

#### Dated: 06/04/2023

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

#### Sub: Disclosure pursuant to Regulation 30(2) and 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

Please find the enclosed Annual Disclosers under Regulation 30(2) and 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from all the promoters of the Company for the year ended on 31<sup>st</sup> March, 2023.

This is for your information and record.

Kindly acknowledge the same.

Thanking You Yours Faithfully **For CCL International Limited** 

AKASH GUPTA Digitally signed by AKASH GUPTA Date: 2023.04.06 17:49:21 +05'30'

Akash Gupta Managing Director DIN: 01940481

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001

To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Respected Sir**,

I, Akash Gupta, one of the Promoters of the M/s. CCL International Limited and holding 19,68,150 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

Akash Gupta

Promoter / PAC

# Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
<ol><li>Name(s) of the stock exchange(s) where the shares of the TC are listed</li></ol>	BSE Limited		
<ul><li>3. Particulars of the shareholder(s) :</li><li>a. Name of person(s) together with</li></ul>	Not Applicat	ble	
persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
01	a set		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ul> <li>Akash Gupta</li> <li>Aishvarya Gupta</li> <li>Anil Kumar HUF</li> <li>Anil Kumar</li> <li>Rama Gupta</li> <li>Varun Gupta</li> <li>Sunita Gupta</li> <li>Sunita Gupta</li> <li>Priya Gupta</li> <li>Priya Gupta</li> <li>Tanvi Fincap Private Limited</li> <li>Rama Anil Gupta Associates Private Limited</li> <li>Aar Infracity Limited</li> <li>Mahak Agarwal</li> </ul>		
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, nolding of: a) Shares		apprease	
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Rama Gupta	10,49,664	5.47%	5.47%
v. Varun Gupta	32,250	0.17%	0.17%
vi. Sunita Gupta	2,250	0.01%	0.01%
vii. Jyoti Gupta	32,250	0.17%	0.17%
	34250	0.18%	0.18%

Total	97,87,557	51.00%	51.00%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
xi. Aar Infracity Limited xii. Mahak Agarwal	150000 Nil	0.78% Nil	0.78% Nil
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
ix. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

Akash Gupta Promoter / PAC Place: Ghaziabad Dated: April 06, 2023

#### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

#### April 06, 2023

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001

To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

## <u>Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 19,68,150 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

Akash Gupta Promoter / PAC

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 17,50,000 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR ANIL KUMAR (HLS

INP Karts

Anil Kumar (Karta) Promoter / PAC

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

FOR ANIL KUMAR (HUN

TIND

Anil Kumar Karts (Karta) Promoter / PAC Place: Ghaziabad Dated: April 05, 2023

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Total	1,00,05,707	52.13%	52.13%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
Private Limited xi. Aar Infracity Limited xii. Mahak Agarwal	150000 Nil	0.78% Nil	0.78% Nil
x. Rama Anil Gupta Associates	4,93,880	2.57%	2.57%
ix. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%

FOF ANIL KUMAR (HUR)

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	Not Applicable		
b. Name(s) of promoter(s), member of	Anil Kumar H	IUF	
<ul> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> <li>4. Particulars of the shareholding of person(s) mentioned at (3) above</li> </ul>	h 1. Aishvarya Gupta 2. Anil Kumar 3. Akash Gupta 4. Rama Gupta 5. Varun Gupta 6. Sunita Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal of Number of % w.r.t. total % of total d		% of total diluted share / voting
As of March 31st of the year 2023,		capital wherever applicable	capital of TC (*)
holding of: a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar	10,81,420	5.63%	5.63% 10.25%
iii. Akash Gupta	19,68,150	10.25%	5.479
iv. Rama Gupta	10,49,664	5.47% 0.17%	0.179
v. Varun Gupta	32,250	0.01%	0.019
vi. Sunita Gupta	2,250	0.17%	0.179
vii. Jyoti Gupta viii. Priya Gupta	32,250 34250	0.18%	0.18%

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Respected Sir**,

I, **Anil Kumar** karta of **M/s Anil Kumar HUF**, one of the Promoters of the M/s. CCL International Limited and holding 17,50,000 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

FOR ANIL KUMAR (HIF

Anil Kumar (Karta) Promoter / PAC

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Respected Sir**,

I, **Anil Kumar**, one of the Promoters of the M/s. CCL International Limited and holding 10,81,420 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

Anil Kumar Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<ul> <li>3. Particulars of the shareholder(s):</li> <li>a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ul>	Not Applicable		
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Anil Kumar 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Akash Gupta 4. Rama Gupta 5. Varun Gupta 6. Sunita Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		Private Limited
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Akash Gupta iv. Rama Gupta v. Varun Gupta vi. Sunita Gupta vii. Jyoti Gupta	17,71,776 17,50,000 19,68,150 10,49,664 32,250 2,250 32,250 34250	9.23% 9.12% 10.25% 5.47% 0.17% 0.01% 0.17% 0.18%	9.23% 9.12% 10.25% 5.47% 0.17% 0.01% 0.17% 0.18%

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Total	1,06,74,287	55.62%	55.62%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
Private Limited xi. Aar Infracity Limited xii. Mahak Agarwal	150000 Nil	0.78% Nil	0.78% Nil
Limited x. Rama Anil Gupta Associates	4,93,880	2.57%	2.57%
ix. Tanvi Fincap Private	33,89,817	17.66%	17.66%

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

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Anil Kumar Promoter / PAC Place: Ghaziabad Dated: April 05, 2023

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

## <u>Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 10,81,420 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

Anil Kumar Promoter / PAC

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Respected Sir,

I, **Jyoti Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 32,250 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

Jyoti Gupta Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited	BSE Limited		
<ul> <li>Particulars of the shareholder(s) :</li> <li>a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ul>		le		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	
As of March 31 <sup>st</sup> of the year 2023, holding of: a) Shares		applicable		
<ul> <li>i. Aishvarya Gupta</li> <li>ii. Anil Kumar HUF</li> <li>iii. Anil Kumar</li> <li>iv. Akash Gupta</li> <li>v. Rama Gupta</li> <li>vi. Varun Gupta</li> <li>vii. Sunita Gupta</li> <li>viii. Priya Gupta</li> </ul>	17,71,776 17,50,000 10,81,420 19,68,150 10,49,664 32,250 2,250 34250	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.18%	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.18%	

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Total	1,17,23,457	61.08%	61.08%
e) Any other instrument that wou entitle the holder to receive shares in t TC		Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than shares)	by Nil	Nil	Nil
xi. Aar Infracity Limited xii. Mahak Agarwal	Nil	Nil	0.78% Nil
x. Rama Anil Gupta Associat Private Limited	tes 4,93,880 150000	2.57% 0.78%	2.57%
ix. Tanvi Fincap Priva Limited		17.66%	17.66%

Dupte

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

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**Jyoti Gupta Promoter / PAC** Place: Ghaziabad Dated: April 05, 2023

#### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001

To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

## Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 32,250 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

Jyoti Gupta Promoter / PAC

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

<u>Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

**Respected Sir**,

I, Mahak Aggarwal, one of the Promoters of the M/s. CCL International Limited and holding NIL Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

Mahak Aggarwal Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	Not Applicable	e	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol> <li>Aishvarya</li> <li>Anil Kum</li> <li>Anil Kum</li> <li>Anil Kum</li> <li>Akash Gu</li> <li>Rama Gu</li> <li>Rama Gu</li> <li>Varun Gu</li> <li>Varun Gu</li> <li>Sunita Gu</li> <li>Jyoti Gup</li> <li>Priya Gu</li> <li>Tanvi Fin</li> </ol>	a Gupta ar HUF ar pta pta pta upta ta ota cap Private Limited il Gupta Associates F	
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Anil Kumar iv. Akash Gupta v. Rama Gupta vi. Varun Gupta vii. Sunita Gupta viii. Jyoti Gupta	17,71,776 17,50,000 10,81,420 19,68,150 10,49,664 32,250 2,250 32,250 32,250	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.17%	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.17%

Total	1,17,55,707	61.25%	61.25%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
Private Limited xii. Aar Infracity Limited	1,50,000	0.78%	0.78%
Limited xi. Rama Anil Gupta Associates	4,93,880	2.57%	2.57%
x. Tanvi Fincap Private	33,89,817	17.66%	17.66%
ix. Priya Gupta	34,250	0.18%	0.18%

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

Nebel Mahak Aggarwal Promoter / PAC

Place: Ghaziabad Dated: April 05, 2023

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

## Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold NIL Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

al

Mahak Aggarwal Promoter / PAC

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Respected Sir**,

I, **Priya Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 34,250 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

Priya Gupta Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<ol> <li>Particulars of the shareholder(s) :</li> <li>Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ol>	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of % w.r.t. total % of total of shares share / voting share / capital wherever capital of TC applicable	voting	
As of March 31st of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Anil Kumar iv. Akash Gupta v. Rama Gupta vi. Varun Gupta vii. Sunita Gupta viii. Jyoti Gupta	$\begin{array}{cccccccc} 17,71,776 & 9.23\% \\ 17,50,000 & 9.12\% \\ 10,81,420 & 5.63\% \\ 19,68,150 & 10.25\% \\ 10,49,664 & 5.47\% \\ 32,250 & 0.17\% \\ 2,250 & 0.01\% \\ 32,250 & 0.17\% \end{array}$	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.17%	

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Total	1,17,21,457	61.07%	61.07%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
xi. Aar Infracity Limited xii. Mahak Agarwal	Nil	0.78% Nil	0.78% Nil
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
ix. Tanvi Fincap Private Limited		17.66%	17.66%

Pairys

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

Pairs

Priya Gupta Promoter / PAC Place: Ghaziabad Dated: April 05, 2023

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001

To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

#### Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

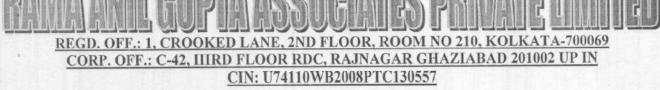
Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 34,250 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

Priya Gupta Promoter / PAC



To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Respected Sir,

I, Anil Kumar, Director of M/s Rama Anil Gupta Associate Private Limited, one of the Promoters of the M/s. CCL International Limited and holding 4,93,880 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

For Rama Anil Gupta Associates Pvt. Ltd. (Former: top Destant Public Sales Pvt. Ltd.

> Anil Kumar Director Director Promoter / PAC Signatory

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<ul> <li>3. Particulars of the shareholder(s):</li> <li>a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ul>	Not Applicable	2	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Anil Kumar iv. Akash Gupta v. Rama Gupta vi. Varun Gupta vii. Sunita Gupta	17,71,776 17,50,000 10,81,420 19,68,150 10,49,664 32,250 2,250	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01%	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01%

Total	1,12,61,827	58.68%	58.68%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
Limited xi. Aar Infracity Limited xii. Mahak Agarwal	150000 Nil	0.78% Nil	0.78% Nil
x. Tanvi Fincap Private	33,89,817	17.66%	17.66%
ix. Priya Gupta	34,250	0.18%	0.18%
viii. Jyoti Gupta	32,250	0.17%	0.17%

For Rama Anti-Contra Annoniales Pvt. Ltd. (Former) Quine Contract Sales Pvt. Ltd.

Director/Authorised Signatory

3

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

For Rama Anii Gupta Associates Pvt. Ltd. (Formerly Know Configuration Sales Pvt. Ltd.

> Anil Kumar Director Promoter / PAC Signatory

Place: Ghaziabad Dated: April 05, 2023

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.

3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

## Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 4,93,880 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully, For Rama Anil Gupta Associates Pvt. Ltd. (Formedy Machine & Ferlichen Salas Pvt. Ltd.

> Anil Kumathorised Signalory Director Promoter / PAC

> > E-Mail: fortfertichemsalespvtltd@gmail.com | Contact No. 9810217030

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Respected Sir**,

I, Rama Gupta, one of the Promoters of the M/s. CCL International Limited and holding 10,49,664 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

amlette

Rama Gupta Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<ul> <li>3. Particulars of the shareholder(s):</li> <li>a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ul>	Not Applicable	5	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		ar HUF ar ota ota pta a ta cap Private Limited I Gupta Associates F city Limited	Private Limited
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Anil Kumar iv. Akash Gupta v. Varun Gupta vi. Sunita Gupta vii. Jyoti Gupta viii. Priya Gupta	17,71,776 17,50,000 10,81,420 19,68,150 32,250 32,250 32,250 34250	9.23% 9.12% 5.63% 10.25% 0.17% 0.01% 0.17% 0.18%	9.23% 9.12% 5.63% 10.25% 0.17% 0.01% 0.17% 0.18%

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Total	1,07,06,043	55.78%	55.78%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
xi. Aar Infracity Limited xii. Mahak Agarwal	150000 Nil	0.78% Nil	0.78% Nil
Limited x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
ix. Tanvi Fincap Private	33,89,817	17.66%	17.66%

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

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Rama Gupta Promoter / PAC Place: Ghaziabad Dated: April 05, 2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001

To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

# Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 10,49,664 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

Kameenpt

Rama Gupta Promoter / PAC

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Respected Sir**,

I. Sunita Gupta, one of the Promoters of the M/s. CCL International Limited and holding 2,250 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

Sunita cupta

Sunita Gupta Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	of h Sunita Gupta 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 5. Rama Gupta 6. Varun Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		Private Limited
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Anil Kumar iv. Akash Gupta v. Rama Gupta vi. Varun Gupta vii. Jyoti Gupta	17,71,776 17,50,000 10,81,420 19,68,150 10,49,664 32,250 32,250 34250	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.17% 0.18%	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.17% 0.18%

	Total	1,17,53,457	61.24%	61.24%
	instrument that would er to receive shares in th		Nil	Nil
d) Convertible S	Securities	Nil	Nil	Nil
c) Warrants,		Nil	Nil	Nil
b) Voting Righ shares)	ts (otherwise than by	y Nil	Nil	Nil
xi. Aar I	nfracity Limited ak Agarwal	150000 Nil	0.78% Nil	0.78% Nil
x. Ram	a Anil Gupta Associates te Limited		2.57%	2.57% 0.78%
ix. Tanv Limi		33,89,817	17.66%	17.66%

sunita cuptu

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

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Sunita Gupta Promoter / PAC Place: Ghaziabad Dated: April 05, 2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

## <u>Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 2,250 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

Sunita cupta

Sunita Gupta Promoter / PAC

# TANVI FINCAP PRIVATE LIMITED

REGD. OFF.: M-4, GUPTA TOWER B 1/1 COMMERCIAL COMPLEX, AZADPUR NEW DELHI-110033 CIN: U67120DL1996PTC079256

April 05, 2023

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

I, Anil Kumar, Director of M/s Tanvi Fincap Private Limited, one of the Promoters of the M/s. CCL International Limited and holding 33,89,817 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

For Tanvi Fingap Pvt. Ltd

Fur

Anil Kumar Director Director Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

611

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<ol> <li>Particulars of the shareholder(s):</li> <li>Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ol>	Not Applicable		
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	of h 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 6. Varun Gupta 7. Sunita Gupta 8. Jyoti Gupta 9. Priya Gupta 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		rivate Limited
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Anil Kumar iv. Akash Gupta v. Rama Gupta vi. Varun Gupta vii. Sunita Gupta viii. Jyoti Gupta	17,71,776 17,50,000 10,81,420 19,68,150 10,49,664 32,250 2,250 32,250	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.17%	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.17%

Total	83,65,890	43.59%	43.59%
entitle the holder to receive shares in the TC	Nil	Nil	Nil
e) Any other instrument that would	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,			
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
xi. Aar Infracity Limited xii. Mahak Agarwal	150000 Nil	0.78% Nil	0.78% Nil
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
ix. Priya Gupta	34,250	0.18%	0.18%

For Tanvier Sap Pvt. Ltd

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

For Tanvi Eincap Pvt. Ltd

Anil Kumar Director Director Promoter / PAC

Place: Ghaziabad Dated: April 05, 2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

# TANVI FINCAP PRIVATE LIMITED

REGD. OFF.: M-4, GUPTA TOWER B 1/1 COMMERCIAL COMPLEX, AZADPUR NEW DELHI-110033 CIN: U67120DL1996PTC079256

April 05, 2023

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 33,89,817 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tanvi Fincap Pvt. Ltd

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Anil Kumar Di Director Promoter / PAC

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

<u>Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

#### Respected Sir,

I, **Varun Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 32,250 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

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Varun Gupta Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<ol> <li>Particulars of the shareholder(s) :</li> <li>Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ol>	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ul> <li>Varun Gupta</li> <li>1. Aishvarya Gupta</li> <li>2. Anil Kumar HUF</li> <li>3. Anil Kumar</li> <li>4. Akash Gupta</li> <li>5. Rama Gupta</li> <li>6. Sunita Gupta</li> <li>7. Jyoti Gupta</li> <li>8. Priya Gupta</li> <li>9. Tanvi Fincap Private Limited</li> <li>10. Rama Anil Gupta Associates Private Limited</li> <li>11. Aar Infracity Limited</li> <li>12. Mahak Agarwal</li> </ul>		Private Limited
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Anil Kumar iv. Akash Gupta v. Rama Gupta vi. Sunita Gupta vii. Jyoti Gupta	17,71,776 17,50,000 10,81,420 19,68,150 10,49,664 2,250 32,250 34250	9.23% 9.12% 5.63% 10.25% 5.47% 0.01% 0.17% 0.18%	9.23% 9.12% 5.63% 10.25% 5.47% 0.01% 0.17% 0.18%

Total	1,17,23,437	V	0110070
Tetal	1,17,23,457	61.08%	61.08%
entitle the holder to receive shares in the TC	i i i i i i i i i i i i i i i i i i i		
e) Any other instrument that would	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
xii. Mahak Agarwal	Nil	INII	NII.
Private Limited xi. Aar Infracity Limited	150000	0.78% Nil	0.78% Nil
Limited x. Rama Anil Gupta Associates	4,93,880	2.57%	2.57%
ix. Tanvi Fincap Private	33,89,817	17.66%	17.66%

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

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Varun Gupta Promoter / PAC Place: Ghaziabad Dated: April 05, 2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

## Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 32,250 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

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Varun Gupta Promoter / PAC

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Respected Sir**,

I, Aishvarya Gupta, one of the Promoters of the M/s. CCL International Limited and holding 17,71,776 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

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Aishvarya Gupta Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<ul> <li>3. Particulars of the shareholder(s):</li> <li>a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ul>	Not Applicabl		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol> <li>Aishvarya Gupta</li> <li>Anil Kumar HUF</li> <li>Anil Kumar</li> <li>Akash Gupta</li> <li>Rama Gupta</li> <li>Varun Gupta</li> <li>Sunita Gupta</li> <li>Sunita Gupta</li> <li>Priya Gupta</li> <li>Priya Gupta</li> <li>Tanvi Fincap Private Limited</li> <li>Rama Anil Gupta Associates Private Limited</li> <li>Aar Infracity Limited</li> <li>Mahak Agarwal</li> </ol>		
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of: a) Shares			
i. Anil Kumar HUF ii. Anil Kumar iii. Akash Gupta iv. Rama Gupta v. Varun Gupta vi. Sunita Gupta	17,50,000 10,81,420 19,68,150 10,49,664 32,250 2,250 . 32,250	$\begin{array}{c} 9.12\% \\ 5.63\% \\ 10.25\% \\ 5.47\% \\ 0.17\% \\ 0.01\% \\ 0.17\% \end{array}$	9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.17%
vii. Jyoti Gupta viii. Priya Gupta	34250	0.18%	0.18%

Total	99,83,931	52.02%	52.02%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
xi. Aar Infracity Limited xii. Mahak Agarwal	150000 Nil	0.78% Nil	0.78% Nil
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
ix. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%



Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	L GUPTA ASSOCIATES PRIVATE Yes	
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MEHAK AGGARWAL	Yes	AXIPA7933M

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Aishvarya Gupta Promoter / PAC

Place: Ghaziabad Dated: April 05, 2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2. (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

#### <u>Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 17,71,776 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

Aishvarya Gupta Promoter / PAC

## **AAR INFRACITY LIMITED**

#### CIN: U70100MP1989PLC004989

Regd Office: Akansha 301, 3<sup>rd</sup> Floor 2 Press Complex, Zone-1 MP Nagar, Bhopal-462011 Corp. Office: A-24, Ist Floor, B-Block, Durga Chamber RDC, Raj Nagar, Ghaziabad-201002

April 05, 2023

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Respected Sir**,

I, Anil Kumar, Director of M/s Aar Infracity Limited, one of the Promoters of the M/s. CCL International Limited and holding 1,50,000 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end. For AAR Infracity Limited

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Anil Kumar Director Promoter / PAC

## Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

I. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ul> <li>f Aar Infracity Limited</li> <li>1. Aishvarya Gupta</li> <li>2. Anil Kumar HUF</li> <li>3. Anil Kumar</li> <li>4. Akash Gupta</li> <li>5. Rama Gupta</li> <li>6. Varun Gupta</li> <li>7. Sunita Gupta</li> <li>8. Jyoti Gupta</li> <li>9. Priya Gupta</li> <li>10. Tanvi Fincap Private Limited</li> <li>11. Rama Anil Gupta Associates Private Limited</li> <li>12. Mahak Agarwal</li> </ul>		rivate Limited
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of: a) Shares i. Aishvarya Gupta ii. Anil Kumar HUF iii. Anil Kumar iv. Akash Gupta v. Rama Gupta vi. Varun Gupta vii. Sunita Gupta viii. Jyoti Gupta	17,71,776 17,50,000 10,81,420 19,68,150 10,49,664 32,250 2,250 32,250	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.17%	9.23% 9.12% 5.63% 10.25% 5.47% 0.17% 0.01% 0.17%

Total	1,16,05,707	60.47%	60.47%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
Private Limited xii. Mahak Agarwal	Nil	Nil	Nil
Limited xi. Rama Anil Gupta Associates	4,93,880	2.57%	2.57%
x. Tanvi Fincap Private	33,89,817	17.66%	17.66%
ix. Priya Gupta	34,250	0.18%	0.18%

For AAR Infracity Limited Director/Auth. Sign

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs	
ANIL KUMAR	Yes	ADQPK7840M	
AISHVARYA GUPTA	Yes	BGTPG5813R	
ANIL KUMAR HUF	Yes	AABHA4130N	
AKASH GUPTA	Yes	ALPPG0702K	
RAMA GUPTA Yes		ACHPG6302Q	
VARUN GUPTA	Yes	ANFPG1119E	
SUNITA GUPTA	Yes	ADEPG7257Q	
JYOTI GUPTA	Yes	ANAPG0112A ANAPG0111D	
PRIYA GUPTA	Yes		
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B	
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H	
AAR INFRACITY LIMITED	Yes	AAFCA6234Q	
MAHAK AGARWAL	Yes	AXIPA7933M	

For AAR Infracity Limited

ALWAP

Anil Kumaror/Auth. Sign Director Promoter / PAC

Place: Ghaziabad Dated: April 05, 2023

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- 3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

## AAR INFRACITY LIMITED

#### CIN: U70100MP1989PLC004989

Regd Office: Akansha 301, 3<sup>rd</sup> Floor 2 Press Complex, Zone-1 MP Nagar, Bhopal-462011 Corp. Office: A-24, Ist Floor, B-Block, Durga Chamber RDC, Raj Nagar, Ghaziabad-201002

April 05, 2023

To The Manager Listing Department BSE Limited Phiroze Jeejeeboy Tower, Dalal Street, Mumbai - 400001 To CCL International Limited M-4, Gupta Tower, B-1/1, Commercial Complex, Azadpur New Delhi - 110092

Dear Sir,

## Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 1,50,000 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

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Anil Kumar Anth. Sign Director Promoter / PAC