



Date: 21.04.2019

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Sub: Shareholding Pattern for the quarter ended March 31, 2019

As per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the following requirement:-

1. In pursuant of Clause 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Shareholding Pattern** for the year ended 31th March, 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited
For CCL International Limited


Shivi Sharma Company Secretary
(Company Secretary)



CCL
International Ltd.

HOLDING OF SPECIFIED SECURITIES

Annexure – I

1. Name of the 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
 - b. If under 31(1) (c) then indicate date of allotment/extinguishment : **31.03.2019**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 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 lock-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

*If the Listed entity selects the 'No' for the above questions, 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:-

CCL International Limited

Shiv Sharma

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258
Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520
cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

Category (I)	Category of shareholder (II)	Nos. of shares held (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) = (V) + (VI)	Shareholding % of total no. of shares (calculated till 19/07/2017) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(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 of Voting Rights					No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
								Class of X	Class of Y	Total								
(A)	Promoter & Promoter Group	11	10411649	0	0	10411649	54.248	10411649	0	54.248	0	0.000	200000	1.921	10411649			
(B)	Public	1810	8780951	0	0	8780951	45.752	8780951	0	45.752	0	0.000	NA	NA	8780451			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.000	0	0.000	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
	Total	1821	19192600	0	0	19192600	100.000	19192600	0	100.000	0	0.000	200000	1.042	19192100			

Pawan Kumar Singh
 Chairman
 Board of Directors

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


Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 (A)+(B)+(C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying 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)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X		Total			No. (a)	As a % of total Shares held (b)		
								Class Y	Total						As a % of total Shares held (b)	
(f1)																
(a) Indian Individuals/Hindu Undivided Family		11	10411649	0	0	10411649	54.248	0	10411649	54.248	0	0.000	200000	1.921	10411649	
TANVI FINCAP PRIVATE LIMITED	AAACT6671B	1	3589817	0	0	3589817	18.704	0	3589817	18.704	0	0.000	0	0.000	3000017	
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	AABCF3000H	1	493880	0	0	493880	2.573	0	493880	2.573	0	0.000	0	0.000	483880	
ANIL KUMAR	AABHA4130N	1	1650000	0	0	1650000	8.597	0	1650000	8.597	0	0.000	0	0.000	1650000	
RAMA GUPTA	ACHPG6302Q	1	1038361	0	0	1038361	5.410	0	1038361	5.410	0	0.000	0	0.000	1038361	
SUNITA GUPTA	ADEFG7257Q	1	2250	0	0	2250	0.012	0	2250	0.012	0	0.000	0	0.000	2250	
ANIL KUMAR	ADQPK7840M	1	1081420	0	0	1081420	5.635	0	1081420	5.635	0	0.000	0	0.000	1081420	
AKASH GUPTA	ALPRG0702K	1	1116550	0	0	1116550	5.818	0	1116550	5.818	0	0.000	200000	17.812	1116550	
PRIYA GUPTA	ANAPG0111D	1	34250	0	0	34250	0.178	0	34250	0.178	0	0.000	0	0.000	34250	
JYOTI GUPTA	ANAPG0112A	1	32250	0	0	32250	0.168	0	32250	0.168	0	0.000	0	0.000	32250	
VARUN GUPTA	ANFFG1119E	1	32250	0	0	32250	0.168	0	32250	0.168	0	0.000	0	0.000	32250	
AISHVARYA GUPTA	BGTRG5813R	1	1340621	0	0	1340621	6.985	0	1340621	6.985	0	0.000	0	0.000	1340621	
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
(d) Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
(f) Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
(2) Foreign		11	10411649	0	0	10411649	54.248	0	10411649	54.248	0	0.000	200000	1.921	10411649	
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
(b) Government		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
(c) Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	10411649	0	0	10411649	54.248	0	10411649	54.248	0	0.000	200000	1.921	10411649	

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.


 Anil Kumar

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)	No. of shares underlying Depository Receipts (VI)	Total no. 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 (X)			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)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicab le)(b)	
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(e) Foreign Portfolio Investors		3	2923	0	0	2923	0.015	2923	0	2923	0	0.015	0.015	0.000	NA	NA	2923	
(f) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
Sub-Total(B)(1)		3	2923	0	0	2923	0.015	2923	0	2923	0	0.015	0.015	0.000	NA	NA	2923	
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1492	1358404	0	0	1358404	7.078	1358404	0	1358404	0	7.078	7.078	0.000	NA	NA	1357904	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	2416504	0	0	2416504	12.591	2416504	0	2416504	0	12.591	12.591	0.000	NA	NA	2416504	
(b) MOHIT JAIN	ADZPJ4050D	1	333993	0	0	333993	1.740	333993	0	333993	0	1.740	1.740	0.000	NA	NA	333993	
SWETA JAIN	AFFPJ0999K	1	227200	0	0	227200	1.184	227200	0	227200	0	1.184	1.184	0.000	NA	NA	227200	
ROHIT KUMAR JAIN	AWYFJ5244P	1	342952	0	0	342952	1.787	342952	0	342952	0	1.787	1.787	0.000	NA	NA	342952	
NBFCs registered with RBI		1	40	0	0	40	0.000	40	0	40	0	0.000	0.000	0.000	NA	NA	40	
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0.000	0.000	NA	NA	0	
(e) Any Other (specify) # CLEARING MEMBER		1	9	0	0	9	0.000	9	0	9	0	0.000	0.000	0.000	NA	NA	9	
(f) Any Other (specify) # CORPORATE BODY		174	4611543	0	0	4611543	24.028	4611543	0	4611543	0	24.028	24.028	0.000	NA	NA	4611543	
(g) Any Other (specify) # NRI		11	12791	0	0	12791	0.067	12791	0	12791	0	0.067	0.067	0.000	NA	NA	12791	
(h) Any Other (specify) # RESIDENT (HUF)		95	378737	0	0	378737	1.973	378737	0	378737	0	1.973	1.973	0.000	NA	NA	378737	
CORPORATE BODY # A V GUPTA AND COMPANY PRIVATE LIMITED	AAACA3822A	1	291760	0	0	291760	1.520	291760	0	291760	0	1.520	1.520	0.000	NA	NA	291760	
CORPORATE BODY # DOYEN COMMERCIAL PRIVATE LIMITED	AAOCC3546N	1	1354628	0	0	1354628	7.058	1354628	0	1354628	0	7.058	7.058	0.000	NA	NA	1354628	
CORPORATE BODY # SHRINE EVERGROWTH CHITS PVT LTD	AAACE9176G	1	431164	0	0	431164	2.247	431164	0	431164	0	2.247	2.247	0.000	NA	NA	431164	
CORPORATE BODY # SHRINE AGRIMART PRIVATE LIMITED	AATCS2112H	1	343736	0	0	343736	1.791	343736	0	343736	0	1.791	1.791	0.000	NA	NA	343736	
Sub-Total (B)(3)		1807	8778028	0	0	8778028	45.737	8778028	0	8778028	0	45.737	45.737	0.000	NA	NA	877528	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1810	8780951	0	0	8780951	45.752	8780951	0	8780951	0	45.752	45.752	0.000	NA	NA	8780451	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given here 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 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.

Shrinu Sharma

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold or (III)	No. of fully paid up equity shares hold (IV)	Partly paid-up equity shares hold (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares hold (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 (X)			No. of Shares Underlying 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)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		As a % of total Shares held (b)			No. (Not applicable)	As a % of total Shares hold (Not applicab (a)(b))			
								Class X	Class Y						Total	Total	
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	

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.

Atul Sharma