

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)	31-03-2020
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	3519330			3519330	57.05	3519330		3519330	57.05
(B)	Public	2374	2579118			2579118	41.81	2579118		2579118	41.81
(C)	Non Promoter-Non Public	1	70759			70759		70759		70759	1.15
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	70759			70759	1.15	70759		70759	1.15
	Total	2380	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				57.05					3519330
(B)	Public				41.81	100000	3.88			2381693
(C)	Non Promoter-Non Public									70759
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				1.15					70759
	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	2196503			2196503	35.6	2196503		2196503	35.6
Sub-Total (A) (1)		5	3519330			3519330	57.05	3519330		3519330	57.05
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	3519330			3519330	57.05	3519330		3519330	57.05
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.	2206	962322			962322	15.6	962322		962322	15.6
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	325570			325570	5.28	325570		325570	5.28
(e)	Any Other (specify)	162	1291176			1291176	20.93	1291176		1291176	20.93
Sub-Total (B) (3)		2373	2579068			2579068	41.81	2579068		2579068	41.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2374	2579118			2579118	41.81	2579118		2579118	41.81
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	70759			70759	1.15	70759		70759	1.15
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	70759			70759		70759		70759	1.15
Total (A+B+C2)		2380	6169207			6169207	100	6169207		6169207	100
Total (A+B+C)		2380	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)				35.6					2196503
Sub-Total (A) (1)				57.05					3519330
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.05					3519330
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))				15.6	0	0			868797
(a(ii))				5.28	100000	30.72			325570
(e)				20.93	0	0			1187276
Sub-Total (B) (3)				41.81	100000	3.88			2381643
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.81	100000	3.88			2381693
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				1.15					70759
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									70759
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)		
Searial 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)	2196503	2196503
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2196503	2196503
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.6	35.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2196503	2196503
Class eg:y		
Total	2196503	2196503
Total as a % of Total Voting rights	35.6	35.6
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)	35.6	35.6
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	2196503	2196503

shares held in dematerialized form (XIV)		
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.				
Searial 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	85080	100000	265080
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	85080	100000	265080
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.38	1.62	4.3
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	80000	85080	100000	265080
Class eg:y				
Total	80000	85080	100000	265080
Total as a % of Total Voting rights	1.3	1.38	1.62	4.3
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	1.38	1.62	4.3
Number of Locked in shares (XII)				
No. (a)	0	0	100000	100000
As a % of total Shares held (b)	0	0	100	37.72
Number of equity shares held in dematerialized form (XIV)	80000	85080	100000	265080
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	103	12	115
No. of fully paid up equity shares held (IV)	385000	385000	196247	14463	210710
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	196247	14463	210710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.24	6.24	3.18	0.23	3.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	385000	385000	196247	14463	210710
Class eg:y					
Total	385000	385000	196247	14463	210710
Total as a % of Total Voting rights	6.24	6.24	3.18	0.23	3.41
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	3.18	0.23	3.41
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	127447	14463	141910

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)	70759	70759
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70759	70759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	1.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	70759	70759
Class eg:y		
Total	70759	70759
Total as a % of Total Voting rights	1.15	1.15
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)	1.15	1.15
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)	70759	70759
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details 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 Name 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