



**CCL**  
International Ltd.

Date: 21.10.2019

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 September 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 quarter ended 30<sup>th</sup> September, 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

**For CCL International Limited**

For CCL International Limited

  
**Akash Gupta**  
Executive Director  
[DIN: 01940481]

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  
ccinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com  
Guwahati, Shillong, Tura, Aizwal



**CCL**  
International Ltd.

## HOLDING OF SPECIFIED SECIRITIES

### Annexure – I

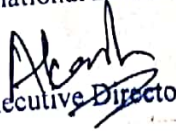
1. Name of the Listed Entity : **CCL International Limited**
2. Scrip Code/Name of Scrip/Class of Security : **531900**
3. Share Holding Pattern Filed under : **Reg. 31(1)(b)**
  - a. If under 31(1) (b) then indicate the report for Quarter ending
  - b. If under 31(1) (c) then indicate date of allotment/extinguishment : **30.09.2019**
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

  
Executive Director

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

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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)			No. of Shares Underlying 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			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								
(A)	Promoter & Promoter Group	11	10411649	0	0	10411649	54.248	10411649	0	54.248	0	0.000	200000	1.921	10411649		
(B)	Public	1809	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		
	<b>Total</b>	<b>1820</b>	<b>19192600</b>	<b>0</b>	<b>0</b>	<b>19192600</b>	<b>100.000</b>	<b>19192600</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>200000</b>	<b>1.921</b>	<b>19192100</b>		


For CCL International Limited

*A. K. Singh*  
Executive Director

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder or (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 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 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			No. (e)	As a % of total Shares held (b)	No. (e)	As a % of total Shares held (b)	
								Class X	Class Y								
(1) Indian Individuals/Hindu Undivided Family		11	10411040	0	0	10411040	54.248	0	10411040	54.248	0	0.000	2000000	1.921	10411649		
TANU FINCAP PRIVATE LIMITED	AAACT0871B	1	3500017	0	0	3500017	18.704	0	3500017	18.704	0	0.000	0	0.000	3500017		
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	AABCF3000H	1	493000	0	0	493000	2.573	0	493000	2.573	0	0.000	0	0.000	493000		
ANIL KUMAR	AARHA4130N	1	1650000	0	0	1650000	8.597	0	1650000	8.597	0	0.000	0	0.000	1650000		
RAMA GUPTA	ACHFG0302D	1	1030361	0	0	1030361	5.410	0	1030361	5.410	0	0.000	0	0.000	1030361		
SUNITA GUPTA	ADDFG7257Q	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	5.815	0	1116550	5.815	0	0.000	2000000	1.921	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	BGTGPG5813R	1	1340021	0	0	1340021	6.905	0	1340021	6.905	0	0.000	0	0.000	1340021		
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0		
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		
Foreign		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	2000000	1.921	10411649		
Foreign 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)(3)		11	10411649	0	0	10411649	54.248	0	10411649	54.248	0	0.000	2000000	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 Exchanges(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.  
 (3) 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  
  
 Executive Director

Category & Name of the Shareholders (i)	PAM (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 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 convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered/(xii)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			As a % of Total Voting Shares	No. (a)	As a % of total Shares	No. (b)		As a % of total Shares
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(e) Foreign Portfolio Investors		3	2923	0	0	2923	0.015	2923	0	0.015	0	0.000	NA	NA	2923			
(f) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(j) Sub-Total (B)(1)		3	2923	0	0	2923	0.015	2923	0	0.015	0	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	NA	NA	0			
(3) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(c) Non-Institutions		1501	1361628	0	0	1361628	7.095	1361628	0	7.095	0	0.000	NA	NA	1361128			
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
(b) i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	2496090	0	0	2496090	13.005	2496090	0	13.005	0	0.000	NA	NA	2496090			
(c) ADZP-AUGSD		1	333993	0	0	333993	1.740	333993	0	1.740	0	0.000	NA	NA	333993			
(d) MOHIT JAIN		1	227200	0	0	227200	1.184	227200	0	1.184	0	0.000	NA	NA	227200			
(e) SWETA JAIN		1	353562	0	0	353562	1.842	353562	0	1.842	0	0.000	NA	NA	353562			
(f) ROHIT KUMAR JAIN		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(g) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(h) Employee Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(i) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(j) Any Other (specify) # CLEARING MEMBER		4	1148	0	0	1148	0.006	1148	0	0.006	0	0.000	NA	NA	1148			
(k) Any Other (specify) # CORPORATE BODY		159	4524788	0	0	4524788	23.578	4524788	0	23.578	0	0.000	NA	NA	4524788			
(l) Any Other (specify) # NRI (HUF)		11	14195	0	0	14195	0.074	14195	0	0.074	0	0.000	NA	NA	14195			
(m) Any Other (specify) # RESIDENT (HUF)		97	360188	0	0	360188	1.981	360188	0	1.981	0	0.000	NA	NA	360188			
(n) CORPORATE BODY # A V GUPTA AND COMPANY PRIVATE LIMITED		1	291760	0	0	291760	1.520	291760	0	1.520	0	0.000	NA	NA	291760			
(o) CORPORATE BODY # DOYEN COMMERCIAL PRIVATE LIMITED		1	1354628	0	0	1354628	7.058	1354628	0	7.058	0	0.000	NA	NA	1354628			
(p) CORPORATE BODY # EVERGROWTH CHITS PRIVATE LIMITED		1	431164	0	0	431164	2.247	431164	0	2.247	0	0.000	NA	NA	431164			
(q) CORPORATE BODY # SHRINE AGRIMART PRIVATE LIMITED		1	343736	0	0	343736	1.791	343736	0	1.791	0	0.000	NA	NA	343736			
(r) Sub-Total (B)(3)		1608	8778028	0	0	8778028	45.737	8778028	0	45.737	0	0.000	NA	NA	8778028			
(s) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1609	8780951	0	0	8780951	45.752	8780951	0	45.752	0	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 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 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

*Atul*  
 Executive Director

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

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 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 dematerialized form (xiv)
								No of Voting Rights		Total as a % of Total Voting rights			No. (e)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not)	
								Class X	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 (C2) (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 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.

For CCL International Limited

*Abhishek*  
Executive Director