

General information about company

Scrip code	531900
NSE Symbol	
MSEI Symbol	
ISIN	INE778E01031
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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	11	9511649			9511649	49.56	9511649		9511649	49.56
(B)	Public	1909	9680951			9680951	50.44	9680951		9680951	50.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1920	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				49.56			200000	2.1	9511649
(B)	Public				50.44					9453451
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			200000	1.04	18965100

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	9	5877952			5877952	30.63	5877952		5877952	30.63
(d)	Any Other (specify)	2	3633697			3633697	18.93	3633697		3633697	18.93
Sub-Total (A)(1)		11	9511649			9511649	49.56	9511649		9511649	49.56
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	9511649			9511649	49.56	9511649		9511649	49.56
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		4	3005			3005	0.02	3005		3005	0.02

(B)(1)											
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1564	1470947			1470947	7.66	1470947		1470947	7.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	2262643			2262643	11.79	2262643		2262643	11.79
(b)	NBFCs registered with RBI	1	40			40	0	40		40	0
(e)	Any Other (specify)	304	5944316			5944316	30.97	5944316		5944316	30.97
Sub-Total (B)(3)		1905	9677946			9677946	50.43	9677946		9677946	50.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1909	9680951			9680951	50.44	9680951		9680951	50.44
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1920	19192600			19192600	100	19192600		19192600	100
Total (A+B+C)		1920	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)				30.63			200000	3.4	5877952
(d)				18.93			0	0	3633697
Sub-Total (A) (1)				49.56			200000	2.1	9511649
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				49.56			200000	2.1	9511649
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))				7.66					1436947
(a(ii))				11.79					2262643
(b)				0					40
(e)				30.97					5750816
Sub-Total (B) (3)				50.43					9450446
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				50.44					9453451
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18965100
Total (A+B+C)				100			200000	1.04	18965100

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)	8.6	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
As a % of total Shares held (b)	0	0	0	0	17.91	0	0
Number of equity shares held in	1650000	1038361	2250	1081420	1116550	34250	32250

Individuals/Hindu undivided Family

Serial No.	8	9	
Name of the Shareholders (I)	VARUN GUPTA	AISHVARYA GUPTA	Click here to go back
PAN (II)	ANFPG1119E	BGTPG5813R	Total
No. of fully paid up equity shares held (IV)	32250	890621	5877952
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	890621	5877952
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	4.64	30.63
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	32250	890621	5877952
Class eg:y			
Total	32250	890621	5877952
Total as a % of Total Voting rights	0.17	4.64	30.63

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	4.64	30.63
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	200000
As a % of total Shares held (b)	0	0	3.4
Number of equity shares held in	32250	890621	5877952

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

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	RAMA ANIL GUPTA ASSOCIATES PVT LTD (FORMERLY KNOWN AS FORT FERTICHEM SALES PVT LTD)	
PAN (II)	AAACT6871B	AABCF3000H	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3589817	43880	3633697
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3589817	43880	3633697
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.7	0.23	18.93
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3589817	43880	3633697

Class eg:y			
Total	3589817	43880	3633697
Total as a % of Total Voting rights	18.7	0.23	18.93
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)	18.7	0.23	18.93
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

As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	3589817	43880	3633697
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	Mohit Jain	Sweta Jain	Rakesh Kansal	Click here to go back
PAN (II)	ADZPJ4050D	AFPPJ0989K	AQKPK4866E	Total
No. of fully paid up equity shares held (IV)	333993	227200	192917	754110
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	192917	754110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	1.18	1.01	3.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	333993	227200	192917	754110
Class eg:y				
Total	333993	227200	192917	754110
Total as a % of Total Voting rights	1.74	1.18	1.01	3.93

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	1.01	3.93
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	192917	754110
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	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	More than 1 percentage of shareholding	
Name of the Shareholders (I)	DOYEN COMMERCIAL PRIVATE LIMITED	EVERGROWTH CHITS PVT LTD	SANGINI MARKETING PRIVATE LIMITED	SHRINE AGRIMART PRIVATE LIMITED	A V GUPTA AND COMPANY PRIVATE LIMITED	Click here to go back
PAN (II)	AADCD3546N	AAACE9176G	AAPCS0178K	AATCS2112H	AADCA3822A	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	1445485	716549	216995	343736	291760	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)	1445485	716549	216995	343736	291760	0
Shareholding as a % of total no. of shares (calculated as per SCRR,	7.53	3.73	1.13	1.79	1.52	0

1957) (VIII) As a % of (A+B+C2)						
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1445485	716549	216995	343736	291760	0
Class eg:y						
Total	1445485	716549	216995	343736	291760	0
Total as a % of Total Voting rights	7.53	3.73	1.13	1.79	1.52	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)	7.53	3.73	1.13	1.79	1.52	0
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1445485	716549	216995	343736	291760	0
Reason for not providing PAN						
Reason for not providing PAN						

