

Shareholding Pattern_31.03.2017

| General information about company | |
|--|---------------------------|
| Scrip code | 531900 |
| Name of the company | CCL International Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------------|-------------------------|
| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 10 | 8615490 | | | 8615490 | 44.89 | 8615490 | | 8615490 | 44.89 |
| (B) | Public | 1933 | 10577110 | | | 10577110 | 55.11 | 10577110 | | 10577110 | 55.11 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1943 | 19192600 | | | 19192600 | 100 | 19192600 | | 19192600 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 44.89 | | | 200000 | 2.32 | 8615490 |
| (B) | Public | | | | 55.11 | | | | | 10349710 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 200000 | 1.04 | 18965200 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 8 | 3737331 | | | 3737331 | 19.47 | 3737331 | | 3737331 | 19.47 |
| (d) | Any Other (specify) | 2 | 4878159 | | | 4878159 | 25.42 | 4878159 | | 4878159 | 25.42 |
| Sub-Total (A)(1) | | 10 | 8615490 | | | 8615490 | 44.89 | 8615490 | | 8615490 | 44.89 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 8615490 | | | 8615490 | 44.89 | 8615490 | | 8615490 | 44.89 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 4 | 3005 | | | 3005 | 0.02 | 3005 | | 3005 | 0.02 |
| Sub-Total (B)(1) | | 4 | 3005 | | | 3005 | 0.02 | 3005 | | 3005 | 0.02 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1639 | 1506579 | | | 1506579 | 7.85 | 1506579 | | 1506579 | 7.85 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 48 | 2845819 | | | 2845819 | 14.83 | 2845819 | | 2845819 | 14.83 |
| (b) | NBFCs registered with RBI | 1 | 40 | | | 40 | 0 | 40 | | 40 | 0 |
| (e) | Any Other (specify) | 241 | 6221667 | | | 6221667 | 32.42 | 6221667 | | 6221667 | 32.42 |
| Sub-Total (B)(3) | | 1929 | 10574105 | | | 10574105 | 55.09 | 10574105 | | 10574105 | 55.09 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1933 | 10577110 | | | 10577110 | 55.11 | 10577110 | | 10577110 | 55.11 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1943 | 19192600 | | | 19192600 | 100 | 19192600 | | 19192600 | 100 |
| Total (A+B+C) | | 1943 | 19192600 | | | 19192600 | 100 | 19192600 | | 19192600 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 19.47 | | | 200000 | 5.35 | 3737331 |
| (d) | | | | 25.42 | | | 0 | 0 | 4878159 |
| Sub-Total (A) (1) | | | | 44.89 | | | 200000 | 2.32 | 8615490 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 44.89 | | | 200000 | 2.32 | 8615490 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.02 | | | | | 3005 |
| Sub-Total (B) (1) | | | | 0.02 | | | | | 3005 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 7.85 | | | | | 1472679 |
| (a(ii)) | | | | 14.83 | | | | | 2845819 |
| (b) | | | | 0 | | | | | 40 |
| (e) | | | | 32.42 | | | | | 6028167 |
| Sub-Total (B) (3) | | | | 55.09 | | | | | 10346705 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 55.11 | | | | | 10349710 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 18965200 |
| Total (A+B+C) | | | | 100 | | | 200000 | 1.04 | 18965200 |

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| Individuals/Hindu undivided Family | | | | | | | |
|--|------------------|------------|--------------|------------|-------------|-------------|-------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Anil Kumar (HUF) | Rama Gupta | Sunita Gupta | Anil Kumar | Akash Gupta | Priya Gupta | Jyoti Gupta |
| PAN (II) | AABHA4130N | ACHPG6302Q | ADEPG7257Q | ADQPK7840M | ALPPG0702K | ANAPG0111D | ANAPG0112A |
| No. of fully paid up equity shares held (IV) | 400000 | 1038361 | 2250 | 1081420 | 1116550 | 34250 | 32250 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 400000 | 1038361 | 2250 | 1081420 | 1116550 | 34250 | 32250 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.08 | 5.41 | 0.01 | 5.63 | 5.82 | 0.18 | 0.17 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 400000 | 1038361 | 2250 | 1081420 | 1116550 | 34250 | 32250 |
| Class eg:y | | | | | | | |
| Total | 400000 | 1038361 | 2250 | 1081420 | 1116550 | 34250 | 32250 |
| Total as a % of Total Voting rights | 2.08 | 5.41 | 0.01 | 5.63 | 5.82 | 0.18 | 0.17 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 2.08 | 5.41 | 0.01 | 5.63 | 5.82 | 0.18 | 0.17 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 200000 | 0 | 0 |

