

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)	31-03-2019
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	3466165			3466165	56.18	3466165		3466165	56.18
(B)	Public	2622	2607392			2607392	42.26	2607392		2607392	42.26
(C)	Non Promoter-Non Public	1	95650			95650		95650		95650	1.55
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	95650			95650	1.55	95650		95650	1.55
	Total	2628	6169207			6169207	100	6169207		6169207	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				56.18					3466165
(B)	Public				42.26	100000	3.84			2307967
(C)	Non Promoter-Non Public									95650
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				1.55					95650
	Total				98	100000	1.62			5869782

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	1322827			1322827	21.44	1322827		1322827	21.44
(d)	Any Other (specify)	1	2143338			2143338	34.74	2143338		2143338	34.74
Sub-Total (A) (1)		5	3466165			3466165	56.18	3466165		3466165	56.18
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	3466165			3466165	56.18	3466165		3466165	56.18
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	50			50	0	50		50	0
Sub-Total (B) (1)		1	50			50	0	50		50	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2445	977609			977609	15.85	977609		977609	15.85
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	413972			413972	6.71	413972		413972	6.71
(e)	Any Other (specify)	169	1215761			1215761	19.71	1215761		1215761	19.71
Sub-Total (B) (3)		2621	2607342			2607342	42.26	2607342		2607342	42.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2622	2607392			2607392	42.26	2607392		2607392	42.26
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	95650			95650	1.55	95650		95650	1.55
Total NonPromoter- Non Public		1	95650			95650		95650		95650	1.55

Shareholding (C)= (C)(1)+ (C)(2)											
Total (A+B+C2)		2628	6169207			6169207	100	6169207		6169207	100
Total (A+B+C)		2628	6169207			6169207	100	6169207		6169207	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)				21.44					1322827
(d)				34.74					2143338
Sub-Total (A) (1)				56.18					3466165
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.18					3466165
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0	0	0			50
Sub-Total (B) (1)				0	0	0			50
(3)	Non-institutions								
(a(i))				15.85	0	0			882084
(a(ii))				6.71	100000	24.16			313972
(e)				19.71	0	0			1111861
Sub-Total (B) (3)				42.26	100000	3.84			2307917
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.26	100000	3.84			2307967
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				1.55					95650
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									95650
Total (A+B+C2)				100	100000	1.62			5869782
Total (A+B+C)				98	100000	1.62			5869782

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)	1258114	24377	20835	19501	1322827
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1258114	24377	20835	19501	1322827
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.39	0.4	0.34	0.32	21.44
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1258114	24377	20835	19501	1322827
Class eg:y					
Total	1258114	24377	20835	19501	1322827
Total as a % of Total Voting rights	20.39	0.4	0.34	0.32	21.44
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)	20.39	0.4	0.34	0.32	21.44
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)	1258114	24377	20835	19501	1322827
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

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)	2143338	2143338
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2143338	2143338
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.74	34.74
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2143338	2143338
Class eg:y		
Total	2143338	2143338
Total as a % of Total Voting rights	34.74	34.74
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)+(X) As a % of (A+B+C2)	34.74	34.74
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)	2143338	2143338
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	4	
Name of the Shareholders (I)	MADHURI MADHUSUDAN KELA	RADHIKA SHARMA	SACHET SINGH	GAURAV SUD	Click here to go back
PAN (II)	ADGPK4711M	AHRPK7733N	AKQPS9534F	AMPPS4032F	Total
No. of fully paid up equity shares held (IV)	80000	76060	71000	100000	327060
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80000	76060	71000	100000	327060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.23	1.15	1.62	5.3
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	80000	76060	71000	100000	327060
Class eg:y					
Total	80000	76060	71000	100000	327060
Total as a % of Total Voting rights	1.3	1.23	1.15	1.62	5.3
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)	1.3	1.23	1.15	1.62	5.3
Number of Locked in shares (XII)					
No. (a)	0	0	0	100000	100000
As a % of total Shares held (b)	0	0	0	100	30.58
Number of equity shares held in	80000	76060	71000	0	227060

dematerialized form (XIV)					
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)	GEECEE HOLDINGS LLP	AADI FINANCIAL ADVISORS LLP			Click here to go back
PAN (II)	AAQFK0665D	AARFA5161F			Total
No. of the Shareholders (I)	1	1	98	19	117
No. of fully paid up equity shares held (IV)	385000	385000	181608	11362	192970
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	181608	11362	192970
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.24	6.24	2.94	0.18	3.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	385000	385000	181608	11362	192970
Class eg:y					
Total	385000	385000	181608	11362	192970
Total as a % of Total Voting rights	6.24	6.24	2.94	0.18	3.12
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)	6.24	6.24	2.94	0.18	3.12
Number of Locked in shares (XII)					

No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	385000	385000	112808	11362	124170
Reason for not providing PAN					
Reason for not providing PAN					

Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)

Serial No.	1	
Name of the Shareholders (I)	CSL Employee Welfare Trust	Click here to go back
PAN (II)	AACTC2674E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	95650	95650
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	95650	95650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	95650	95650
Class eg:y		
Total	95650	95650
Total as a % of Total Voting rights	1.55	1.55
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)	1.55	1.55
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity	95650	95650

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

