



Date: 21.04.2022

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 March 31, 2022**

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 31 March, 2022.

Kindly take the above on record and oblige.

Thanking You,  
Yours faithfully,

**For CCL International Limited**

For CCL International Limited

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

  
Company Secretary

## **HOLDING OF SPECIFIED SECURITIES**

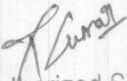

### **Annexure – I**

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 **31.03.2022**
  - 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 For CCL International Limited  
  
Company Secretary Authorized Signatory

Summary Statement of 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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	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)	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 (A+B+C)	As a % of total securities (as a % of total Shares held (b))						
								Class eq. : X	Class eq. : Y		No. a			No. b	No. a		
(A)	Promoter & Promoter Group	12	10854107	0	0	10854107	56.55	56.55	0	10854107	56.55	0	200000	1.84	0	10854107	
(B)	Public	2147	8338493	0	0	8338493	43.45	43.45	0	8338493	43.45	0	0	0	0	8338493	
(C)	Non Promoter- Non Public	0	0	0	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	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	2159	19192600	0	0	19192600	100	100	0	19192600	100	0	200000	1.84	0	19192600	

For CCL International Limited

  
Company Secretary



(1)	Category of shareholder (i)	PAN (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)	Summary Statement Holding of Specified Securities					No. of Shares Underlying convertible securities (including Warrants)(x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of Warrants)(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
							Total nos. shares held (vii) = (iv)+(v)+ (vi)	a % of total no. of shares (calculated as per SCRR, 1957) (viii)		Number of Voting Rights held in each class of securities (ix)				As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
								As a % of (viii)	Total as a % of (ix) = (viii)+(x)+(xi)	No of Voting Rights									
										Class eq: X	Class eq: Y								
(a)	Indian		11	7414290	0	0	38.63	7414290	0	38.63	0	38.63	0	200000	0	2	7414290	1771778	
	Individuals/ Hindu Undivided Family			1717176	0	0	9.23	1717176	0	9.23	0	9.23	0	0	0	0	32250	0	
	AISHWARYA GUPTA	BGTPG583R		32250	0	0	0.01	32250	0	0.01	0	0.01	0	0	0	0	2250	0	
	VARUN GUPTA	ANPPG1119E		1116550	0	0	0.01	1116550	0	0.01	0	0.01	0	0	0	0	1116550	17.91	
	SUNITA GUPTA	ADGP6725/Q		493880	0	0	5.82	493880	0	5.82	0	5.82	0	200000	0	17.91	493880	0	
	AKASH GUPTA	ADGPG300H		34250	0	0	2.57	34250	0	2.57	0	2.57	0	0	0	0	34250	0	
	PRIVA GUPTA ASSOCIATES PRIVATE LIMITED	ANAFG0111D		1650000	0	0	8.6	1650000	0	8.6	0	8.6	0	0	0	0	1650000	0	
	ANIL KUMAR HUF	AABH44130N		150000	0	0	0.78	150000	0	0.78	0	0.78	0	0	0	0	150000	0	
	AAR INFRACTITY LIMITED	AAFCAB234Q		1049664	0	0	5.47	1049664	0	5.47	0	5.47	0	0	0	0	1049664	0	
	RAMA GUPTA	AACHG6302O		32250	0	0	0.17	32250	0	0.17	0	0.17	0	0	0	0	32250	0	
	JYOTI GUPTA	ANAFG0112A		1081420	0	0	5.63	1081420	0	5.63	0	5.63	0	0	0	0	1081420	0	
	ANIL KUMAR	ADGPG7840M		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)			3439817	0	0	17.92	3439817	0	17.92	0	17.92	0	0	0	0	3439817	0	
	TANVI ENCAP PRIVATE LIMITED	AAACT6871B		3439817	0	0	17.92	3439817	0	17.92	0	17.92	0	0	0	0	3439817	0	
(2)	Sub-Total (A)(1)		12	10854107	0	0	56.55	10854107	0	56.55	0	56.55	0	200000	0	1.64	10854107	0	
(a)	Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Bodies Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(j)	TOTAL Shareholding of Promoter and Promoter Group(A) = (i) + (2)		12	10854107	0	0	56.55	10854107	0	56.55	0	56.55	0	200000	0	1.64	10854107	0	





