

**May 16, 2023**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>NSE Symbol: CSLFINANCE</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>BSE Scrip Code: 530067</b>
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Dear Sir/Ma'am,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2023.

This is for your information and record

Thanking you,

Yours faithfully,  
For **CSL Finance Limited**

Rohit Gupta  
Managing Director  
(DIN:00045077)

**Encl: A/a**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other Related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	CSL Finance Limited	CSL Capital Private Limited	KMP having significant influence	Loans Given  Interest Received  Loan Taken  Interest Paid		-		1,60,00,000  1,16,054  2,93,00,000  5,76,744	0  -  0  -	0  -  0  -	Nil  -  Nil  -		Nil  -  Nil  -	Nil  -  Nil  -	Loan  -  Loan  -	12%  -  12%  -	On demand  -  On demand  -	Unsecured  -  Unsecured  -	Business Purpose  -  Business Purpose  -	
2.	CSL Finance Limited	Rohit Gupta	Managing Director-KMP	KMP Remuneration		-		42,00,000	-	-	-		-	-	-	-	-	-	-	-
3	CSL Finance Limited	Rachita Gupta	Whole Time Director-KMP	KMP Remuneration		-		9,42,300	-	-	-		-	-	-	-	-	-	-	-
4	CSL Finance Limited	Naresh Chandra Varshney	C.F.O.-KMP	KMP Remuneration		-		7,14,225	-	-	-		-	-	-	-	-	-	-	-

5	CSL Finance Limited	Preeti Gupta	C.S.- KMP	KMP Remuneration	-	-	5,27,008	-	-	-	-	-	-	-	-	-	-	-
						<b>Total</b>	<b>5,23,76,331</b>											