



**Dated: 06/04/2023**

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

**Sub: Disclosure pursuant to Regulation 30(2) and 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

Please find the enclosed Annual Disclosers under Regulation 30(2) and 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from all the promoters of the Company for the year ended on 31<sup>st</sup> March, 2023.

This is for your information and record.

Kindly acknowledge the same.

Thanking You  
Yours Faithfully  
**For CCL International Limited**

**AKASH  
GUPTA**

Digitally signed by  
AKASH GUPTA  
Date: 2023.04.06  
17:49:21 +05'30'

**Akash Gupta  
Managing Director  
DIN: 01940481**

April 05, 2023

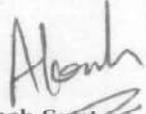
To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

I, **Akash Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 19,68,150 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

  
**Akash Gupta**  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

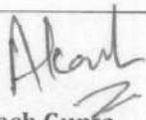
**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :	Not Applicable		
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Akash Gupta</b>  1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Rama Gupta 5. Varun Gupta 6. Sunita Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Rama Gupta	10,49,664	5.47%	5.47%
v. Varun Gupta	32,250	0.17%	0.17%
vi. Sunita Gupta	2,250	0.01%	0.01%
vii. Jyoti Gupta	32,250	0.17%	0.17%
viii. Priya Gupta	34,250	0.18%	0.18%

ix. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi. Aar Infracity Limited	150000	0.78%	0.78%
xii. Mahak Agarwal	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>	<b>97,87,557</b>	<b>51.00%</b>	<b>51.00%</b>

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

  
**Akash Gupta**  
Promoter / PAC  
Place: Ghaziabad  
Dated: April 06, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 06, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

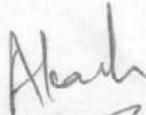
**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 19,68,150 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

  
Akash Gupta  
Promoter / PAC

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

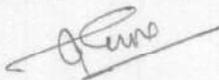
Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 17,50,000 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR ANIL KUMAR (Karta)



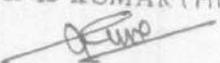
Karta

Anil Kumar  
(Karta)  
Promoter / PAC

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

For ANIL KUMAR (HLA)

  
Anil Kumar Karta

(Karta)

Promoter / PAC

Place: Ghaziabad

Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ix.	Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x.	Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi.	Aar Infracity Limited	150000	0.78%	0.78%
xii.	Mahak Agarwal	Nil	Nil	Nil
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
	<b>Total</b>	<b>1,00,05,707</b>	<b>52.13%</b>	<b>52.13%</b>

For ANIL KUMAR (HUB)



K. 100.

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>CCL INTERNATIONAL LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Anil Kumar HUF</b>  1. Aishvarya Gupta 2. Anil Kumar 3. Akash Gupta 4. Rama Gupta 5. Varun Gupta 6. Sunita Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
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ii. Anil Kumar	10,81,420	5.63%	5.63%
iii. Akash Gupta	19,68,150	10.25%	10.25%
iv. Rama Gupta	10,49,664	5.47%	5.47%
v. Varun Gupta	32,250	0.17%	0.17%
vi. Sunita Gupta	2,250	0.01%	0.01%
vii. Jyoti Gupta	32,250	0.17%	0.17%
viii. Priya Gupta	34,250	0.18%	0.18%

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

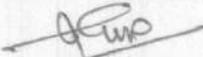
To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

I, **Anil Kumar** karta of **M/s Anil Kumar HUF**, one of the Promoters of the M/s. CCL International Limited and holding 17,50,000 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

For ANIL KUMAR (HUF)



Anil Kumar  
(Karta)  
Promoter / PAC

Karta

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

I, **Anil Kumar**, one of the Promoters of the M/s. CCL International Limited and holding 10,81,420 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.



**Anil Kumar**  
Promoter / PAC

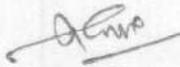
**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>CCL INTERNATIONAL LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
3. Particulars of the shareholder(s) :	Not Applicable		
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Anil Kumar</b> 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Akash Gupta 4. Rama Gupta 5. Varun Gupta 6. Sunita Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
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v. Varun Gupta	32,250	0.17%	0.17%
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vii. Jyoti Gupta	32,250	0.17%	0.17%
viii. Priya Gupta	34,250	0.18%	0.18%

*[Handwritten Signature]*

ix.	Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x.	Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi.	Aar Infracity Limited	150000	0.78%	0.78%
xii.	Mahak Agarwal	Nil	Nil	Nil
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
	<b>Total</b>	<b>1,06,74,287</b>	<b>55.62%</b>	<b>55.62%</b>



**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M



**Anil Kumar**  
**Promoter / PAC**  
Place: Ghaziabad  
Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 10,81,420 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,



Anil Kumar  
Promoter / PAC

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

I, **Jyoti Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 32,250 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.



