	Wa	As a % total number of warrant s of the same class	Num ber of conve rtible securi ties	number	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Punjab National Bank	144900	1.45	0	0.00	0	0.00	NA
	Sav Stock Management Pvt. Ltd.	141253	1.41	0	0.00	0	0.00	NA
3	Sameer Kapur	106894	1.07	0	0.00	0	0.00	NA
-	Ranbir Chauhan	345308	3.46	0	0.00	0	0.00	NA
	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
TOTAL		1248970	12.50	0	0.00	0	0.00	0,00

(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 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	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)	Num ber of warr ants	total number of	Num ber of conve rtible	number of convertibl e securities of the	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as
		55	above}				same class	a % of diluted
1	NIL	0	0.00	0	0.00	0	0.00	The same of the sa
TOTAL		0	0.00	0	0.00	-0	0.00	0

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

Sr. No.	Name of the shareholder	of	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
TOTAL		0	0.00

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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	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
TOTAL		0	0	0.00

# (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.		Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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
	TOTAL	0	0	0.00

A Land Market