



**CCL**  
International Ltd.

Date: 21.01.2020

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 December 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 quarter ended 31<sup>st</sup> December, 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited  
For CCL International Limited

Pradeep Kumar  
Company Secretary  
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. 126940DL1991PLC044520

cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

## HOLDING OF SPECIFIED SECURITIES

### Annexure – I

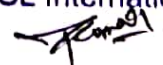
1. Name of the Listed Entity : **CCL International Limited**
2. Scrip Code/Name of Scrip/Class of Security : **531900**
3. Share Holding Pattern Filed under : **Reg. 31(1)(b)**
  - a. If under 31(1) (b) then indicate the report for Quarter ending
  - b. If under 31(1) (c) then indicate date of allotment/extinguishment : **31.12.2019**
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	
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:-

For CCL International Limited



Company Secretary

Category (I)	Category of shareholder (II)	No. 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)		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) (XI)		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							As a % of (VII)	As a % of (VII)	Class eq. X	Class eq. Y		Total	As a % of (A+B+C)	No. 3	As a % of total Shares held (B)	No. 4	As a % of total Shares held (D)	
(A1)	Promoter & Associate Subs.	11	10411649	0	0	10411649	54.25	10411649	0	0	0	54.25	0	0	0	0	0	10411649
(B1)	Public	1213	3782951	0	0	3782951	45.75	3782951	0	0	0	45.75	0	0	0	0	0	3782951
(C1)	Non Promoter, Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C3)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>1224</b>	<b>19192600</b>	<b>0</b>	<b>0</b>	<b>19192600</b>	<b>100</b>	<b>19192600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>238400</b>	<b>19192100</b>

For CCL International Limited  
  
 Company Secretary



Sl. No.	Category of shareholder	PAN (U)	Nos. of shareholders (U)	Nos. of fully paid up equity shares held (U)	No. of Partly paid up equity shares held (U)	No. of shares under Depository Receipts (U)	Total nos. shares held (U) = (U1)+(U2)+(U3)	Shareholding as a % of total no. of shares for SCRR, 1957 (VIII)			No. of Shares Outstanding securities (including Warrants)(X)		Shareholding as a % assuming full conversion of securities / as a percentage of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (U)	Number of shares held in dematerialized form (XIV)		
								At a % of (VII)	Class eq. X	Class eq. Y	Total	Total as a % of (A+B+C)		No. a	As a % of total Shares held (U)				No. a	As a % of total Shares held (U)
1	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	200000	1.04	10411649				
2	1349621		1	1349621	0	0	1349621	5.92	0	0	5.92	0	0	0	0	1349621				
3	1116550		1	1116550	0	0	1116550	5.82	0	0	5.82	0	0	200000	1.04	1116550				
4	1850000		8	1850000	0	0	1850000	8.6	0	0	8.6	0	0	0	0	1850000				
5	1081420		5	1081420	0	0	1081420	5.63	0	0	5.63	0	0	0	0	1081420				
6	34250		1	34250	0	0	34250	0.18	0	0	0.18	0	0	0	0	34250				
7	493850		2	493850	0	0	493850	2.57	0	0	2.57	0	0	0	0	493850				
8	103361		5	103361	0	0	103361	5.41	0	0	5.41	0	0	0	0	103361				
9	358367		1	358367	0	0	358367	1.97	0	0	1.97	0	0	0	0	358367				
10	32250		1	32250	0	0	32250	0.17	0	0	0.17	0	0	0	0	32250				
11	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
12	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
13	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
14	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
15	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
16	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
17	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
18	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
19	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
20	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
21	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
22	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
23	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
24	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
25	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
26	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
27	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
28	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
29	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
30	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
31	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
32	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
33	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
34	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
35	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
36	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
37	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
38	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
39	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
40	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
41	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
42	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
43	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
44	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
45	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
46	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
47	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
48	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
49	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
50	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
51	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
52	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
53	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
54	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
55	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
56	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
57	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
58	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
59	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
60	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
61	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
62	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
63	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
64	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
65	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
66	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
67	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
68	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
69	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
70	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
71	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
72	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
73	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0	10411649				
74	10411649		11	10411649	0	0	10411649	54.25	0	0	54.25	0	0	0	0					

Summary Statement Holding of Specified Securities																
(A)	Category of shareholder	PAN (B)	Nos. of shareholders (C)	No. of fully paid up equity shares held (D)	No. of Partly paid-up equity shares held (E)	No. of shares underlying Depository Receipts (F)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying convertible securities (including warrants) (Z)	Shareholding as a % of assuming conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares (K)		Number of Shares pledged or otherwise encumbered (M)	As a % of total Shares held (N)	Number of equity shares held in dematerialized form (O)
							Total as a % of (A+B+C)	Class no: Y	Total			No. a	As a % of Total Shares held (B)			
(A)	Individuals															
(B)	Partnership Firms															
(C)	Attorneys, Solicitors, Chartered Accountants, etc.															
(D)	Foreign Venture Capital Investors															
(E)	Foreign Portfolio Investors															
(F)	Foreign Venture Capital Investors															
(G)	Insurance Companies															
(H)	Foreign Institutional Investors															
(I)	Foreign Venture Capital Investors															
(J)	Sub-Total (B+D+H)															
(K)	Sub-Total (B+D+H)															
(L)	Non-Resident Indians															
(M)	Individuals															
(N)	Partnership Firms															
(O)	Attorneys, Solicitors, Chartered Accountants, etc.															
(P)	Foreign Venture Capital Investors															
(Q)	Foreign Portfolio Investors															
(R)	Foreign Venture Capital Investors															
(S)	Insurance Companies															
(T)	Foreign Institutional Investors															
(U)	Foreign Venture Capital Investors															
(V)	Sub-Total (M+N+O+P+Q+R+T+U)															
(W)	Sub-Total (M+N+O+P+Q+R+T+U)															
(X)	Sub-Total (M+N+O+P+Q+R+T+U)															
(Y)	Sub-Total (M+N+O+P+Q+R+T+U)															
(Z)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AA)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AB)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AC)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AD)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AE)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AF)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AG)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AH)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AI)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AJ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AK)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AL)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AM)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AN)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AO)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AP)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AQ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AR)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AS)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AT)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AU)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AV)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AW)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AX)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AY)	Sub-Total (M+N+O+P+Q+R+T+U)															
(AZ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BA)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BB)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BC)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BD)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BE)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BF)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BG)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BH)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BI)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BJ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BK)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BL)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BM)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BN)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BO)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BP)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BQ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BR)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BS)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BT)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BU)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BV)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BW)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BX)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BY)	Sub-Total (M+N+O+P+Q+R+T+U)															
(BZ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CA)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CB)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CC)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CD)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CE)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CF)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CG)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CH)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CI)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CJ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CK)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CL)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CM)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CN)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CO)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CP)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CQ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CR)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CS)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CT)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CU)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CV)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CW)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CX)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CY)	Sub-Total (M+N+O+P+Q+R+T+U)															
(CZ)	Sub-Total (M+N+O+P+Q+R+T+U)															
(DA)	Sub-Total (M+N+O+P+Q+R+T+U)															
(DB)	Sub-Total (M+N+O+P+Q+R+T+U)															
(DC)	Sub-Total (M+N+O+P+Q+R+T+U)															
(DD)	Sub-Total (M+N+O+P+Q+R+T+U)															
(DE)	Sub-Total (M+N+O+P+Q+R+T+U)	</														