

To, Bombay Stock Exchange Corporate Relationship Department 1<sup>st</sup> 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

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. 126940D11991P1C044520 cclinternational2008@gmail.com | cmpsec@cclil.com| cclit@cclil.com

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

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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

## <u>Sub – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

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 & <u>Takeovers) Regulations, 2011</u>

#### Part-A-Details of Shareholding

1.	Name of the Target Company (TC)	CCL IN	TERNATIONAL	LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY S	TOCK EXCHAN	GE LIMITED
a.	Particulars of the shareholder(s): 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.			
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 <sup>st</sup> of the year 2020, holding of:			
b) c) d)	Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	10,38,361 - - - - - - -	5.410% - - - - - -	
	Total	10,38,361	5.410%	-

#### Part-B

#### Name of the Target Company: CCL INTERNATIONAL LIMITED

Rama Gupta	Yes	ACHPG6302Q
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

Komoapti

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.

#### Scanned by CamScanner

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

## <u>Sub – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

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 & <u>Takeovers) Regulations, 2011</u>

### Part-A-Details of Shareholding

1.	Name of the Target Company (TC)	CCL II	NTERNATIONAL	LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY	STOCK EXCHAN	IGE LIMITED
3.	Particulars of the shareholder(s):		· · · · · · · · · · · · · · · · · · ·	
а.	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)	Number	% w.r.t. total	% of total
	mentioned at (3) above		share /voting	diluted
			capital	share/voting
			wherever	capital of TC
			applicable	(*)
As	of March 31 <sup>st</sup> 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

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

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

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

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

## <u>Sub – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

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 <u>& Takeovers) Regulations, 2011</u>