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| | | | | | | | |
|---|--------|---------|------|---------|---------|-------|-------|
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 17.91 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 400000 | 1038361 | 2250 | 1081420 | 1116550 | 34250 | 32250 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | | |
|--|-------------|---------------------------------------|
| Searial No. | 8 | |
| Name of the Shareholders (I) | Varun Gupta | Click here to go back |
| PAN (II) | ANFPG1119E | Total |
| No. of fully paid up equity shares held (IV) | 32250 | 3737331 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 32250 | 3737331 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.17 | 19.47 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 32250 | 3737331 |
| Class eg:y | | |
| Total | 32250 | 3737331 |
| Total as a % of Total Voting rights | 0.17 | 19.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.17 | 19.47 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | 0 | 200000 |

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| | | |
|---|-------|---------|
| As a % of total Shares held (b) | 0 | 5.35 |
| Number of equity shares held in dematerialized form (XIV) | 32250 | 3737331 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

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| Any Other (specify) | | | |
|--|------------------------------|--------------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TANVI FINCAP PRIVATE LIMITED | FORT FERTICHEM SALES PRIVATE LIMITED | |
| PAN (II) | AAACT6871B | AABCF3000H | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 4084279 | 793880 | 4878159 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4084279 | 793880 | 4878159 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 21.28 | 4.14 | 25.42 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 4084279 | 793880 | 4878159 |
| Class eg: y | | | |
| Total | 4084279 | 793880 | 4878159 |
| Total as a % of Total Voting rights | 21.28 | 4.14 | 25.42 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 21.28 | 4.14 | 25.42 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total | | | |

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| | | | |
|---|---------|--------|---------|
| Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 4084279 | 793880 | 4878159 |
| Reason for not providing PAN | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Mohit Jain | Sweta Jain | Click here to go back |
| PAN (II) | ADZPJ4050D | AFPPJ0989K | Total |
| No. of fully paid up equity shares held (IV) | 333993 | 227200 | 561193 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 333993 | 227200 | 561193 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.74 | 1.18 | 2.92 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 333993 | 227200 | 561193 |
| Class eg:y | | | |
| Total | 333993 | 227200 | 561193 |
| Total as a % of Total Voting rights | 1.74 | 1.18 | 2.92 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 1.74 | 1.18 | 2.92 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 333993 | 227200 | 561193 |

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| | | | |
|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

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| Any Other (specify) | | | | | |
|--|--|--|--|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | Doyen Commercial Private Limited | Evergrowth Chits Private Limited | Sangini Marketing Private Limited | Shrine Agrimart Private Limited | Click here to go back |
| PAN (II) | AADCD3546N | AAACE9176G | AAPCS0178K | AATCS2112H | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 1145485 | 694724 | 845325 | 621928 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1145485 | 694724 | 845325 | 621928 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.97 | 3.62 | 4.4 | 3.24 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1145485 | 694724 | 845325 | 621928 | 0 |
| Class eg: y | | | | | |
| Total | 1145485 | 694724 | 845325 | 621928 | 0 |
| Total as a % of Total Voting rights | 5.97 | 3.62 | 4.4 | 3.24 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 5.97 | 3.62 | 4.4 | 3.24 | 0 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |

Shareholding Pattern_31.03.2017

| | | | | | |
|---|---------|--------|--------|--------|---|
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1145485 | 694724 | 845325 | 621928 | 0 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |