

## Shareholding Pattern\_31.12.2016

<b>General information about company</b>	
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

## Shareholding Pattern\_31.12.2016

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

<b>Table I - Summary Statement holding of specified securities</b>											
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	8525490			8525490	44.42	8525490		8525490	44.42
(B)	Public	1788	10667110			10667110	55.58	10667110		10667110	55.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>1798</b>	<b>19192600</b>			<b>19192600</b>	<b>100</b>	<b>19192600</b>		<b>19192600</b>	<b>100</b>

<b>Table I - Summary Statement holding of specified securities</b>										
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				44.42			200000	2.35	8525490
(B)	Public				55.58					10439710
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	<b>Total</b>				<b>100</b>			<b>200000</b>	<b>1.04</b>	<b>18965200</b>

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	3647331			3647331	19	3647331		3647331	19
(d)	Any Other (specify)	2	4878159			4878159	25.42	4878159		4878159	25.42
Sub-Total (A)(1)		10	8525490			8525490	44.42	8525490		8525490	44.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	8525490			8525490	44.42	8525490		8525490	44.42
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.	1497	1389330			1389330	7.24	1389330		1389330	7.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	46	3090966			3090966	16.1	3090966		3090966	16.1
(b)	NBFCs registered with RBI	1	40			40	0	40		40	0
(e)	Any Other (specify)	240	6183769			6183769	32.22	6183769		6183769	32.22
Sub-Total (B)(3)		1784	10664105			10664105	55.56	10664105		10664105	55.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1788	10667110			10667110	55.58	10667110		10667110	55.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1798	19192600			19192600	100	19192600		19192600	100
Total (A+B+C)		1798	19192600			19192600	100	19192600		19192600	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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			200000	5.48	3647331
(d)				25.42			0	0	4878159
Sub-Total (A) (1)				44.42			200000	2.35	8525490
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.42			200000	2.35	8525490
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))				7.24					1355430
(a(ii))				16.1					3090966
(b)				0					40
(e)				32.22					5990269
Sub-Total (B) (3)				55.56					10436705
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				55.58					10439710
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

Shareholding Pattern\_31.12.2016.

<b>Individuals/Hindu undivided Family</b>							
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	991420	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	991420	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	5.17	5.82	0.18	0.17
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	400000	1038361	2250	991420	1116550	34250	32250
Class eg:y							
Total	400000	1038361	2250	991420	1116550	34250	32250
Total as a % of Total Voting rights	2.08	5.41	0.01	5.17	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	5.17	5.82	0.18	0.17
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)	0	0	0	0	200000	0	0

Shareholding Pattern\_31.12.2016.

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	991420	1116550	34250	32250
Reason for not providing PAN							
Reason for not providing PAN							



<b>Individuals/Hindu undivided Family</b>		
Searial No.	8	
Name of the Shareholders (I)	Varun Gupta	<a href="#">Click here to go back</a>
PAN (II)	ANFPG1119E	Total
No. of fully paid up equity shares held (IV)	32250	3647331
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	3647331
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	19
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	32250	3647331
Class eg:y		
Total	32250	3647331
Total as a % of Total Voting rights	0.17	19
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)	0	200000

Shareholding Pattern\_31.12.2016.

As a % of total Shares held (b)	0	5.48
Number of equity shares held in dematerialized form (XIV)	32250	3647331
Reason for not providing PAN		
Reason for not providing PAN		

## Shareholding Pattern\_31.12.2016.

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total			

Shareholding Pattern\_31.12.2016

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			

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Searial No.	1	
Name of the Shareholders (I)	Mohit Jain	<a href="#">Click here to go back</a>
PAN (II)	ADZPJ4050D	Total
No. of fully paid up equity shares held (IV)	333993	333993
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	333993
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	1.74
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	333993	333993
Class eg:y		
Total	333993	333993
Total as a % of Total Voting rights	1.74	1.74
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	1.74
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	333993	333993

Shareholding Pattern\_31.12.2016.

Reason for not providing PAN		
Reason for not providing PAN		

## Shareholding Pattern\_31.12.2016.

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Bodies Corporate	Bodies Corporate	Clearing Members	
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	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Evergrowth Chits Pvt Ltd	Kaynet Capital Limited	Sangini Marketing Private Limited	Shrine Agrimart Private Limited	Amrapali Aadya Trading and Investment Private Limited	Click here to go back
PAN (II)	AAACE9176G	AABCK3032E	AAPCS0178K	AATCS2112H	AAECA3909P	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	405955	350631	845325	381928	822529	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)	405955	350631	845325	381928	822529	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	1.83	4.4	1.99	4.29	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	405955	350631	845325	381928	822529	0
Class eg: y						
Total	405955	350631	845325	381928	822529	0
Total as a % of Total Voting rights	2.12	1.83	4.4	1.99	4.29	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)	2.12	1.83	4.4	1.99	4.29	0

Shareholding Pattern\_31.12.2016.

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	405955	350631	845325	381928	822529	0
Reason for not providing PAN						
Reason for not providing PAN						