

Date: 27.07.2020

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121/22721278

**Sub: Disclosure of Related Party Transactions for the Half Year ended March  
31, 2020  
Scrip Code: 530067**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions, for the half year ended March 31, 2020.

This is for your information and records.

**For CSL Finance Limited**



**Gunjan Khera  
Company Secretary**

Encl: a/a

## Related Party Disclosure

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

### A. Key Management Personnel

Name of the Person	Relation
Mr. Rohit Gupta	Director
Mr. Ashok Kumar Kathuria	Director
Mr. Manoj Gupta	Independent Director
Ms. Anjna Mittal	Independent Director
Mr. Akash Gupta	Company Secretary*
Mr. Naresh C Varshney	CFO

(\*Mr.Akash Gupta has resigned with effect from 25.07.2020)

### B. Relatives of Key Management Personal

Name	Relation of Person
Rachita Gupta	Daughter of Director
Ridhima Gupta	Wife of Director
Piyush Gupta	Brother of Director
CSL Capital Pvt. Ltd	Directors having significant influence
CSL Finance Limited- Employees Group Gratuity Trust	Post employee benefit plans

### C. Transaction with Related Parties

Particulars	Key management Personnel (Amount, in Rs.)	Relatives of Key Management Personnel (Amount, in Rs.)
<b>Remuneration of Directors</b>		
Mr. Rohit Gupta	4,200,000	
<b>Remuneration of Company Secretary</b>		
Mr. Akash Gupta	864,000	
<b>Salary to Key Management Personnel/ Relatives of Key Management Personnel</b>		
Mr Naresh C. Varshney	541,800	
Ms. Rachita Gupta		347,760
<b>Unsecured Loans given</b>		
CSL Capital Pvt. Ltd.		84,550,000
<b>Unsecured Loans received Back</b>		
CSL Capital Pvt. Ltd.		51,975,367
<b>Interest Received on Unsecured Loans</b>		
CSL Capital Pvt. Ltd.		47,947
<b>Unsecured Loans Taken</b>		
CSL Capital Pvt. Ltd.		72,650,000
<b>Unsecured Loans Repaid</b>		
CSL Capital Pvt. Ltd.		72,650,000
<b>Interest Paid on Unsecured Loans</b>		
CSL Capital Pvt. Ltd.		465,226