**Jyoti Gupta**  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

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a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Jyoti Gupta</b>  1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 6. Varun Gupta 7. Sunita Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
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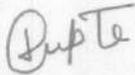
*Gupta*

ix. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi. Aar Infracity Limited	150000	0.78%	0.78%
xii. Mahak Agarwal	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>	<b>1,17,23,457</b>	<b>61.08%</b>	<b>61.08%</b>

*Dupite*

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
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JYOTI GUPTA	Yes	ANAPG0112A
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AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M



**Jyoti Gupta**  
**Promoter / PAC**

Place: Ghaziabad  
Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

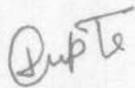
**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 32,250 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,



**Jyoti Gupta**  
Promoter / PAC

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

I, Mahak Aggarwal, one of the Promoters of the M/s. CCL International Limited and holding NIL Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.



Mahak Aggarwal  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :	Not Applicable		
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	or		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mahak Agarwal 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 6. Varun Gupta 7. Sunita Gupta 8. Jyoti Gupta 9. Priya Gupta 10. Tanvi Fincap Private Limited 11. Rama Anil Gupta Associates Private Limited 12. Aar Infracity Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Akash Gupta	19,68,150	10.25%	10.25%
v. Rama Gupta	10,49,664	5.47%	5.47%
vi. Varun Gupta	32,250	0.17%	0.17%
vii. Sunita Gupta	2,250	0.01%	0.01%
viii. Jyoti Gupta	32,250	0.17%	0.17%

*Nalok*

ix. Priya Gupta	34,250	0.18%	0.18%
x. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
xi. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xii. Aar Infracity Limited	1,50,000	0.78%	0.78%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>	<b>1,17,55,707</b>	<b>61.25%</b>	<b>61.25%</b>

*Mahak*

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

*Mahak*

**Mahak Aggarwal  
Promoter / PAC**

Place: Ghaziabad  
Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold **NIL** Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

  
Mahak Aggarwal  
Promoter / PAC

April 05, 2023

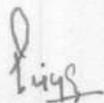
To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

I, **Priya Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 34,250 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.



**Priya Gupta**  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :	Not Applicable		
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Priya Gupta</b>  1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 6. Varun Gupta 7. Sunita Gupta 8. Jyoti Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Akash Gupta	19,68,150	10.25%	10.25%
v. Rama Gupta	10,49,664	5.47%	5.47%
vi. Varun Gupta	32,250	0.17%	0.17%
vii. Sunita Gupta	2,250	0.01%	0.01%
viii. Jyoti Gupta	32,250	0.17%	0.17%

*Priya*

ix. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi. Aar Infracity Limited	150000	0.78%	0.78%
xii. Mahak Agarwal	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>	<b>1,17,21,457</b>	<b>61.07%</b>	<b>61.07%</b>

*Paiys*

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M



**Priya Gupta**  
**Promoter / PAC**

Place: Ghaziabad

Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

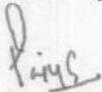
**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 34,250 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,



**Priya Gupta**  
Promoter / PAC

# **RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED**

**REGD. OFF.: 1, CROOKED LANE, 2ND FLOOR, ROOM NO 210, KOLKATA-700069**

**CORP. OFF.: C-42, IIIRD FLOOR RDC, RAJNAGAR GHAZIABAD 201002 UP IN**

**CIN: U74110WB2008PTC130557**

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

I, Anil Kumar, Director of M/s Rama Anil Gupta Associate Private Limited, one of the Promoters of the M/s. CCL International Limited and holding 4,93,880 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

For Rama Anil Gupta Associates Pvt. Ltd.  
(Formerly Fort Fertichem Sales Pvt. Ltd.)

Anil Kumar  
Director  
Promoter / PAC  
Director/Authorised Signatory

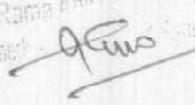
**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Rama Anil Gupta Associates Private Limited		
	<ol style="list-style-type: none"> <li>1. Aishvarya Gupta</li> <li>2. Anil Kumar HUF</li> <li>3. Anil Kumar</li> <li>4. Akash Gupta</li> <li>5. Rama Gupta</li> <li>6. Varun Gupta</li> <li>7. Sunita Gupta</li> <li>8. Jyoti Gupta</li> <li>9. Priya Gupta</li> <li>10. Tanvi Fincap Private Limited</li> <li>11. Aar Infracity Limited</li> <li>12. Mahak Agarwal</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Akash Gupta	19,68,150	10.25%	10.25%
v. Rama Gupta	10,49,664	5.47%	5.47%
vi. Varun Gupta	32,250	0.17%	0.17%
vii. Sunita Gupta	2,250	0.01%	0.01%

