



Dated: 27/01/2023

To,
Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street Fort, Mumbai - 400 001

**Sub: Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India
(Substantial Acquisitions of Shares and Takeover) Regulations, 2011 (As amended)**

Respected Sir,

With reference to the above caption subject, please find the enclosed Discloser under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Mr. Akash Gupta regarding acquisition of shares by way of Gift.

This is for your information and record.

Kindly acknowledge the same.

Thanking You
Yours Faithfully
For CCL International Limited

Akash Gupta
Director
DIN : 01940481

Dated: 27/01/2023

To,
Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street Fort, Mumbai - 400 001

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower, B-1/1
Commercial Complex,
Azadpur, New Delhi-110033

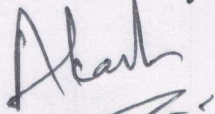
Sub: Intimation pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisitions of Shares and Takeover) Regulations, 2011 (As amended)

Respected Sir,

Please find the enclosed disclosures intimation that I have received 8,51,600 Equity Shares of M/s CCL International Limited by way of Gift.

Your are requested to kindly take the same on record.

Thanking You
Yours Faithfully



Akash Gupta
Promoter
131, RDC Raj Nagar,
Ghaziabad-201002

Date : 27.01.2023
Place : Ghaziabad

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

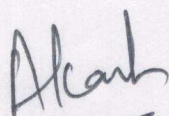
Name of the Target Company (TC)	CCL INTERNATIONAL COMPANY		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AKASH GUPTA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights (As per Annexure-A)	10854107	56.55%	56.55%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	10854107	56.55%	56.55%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold (Akash Gupta)	851600	4.44%	4.44%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	851600	4.44%	4.44%

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After the acquisition/sale, holding of:		
a) Shares carrying voting rights (As per Annexure-B)	11705707	60.99%
b) Shares encumbered with the acquirer	-	-
c) VRs otherwise than by shares	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-
e) Total (a+b+c+d)	11705707	60.99%
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	BY WAY OF GIFT	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.01.2023 (651600 Equity Shares) 27.01.2023 (200000 Equity Shares)	
Equity share capital / total voting capital of the TC before the said acquisition / sale	RS. 19,19,26,000/- CONSTITUTING 1,91,92,600 EQUITY SHARES OF RS. 10 EACH	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	RS. 19,19,26,000/- CONSTITUTING 1,91,92,600 EQUITY SHARES OF RS. 10 EACH	
Total diluted share/voting capital of the TC after the said acquisition	RS. 19,19,26,000/- CONSTITUTING 1,91,92,600 EQUITY SHARES OF RS. 10 EACH	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Date: 27.01.2023

Place: Ghaziabad

ANNEXURE-A
Details of Promoters Shareholding before acquisition of shares

S. No.	Name of the Promoters	No. of shares held	Percentage of Share holding
1	Anil Kumar HUF	1,650,000	8.60
2	Rama Gupta	1,049,664	5.47
3	Sunita Gupta	2,250	0.01
4	Anil Kumar	1,081,420	5.63
5	Akash Gupta	1,116,550	5.82
6	Priya Gupta	34,250	0.18
7	Jyoti Gupta	32,250	0.17
8	Varun Gupta	32,250	0.17
9	Aishvarya Gupta	1,771,776	9.23
10	Tanvi Fincap Private Limited	3,439,817	17.92
11	Rama Anil Gupta Associates Private Limited	493,880	2.57
12	Aar Infracity Limited	150,000	0.78
Total		10,854,107	56.55

ANNEXURE-B
Details of Promoters Shareholding post acquisition of shares

S. No.	Name of the Promoters	No. of shares held	Percentage of Share holding
1	Anil Kumar HUF	1,650,000	8.60
2	Rama Gupta	1,049,664	5.47
3	Sunita Gupta	2,250	0.01
4	Anil Kumar	1,081,420	5.63
5	Akash Gupta	1,968,150	10.25
6	Priya Gupta	34,250	0.18
7	Jyoti Gupta	32,250	0.17
8	Varun Gupta	32,250	0.17
9	Aishvarya Gupta	1,771,776	9.23
10	Tanvi Fincap Private Limited	3,439,817	17.92
11	Rama Anil Gupta Associates Private Limited	493,880	2.57
12	Aar Infracity Limited	150,000	0.78
Total		11,705,707	60.99

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