



Date: 21.07.2023

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

**Scrip Code: 531900**  
**Scrip id: CCLINTER**

**Sub: Shareholding Pattern for the quarter ended June 30, 2023**

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 30<sup>th</sup> June, 2023.

Kindly take the above on record and oblige.

Thanking You,  
Yours faithfully,

**For CCL International Limited**  
For CCL International Limited

  
Company Secretary  
**Pradeep Kumar**  
Company Secretary  
M. No. A50972





## 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 **30.06.2023**
  - b. If under 31(1) (c) then indicate date of allotment/extinguishment
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  |     |
| 6 | Whether the listed entity has any significant beneficial owner?                        | 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

  
Company Secretary

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. L26940DL1991PLC044520

[www.cclil.com](http://www.cclil.com) | [www.evocrete.in](http://www.evocrete.in) | [www.creteroads.com](http://www.creteroads.com)

[cclinternational2008@gmail.com](mailto:cclinternational2008@gmail.com) | [cclil@cclil.com](mailto:cclil@cclil.com)

Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad



| Summary Statement Holding of Specified Securities |                                |                            |                                              |                                              |                                                   |                                                  |                                                               |                     |                         |                                                               |                                                                                                                                       |                                 |                                                         |
|---------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------|---------------------|-------------------------|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------|
| Category (I)                                      | Category of shareholder (II)   | 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) | Number of Voting Rights held in each class of securities (IX) |                     |                         | Underlying Outstanding convertible securities (including (X)) | as a % of assuming full conversion of convertible securities (as a % of total no. of shares (including convertible securities) (XII)) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |
|                                                   |                                |                            |                                              |                                              |                                                   |                                                  | Class eq. X                                                   | No of Voting Rights | Total as a % of (A+B+C) |                                                               | No. a                                                                                                                                 | As a % of total Shares held (b) |                                                         |
| (A)                                               | Promoter & Promoter Group      | 12                         | 11755707                                     | 0                                            | 0                                                 | 11755707                                         | 11755707                                                      | 0                   | 61.25                   | 0                                                             | 61.25                                                                                                                                 | 0                               | 200000                                                  |
| (B)                                               | Public                         | 2396                       | 7436893                                      | 0                                            | 0                                                 | 7436893                                          | 7436893                                                       | 0                   | 38.75                   | 0                                                             | 38.75                                                                                                                                 | 0                               | 0                                                       |
| (C)                                               | Non Promoter- Non Public       | 0                          | 0                                            | 0                                            | 0                                                 | 0                                                | 0                                                             | 0                   | 0                       | 0                                                             | 0                                                                                                                                     | 0                               | 0                                                       |
| (C1)                                              | Shares underlying DRs          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                                | 0                                                             | 0                   | 0                       | 0                                                             | 0                                                                                                                                     | 0                               | 0                                                       |
| (C2)                                              | Shares held by Employee Trusts | 0                          | 0                                            | 0                                            | 0                                                 | 0                                                | 0                                                             | 0                   | 0                       | 0                                                             | 0                                                                                                                                     | 0                               | 0                                                       |
|                                                   | <b>Total</b>                   | <b>2408</b>                | <b>19192600</b>                              | <b>0</b>                                     | <b>0</b>                                          | <b>19192600</b>                                  | <b>19192600</b>                                               | <b>0</b>            | <b>100</b>              | <b>0</b>                                                      | <b>100</b>                                                                                                                            | <b>0</b>                        | <b>200000</b>                                           |
|                                                   |                                |                            |                                              |                                              |                                                   |                                                  |                                                               |                     |                         |                                                               |                                                                                                                                       | <b>1.7</b>                      | <b>19192500</b>                                         |

For CCL International Limited

  
Company Secretary











| Summary Statement Holding of Specified Securities |     |            |            |            |            |            |            |                                                                   |             |             |             |                                       |             |                                            |                                        |                         |             |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                       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| (1)<br>(a)                                        | (2) | (3)<br>(b) | (4)<br>(c) | (5)<br>(d) | (6)<br>(e) | (7)<br>(f) | (8)<br>(g) | (9) Number of Voting Rights held in each class of securities (IX) |             |             | (10)<br>(h) | (11) Number of Locked in shares (XII) |             | (12)<br>(i)                                | (13) Sub-categorization of shares (XV) |                         |             |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                       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              |  |                         |  |                         |  |                         |  |
|                                                   |     |            |            |            |            |            |            | (14)<br>(j)                                                       | (15)<br>(k) | (16)<br>(l) |             | (17)<br>(m)                           | (18)<br>(n) |                                            | (19)<br>(o)                            | (20)<br>(p)             | (21)<br>(q) |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                         |  |                       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              |  |                         |  |                         |  |                         |  |
|                                                   |     |            |            |            |            |            |            |                                                                   |             |             |             |                                       |             | Total nos. of shares held as per SCRR 1957 |                                        | Total as a % of (a+b+c) |             | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of (a+b+c) |  | Total as a % of 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For CCL International Limited

  
Company Secretary