viii.	Jyoti Gupta	32,250	0.17%	0.17%
ix.	Priya Gupta	34,250	0.18%	0.18%
x.	Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
xi.	Aar Infracity Limited	150000	0.78%	0.78%
xii.	Mahak Agarwal	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)		Nil	Nil	Nil
c) Warrants,		Nil	Nil	Nil
d) Convertible Securities		Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC		Nil	Nil	Nil
<b>Total</b>		<b>1,12,61,827</b>	<b>58.68%</b>	<b>58.68%</b>

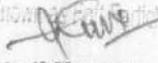
For Rama Anil Gupta Associates Pvt. Ltd.  
(Formerly) Northern Sales Pvt. Ltd.

  
Director/Authorised Signatory

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

For Rama Anil Gupta Associates Pvt. Ltd.  
(Formerly Knowledge Park Entertainment Sales Pvt. Ltd.)

  
**Anil Kumar**  
Director  
Promoter / PAC Signatory

Place: Ghaziabad

Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

# **RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED**

REGD. OFF.: 1, CROOKED LANE, 2ND FLOOR, ROOM NO 210, KOLKATA-700069

CORP. OFF.: C-42, IIIRD FLOOR RDC, RAJNAGAR GHAZIABAD 201002 UP IN

CIN: U74110WB2008PTC130557

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 4,93,880 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rama Anil Gupta Associates Pvt. Ltd.  
(Formerly Known as Fort Fertichem Sales Pvt. Ltd.)



Anil Kumar  
Director  
Promoter / PAC

April 05, 2023

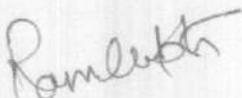
To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

I, **Rama Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 10,49,664 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.



**Rama Gupta**  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>CCL INTERNATIONAL LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Rama Gupta</b> 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Varun Gupta 6. Sunita Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Akash Gupta	19,68,150	10.25%	10.25%
v. Varun Gupta	32,250	0.17%	0.17%
vi. Sunita Gupta	2,250	0.01%	0.01%
vii. Jyoti Gupta	32,250	0.17%	0.17%
viii. Priya Gupta	34250	0.18%	0.18%

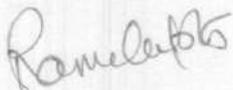
*Rama Gupta*

ix.	Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x.	Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi.	Aar Infracity Limited	150000	0.78%	0.78%
xii.	Mahak Agarwal	Nil	Nil	Nil
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c)	Warrants,	Nil	Nil	Nil
d)	Convertible Securities	Nil	Nil	Nil
e)	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>		<b>1,07,06,043</b>	<b>55.78%</b>	<b>55.78%</b>

*Rama lefts*

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M



**Rama Gupta**  
**Promoter / PAC**

Place: Ghaziabad

Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

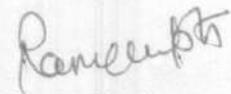
**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 10,49,664 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,



Rama Gupta  
Promoter / PAC

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

I, **Sunita Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 2,250 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

*Sunita Gupta*

**Sunita Gupta**  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>CCL INTERNATIONAL LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
3. Particulars of the shareholder(s) :	Not Applicable		
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Sunita Gupta</b> 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 6. Varun Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Akash Gupta	19,68,150	10.25%	10.25%
v. Rama Gupta	10,49,664	5.47%	5.47%
vi. Varun Gupta	32,250	0.17%	0.17%
vii. Jyoti Gupta	32,250	0.17%	0.17%
viii. Priya Gupta	34,250	0.18%	0.18%

*Sunita Gupta*

ix. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi. Aar Infracity Limited	150000	0.78%	0.78%
xii. Mahak Agarwal	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>	<b>1,17,53,457</b>	<b>61.24%</b>	<b>61.24%</b>

Sunil Gupta

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

*Sunita Gupta*

**Sunita Gupta**

**Promoter / PAC**

Place: Ghaziabad

Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 2,250 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

*Sunita Gupta*

**Sunita Gupta  
Promoter / PAC**

# TANVI FINCAP PRIVATE LIMITED

REGD. OFF.: M-4, GUPTA TOWER B 1/1 COMMERCIAL COMPLEX, AZADPUR NEW DELHI-110033  
CIN: U67120DL1996PTC079256

---

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

I, Anil Kumar, Director of M/s Tanvi Fincap Private Limited, one of the Promoters of the M/s. CCL International Limited and holding 33,89,817 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

