RGF CAPITAL MARKETS LIMITED

Regd Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001 CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email:rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.in

Dated: 01.02.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID:
corp.relations@bseindia.com

To,
The Company Secretary & Listing
Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub: Compliance under regulation 23(9) of the SEBI(LODR) Regulations, 2015.

Scrip Code: 539669

Pursuant to the regulation 23(9) of SEBI (LODR) Regulations 2015, We are herewith enclosing the disclosure of Related Party Transactions for the half year ended 30^{th} September, 2020.

Kindly take the information on record.

Thanking you,

Yours faithfully, For RGF Capital Markets Ltd For RGF CAPITAL MARKETS LTD

Sandip Kumar Bej (Director)

DIN: 02738193

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015

- 1. Related Parties with whom transactions have taken place during the half year ended September 30, 2020
- a) Directors & Key Managerial Personnel
 - i. Sagar Mal Nahata, Managing Director, CFO
 - ii.. Sandip Kumar Bej, Independent Director
 - iii. Sujit Kumar Panda, Non -Executive Director
 - iv. Anushri Pal, Independent Director
 - v. Rahul Rungta, Company Secretary
- b) Enterprises Owned/Influenced by Directors, Key Management Personnel or their relatives Nil

Transaction with Related Parties for the period from April 01, 2020 to September 30, 2020 are as follows:

In Lacs

Nature of	Subsidiary	Associate	Company/Trust	Key	Relatives of	Total
Transaction	Company	Company	Under	Managerial	Key	
			Common	Personnel	Managerial	
			Control		Personnel	
Salary/Remuneration	NA	NA	NA	1.26	NA	1.26
Rent Paid	NA	NA	NA	NA	NA	NA
Purchase	NA	NA	NA	NA	NA	NA
Sale	NA	NA	NA	NA	NA	NA
CSR Expenditure	NA	NA	NA	NA	NA	NA
Loans Given	NA	NA	NA	NA	NA	NA
Loans Received	NA	NA	NA	NA	NA	NA
Back						
Interest Received	NA	NA	NA	NA	NA	NA
Purchase of	NA	NA	NA	NA	NA	NA
Property, Plant						
&Equipment						

For RGF Capital Markets Ltd

FOR RGF CAPITAL MARKETS LTD

Sandip Kumar Bej

(Director) DIN: 02738193