



CCL
International Ltd.

Date: 21.01.2019

To,

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

Sub: Shareholding Pattern for the quarter ended December 31, 2018

As per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the following requirement:-

1. In pursuant of Clause 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Shareholding Pattern** for the quarter ended 31st December, 2018.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited
For CCL International Limited

Shivi Sharma
Shivi Sharma Company Secretary
(Company Secretary)



CCL
International Ltd.

HOLDING OF SPECIFIED SECIRITIES

Annexure – I

1. Name of the Listed Entity : **CCL International Limited**
2. Scrip Code/Name of Scrip/Class of Security : **531900**
3. Share Holding Pattern Filed under : **Reg. 31(1)(b)**
 - a. If under 31(1) (b) then indicate the report for Quarter ending
 - b. If under 31(1) (c) then indicate date of allotment/extinguishment : **31.12.2018**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed entity has issued any partly paid up shares?		No
2	Whether the Listed entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed entity has any shares against which depository receipts are issued?		No
4	Whether the Listed entity has any shares in lock-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

*If the Listed entity selects the 'No' for the above questions, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For CCL International Limited
Shiv Sharma
Company Secretary

Category (I)	Category of shareholder (II)	Table I - Summary Statement holding of specified securities														
		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	11	10411649	0	0	10411649	54.248	10411649	0	10411649	54.248	0	0.000	200000	1.921	10411649
(B)	Public	1843	8780951	0	0	8780951	45.752	8780951	0	8780951	45.752	0	0.000	NA	NA	8553451
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0
	Total	1854	19192600	0	0	19192600	100.000	19192600	0	19192600	100.000	0	0.000	200000	1.042	18965100

For CCL International Limited

Shim Shuang

Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held IV+V+VI (VII)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu Undivided Family		11	10411649	0	0	10411649	54.248	10411649	0	10411649	54.248	0	0.000	2000000	1.921			10411649
TANVI FINCAP PRIVATE LIMITED	AAACT6871B	1	3589817	0	0	3589817	18.704	3589817	0	3589817	18.704	0	0.000	0	0.000			3589817
RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	AABCF3000H	1	493880	0	0	493880	2.573	493880	0	493880	2.573	0	0.000	0	0.000			493880
ANIL KUMAR	AABHA4130N	1	1650000	0	0	1650000	8.597	1650000	0	1650000	8.597	0	0.000	0	0.000			1650000
RAMA GUPTA	ACHPG6302Q	1	1038361	0	0	1038361	5.410	1038361	0	1038361	5.410	0	0.000	0	0.000			1038361
SUNITA GUPTA	ADEPG7257Q	1	2250	0	0	2250	0.012	2250	0	2250	0.012	0	0.000	0	0.000			2250
ANIL KUMAR	ADQPK7840M	1	1081420	0	0	1081420	5.635	1081420	0	1081420	5.635	0	0.000	0	0.000			1081420
AKASH GUPTA	ALPPG0702K	1	1116550	0	0	1116550	5.818	1116550	0	1116550	5.818	0	0.000	200000	17.912			1116550
PRIVA GUPTA	ANAPG0111D	1	34250	0	0	34250	0.178	34250	0	34250	0.178	0	0.000	0	0.000			34250
JYOTI GUPTA	ANAPG0112A	1	32250	0	0	32250	0.168	32250	0	32250	0.168	0	0.000	0	0.000			32250
VARUN GUPTA	ANFPG1119E	1	1340621	0	0	1340621	6.985	1340621	0	1340621	6.985	0	0.000	0	0.000			1340621
AISHVARYA GUPTA	BGTPG5813R	1	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
(d) Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
(f) Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
Sub-Total(A)(1)		11	10411649	0	0	10411649	54.248	10411649	0	10411649	54.248	0	0.000	200000	1.921			10411649
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	10411649	0	0	10411649	54.248	10411649	0	10411649	54.248	0	0.000	200000	1.921			10411649

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

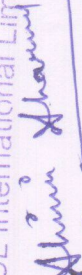
For CCL International Limited

 Shrinu Sharma
 Company Secretary

Table III - Statement showing shareholding pattern of the Public Shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	No. of share old (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions																	
(a) Mutual Fund																	
(b) Venture Capital Funds																	
(c) Alternate investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/ Banks																	
(g) Insurance Companies																	
(h) Provident Funds/ Pension Funds																	
(i) Any Others (Specify)																	
(2) Sub-Total(B)(1)																	
(3) Central Government/ State Government(s)/ President of India																	
(a) Sub-Total (B)(2)																	
(3) Non-Institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
(i. Individual shareholding holding nominal share capital in excess of Rs. 2 lakhs.																	
(a) MOHIT JAIN																	
ADZPJ4050D																	
SWETA JAIN																	
AFPPJ0898K																	
AWYPJ5244P																	
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify) # CLEARING MEMBER																	
(e) Any Other (specify) # CORPORATE BODY																	
(e) Any Other (specify) # NRI																	
(e) Any Other (specify) # RESIDENT (HUF)																	
(e) CORPORATE BODY # A V GUPTA AND COMPANY PRIVATE LIMITED																	
(e) CORPORATE BODY # DOYEN COMMERCIAL PRIVATE LIMITED																	
(e) CORPORATE BODY # EVERGROWTH CHITS PVT LTD																	
(e) CORPORATE BODY # SHRINE AGRIMART PRIVATE LIMITED																	
(e) Sub-Total (B)(3)																	
(e) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
 PAN would not be displayed on website of Stock Exchange(s).
 The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1 % of total number of shares.
 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
Trustodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000		0.000		0.000	NA	NA	0
Employee Benefit Trust (under BI (Share based Employee benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000		0.000	0	0.000	NA	NA	0
Total Non-Promoter-Non-Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000		0.000	0	0.000	NA	NA	0

would not be displayed on website of Stock Exchange(s).

above format needs to disclose name of all holders holding more than 1% of total number of shares

the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For CCL International Limited

Shruti Sharma

Company Secretary