

General information about company	
Scrip code	530067
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	2289	2402239			2402239	40.69	2402239		2402239	40.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2296	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		0	0	57.84	0	0			3501968
(B)	Public		150000	150000	42.16	1263242	52.59			2178314
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		150000	150000	100	1263242	21.4			5680282

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	3209			3209	0.05	3209		3209	0.05
Sub-Total (B) (1)		1	3209			3209	0.05	3209		3209	0.05

(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2108	821300			821300	13.91	821300		821300	13.91
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	391452			391452	6.63	391452		391452	6.63
(b)	NBFCs registered with RBI	2	1101			1101	0.02	1101		1101	0.02
(e)	Any Other (specify)	172	1185177			1185177	20.07	1185177		1185177	20.07
Sub-Total (B) (3)		2288	2399030			2399030	40.63	2399030		2399030	40.63
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2289	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)		2296	5904207			5904207	100	5904207		5904207	100
Total (A+B+C)		2296	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)		0	0	22.58	0	0			1366931
(d)		0	0	35.27	0	0			2135037
Sub-Total (A) (1)		0	0	57.84	0	0			3501968
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	57.84	0	0			3501968
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)		0	0	0.05	0	0			3209
Sub-Total (B)		0	0	0.05	0	0			3209

(1)									
(3)	Non-institutions								
(a(i))		50000	50000	14.39	101000	12.3			712275
(a(ii))		100000	100000	8.12	331242	84.62			391452
(b)		0	0	0.02	0	0			1101
(e)		0	0	19.58	831000	70.12			1070277
Sub-Total (B) (3)		150000	150000	42.1	1263242	52.66			2175105
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		150000	150000	42.16	1263242	52.59			2178314
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		150000	150000	100	1263242	21.4			5680282
Total (A+B+C)		150000	150000	100	1263242	21.4			5680282

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)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	0.32	0.44	20.73	0.4	0.36	0.32
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	19501	26814	1254799	24377	21939	19501

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

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)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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)	22.58
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
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	

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)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	35.27	35.27
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	2135037	2135037
Reason for not providing PAN		

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)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	2.33	1.32	1.32	4.98
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	
Category	Bodies Corporate	Bodies Corporate	NRI – Non- Repat	NRI – Repat	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	KOTHARI VENTURES LLP	AADI FINANCIAL ADVISORS LLP				Click here to go back
PAN (II)	AAQFK0665D	AARFA5161F				Total
No. of the Shareholders (I)	1	1	20	56	41	117
No. of fully paid up equity shares held (IV)	385000	385000	42602	122711	20682	185995
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	42602	122711	20682	185995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.52	6.52	0.72	2.08	0.35	3.15
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	385000	385000	42602	122711	20682	185995
Class eg:y						
Total	385000	385000	42602	122711	20682	185995
Total as a % of Total Voting rights	6.52	6.52	0.72	2.08	0.35	3.15
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	6.36	6.36	0.7	2.03	0.34	3.07
Number of Locked in shares (XII)						
No. (a)	385000	385000	13000	0	0	13000
As a % of total Shares held (b)	100	100	30.51	0	0	6.99
Number of equity	385000	385000	42602	42911	20682	106195

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

