

	·	sub-table (I)(a)	
ame of the Company:		CCL INTERNATIONAL LIMITED)
crip Code, Name of the scrip, clas	ss of security:	531900	
Quarter ended:		30.09.2014	
quarter ended.			a of statel no of
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	shares of the company
	0	0	
Held by promoter/promoter group Held by public	0	C	
reid by public			
Total	0		
Outstanding convertible	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
securities:-	No. of outstanding scouring	To the fine	0
Held by promoter/promoter group			0
Held by public)	
Total			0
Total			As a % of total no. of
		As a % of total no.	shares of the company, assuming full conversion of warrants
Warrants:-	No. of warrants	Of Walfants	
The state of the s		0	0
Held by promoter/promoter group Held by public		0	0
Held by public		0	0
Tota		<u> </u>	*2
Total paid-up capital of the company, assuming full conversion of warrants and			0
convertible securities	9596300	00	
For CCL International Limited			
(Director)			

		Statemen		g Shareholdin	g Pattern				
			Tal	ole (I)(a)					
Categ ory code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A) 1	Shareholding of Promoter and Indian							_	
(a)	Individuals/ Hindu Undivided Family	10	28213057	28213057	29.40	29.40	1000000	3.5	
(b)	Central Government/ State Government(s)	0	0	0		0.00		0.0	
(c)	Bodies Corporate	0	0	0	0.00	0.00	Ö	0.0	
(d)	Financial Institutions/ Banks	0	0	0		0.00		0.0	
(e)	Any Others(Specify)	0	0	Ö	0.00	0.00	0	0.0	
22. /2	Sub Total(A)(1)	10	28213057	28213057	29.40	29.40	1000000	3.5	
2	Foreign							,	
	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.0	
b	Bodies Corporate	0	0	0	0.00	0.00	Ó	0.0	
С	Institutions	0	0	0	0.00	0.00	0	0.0	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.0	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.0	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	28213057	28213057	29.40	29.40	1000000	3.5	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.0	
(b)	Financial Institutions Banks	0	0	0	0.00	0.00	0	0.0	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.0	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
	Insurance Companies	0	0	0	0.00	0.00	0	0.0	
	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.0	
	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.0	
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.0	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.0	
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.0	



B 2	Non-institutions					N .		
(a)	Bodies Corporate	276	33466178	31998678	34.87	34.87	543000	1.6
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1010	10.40,7000		12.05	10.05		
<u></u>		1810	12427802	12215802	12.95	12.95	0	0.00
11	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	100	21000055	21<05055		20.71		
		100	21822955	21697955	22.74	22.74	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Non-Individuals/Foreign Individual)	2	8	8	0.00	0.00	- 0	0.00
(e)	Trust	5	33000	33000	0.03	0.03	Ó	0.00
	Sub-Total (B)(2)	2193	67749943	65945443	70.60	70.60	543000	0.80
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2193	67749943	65945443	70.60	70.60	543000	0.80
-	TOTAL (A)+(B)	2203	95963000	94158500	100.00	100.00	1543000	1.61
(C)	Shares held by Custodians and against which Depository Receipts have been issued						,	
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	<u></u>
.,	Sub-Total (C)	0	0	0	0.00	0.00	0	
	GRAND TOTAL (A)+(B)+(C)	2203	95963000	94158500	100.00	100.00	1543000	1.61

For CCL Internationl Limited

(Director)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30th Sepember, 2014

Sr.	Name of the shareholder	he	of Shares eld		cumbered share	es (*)	Details of	f warrants	convertible securities		convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+ (C) of sub-clause (I)(a)	warrant	As a % total number of warrant s of the same class	Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same class			
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Akash Gupta	5582750	5.82	1000000	17.91	1.04	0	0	0	0	5582750		
2	Anil Kumar	5035000	5.25	0	0.00	0.00	0	0	0	0	5035000		
3	Anil Kumar (HUF)	2000000	2.08	0	0.00	0.00	0	0	0	0	2000000		
4	Jyoti Gupta	161250	0.17	0	0.00	0.00	0	0	0	0	161250		
5	Priya Gupta	171250	0.18	0	0.00	0.00	0	0	0	0	171250		
6	Rama Gupta	5286673	5.51	0	0.00	0.00	0	0	0	0	5286673		
7	Sunita Gupta	11250	0.01	0	0.00	0.00	0	0	0	0	11250		
8	Varun Gupta	161250	0.17	0	0.00	0.00	0	0	0	0	161250		
9	Tanvi Fincap (P) Ltd	8288634	8.64	0	0.00	0.00	0	0	0	0	8288634		
10	Karnam Trade Ventures Pvt. I	1515000	1.58	0	0.00	0.00	0	0	0	0	1515000		
тот	AL	28213057	29.40	1000000	3.54	1.04	0	0	0	0	28213057		