For Tanvi Fincap Pvt. Ltd

  
Anil Kumar Director  
Director  
Promoter / PAC

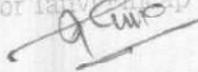
**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>CCL INTERNATIONAL LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Tanvi Fincap Private Limited</b> 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 6. Varun Gupta 7. Sunita Gupta 8. Jyoti Gupta 9. Priya Gupta 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Akash Gupta	19,68,150	10.25%	10.25%
v. Rama Gupta	10,49,664	5.47%	5.47%
vi. Varun Gupta	32,250	0.17%	0.17%
vii. Sunita Gupta	2,250	0.01%	0.01%
viii. Jyoti Gupta	32,250	0.17%	0.17%

ix.	Priya Gupta	34,250	0.18%	0.18%
x.	Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi.	Aar Infracity Limited	150000	0.78%	0.78%
xii.	Mahak Agarwal	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)		Nil	Nil	Nil
c) Warrants,		Nil	Nil	Nil
d) Convertible Securities		Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC		Nil	Nil	Nil
<b>Total</b>		<b>83,65,890</b>	<b>43.59%</b>	<b>43.59%</b>

For Tanvi Group Pvt. Ltd

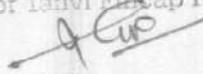


Director

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

For Tanvi Finicap Pvt. Ltd

  
**Anil Kumar** Director  
Director  
Promoter / PAC

Place: Ghaziabad  
Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

# TANVI FINCAP PRIVATE LIMITED

REGD. OFF.: M-4, GUPTA TOWER B 1/1 COMMERCIAL COMPLEX, AZADPUR NEW DELHI-110033  
CIN: U67120DL1996PTC079256

---

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 33,89,817 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tanvi Fincap Pvt. Ltd



Anil Kumar Director  
Director  
Promoter / PAC

April 05, 2023

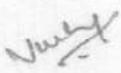
To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

I, **Varun Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 32,250 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

  
**Varun Gupta**  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>CCL INTERNATIONAL LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Varun Gupta</b>  1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 6. Sunita Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Akash Gupta	19,68,150	10.25%	10.25%
v. Rama Gupta	10,49,664	5.47%	5.47%
vi. Sunita Gupta	2,250	0.01%	0.01%
vii. Jyoti Gupta	32,250	0.17%	0.17%
viii. Priya Gupta	34,250	0.18%	0.18%

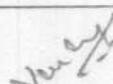
*Handwritten signature*

ix. Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x. Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi. Aar Infracity Limited	150000	0.78%	0.78%
xii. Mahak Agarwal	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>	<b>1,17,23,457</b>	<b>61.08%</b>	<b>61.08%</b>

*Handwritten signature*

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

  
**Varun Gupta**  
**Promoter / PAC**  
Place: Ghaziabad  
Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

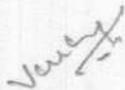
**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 32,250 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,



Varun Gupta  
Promoter / PAC

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

I, **Aishvarya Gupta**, one of the Promoters of the M/s. CCL International Limited and holding 17,71,776 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.



**Aishvarya Gupta**  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

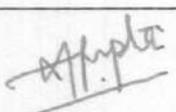
1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :	Not Applicable		
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Aishvarya Gupta</b>  1. Anil Kumar HUF 2. Anil Kumar 3. Akash Gupta 4. Rama Gupta 5. Varun Gupta 6. Sunita Gupta 7. Jyoti Gupta 8. Priya Gupta 9. Tanvi Fincap Private Limited 10. Rama Anil Gupta Associates Private Limited 11. Aar Infracity Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Anil Kumar HUF	17,50,000	9.12%	9.12%
ii. Anil Kumar	10,81,420	5.63%	5.63%
iii. Akash Gupta	19,68,150	10.25%	10.25%
iv. Rama Gupta	10,49,664	5.47%	5.47%
v. Varun Gupta	32,250	0.17%	0.17%
vi. Sunita Gupta	2,250	0.01%	0.01%
vii. Jyoti Gupta	32,250	0.17%	0.17%
viii. Priya Gupta	34250	0.18%	0.18%

ix.	Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
x.	Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xi.	Aar Infracity Limited	150000	0.78%	0.78%
xii.	Mahak Agarwal	Nil	Nil	Nil
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c)	Warrants,	Nil	Nil	Nil
d)	Convertible Securities	Nil	Nil	Nil
e)	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>		<b>99,83,931</b>	<b>52.02%</b>	<b>52.02%</b>

*Apple*

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MEHAK AGGARWAL	Yes	AXIPA7933M

  
**Aishvarya Gupta**  
Promoter / PAC

Place: Ghaziabad  
Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

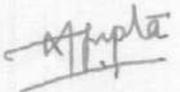
**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 17,71,776 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,



Aishvarya Gupta  
Promoter / PAC

# AAR INFRACITY LIMITED

CIN: U70100MP1989PLC004989

Regd Office: Akansha 301, 3<sup>rd</sup> Floor 2 Press Complex, Zone-1 MP Nagar, Bhopal-462011  
Corp. Office: A-24, 1st Floor, B-Block, Durga Chamber RDC, Raj Nagar, Ghaziabad-201002

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

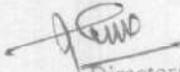
To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir,

I, Anil Kumar, Director of M/s Aar Infracity Limited, one of the Promoters of the M/s. CCL International Limited and holding 1,50,000 Equity Shares, enclose herewith the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal and further action at your end.

For AAR Infracity Limited



Director/Auth. Sign

Anil Kumar  
Director  
Promoter / PAC

**Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	CCL INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) :	Not Applicable		
a. Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Aar Infracity Limited 1. Aishvarya Gupta 2. Anil Kumar HUF 3. Anil Kumar 4. Akash Gupta 5. Rama Gupta 6. Varun Gupta 7. Sunita Gupta 8. Jyoti Gupta 9. Priya Gupta 10. Tanvi Fincap Private Limited 11. Rama Anil Gupta Associates Private Limited 12. Mahak Agarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2023, holding of:			
a) Shares			
i. Aishvarya Gupta	17,71,776	9.23%	9.23%
ii. Anil Kumar HUF	17,50,000	9.12%	9.12%
iii. Anil Kumar	10,81,420	5.63%	5.63%
iv. Akash Gupta	19,68,150	10.25%	10.25%
v. Rama Gupta	10,49,664	5.47%	5.47%
vi. Varun Gupta	32,250	0.17%	0.17%
vii. Sunita Gupta	2,250	0.01%	0.01%
viii. Jyoti Gupta	32,250	0.17%	0.17%

ix.	Priya Gupta	34,250	0.18%	0.18%
x.	Tanvi Fincap Private Limited	33,89,817	17.66%	17.66%
xi.	Rama Anil Gupta Associates Private Limited	4,93,880	2.57%	2.57%
xii.	Mahak Agarwal	Nil	Nil	Nil
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c)	Warrants,	Nil	Nil	Nil
d)	Convertible Securities	Nil	Nil	Nil
e)	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
<b>Total</b>		<b>1,16,05,707</b>	<b>60.47%</b>	<b>60.47%</b>

For AAR Infracity Limited



Director/Auth. Sign

**Part-B\*\* Name of the Target Company: CCL International Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
ANIL KUMAR	Yes	ADQPK7840M
AISHVARYA GUPTA	Yes	BGTPG5813R
ANIL KUMAR HUF	Yes	AABHA4130N
AKASH GUPTA	Yes	ALPPG0702K
RAMA GUPTA	Yes	ACHPG6302Q
VARUN GUPTA	Yes	ANFPG1119E
SUNITA GUPTA	Yes	ADEPG7257Q
JYOTI GUPTA	Yes	ANAPG0112A
PRIYA GUPTA	Yes	ANAPG0111D
TANVI FINCAP PRIVATE LIMITED	Yes	AAACT6871B
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	Yes	AABCF3000H
AAR INFRACITY LIMITED	Yes	AAFCA6234Q
MAHAK AGARWAL	Yes	AXIPA7933M

For, AAR Infracity Limited

  
**Anil Kumar** or/ Auth. Sign  
**Director**  
**Promoter / PAC**

Place: Ghaziabad  
Dated: April 05, 2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

# AAR INFRACITY LIMITED

CIN: U70100MP1989PLC004989

Regd Office: Akansha 301, 3<sup>rd</sup> Floor 2 Press Complex, Zone-1 MP Nagar, Bhopal-462011  
Corp. Office: A-24, 1st Floor, B-Block, Durga Chamber RDC, Raj Nagar, Ghaziabad-201002

April 05, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Tower, Dalal Street,  
Mumbai - 400001

To  
CCL International Limited  
M-4, Gupta Tower, B-1/1,  
Commercial Complex, Azadpur  
New Delhi - 110092

Dear Sir,

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

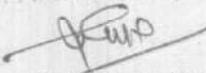
Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 1,50,000 Equity Shares of CCL International Limited as on March 31, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For AAR Infracity Limited

  
Anil Kumar Auth. Sign  
Director  
Promoter / PAC