

December 10, 2020

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,

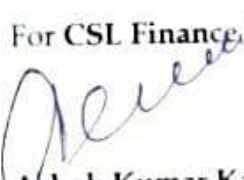
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith disclosure of related party transactions for the half year ended September 30, 2020.

The same have been published on the website of the company at [www.cslfinance.in](http://www.cslfinance.in).

This is for your information and records

Thanking you,

For **CSL Finance Limited**

  
**Ashok Kumar Kathuria**  
**Director**

Encl: A/a

## DISCLOSURE OF RELATED PARTY TRANSACTIONS

Particulars	Name of the Person	Relation
Key Management Personnel	Mr. Rohit Gupta	Director
	Mr. Ashok Kumar Kathuria	Director
	Mr. Manoj Gupta	Independent Director
	Ms. Anjna Mittal	Independent Director
	Ms. Gunjan Khera	Company Secretary
	Mr. Naresh C Varshney	CFO

Particulars	Name & Relation of Person
Relatives of Key Management Personal	<b>Daughter of Director</b> Rachita Gupta
	<b>Directors having significance influence</b> CSL Capital Pvt Ltd CSL Finance Employee Welfare Trust

Particulars	Key management Personnel	Relatives of Key Management Personnel
<b>Remuneration of Directors</b>		
-Mr. Rohit Gupta	4200000	
<b>Remuneration of Company Secretary</b>		
-Ms. Gunjan Khera	379500	
<b>Salary to Key Management Personnel/ Relatives of Key Management Personnel</b>		
-Mr Naresh C. Varshney	541800	
-Ms. Rachita Gupta		347760
<b>Unsecured Loans Outstanding as on 30.09.2020</b>		
-CSL Finance Employee Welfare Trust		16001533
<b>Unsecured Loans given</b>		
-CSL Capital Pvt Ltd		32500000
<b>Unsecured Loans received Back</b>		
-CSL Capital Pvt Ltd		70737151
-CSL Finance Employee Welfare Trust		-
<b>Interest Received on Unsecured Loans</b>		
-CSL Capital Pvt Ltd		916554
<b>Unsecured Loans Taken</b>		
-CSL Capital Pvt Ltd		5510000
<b>Unsecured Loans Repaid</b>		
-CSL Capital Pvt Ltd		5510000
<b>Interest Paid on Unsecured Loans</b>		
-CSL Capital Pvt Ltd		55925

*Signature*