



**CCL**  
International Ltd.

Dated: 20.01.2016

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> December, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For CCL International Limited**

For CCL International Limited

*Shiv 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  
Kamdhenu 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 : **31.12.2015**
- 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:-



Category (I)	Category of shareholder (II)	Nos. of shares (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 (VIII) calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying 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 (A+B+C)	No. (a) As a % of total Shares held (b)					
(A)	Promoter & Promoter Group	10	8525490	0	0	8525490	44.421	8525490	0	8525490	44.421	0	0.000	2000000	8525490
(B)	Public	1619	10667110	0	0	10667110	55.579	10667110	0	55.579	0	0.000	NA	NA	10439710
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0.000	0	0.000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0
	Total	1629	19192600	0	0	19192600	100.000	19192600	0	19192600	100.000	0	0.000		18965200


  
 COLLEGE INTERNATIONAL LIMITED

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

(1) Category & Name of the Shareholders (i)	(ii) PAN	No. of share holder (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 no. shares held (VII) = (iv)+(v)+(vi)	Shareholding g% 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 Shares Underlying 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)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)			
(1) Indian																		
Individuals/Hindu Undivided Family																		
TANVI FINCAP PRIVATE LIMITED	AAACT16871B	1	4084279	0	0	4084279	21.280	0	0	0	21.280	0	0.000	0	0.000	0	0.000	4084279
FORT FERTICHEM SALES PRIVATE LIMITED	AABCF3000H	1	793880	0	0	793880	4.136	0	0	0	4.136	0	0.000	0	0.000	0	0.000	793880
ANIL KUMAR	AABHA4130N	1	400000	0	0	400000	2.084	0	0	0	2.084	0	0.000	0	0.000	0	0.000	400000
RAMA GUPTA	ACHPG6302Q	1	1038361	0	0	1038361	5.410	0	0	0	5.410	0	0.000	0	0.000	0	0.000	1038361
SUNITA GUPTA	ADEPG7257Q	1	2250	0	0	2250	0.012	0	0	0	0.012	0	0.000	0	0.000	0	0.000	2250
ANIL KUMAR	ADQPK7840M	1	991420	0	0	991420	5.166	0	0	0	5.166	0	0.000	0	0.000	0	0.000	991420
AKASH GUPTA	ALPPG0702K	1	1116550	0	0	1116550	5.818	0	0	0	5.818	0	0.000	0	0.000	200000	12.346	1116550
PRIVA GUPTA	ANAPG0111D	1	34250	0	0	34250	0.178	0	0	0	0.178	0	0.000	0	0.000	0	0.000	34250
JYOTI GUPTA	ANAPG0112A	1	32250	0	0	32250	0.168	0	0	0	0.168	0	0.000	0	0.000	0	0.000	32250
VARUN GUPTA	ANFPG1119E	1	32250	0	0	32250	0.168	0	0	0	0.168	0	0.000	0	0.000	0	0.000	32250
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total(A)(1)		10	8525490	0	0	8525490	44.421	0	0	0	44.421	0	0.000	0	0.000	200000	2.346	8525490
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	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	0	0	44.421	0	0.000	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 26(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 shares (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 Underlying 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)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(e) Foreign Portfolio Investors		16	28814	0	0	28814	0.150	0	28814	0.150	0.150	0	0.000	0	0.000	NA	0	28814
(f) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(2) Sub-Total(B)(1)		16	28814	0	0	28814	0.150	0	28814	0.150	0.150	0	0.000	0	0.000	NA	0	28814
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(3) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	0
(a) Individuals -I: Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1308	2853494	0	0	2853494	14.888	0	2853494	14.988	14.988	0	0.000	0	0.000	NA	0	2819594
(a) II: Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	2736152	0	0	2736152	14.256	0	2736152	14.256	14.256	0	0.000	0	0.000	NA	0	2736152
MOHIT JAIN	ADZPJ4050D	1	333993	0	0	333993	1.740	0	333993	1.740	1.740	0	0.000	0	0.000	NA	0	333993
RADHEY SHYAM VERMA	AEHPV8546D	1	204101	0	0	204101	1.063	0	204101	1.063	1.063	0	0.000	0	0.000	NA	0	204101
OM NARAYAN SHARMA	BHEFS1385G	1	875306	0	0	875306	4.561	0	875306	4.561	4.561	0	0.000	0	0.000	NA	0	875306
(b) NBFCs registered with RBI		2	15510	0	0	15510	0.081	0	15510	0.081	0.081	0	0.000	0	0.000	NA	0	15510
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	NA	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	NA	0	0
(e) Any Other (specify) # CORPORATE BODY		270	5032665	0	0	5032665	26.222	0	5032665	26.222	26.222	0	0.000	0	0.000	NA	0	4839165
(e) Any Other (specify) # NRI		10	475	0	0	475	0.002	0	475	0.002	0.002	0	0.000	0	0.000	NA	0	475
CORPORATE BODY # DOYEN COMMERCIAL PRIVATE LIMITED	AADCD3546N	1	527748	0	0	527748	2.750	0	527748	2.750	2.750	0	0.000	0	0.000	NA	0	527748
CORPORATE BODY # SHRINE COMMODITIES PRIVATE LIMITED	AATCS3818A	1	211059	0	0	211059	1.100	0	211059	1.100	1.100	0	0.000	0	0.000	NA	0	211059
CORPORATE BODY # TEJASWANI INFRASTRUCTURE PVT LTD	AAECT5370P	1	266839	0	0	266839	1.390	0	266839	1.390	1.390	0	0.000	0	0.000	NA	0	266839
Sub-Total (B)(3)		1603	10638296	0	0	10638296	55.429	0	10638296	55.429	55.429	0	0.000	0	0.000	NA	0	10410896
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1619	10667110	0	0	10667110	55.579	0	10667110	55.579	55.579	0	0.000	0	0.000	NA	0	10439710

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 shares held (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 Shares Underlying 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)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(2) Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A)2		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		

Note

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

