



Dated: 28/05/2020

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street Fort,
Mumbai-400001

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,


Please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as received from Promoters.

You are requested to kindly take the same in records.

Thanking you,

Yours faithfully,

For CCL International Limited


Pradeep Kumar
Company Secretary & Compliance officer
Mem. No. A50972

Dated: 27/05/2020

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

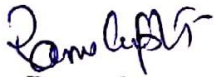
To,
CCL International Ltd,
M-4, Gupta Tower, B1/1
Commercial Complex,
Azadpur,
Delhi-110033

Sub – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Rama Gupta**, one of the Promoters of M/s. CCL International Limited and holding **1038361** shares, hereby enclosed the disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal.

This is for your information.


Rama Gupta
(Promoter)

Annexure-I

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & 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	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	RAMA GUPTA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Shares	10,38,361	5.410%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	10,38,361	5.410%	-

Part-B

Name of the Target Company: CCL INTERNATIONAL LIMITED

Name of person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Rama Gupta	Yes	ACHPG6302Q


Rama Gupta
(Promoter)

Place: Ghaziabad
Date: 27/05/2020

Note:

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

(*) 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

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Dated: 27/05/2020

To,
The Corporate Relationship Department,
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1st Floor, New Trading Ring,
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To,
CCL International Ltd,
M-4, Gupta Tower, B1/1
Commercial Complex,
Azadpur,
Delhi-110033

Sub – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Anil Kumar**, one of the Promoters of M/s. CCL International Limited and holding **1081420** shares, hereby enclosed the disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal.

This is for your information.


Anil Kumar
(Promoter)

Annexure-I

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & 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	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	ANIL KUMAR		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Shares	10,81,420	5.635%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	10,81,420	5.635%	-

Part-B

Name of the Target Company: CCL INTERNATIONAL LIMITED

Name of person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Anil Kumar	Yes	ADQPK7840M


Anil Kumar
(Promoter)

Place: Ghaziabad
Date: 27/05/2020

Note:

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

(*) 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

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Dated: 27/05/2020

To,
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1st Floor, New Trading Ring,
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To,
CCL International Ltd,
M-4, Gupta Tower, B1/1
Commercial Complex,
Azadpur,
Delhi-110033

Sub – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Anil Kumar**, Karta of Anil Kumar HUF, one of the Promoters of M/s. CCL International Limited and holding **1650000** shares, hereby enclosed the disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal.

This is for your information.



Anil Kumar
Karta of Anil Kumar HUF
(Promoter)

Annexure-I

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & 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	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	ANIL KUMAR HUF		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Shares	16,50,000	8.597%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	16,50,000	8.597%	-

Part-B

Name of the Target Company: CCL INTERNATIONAL LIMITED

Name of person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Anil Kumar HUF	Yes	AABHA4130N


Anil Kumar HUF
(Promoter)

Place: Ghaziabad
Date: 27/05/2020

Note:

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

(*) 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

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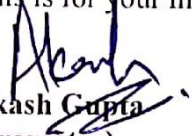
To,
CCL International Ltd,
M-4, Gupta Tower, B1/1
Commercial Complex,
Azadpur,
Delhi-110033

Sub – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Akash Gupta**, one of the Promoters of M/s. CCL International Limited and holding **1116550** shares, hereby enclosed the disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your kind perusal.

This is for your information.


Akash Gupta
(Promoter)

Annexure-I

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & 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	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AKASH GUPTA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Shares	11,16,550	5.818%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	11,16,550	5.818%	-

Part-B

Name of the Target Company: CCL INTERNATIONAL LIMITED

Name of person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Akash Gupta	Yes	ALPPG0702K


Akash Gupta
(Promoter)

Place: Ghaziabad
Date: 27/05/2020