



Dated: 19.02.2020

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

Dear Sir,

**Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the above caption subject, please find the enclosed disclosures received from Aishvarya Gupta regarding acquisition of Shares.

Kindly take on record the enclosed disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form C, disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For CCL International Limited**  
**For CCL International Limited**

  
**Pradeep Kumar** Company Secretary  
Company Secretary

Dated: 19.02.2020

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange Ltd,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001

To,  
CCL International Ltd,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub :Intimation pursuant to Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011.**

Dear Sir,

Please find the enclosed disclosures as required under Regulations 29(1) & 29(2) of Securities of Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 for your kind perusal.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,



Aishvarya Gupta  
[Promoter]

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	CCL International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aishvarya Gupta		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	13,40,621	6.985%	6.985%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>13,40,621</b>	<b>6.985%</b>	<b>6.985%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights	4,31,155	2.246%	2.246%



acquired/sold			
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>4,31,155</b>	<b>2.246%</b>	<b>2.246%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	17,71,776	9.232%	9.232%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>17,71,776</b>	<b>9.232%</b>	<b>9.232%</b>
Mode of acquisition/sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc.)	Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.02.2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 19,19,26,000 constituting 1,91,92,600 equity share of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 19,19,26,000 constituting 1,91,92,600 equity share of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 19,19,26,000 constituting 1,91,92,600 equity share of Rs. 10/- each.		

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Aishvarya Gupta

[Promoter]

Place: Ghaziabad

Date: 19.02.2020

Dated: 19.02.2020

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange Ltd,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001

To,  
CCL International Ltd,  
M-4, Gupta Tower, B 1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

Dear Sir,


**Sub :Intimation pursuant to Regulation 7(2)of Securities Exchange Board of India  
(Prohibition of Insider Trading) Regulations 2015.**

Please find the enclosed disclosures under Form C, as required under Regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 for your kind perusal.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

  
Aishvarya Gupta  
[Promoter]

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
(Regulation 2) (read with Regulation 6(2) - Confidential disclosure)

Name of the company: CFI International Limited  
PAN of the company: FNF0000003

Details of change in holding of Securities of Promoter, Employee or Director of a listed company, and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN, DIN & addresses with contact nos.	Category of Person (Promoter, KMP, Director, immediate relative to others etc.)	Securities held prior to acquisition/disposal	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Transaction Type (Buy/Sale/Pledge/Revoke/Invoice)	Value	No.	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of allotment advice/acquisition of shares/sale of shares/creation/release of pledge shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)	Exchange on which the trade was executed
Name: Ashwarya Gupta Address: RDC-131, Raj Nagar, Gurgaon-201002 PAN: BGTTC513R Contact No: 9810049935	Promoter	Shares	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding No of Shares: 1340621 Percentage: 6.99%	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Transaction Type (Buy/Sale/Pledge/Revoke/Invoice)	Value	No.	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding No of Shares: 1771776 Percentage: 10.23%	From	To	Market Purchase		BSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
\* The Trade was executed on 18.02.2020, but the shares will be transferred in the demat account by the share broker after receipt of share in BSE Settlement.

*Ashwarya Gupta*  
Ashwarya Gupta  
Promoter

Date: 19.02.2020  
Place: Gurgaon