



**CCL**  
International Ltd.

Date: 20.07.2020

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

**Sub: Shareholding Pattern for the quarter ended June 30, 2020**

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 quarter ended 30 June, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited

  
Pradeep Kumar  
Company Secretary

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

[www.cclil.com](http://www.cclil.com) | [www.evocrete.in](http://www.evocrete.in) | [www.creteroads.com](http://www.creteroads.com)

[cclinternational2008@gmail.com](mailto:cclinternational2008@gmail.com) | [cclil@cclil.com](mailto:cclil@cclil.com)

Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad

## 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 : **30.06.2020**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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	
6	Whether the listed entity has any significant beneficial owner?	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:-





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)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (A+B+C))	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Class eqt. X	Class eqt. Y			No. a	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	11	10842804	0	0	10842804	10842804	0	56.49	0	0	200000	10842804	
(B)	Public	1763	8349796	0	0	8349796	8349796	0	43.51	0	0	0	8349796	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	
	<b>Total</b>	<b>1794</b>	<b>19192600</b>	<b>0</b>	<b>0</b>	<b>19192600</b>	<b>19192600</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>200000</b>	<b>19192100</b>	



Summary Statement Holding of Specified Securities																							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII)		Total nos. shares held (VI) = (IV)+(V)+ (VII)	Total as a % of (A+B+C)	Nos. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of) (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 eg. X	Class eg. Y					No. of Voting Rights				No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)
																(A)	(B)						
(a)	Indian	Individuals/Hindu Undivided Family																					
		AKASH GUPTA	11	10842804	0	56.49	10842804	0	56.49	0	0	10842804	56.49	0	0	0	0	200000	1.84	10842804			
		VARUN GUPTA	1	1116550	0	5.82	1116550	0	5.82	0	0	1116550	5.82	0	0	0	200000	17.91	1116550				
		SUNITA GUPTA	1	32250	0	0.17	32250	0	0.17	0	0	32250	0.17	0	0	0	0	0	0	32250			
		RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	1	493880	0	2.57	493880	0	2.57	0	0	493880	2.57	0	0	0	0	0	0	493880			
		PRIYA GUPTA	1	34250	0	0.18	34250	0	0.18	0	0	34250	0.18	0	0	0	0	0	0	34250			
		TANVINDYAS PRIVATE LIMITED	1	1650000	0	8.6	1650000	0	8.6	0	0	1650000	8.6	0	0	0	0	0	0	1650000			
		AISHVARYA GUPTA	1	3569817	0	18.7	3569817	0	18.7	0	0	3569817	18.7	0	0	0	0	0	0	3569817			
		RAMA GUPTA	1	1771776	0	9.23	1771776	0	9.23	0	0	1771776	9.23	0	0	0	0	0	0	1771776			
		ANIL KUMAR	1	1038361	0	5.41	1038361	0	5.41	0	0	1038361	5.41	0	0	0	0	0	0	1038361			
		JYOTI GUPTA	1	1081420	0	5.63	1081420	0	5.63	0	0	1081420	5.63	0	0	0	0	0	0	1081420			
		Central Government/ State Government(s)	0	32250	0	0.17	32250	0	0.17	0	0	32250	0.17	0	0	0	0	0	0	32250			
		Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Sub-Total (A)(1)	11	10842804	0	56.49	10842804	0	56.49	0	0	10842804	56.49	0	0	0	0	200000	1.84	10842804			
		Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)	11	10842804	0	56.49	10842804	0	56.49	0	0	10842804	56.49	0	0	0	0	200000	1.84	10842804			

