

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)	31-03-2018
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	7	3501968			3501968	59.31	3501968		3501968	59.31
(B)	Public	2230	2402239			2402239	40.69	2402239		2402239	40.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2237	5904207			5904207	100	5904207		5904207	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				59.31					3501968
(B)	Public				40.69	1263242	52.59			2190514
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1263242	21.4			5692482

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	6	1366931			1366931	23.15	1366931		1366931	23.15
(d)	Any Other (specify)	1	2135037			2135037	36.16	2135037		2135037	36.16
Sub-Total (A) (1)		7	3501968			3501968	59.31	3501968		3501968	59.31
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	3501968			3501968	59.31	3501968		3501968	59.31
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	12941			12941	0.22	12941		12941	0.22
(f)	Financial Institutions/ Banks	1	50			50	0	50		50	0
Sub-Total (B) (1)		2	12991			12991	0.22	12991		12991	0.22
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2067	830433			830433	14.07	830433		830433	14.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	419272			419272	7.1	419272		419272	7.1
(b)	NBFCs registered with RBI	1	700			700	0.01	700		700	0.01
(c)	Any Other (specify)	154	1138843			1138843	19.29	1138843		1138843	19.29
Sub-Total (B) (3)		2228	2389248			2389248	40.47	2389248		2389248	40.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2230	2402239			2402239	40.69	2402239		2402239	40.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2237	5904207			5904207	100	5904207		5904207	100
Total (A+B+C)		2237	5904207			5904207	100	5904207		5904207	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)				23.15					1366931
(d)				36.16					2135037
Sub-Total (A) (1)				59.31					3501968
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.31					3501968
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.22	0	0			12941
(f)				0	0	0			50
Sub-Total (B) (1)				0.22	0	0			12991
(3)	Non-institutions								
(a(i))				14.07	101000	12.16			722608
(a(ii))				7.1	331242	79			419272
(b)				0.01	0	0			700
(e)				19.29	831000	72.97			1034943
Sub-Total (B) (3)				40.47	1263242	52.87			2177523
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.69	1263242	52.59			2190514
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1263242	21.4			5692482
Total (A+B+C)				100	1263242	21.4			5692482

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Kanta Rani	Deepak Gupta	Rohit Gupta	Ridhima Gupta	Sat Paul Gupta	Rachita Gupta
PAN (II)	AALPR1594F	AAPPG4924L	ABSPG7888B	ACSPG1272E	ACYPG5427B	BFRPG5056H
No. of fully paid up equity shares held (IV)	19501	26814	1254799	24377	21939	19501
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19501	26814	1254799	24377	21939	19501
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	0.45	21.25	0.41	0.37	0.33
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	19501	26814	1254799	24377	21939	19501
Class eg:y						
Total	19501	26814	1254799	24377	21939	19501
Total as a % of Total Voting rights	0.33	0.45	21.25	0.41	0.37	0.33
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)	0.33	0.45	21.25	0.41	0.37	0.33
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)	19501	26814	1254799	24377	21939	19501
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1366931
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1366931
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.15
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1366931
Class eg:y	
Total	1366931
Total as a % of Total Voting rights	23.15
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)	23.15
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)	1366931
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)	36.16	36.16
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	36.16	36.16
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)	36.16	36.16
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	Promoter	

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)	141242	80000	80000	301242
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	141242	80000	80000	301242
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.39	1.35	1.35	5.1
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	141242	80000	80000	301242
Class eg:y				
Total	141242	80000	80000	301242
Total as a % of Total Voting rights	2.39	1.35	1.35	5.1
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)	2.39	1.35	1.35	5.1
Number of Locked in shares (XII)				
No. (a)	141242	80000	80000	301242
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	141242	80000	80000	301242
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	LLP	LLP	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	Kothari Ventures LLP	Aadi Financial Advisors LLP				
PAN (II)	AAQFK0665D	AARFA5161F				
No. of the Shareholders (I)	1	1	42	33	57	22
No. of fully paid up equity shares held (IV)	385000	385000	969087	18049	112910	38797
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	969087	18049	112910	38797
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.52	6.52	16.41	0.31	1.91	0.66
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	385000	385000	969087	18049	112910	38797
Class eg:y						
Total	385000	385000	969087	18049	112910	38797
Total as a % of Total Voting rights	6.52	6.52	16.41	0.31	1.91	0.66
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)	6.52	6.52	16.41	0.31	1.91	0.66
Number of Locked in shares (XII)						
No. (a)	385000	385000	818000	0	0	13000
As a % of total Shares held (b)	100	100	84.41	0	0	33.51
Number of equity shares held in dematerialized form (XIV)	385000	385000	933987	18049	44110	38797

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	154
No. of fully paid up equity shares held (IV)	1138843
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1138843
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.29
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1138843
Class eg:y	
Total	1138843
Total as a % of Total Voting rights	19.29
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)	19.29
Number of Locked in shares (XII)	
No. (a)	831000
As a % of total Shares held (b)	72.97
Number of equity shares held in dematerialized form (XIV)	1034943

Reason for not providing PAN	
Reason for not providing PAN	

