



**Dated: 30/05/2020**

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

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020.

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: 30/05/2020

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 Limited,  
M-4, Gupta Tower,B1/I  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, **Anil Kumar**, one of the Promoters of M/s. CCL International Limited and holding **1081420** shares as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



**Anil Kumar**  
(Promoter)

Dated: 30/05/2020

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that I, **Anil Kumar**, Karta of Anil Kumar HUF, one of the Promoters of M/s. CCL International Limited and holding **1650000** shares as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



**Anil Kumar**  
**Karta of Anil Kumar HUF**  
**(Promoter)**

Dated: 30/05/2020

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, **Akash Gupta**, one of the Promoters of M/s. CCL International Limited and holding **1116550** shares as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,

  
**Akash Gupta**  
(Promoter)



Dated: 30/05/2020

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 Limited,  
M-4, Gupta Tower,B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, **Aishvarya Gupta**, one of the Promoters of M/s. CCL International Limited and holding 1771776 shares of CCL International Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



**Aishvarya Gupta**  
(Promoter)

Dated: 30/05/2020

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, **Rama Gupta**, one of the Promoters of M/s. CCL International Limited and holding **1038361** shares as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



**Rama Gupta**  
(Promoter)

Dated: 30/05/2020

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, **Jyoti Gupta**, one of the Promoters of M/s. CCL International Limited and holding **32250** shares as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



**Jyoti Gupta.**  
**(Promoter)**

Dated: 30/05/2020

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, **Priya Gupta**, one of the Promoters of M/s. CCL International Limited and holding **34250** shares as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



**Priya Gupta**  
(Promoter)



Dated: 30/05/2020

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, **Sunita Gupta**, one of the Promoters of M/s. CCL International Limited and holding **2250** shares as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,

*Sunita Gupta*

**Sunita Gupta**  
(Promoter)

Dated: 30/05/2020

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

**Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, **Varun Gupta**, one of the Promoters of M/s. CCL International Limited and holding **32250** Shares as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



**Varun Gupta**  
(Promoter)

# **RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED**

**REGD OFF. 1, CROOKED LANE, 2ND FLOOR, ROOM NO 210, KOLKATA W B 700001**

**CORP. OFF. C- 42, IIIrd FLOOR, RDC, RAJ NAGAR, GHAZIABAD - 201002**

Dated: 30/05/2020

**CIN NO: U52397WB2008PTC130557**

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

## **Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that **M/s. Rama Anil Gupta Associates Private Limited (Formerly known as M/s. Fort Fertichem Sales Private Limited)**, one of the Promoters of M/s. CCL International Limited and holding **493880** shares as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,

**For Rama Anil Gupta Associates Private Limited  
(Formerly known as Fort Fertichem Sales Private Limited)**



**Anil Kumar**

**Director**

**DIN: 00164050**

**(Promoter of CCL International Limited)**

**E-mail Id: fortfertichemsalespyttd@gmail.com, Ph. No. 9810217030**



# **TANVI FINCAP PRIVATE LIMITED**

Regd Office: M-4, Gupta Tower B 1/1 Commercial Complex, Azadpur  
New Dehli-110033

Dated: 30/05/2020  
Corp. Off. : C-42, IIIrd Floor, RDC, Raj Nagar, Ghaziabad-201002  
CIN: U67120DL1996PTC079256

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 Limited,  
M-4, Gupta Tower, B1/1  
Commercial Complex,  
Azadpur,  
Delhi-110033

## **Sub – Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that **M/s. Tanvi Fincap Private Limited**, one of the Promoters of M/s. CCL International Limited and holding **3589817** shares as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,

**For Tanvi Fincap Private Limited**



**Anil Kumar**

**Director**

**DIN: 00164050**

**(Promoter of CCL International Limited)**