

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 Limite Pr CCL International Limited

Pradeep Kuma Signatory

Company Secretary

M. No. A50972

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 | www.evocrete.in | www.creteroads.com

## 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 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

Authorized Signator,

For CCL International Limited



	And in case of the last of the						TOR POSTORONO											
						ñ '	Stratehording as					Vo. of Shares	as a %			Number of Shares pledged or	s pledged or	
					No of chares	10	% of total no.	Number of Voting Rights held in each class of securifies (IX)	Rights held in eac	th class of secu	T	Outstanding		Number of Locked in shares (XII)	4	otherwise encumbered (XIII)	nbered (XIII)	Number of
		Mos of	No. of fully paid	No. of Partty		Total nos. (a	(calculated as	No of	No of Voting Rights			convertible	conversion of					equity shares held in
Category of shareholder	PAN (II)	S				÷		Class eg: X Cla	Class eg: Y	Total	Total as a % of (A+B+C)	(including Warrants)(X)	securities ( as a percentage of	No.a Sha	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	form (XIV)
Indian																000000	7.0	7414
Individuals/ Hindu Undivided Family		11	7414290	0	0	7414290	38.63	7414290	0	7414290	38.63	0	38.63	0	0	000007	4.1	1414290
ATION OF THE PROPERTY OF THE PARTY OF THE PA	RGTPG5813R	-	1771776	0	0	1771776	9.23	1771776	0	1771776	9.23	0	9.23	0	0	0	0	1771
MONTH OF THE PARTY	ANFPG1119E	-	32250	0	0	32250	0.17	32250	0	32250	0.17	0	0.17	0	0	0	0	32
ATOLIO STINITA	ADEPG72570	-	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.01	0	0	0	0	2250
AKASH GIDTA	ALPPG0702K		1116550	0	0	1116550	5.82	1116550	0	1116550	5.82	0	5.82	0	0	200000	17.91	1116
RAMA ANII GUPTA ASSOCIATES PRIVATE LIMITED	AABCF3000H	-	493880	0	0	493880	2.57	493880	0	493880	2.57	0	2.57	0	0	00	00	493
PRIVA GLIPTA	ANAPG0111D	-	34250	0	0	34250	0.18	34250	0	34250	0.18	0	0.18	0	0	00	00	40.00
ANII KIIMAR HUF	AABHA4130N	-	1650000	0	0	1650000	8.6	1650000	0	1650000	8.6	0	8.6	0	0	00	0 0	0001
AAR INFRACITY LIMITED	AAFCA6234Q	1	150000	0	0	150000	0.78	150000	0	150000	0.78	0	0.78	00	00	000	000	0000
BAMA GLIPTA	ACHPG63020	1	1049664	0	0	1049664	5.47	1049664	0	1049664	5.47	0	5.47	0	0	0	00	1049
INOTIGUETA	ANAPG0112A	-	32250	0	0	32250	0.17	32250	0	32250	0.17	0	0.17	0	0	00	0	35
ANIL KUMAR	ADQPK7840M		1081420	0	0	1081420	5.63	1081420	0	1081420	5.63	0	5.63	00	000	0 0	000	1001
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	00	00	000	000	000	000	
Financial Institutions/ Banks		0	0	0	0	0	0	0	0 0	0 00000	0 00	000	0 44	000	000	000	000	3430
Any Other (specify)			3439817	0	0	3439817	17.92	3439817	0	2438017	77.92	00	76.71	000	000	000	-	3430
i) Bodies Corporate			3439817	0	0	3439817	17.92	3439817	0	3439817	17.92	0 0	78.71	000	000		000	3430
TANVI FINCAP PRIVATE LIMITED	AAACT6871B	-	3439817	0	0	3439817	17.92	3439817	0	3439817	17.92	0 9	78.71	0 0	0 6	000006	1 84	40864407
Sub-Total (A)(1)		12	10854107	0	0	10854107	56.55	10854107	0	10854107	56.55	0	20.55	7	2	000007	*O	10001
Foreign																-	c	
Individuals (Non-Resident Individuals/ Foreign Individuals)	(5	0		0	0	0	0	0	0	0	0	0 0	0 0	000	0 0	0 0	000	
Government		0		0	0	0	0	0	0 0	00	0 0	000		0 0	0 0	0 0	00	
Institutions		0	0	0	0	0	0	0	0	0 0	0 6	00	0 0	000	000	0	000	
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0 0	00	000	000	0 0	000	0 0	000	
Any Other (specify)		0	0	0	0	0	0	0	00	00	000		000	000	0 0	000	0	
i) Bodies Corporate		0	0	0	0	0	0	0	0 0	0 6	0 0		9	0 0	9 6	0	-	
Sub-Total (A)(2)		0	0	9	O	o	0	Э	0	p	2	0	D	D.	Þ			
TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		12	10854107	0	0	10854107	56.55	10854107	0	10854107	96.55	0	56.55	0	0	200000	1.84	10854107

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For CCL International Limited

