



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

November 27, 2021

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 530067

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith disclosure of related party transactions for the half year ended September 30, 2021.

The same have been published on the website of the company at www.csfinance.in.

This is for your information and records

Thanking you,

For CSL Finance Limited


Preeti Gupta
Company secretary and Compliance officer



Encl: a/a

CSL FINANCE LIMITED

Consolidated disclosure of Related Party Transactions for the half year ended September 30, 2021

- 1) The related parties as per the terms of Ind AS-24, "Related Party Disclosures", (specified under section 133 of the Companies Act, 2013) are disclosed below:

Names of related parties and description of relationship :	
A. <u>Enterprises in which directors are interested</u> CSL Capital Pvt. Ltd CSL Finance Employee Welfare Trust CSL Advisory Services Pvt. Ltd	B. <u>Key Management Personnel</u> Mr. Naresh Chandra Varshney, CFO Ms. Preeti Gupta, Company Secretary C. <u>Directors</u> Mr. Rohit Gupta, Managing Director Mr. Ashok Kumar Kathuria, Director Mr. Manoj Gupta, Independent Director Ms. Anjana Mittal, Independent Director Ms. Rachita Gupta, Whole Time Director Mr. Ayush Mittal, Independent Director

- 2) Transactions with Related parties during the half year ended September 30, 2021

Particulars	Key management Personnel & Directors	Enterprise over which any person described in (3) above or their relative is able to exercise significant influence.
Remuneration of Directors		
-Mr. Rohit Gupta	42,00,000	
-Ms. Rachita Gupta	4,80,600	
Remuneration of Company Secretary*		
-Mr. Preeti Gupta	2,09,033	
Salary to Key Management Personnel/ Relatives of Key Management Personnel		
-Mr Naresh C. Varshney (Chief Financial Officer)	6,04,800	
Unsecured Loans Outstanding as on 30.09.2021		
-CSL Finance Employee Welfare Trust		81,09,387
Unsecured Loans given		
-CSL Capital Pvt Ltd		12,00,000
Unsecured Loans received Back		
-CSL Capital Pvt Ltd		12,00,000
-CSL Finance Employee Welfare Trust		-
Interest Received on Unsecured Loans		
-CSL Capital Pvt Ltd		3,320
Unsecured Loans Taken		
-CSL Capital Pvt Ltd		1,38,00,000
-CSL Advisory Services Pvt. Ltd.		-
Unsecured Loans Repaid		
-CSL Capital Pvt Ltd		1,38,00,000
Interest Paid on Unsecured Loans		
-CSL Capital Pvt Ltd		52,537
-CSL Advisory Services Pvt. Ltd		67,839



3) Balance at period half year ended September 30, 2021:

Particulars	Enterprise over which any person described in (C) above or their relative is able to exercise significant influence.
-CSL Capital Pvt Ltd	-
-CSL Advisory Services Pvt. Ltd	15,00,000

