



CCL
International Ltd.

Date: 20.07.2019

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 June 30, 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 30th June, 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited
For CCL International Limited

Shivi Sharma
Shivi Sharma
Company Secretary
(Company Secretary)

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258
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Guwahati, Shillong, Tura, Aizwal

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)			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 of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class e.g. X	Class e.g. 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	1792	8780951	0	0	8780951	45.752	8780951	0	45.752	0	0.000	NA	NA	8780951	
(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	1803	19192600	0	0	19192600	100.000	19192600	0	100.000	0	0.000	200000	1.042	19192100	

For CCL International Limited

Ashim Aheng
Company Secretary

Table 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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding 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)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y								
(1) (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	AAACT6871B	1	3589817	0	0	3589817	18.704	0	3589817	18.704	0	0.000	0	0.000	3589817		
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	AABCF3000H	1	493880	0	0	493880	2.573	0	493880	2.573	0	0.000	0	0.000	493880		
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	ADPEG7257Q	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	ALPPG0702K	1	1116550	0	0	1116550	5.818	0	1116550	5.818	0	0.000	200000	17.912	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	ANFPG1119E	1	32250	0	0	32250	0.168	0	32250	0.168	0	0.000	0	0.000	32250		
AISHVARYA GUPTA	BGTPG5813R	1	1340621	0	0	1340621	6.985	0	1340621	6.985	0	0.000	0	0.000	1340621		
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(b) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
Sub-Total(A)(1)		11	10411649	0	0	10411649	54.248	0	10411649	54.248	0	0.000	200000	1.921	10411649		
(2) Foreign		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
(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		
Government		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
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.

For CCL International Limited

Shruti Sharma
Company Secretary

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold er (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+C2) (VIII)	Number of Voting Rights held in each class of securities (ix)			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)
								Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicab le)(b)	
								Class X	Class Y	Total							
(1) Institutions																	
(b) Mutual Fund																	
(b) Venture Capital Funds																	
(c) Alternate investment Funds																	
(c) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/ Banks																	
(g) Insurance Companies																	
(h) Provident Funds/ Pension Funds																	
(i) Any Others (specify)																	
(2) Central Government/ State Government(s)/ President of India																	
(3) Non-institutions																	
(e) Individuals - individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
(e) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
MOHIT JAIN	ADZP14050D	1	333993	0	0	333993	1.740	0	0	0	0	0	0	0	0	0	0
SWETA JAIN	AFPP10989K	1	227200	0	0	227200	1.184	0	0	0	0	0	0	0	0	0	0
ROHIT KUMAR JAIN	AWYJ5244P	1	342952	0	0	342952	1.787	0	0	0	0	0	0	0	0	0	0
NBFCs registered with RBI		1	40	0	0	40	0.000	0	0	0	0	0	0	0	0	0	0
Employee Trusts		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs) (disclosing figure)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify) # CORPORATE BODY		170	4592757	0	0	4592757	23.930	0	0	0	0	0	0	0	0	0	0
Any Other (specify) # NRI		11	13484	0	0	13484	0.070	0	0	0	0	0	0	0	0	0	0
Any Other (specify) # RESIDENT (HUF)		97	378748	0	0	378748	1.973	0	0	0	0	0	0	0	0	0	0
CORPORATE BODY # A V GUPTA AND COMPANY PRIVATE LIMITED	AADCA3822A	1	291760	0	0	291760	1.520	0	0	0	0	0	0	0	0	0	0
CORPORATE BODY # DOYEN COMMERCIAL PRIVATE LIMITED	AADGD3546N	1	1354628	0	0	1354628	7.058	0	0	0	0	0	0	0	0	0	0
CORPORATE BODY # EVERGROWTH CHITS PRIVATE LIMITED	AAAGE9176G	1	431164	0	0	431164	2.247	0	0	0	0	0	0	0	0	0	0
CORPORATE BODY # SHRINE AGRIMART PRIVATE LIMITED	AATCS2112H	1	343736	0	0	343736	1.791	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		1789	8778028	0	0	8778028	45.737	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1792	8780951	0	0	8780951	45.752	0	0	0	0	0	0	0	0	0	0

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

For CCL International Limited
 Minis Sharma
 Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold er (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 (vi)+(v)+(iv)	Shareholding % calculated as per SCRR, 1957 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)	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 dematerialize d form (xiv)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable)	
(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)+(C2)		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 Exchanges.
(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.

For CCL International Limited
Ashini Sharma
Company Secretary