



**CCL**  
International Ltd.

Dated: 20.07.2016

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 30<sup>th</sup> June, 2016.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For CCL International Limited**

**For CCL International Limited**

  
**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  
Kamdhenu Complex, Opp.Sahajanand College,  
Panjara Pole, Ahmedabad.



**CCL**  
International Ltd.

### 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 : **30.06.2016**
  - 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:-



Category (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)			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)	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 eg: X	Class eg: Y	Total							
(A)	Promoter & Promoter Group	10	8525490	0	0	8525490	44.421			0	44.421	0	0.000	200000	2.346	8525490	
(B)	Public	1666	10667110	0	0	10667110	55.579			0	55.579	0	0.000	NA	NA	10439710	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000			0	0.000	0	0.000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA			0	0.000	0	0.000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000			0	0.000	0	0.000	NA	NA	0	
	Total	1676	19192600	0	0	19192600	100.000			0	100.000	0	0.000	200000	2.346	18965200	

Table I - Summary Statement holding of specified securities



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

(I) Category & Name of the Shareholders	(II) PAN	(III) No. of shares held	(IV) No. of fully paid up equity shares held	(V) Partly paid-up equity shares held	(VI) Nos. of shares underlying Depository Receipts	(VII) Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	(IX) Number of Voting Rights held in each class of securities			Total as a % of Voting rights	(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	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	(XII) Number of Locked in shares		Number of Shares pledged or otherwise (XIII)	Number of Shares held (b) / As a % of total Shares held (b)	Number of Shares held in dematerialized form (XIV)
								Class X	Class Y	Total				(a)	(b)			
(1) Indian																		
(a) Individuals/Hindu Undivided Family		10	8525490	0	0	8525490	44.421	8525490	0	8525490	44.421	0	0.000	0	0.000	200000	0	8525490
TANVI FINCAP PRIVATE LIMITED	AAACT16871B	1	4084279	0	0	4084279	21.280	4084279	0	4084279	21.280	0	0.000	0	0.000	0	0	4084279
FORT FEETICHEM SALES PRIVATE LIMITED	AABCE30004H	1	793880	0	0	793880	4.136	793880	0	793880	4.136	0	0.000	0	0.000	0	0	793880
ANIL KUMAR	AABHA4130N	1	400000	0	0	400000	2.084	400000	0	400000	2.084	0	0.000	0	0.000	0	0	400000
RAMA GUPTA	ACHHG6302Q	1	1038361	0	0	1038361	5.410	1038361	0	1038361	5.410	0	0.000	0	0.000	0	0	1038361
SUNITA GUPTA	ADEPG7257Q	1	2250	0	0	2250	0.012	2250	0	2250	0.012	0	0.000	0	0.000	0	0	2250
ANIL KUMAR	ADQKR7840M	1	991420	0	0	991420	5.166	991420	0	991420	5.166	0	0.000	0	0.000	0	0	991420
AKASH GUPTA	ALPRG0702K	1	1116550	0	0	1116550	5.818	1116550	0	1116550	5.818	0	0.000	0	0.000	0	0	1116550
PRIVA GUPTA	ANAPG0111D	1	34250	0	0	34250	0.178	34250	0	34250	0.178	0	0.000	0	0.000	0	0	34250
JYOTI GUPTA	ANADG0112A	1	32250	0	0	32250	0.168	32250	0	32250	0.168	0	0.000	0	0.000	0	0	32250
VARUN GUPTA	ANFPG1119E	1	32250	0	0	32250	0.168	32250	0	32250	0.168	0	0.000	0	0.000	0	0	32250
(b) 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	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(d) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(f) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(2) Sub-Total (A)(1)		10	8525490	0	0	8525490	44.421	8525490	0	8525490	44.421	0	0.000	0	0.000	0	0	8525490
(a) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	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	0
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(2) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	8525490	0	0	8525490	44.421	8525490	0	8525490	44.421	0	0.000	0	0.000	200000	0	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 sharehold or (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 (VIII) As a % of (A+B+C2)	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)	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)	As a % of total Shares held (Not applica ble)(b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Classy	Total				No. (a)	As a % of total Shares held (b)			
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	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	NA	0
(e) Foreign Portfolio Investors		7	7638	0	0	7638	0.040	7638	0	7638	0.040	0	0.040	0	0.000	NA	NA	7638
(f) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	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	NA	0
(i) Any Others (Specify) Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(2) Central Government/ State Government(s)/ President of India		7	7638	0	0	7638	0.040	7638	0	7638	0.040	0	0.040	0	0.000	NA	NA	7638
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a) Individuals - i- Individual shareholders holding nominal share capital up to Rs. 2 lakhs		1323	1338708	0	0	1338708	6.975	1338708	0	1338708	6.975	0	6.975	0	0.000	NA	NA	1304808
ii- Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	3083543	0	0	3083543	16.066	3083543	0	3083543	16.066	0	16.066	0	0.000	NA	NA	3083543
MOHIT JAIN	ADZPH4050D	1	333993	0	0	333993	1.740	333993	0	333993	1.740	0	1.740	0	0.000	NA	NA	333993
(b) NBFCs registered with RBI		1	40	0	0	40	0.000	40	0	40	0.000	0	0.000	0	0.000	NA	NA	40
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d) Overseas Depositories holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e) Any Other (specify) # CORPORATE BODY		281	6236666	0	0	6236666	32.495	6236666	0	6236666	32.495	0	32.495	0	0.000	NA	NA	6043166
(e) Any Other (specify) # NRI		12	515	0	0	515	0.003	515	0	515	0.003	0	0.003	0	0.000	NA	NA	515
CORPORATE BODY # DOYEN COMMERCIAL PRIVATE LIMITED	AADCDS346N	1	676772	0	0	676772	3.526	676772	0	676772	3.526	0	3.526	0	0.000	NA	NA	676772
CORPORATE BODY # SANGINI MARKETING PRIVATE LIMITED	AAPCS0178K	3	584004	0	0	584004	3.043	584004	0	584004	3.043	0	3.043	0	0.000	NA	NA	584004
CORPORATE BODY # SHRINE AGRIMART PRIVATE LIMITED	AATCS2112H	1	381928	0	0	381928	1.990	381928	0	381928	1.990	0	1.990	0	0.000	NA	NA	381928
Sub-Total (B)(3)		1659	10659472	0	0	10659472	55.539	10659472	0	10659472	55.539	0	55.539	0	0.000	NA	NA	10432072
Total Public Shareholding (B)- (B)(1)+(B)(2)+(B)(3)		1666	10667110	0	0	10667110	55.579	10667110	0	10667110	55.579	0	55.579	0	0.000	NA	NA	10439710

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
 Details of Shares which remain unclaimed may be given near 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 Exchanges.  
 (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)	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	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (c)	As a % of total Shares held (Not applicable) (b)
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		
Total Non-Promoter-Non-Public Shareholding (C)=		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		

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.