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For CCL International Limited

(Director) Acmp

(1)(0)(1) Statement showing holding of securiti	es (includin	g shares, warra	nts, conve	<u>rtible securi</u>	ties) of per	sons belongi	ng to the	
	category "Public" and holding more t	han 1% of t	the total number	r of shares	1				
Sr. No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	securities Number of total number of convertibl arrants e securities securities of total number of convertibl of total number of convertibl securities of		(including underlying sasuming full conversion of warrants and convertible	
1	Mohit Jain	1669967	1.74	0	0	0	0	1669967	
2	Doyen Commercial Private Limited	2600494	2.71	0	0	0	0	2600494	
3	Fort Fertichem Sales (P) Ltd	3969400	4.14	0	0	0	0	3969400	
4	Goodshine Commerce Private Limited	1000000	1.04	0	0	0	0	1000000	
_5	L N Nylon (P) Ltd	1000000	1.04	0	Ó	0	0	1000000	
6	Narayan Builders (P) Ltd	1765000	1.84	0	0	0	0	1765000	
7	Shree Ji Impex (P) Ltd	1514770	1.58	0	0	0	0	1514770	
8	SMC Global Securities Limied	1054350	1.10	0	0	0	0	1054350	
9	Tejaswani Infrastructure Private Limited	1334199	1.39	0	0	0	0	1334199	
10	Ultra Tech Products (P) Ltd	1460269	1.52	0	0	0	0	1460269	
11	Western Fincap Limited	1511068	1.58	0	0	0	0	1511068	
12	Western Overseas (P) Ltd	1313160	1.37	0	0	0	0	1313160	
13	Western Superhorticulture Markets Ltd	1555000	1.62	0	0	0	0	1555000	
TOTAL		21747677	22.66	0	0	0	0	21747677	

For CCL International Limited

Director

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert		percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details of	warrants		convertible irities	Total shares (including underlying shares assuming full conversion of
	(PAC) with them		indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the	Number of convertible securities held	number of convertible securities of the same	warrants and convertible securities) as a % of diluted share capital
					same class		class	E.
.1	Nil	0	0.00	0	0	0	0	0
2		0	0.00	0	0	0	0	0
3		0	0.00	0	0	0	0	0
4	ONE IN THE IN	0	0.00	0	0	0	0	0
5		0	0.00	0	0	0	0	0
6		0	0.00	0	0	0	0	0
7		0	0.00	0	0	0	0	0
8		0	0.00	0	0	0	0	0
9		0	0.00	0	0	0	0	0
10		0	0.00	0	. 0	0	0	0
TOTAL	ii U	0	0.00	0	0	0	0	0

For CCL International Limited

(Director)

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Rama Gupta	4201000	4.38
2	Akash Gupta	4200000	4.38
	Anil Kumar	3625000	3.78
	Anil Kumar HUF	2000000	2.08
<u>4</u> 5	Tanvi Fincap Pvt. Ltd.	1500000	1.56
TOTA	1	15526000	16.18

For CCL International Limited

Director)

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N/A			0.00
2	14/11			0.00
				0.00
3				0.00
4		ļ.,		0.00
_ 5		<u> </u>		0.00
6				
7				0.00
8				0.00
				0.00
9 TOTAL	<u> </u>	0	0	0.00

For CCL International Limited

(Director)

For Chin

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Tota (A)+(B)+(C) indicated in Statement at para (I)(a) above}
_ 1	N/A		1	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9	and the second s		,	0.00
		TOTAL		0.00