

Shareholding Pattern_31.12.2017'

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)	31-12-2017
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	11	8632529			8632529	44.98	8632529		8632529	44.98
(B)	Public	1986	10560071			10560071	55.02	10560071		10560071	55.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1997	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				44.98			950000	11	8632529
(B)	Public				55.02					10332571
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			950000	4.95	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	3754370			3754370	19.56	3754370		3754370	19.56
(d)	Any Other (specify)	2	4878159			4878159	25.42	4878159		4878159	25.42
Sub-Total (A)(1)		11	8632529			8632529	44.98	8632529		8632529	44.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	8632529			8632529	44.98	8632529		8632529	44.98
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.	1616	1476912			1476912	7.7	1476912		1476912	7.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	43	2758464			2758464	14.37	2758464		2758464	14.37
(b)	NBFCs registered with RBI	1	40			40	0	40		40	0
(e)	Any Other (specify)	322	6321650			6321650	32.94	6321650		6321650	32.94
Sub-Total (B)(3)		1982	10557066			10557066	55.01	10557066		10557066	55.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1986	10560071			10560071	55.02	10560071		10560071	55.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1997	19192600			19192600	100	19192600		19192600	100
Total (A+B+C)		1997	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)				19.56			200000	5.33	3754370
(d)				25.42			750000	15.37	4878159
Sub-Total (A) (1)				44.98			950000	11	8632529
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.98			950000	11	8632529
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))				7.7					1442912
(a(ii))				14.37					2758464
(b)				0					40
(e)				32.94					6128150
Sub-Total (B) (3)				55.01					10329566
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.02					10332571
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			950000	4.95	18965100
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block	
Textual Information()	<p>1. On 30.11.2017, Ms. Aishvarya Gupta acquired 8298 equity shares of M/s. CCL International Limited and becomes the promoter of the company by virtue of the daughter of Mrs. Rama Gupta (Promoter & Director of the company). Hence, Ms. Aishvarya Gupta falls within the ambit of Promoter Category of M/s. CCL International Limited. 2. During the quarter ended September 2017, M/s. Fort Fertichem Sales Private Limited (Promoter) has given 7,50,000 equity shares of CCL International Limited as margin for Share Trading to M/s. Adroit Financial Services Pvt. Ltd and remain pledge during the quarter ended December 2017.</p>

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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			
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	17039	3754370
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	17039	3754370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.09	19.56
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	32250	17039	3754370
Class eg:y			
Total	32250	17039	3754370
Total as a % of Total Voting rights	0.17	0.09	19.56
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	0.09	19.56
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

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As a % of total Shares held (b)	0	0	5.33
Number of equity shares held in dematerialized form (XIV)	32250	17039	3754370
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	750000	750000
As a % of total Shares held (b)	0	94.47	15.37
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 PVT LTD	SANGINI MARKETING PRIVATE LIMITED	SHRINE AGRIMART PRIVATE LIMITED	Click here to go back
PAN (II)	AADC3546N	AAACE9176G	AAPCS0178K	AATCS2112H	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	1256693	716549	845028	343736	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)	1256693	716549	845028	343736	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.55	3.73	4.4	1.79	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1256693	716549	845028	343736	0
Class eg:y					
Total	1256693	716549	845028	343736	0
Total as a % of Total Voting rights	6.55	3.73	4.4	1.79	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)	6.55	3.73	4.4	1.79	0
Number of Locked in shares (XII)					

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No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1256693	716549	845028	343736	0
Reason for not providing PAN					
Reason for not providing PAN					