## 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.       ANIL KUMAR HUF         4. Particulars of the shareholding of person(s) mentioned at (3) above       Or       Number       % w.r.t. total share/voting capital of TC capital of TC capital of TC capital         As of March 31 <sup>st</sup> of the year 2020, holding of:       16,50,000       8.597%       -         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.       -       -       -         a) March 31 <sup>st</sup> of the year 2020, holding of:       -       -       -       -         a) Shares       16,50,000       8.597%       -       -       -       -	1	Name of the Terret O	1		
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       Or         b. Name(s) of promoter(s), member of the promoter group and PAC with him.         4. Particulars of the shareholding of person(s) mentioned at (3) above       Number       % w.r.t. total share/voting capital wherever applicable         As of March 31 <sup>st</sup> of the year 2020, holding of:       16,50,000       8.597%       -         a) Shares       -       -       -         b) Voting Rights (otherwise than by shares)       -       -       -         c) Warrants,       -       -       -       -         a) Any other instrument that would entitle the holder to receive shares in the TC.       -       -       -         b) Voting Rights is in the TC.       -       -       -       -       -         c) Warrants,       -		Name of the Target Company (TC)	CCL II	NTERNATIONAL	LIMITED
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<ul> <li>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</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> <li>4. Particulars of the shareholding of person(s) mentioned at (3) above</li> <li>As of March 31<sup>st</sup> of the year 2020, holding of:         <ul> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul> </li> </ul>		shares of the TC are listed			
<ul> <li>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.</li> <li>Or</li> <li>Name(s) of promoter(s), member of the promoter group and PAC with him.</li> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> <li>As of March 31<sup>st</sup> of the year 2020, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	3.	Particulars of the shareholder(s):			
<ul> <li>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.</li> <li>Or</li> <li>Name(s) of promoter(s), member of the promoter group and PAC with him.</li> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> <li>As of March 31<sup>st</sup> of the year 2020, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	a.	Name of person(s) together with person acting in			
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. 4. Particulars of the shareholding of person(s) mentioned at (3) above Number Number % w.r.t. total share /voting capital wherever applicable (*) As of March 31 <sup>st</sup> of the year 2020, holding of: a) Shares 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.		concert (PAC) whose total holding (including that			
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. 4. Particulars of the shareholding of person(s) mentioned at (3) above Number Number % w.r.t. total share /voting capital wherever applicable (*) As of March 31 <sup>st</sup> of the year 2020, holding of: a) Shares 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.		in the form of shares, warrants, convertible			
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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 <sup>st</sup> of the year 2020, holding of:       16,50,000       8.597%       -         a) Shares       -       -       -         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.       -       -       -		entitle the holder to receive shares in the TC) is			
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 wherever applicable         As of March 31 <sup>st</sup> of the year 2020, holding of:       16,50,000       8.597%       -         a) Shares       -       -       -         b) Voting Rights (otherwise than by shares)       -       -       -         c) Warrants,       -       -       -       -         e) Any other instrument that would entitle the holder to receive shares in the TC.       -       -       -		more than 25% of the share or voting rights of			
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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 applicable         As of March 31 <sup>st</sup> of the year 2020, holding of:       16,50,000       8.597%       -         a) Shares       -       -       -         b) Voting Rights (otherwise than by shares)       -       -       -         c) Warrants,       -       -       -       -         e) Any other instrument that would entitle the holder to receive shares in the TC.       -       -       -					
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 <sup>st</sup> of the year 2020, holding of:       a) Shares       16,50,000       8.597%       -         a) Shares       -       -       -       -       -       -         b) Voting Rights (otherwise than by shares)       -       -       -       -       -         c) Warrants,       -       -       -       -       -       -       -         e) Any other instrument that would entitle the holder to receive shares in the TC.       - </td <td>b.</td> <td></td> <td></td> <td></td> <td></td>	b.				
4. Particulars of the shareholding of person(s) mentioned at (3) above       Number       % w.r.t. total share /voting capital diluted share/voting capital of TC applicable         As of March 31 <sup>st</sup> 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.       -       -		promoter group and PAC with him.		ANIL KUMAR HU	F
mentioned at (3) aboveshare /voting capital wherever applicablediluted share/voting capital wherever applicableAs of March 31st of the year 2020, holding of:16,50,0008.597%-a) Shares 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	4.	Particulars of the shareholding of person(s)	Number	% w.r.t. total	% of total
capital wherever applicableshare/voting capital of TC (*)As of March 31st of the year 2020, holding of:16,50,0008.597%a) Shares 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 TCTotal		mentioned at (3) above		share /voting	Martine Saturation Characteristics
As of March 31st of the year 2020, holding of:Merever applicablecapital of TC (*)a) Shares16,50,0008.597%-b) Voting Rights (otherwise than by shares)c) Warrants,d) Convertible Securitiese) Any other instrument that would entitle the holder to receive shares in the TC					
As of March 31st of the year 2020, holding of:applicable(*)a) Shares16,50,0008.597%-b) Voting Rights (otherwise than by shares)c) Warrants,d) Convertible Securitiese) Any other instrument that would entitle the holder to receive shares in the TC				wherever	
As of March 31 <sup>th</sup> of the year 2020, holding of: a) Shares 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.	-			applicable	PRODUCT
<ul> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	As	of March 31 <sup>st</sup> of the year 2020, holding of:			
<ul> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	.		10		
<ul> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>			16,50,000	8.597%	-
<ul> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>			-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			-	-	-
holder to receive shares in the TC.			-		-
Total	e)		-	-	
Total 16.50.000 8.507%			-	-	-
10,00,000 0.097%		Total	16,50,000	8.597%	

#### Part-B

## Name of the Target Company: CCL INTERNATIONAL LIMITED

Anil Kumar HUF	Yes	AABHA4130N	
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 (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.

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

#### <u>Sub – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares &</u> <u>Takeovers) Regulations, 2011</u>

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.

(Promoter)

#### Annexure-l

#### 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 IN	TERNATIONAL	LIMITED
2.	Name(s) of the Stock Exchange(s) where the	BOMBAY	STOCK EXCHAN	GE LIMITED
	shares of the TC are listed			
3.	Particulars of the shareholder(s):			
a.	et 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.	÷		
b.	Or Name(s) of promotor(s) meaning of the			
D.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4	Particulars of the shareholding of person(s)	N	AKASH GUPTA	
	mentioned at (3) above	Number	% w.r.t. total	% of total
			share /voting	diluted
			capital wherever	share/voting
			applicable	capital of TC
As	of March 31 <sup>st</sup> of the year 2020, holding of:		applicable	(*)
	,,			
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

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

Akas (Promotor

Place: Ghaziabad Date: 27/05/2020