

General information about company	
Scrip code	530067
NSE Symbol	
MSEI Symbol	
ISIN	INE718F01018
Name of the company	CSL Finance Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	3454549			3454549	56.92	3454549		3454549	56.92
(B)	Public	2273	2449658			2449658	40.36	2449658		2449658	40.36
(C)	Non Promoter-Non Public	1	165000			165000		165000		165000	2.72
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	165000			165000	2.72	165000		165000	2.72
	Total	2279	6069207			6069207	100	6069207		6069207	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				56.92					3454549
(B)	Public				40.36	1222000	49.88			2239833
(C)	Non Promoter-Non Public									0
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				2.72					0
	Total				97	1222000	20.13			5694382

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	1319512			1319512	21.74	1319512		1319512	21.74
(d)	Any Other (specify)	1	2135037			2135037	35.18	2135037		2135037	35.18
Sub-Total (A) (1)		5	3454549			3454549	56.92	3454549		3454549	56.92
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	3454549			3454549	56.92	3454549		3454549	56.92
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	12095			12095	0.2	12095		12095	0.2
(f)	Financial Institutions/ Banks	1	50			50	0	50		50	0
Sub-Total (B) (1)		2	12145			12145	0.2	12145		12145	0.2
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2106	853318			853318	14.06	853318		853318	14.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	380490			380490	6.27	380490		380490	6.27
(b)	NBFCs registered with RBI	1	700			700	0.01	700		700	0.01
(e)	Any Other (specify)	158	1203005			1203005	19.82	1203005		1203005	19.82
Sub-Total (B) (3)		2271	2437513			2437513	40.16	2437513		2437513	40.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2273	2449658			2449658	40.36	2449658		2449658	40.36
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	165000			165000	2.72	165000		165000	2.72
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	165000			165000		165000		165000	2.72

Total (A+B+C2)		2279	6069207			6069207	100		6069207		6069207	100
Total (A+B+C)		2279	6069207			6069207	100		6069207		6069207	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				21.74					1319512
(d)				35.18					2135037
Sub-Total (A) (1)				56.92					3454549
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.92					3454549
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.2	0	0			12095
(f)				0	0	0			50
Sub-Total (B) (1)				0.2	0	0			12145
(3)	Non-institutions								
(a(i))				14.06	101000	11.84			747393
(a(ii))				6.27	290000	76.22			380490
(b)				0.01	0	0			700
(e)				19.82	831000	69.08			1099105
Sub-Total (B) (3)				40.16	1222000	50.13			2227688
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.36	1222000	49.88			2239833
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				2.72					0
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									0
Total (A+B+C2)				100	1222000	20.13			5694382
Total (A+B+C)				97	1222000	20.13			5694382

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Rohit Gupta	Ridhima Gupta	Sat Paul Gupta	Rachita Gupta	Click here to go back
PAN (II)	ABSPG7888B	ACSPG1272E	ACYPG5427B	BFRPG5056H	Total
No. of fully paid up equity shares held (IV)	1254799	24377	20835	19501	1319512
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1254799	24377	20835	19501	1319512
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.67	0.4	0.34	0.32	21.74
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1254799	24377	20835	19501	1319512
Class eg:y					
Total	1254799	24377	20835	19501	1319512
Total as a % of Total Voting rights	20.67	0.4	0.34	0.32	21.74
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	20.67	0.4	0.34	0.32	21.74
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1254799	24377	20835	19501	1319512
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type					

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CSL Capital Private Limited	
PAN (II)	AAACD0794P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2135037	2135037
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2135037	2135037
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.18	35.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2135037	2135037
Class eg:y		
Total	2135037	2135037
Total as a % of Total Voting rights	35.18	35.18
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	35.18	35.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	2135037	2135037

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	Ajay Relan	Madhuri Kela	Radhika Sharma	Click here to go back
PAN (II)	AADPR4374F	ADGPK4711M	AHRPK7733N	Total
No. of fully paid up equity shares held (IV)	100000	80000	80000	260000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	80000	80000	260000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	1.32	1.32	4.28
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	80000	80000	260000
Class eg:y				
Total	100000	80000	80000	260000
Total as a % of Total Voting rights	1.65	1.32	1.32	4.28
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.65	1.32	1.32	4.28
Number of Locked in shares (XII)				
No. (a)	100000	80000	80000	260000
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	100000	80000	80000	260000
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	LLP	LLP	Non-Resident Indian (NRI)	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	Kothari Ventures LLP	Aadi Financial Advisors LLP			Click here to go back
PAN (II)	AAQFK0665D	AARFA5161F			Total
No. of the Shareholders (I)	1	1	81	28	109
No. of fully paid up equity shares held (IV)	385000	385000	145724	20176	165900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	385000	385000	145724	20176	165900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.34	6.34	2.4	0.33	2.73
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	385000	385000	145724	20176	165900
Class eg:y					
Total	385000	385000	145724	20176	165900
Total as a % of Total Voting rights	6.34	6.34	2.4	0.33	2.73
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.34	6.34	2.4	0.33	2.73
Number of Locked in shares (XII)					
No. (a)	385000	385000	13000	0	13000
As a % of total Shares held (b)	100	100	8.92	0	7.84
Number of equity shares held in dematerialized form (XIV)	385000	385000	76924	20176	97100

Reason for not providing PAN					
Reason for not providing PAN					

