

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)	30-09-2019
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	2534	2629092			2629092	42.62	2629092		2629092	42.62
(C)	Non Promoter-Non Public	1	73950			73950		73950		73950	1.2
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	73950			73950	1.2	73950		73950	1.2
	Total	2540	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				42.62	100000	3.8			2431667
(C)	Non Promoter- Non Public									73950
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				1.2					73950
	Total				99	100000	1.62			5971782

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.	2367	1026425			1026425	16.64	1026425		1026425	16.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	347248			347248	5.63	347248		347248	5.63
(e)	Any Other (specify)	160	1255369			1255369	20.35	1255369		1255369	20.35
Sub-Total (B) (3)		2533	2629042			2629042	42.62	2629042		2629042	42.62
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		2534	2629092			2629092	42.62	2629092		2629092	42.62
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	73950			73950	1.2	73950		73950	1.2
Total NonPromoter- Non Public Shareholding (C)=(C) (1)+(C)(2)		1	73950			73950		73950		73950	1.2
Total (A+B+C2)		2540	6169207			6169207	100	6169207		6169207	100
Total (A+B+C)		2540	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))				16.64	0	0			932900
(a(ii))				5.63	100000	28.8			347248
(e)				20.35	0	0			1151469
Sub-Total (B)(3)				42.62	100000	3.8			2431617
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				42.62	100000	3.8			2431667
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				1.2					73950
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C) (2)									73950
Total (A+B+C2)				100	100000	1.62			5971782
Total (A+B+C)				99	100000	1.62			5971782

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					

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		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	MADHURI MADHUSUDAN KELA	SACHET SINGH	GAURAV SUD	Click here to go back
PAN (II)	ADGPK4711M	AKQPS9534F	AMPPS4032F	Total
No. of fully paid up equity shares held (IV)	80000	79907	100000	259907
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	79907	100000	259907
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.3	1.62	4.21
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	80000	79907	100000	259907
Class eg:y				
Total	80000	79907	100000	259907
Total as a % of Total Voting rights	1.3	1.3	1.62	4.21
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	1.3	1.62	4.21
Number of Locked in shares (XII)				
No. (a)	0	0	100000	100000
As a % of total Shares held (b)	0	0	100	38.48
Number of equity shares held in dematerialized form (XIV)	80000	79907	100000	259907
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	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	104	12	116
No. of fully paid up equity shares held (IV)	385000	385000	197135	2693	199828
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	197135	2693	199828
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.24	6.24	3.2	0.04	3.24
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	385000	385000	197135	2693	199828
Class eg:y					
Total	385000	385000	197135	2693	199828
Total as a % of Total Voting rights	6.24	6.24	3.2	0.04	3.24
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	3.2	0.04	3.24
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	128335	2693	131028
Reason for not providing PAN					

Reason for not providing PAN					
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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)	73950	73950
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	73950	73950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	73950	73950
Class eg:y		
Total	73950	73950
Total as a % of Total Voting rights	1.2	1.2
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)	1.2	1.2
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	73950	73950
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

of the SBO			Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence