



**CCL**  
International Ltd.

Dated: 20.04.2016

To,  
Bombay Stock Exchange  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street Fort,  
Mumbai-400001.

**Sub: Compliance of Listing Agreement**

As per Listing requirement, Please find enclosed herewith the following requirement:-

1. In pursuance of Clause 31(1) (b) of the Listing Regulations (LODR) 2015, the **Shareholding pattern** for the quarter ending on 31<sup>st</sup> March, 2016.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For CCL International Limited**

**For CCL International Limited**

*Shivi Sharma*  
**Shivi Sharma**  
**Company Secretary**

CC:

The Delhi Stock Exchange Ltd,  
Listing Department. DSE House,  
3/1, Asaf Ali Road, New Delhi-110 002.

The Stock Exchange Ahmedabad  
Kamdheni Complex, Opp.Sahajanand College,  
Panjara Pole, Ahmedabad.

## HOLDING OF SPECIFIED SECURITIES

### Annexure – I

1. Name of Listed Entity : **CCL International Limited**
2. Scrip Code/Name of Scrip/Class of Security : **531900**
3. Share Holding Pattern Filed under : **Reg. 31(1)(b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ending : **31.03.2016**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



**Table I - Summary Statement holding of specified securities**

Category of shareholder (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)			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)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	10	8525490	0	0	8525490	44.421	8525490	0	8525490	0	0.000	200000	2.346	8525490
(B)	Public	1656	10667110	0	0	10667110	55.579	10667110	0	10667110	0	0.000	NA	NA	10439710
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0	0.000	NA	NA	0
	<b>Total</b>	<b>1666</b>	<b>19192600</b>	<b>0</b>	<b>0</b>	<b>19192600</b>	<b>100.000</b>	<b>19192600</b>	<b>0</b>	<b>19192600</b>	<b>0</b>	<b>0.000</b>	<b>200000</b>	<b>2.346</b>	<b>18965200</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y								
(1) Indian (a) Individuals/Hindu Undivided Family		10	8525490	0	0	8525490	44.421	0	8525490	44.421	0	0.000	200000	2.346	8525490		
TANVI FINCAP PRIVATE LIMITED	AAACT6871B	1	4084279	0	0	4084279	21.280	0	4084279	21.280	0	0.000	0	0.000	4084279		
FORT FERTICHEM SALES PRIVATE LIMITED	AABCF3000H	1	793880	0	0	793880	4.136	0	793880	4.136	0	0.000	0	0.000	793880		
ANIL KUMAR	AABHA4130N	1	400000	0	0	400000	2.084	0	400000	2.084	0	0.000	0	0.000	400000		
RAMA GUPTA	ACHFG6302Q	1	1038361	0	0	1038361	5.410	0	1038361	5.410	0	0.000	0	0.000	1038361		
SUNITA GUPTA	ADEFG7257Q	1	2250	0	0	2250	0.012	0	2250	0.012	0	0.000	0	0.000	2250		
ANIL KUMAR	ADQPK7840M	1	991420	0	0	991420	5.166	0	991420	5.166	0	0.000	0	0.000	991420		
AKASH GUPTA	ALPPG0702K	1	1116550	0	0	1116550	5.818	0	1116550	5.818	0	0.000	200000	2.346	1116550		
PRIYA GUPTA	ANAPG0111D	1	34250	0	0	34250	0.178	0	34250	0.178	0	0.000	0	0.000	34250		
JYOTI GUPTA	ANAPG0112A	1	32250	0	0	32250	0.168	0	32250	0.168	0	0.000	0	0.000	32250		
VARUN GUPTA	ANFFG1119E	1	32250	0	0	32250	0.168	0	32250	0.168	0	0.000	0	0.000	32250		
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(d) Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(f) Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
Sub-Total(A)(1)		10	8525490	0	0	8525490	44.421	0	8525490	44.421	0	0.000	200000	2.346	8525490		
(2) Foreign (a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(b) Government		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(c) Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	8525490	0	0	8525490	44.421	0	8525490	44.421	0	0.000	200000	2.346	8525490		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		As a % of total Shares held (b)				No. (a)	As a % of total Shares held (Not applicable) (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y									
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(e) Foreign Portfolio Investors		15	24895	0	0	24895	0.130	24895	0	0	0	0.130	0.000	NA	NA	NA	24895	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
Sub-Total(B)(1)		15	24895	0	0	24895	0.130	24895	0	0	0	0.130	0.000	NA	NA	NA	24895	0
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1302	1325280	0	0	1325280	6.905	1325280	0	0	0	6.905	0.000	NA	NA	NA	1291380	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	3232152	0	0	3232152	16.841	3232152	0	0	0	16.841	0.000	NA	NA	NA	3232152	0
(b) MOHIT JAIN	ADZPJ4050D	1	333993	0	0	333993	1.740	333993	0	0	0	1.740	0.000	NA	NA	NA	333993	0
RADHEY SHYAM VERMA	AHPV6546D	1	204101	0	0	204101	1.063	204101	0	0	0	1.063	0.000	NA	NA	NA	204101	0
NBF-Cs registered with RBI		2	15510	0	0	15510	0.081	15510	0	0	0	0.081	0.000	NA	NA	NA	15510	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0	0.000	0.000	NA	NA	NA	0	0
(e) Any Other (specify) # CORPORATE BODY		284	6068788	0	0	6068788	31.620	6068788	0	0	0	31.620	0.000	NA	NA	NA	5875288	0
(e) Any Other (specify) # NRI		11	485	0	0	485	0.003	485	0	0	0	0.003	0.000	NA	NA	NA	485	0
CORPORATE BODY # DOYEN COMMERCIAL PRIVATE LIMITED	AADCDC3546N	1	676772	0	0	676772	3.526	676772	0	0	0	3.526	0.000	NA	NA	NA	676772	0
CORPORATE BODY # SHRINE COMMODITIES PRIVATE LIMITED	AATCS3818A	1	211059	0	0	211059	1.100	211059	0	0	0	1.100	0.000	NA	NA	NA	211059	0
Sub-Total (B)(3)		1641	10642215	0	0	10642215	55.450	10642215	0	0	0	55.450	0.000	NA	NA	NA	10414815	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1656	10667110	0	0	10667110	55.579	10667110	0	0	0	55.579	0.000	NA	NA	NA	10439710	0



Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)
								Class X	Class Y	Total		No. (a)	As a % of total Shares held (b)	
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	
Total Non-Promoter-Non-Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	

Note

- (1) PAN would not be displayed on website of Stock Exchanges(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