Company Secretary

		-	F			S	hareholding as					No. of Shares	Shareholding,			Altembar of Charac aladaed or	and postpola as	
						. =	a % of total no.	Number of Vot	Number of Voting Rights held in each class of securities (IX)	each class of sec	curities (IX)	Underlying		Number of Locked in shares (XII)	ed in shares (XII)	otherwise encumbered (XIII)	umbered (XIII)	Mumber
		2	No. of fully paid	No. of Partly	No. of shares underlying	Total nos.	(calculated as	No	No of Voting Rights			convertible	conversion of					equity shares
Category of shareholder	PAN	S		shares held		+	(VIII)	Classed: X	Class ed: Y	Total	Total as a % of	(including Warrants)(X)	securities ( as a percentage of	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	dematerialized form (XIV)
		0	0	0	0	0	0	0	0	0	0	0		0			0 0	
		0	0	0	0	0	0	0	0	0	0	0					0 0	
		0	0	0	0	0	0	0	0	0	0 0	00	000	0 0			000	
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0 000	0 30							2704
		1	2704	0	0	2704	0.01	2704	0	2704	10.0		0.0					210
		0	0	0	0	0	0	0 0	0 0	00	00	000			000			
		0	0	0	0	0 0	00	0 0			000	0 0					0	
Provident Funds/ Pension Funds		0	000	000	00	000	00	0 0	000	00	000	0			0	0	0	
		0	0 000	0 0	0 0	0.000	100	2070	0 6	PULC	004		0.0	0			0	2704
			2704	5 0	9 0	1000	0.0	10	0	0	0						0	
Central Government/ State Government(s)/ President of India		0 6		0 6	0 6						0	C		0		0	0	
		0	0	0	0	5	2	2	9									
			0003407	-	0	407522	V 2 2	4975939	0	1275332	REA	C	6 64	0		0	0	127523
Individuals - i. Individual shareholders holding nominal share ca		1800	12/03/32		000	2684807	13 00	2684897	000	2684897	13 99				0		0	268489
Individuals - ii. Individual shareholders holding nominal share co		3/	7884887	0 0	000	7004007	10.00	227200	000	227200	118			0		0	0	22720
	AFPFJ0989K	-	227200	000	0 0	333003	1 74	133003	00	333993	174						0	333993
	AUZPJ4USUD	-	348080	000	000	348080	181	348080	0	348080	1.81		1.81	0	0	0	0	34808(
	WALL 20244		0	0	0	0	0	0	0	0	0		0	0		0	0	
		0	0	0	0	0	0	0	0	0	0		0	0			0	
Chiprogram Depositories (holding DRe) (halancing figure)		0	0	0	0	0	0	0	0	0	0						0	
10 Table 10		243		0	0	4375560	22.8	4375560	0	4375560	22.8						0	4375560
		139	3901880	0	0	3901880	20.33	3901880	0	3901880	20.33						0	390188
SHRINE AGRIMART PRIVATE LIMITED	AATCS2112H	-		0	0	343736	1.79	343736	0	343736	1.79						0	343/36
A V GLIPTA AND COMPANY PRIVATE LIMITED	AADCA3822A	1	291760	0	0	291760	1.52	291760	0	291760	1.52						0 0	291/6/
DOYEN COMMERCIAL PRIVATE LIMITED	AADCD3546N	1	1354628	0	0	1354628	7.06	1354628	0	1354628	7.06							133407
		6	13365	0	0	13365	20.0	13365	0	13365	70.0							13303
iii) Non Resident Non Repartriates		2	104	0	0	1047	0.01	1047	0	104/	0.01		0.0					5
iv) Overseas corporate bodies		0		0	0	0	0	0	0	0	0 0	0		-				
		0		0	0	0	0	0	0 0	0 0	0 0			000			0 0	
		0		0	0	00	0 0	000	000	000	000							
vii) Foreign Portfolio Investor(Individual)		0		0 0	0	0000	200	10004		2024	100		100	0	0		0	1636
		9 0	103	000	0	10001	0.0	000	000	200	0			0	0		0	
		00	000	000	000		000	0	0	0	C		0	0	0	0	0	
x) Unclaimed or Suspense or Escrow Account		0 90	20000		000	356603	1 86	356693	00	356693	1.86	0	1.86	0	0 ,	0	0	356693
		000			000	00000	0	0	0	0	C	0		0	0	0	0	
		50		000		000		0 0	000	0	0		0	0	0	0	0	
		0	0 0	0 0	0	000	0 0	0 0	0 0		000	0	0	0	0			
xiv) Employees / Office Bearers		000	40002	000		100039	0 53	100939	00	100939	0.53		0.53	0	0	0	0	100939
		7			9	8224789	42.43	8	0	8335789	43.43			0	0	0	0	8335689
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Company Secretary

For CCL International Limited

							Shareholding as a % of total no.		Number of Voting Rights held in each class of securities (IX)	each class of se	curities (IX)	•		Number of Locked in shares (XII)	i in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	as pledged or mbered (XIII)	
			No. of fully paid No. of Partly		No. of shares underlying	Total nos.	(calculated as	_	No of Voting Rights			Outstanding convertible securities	assuming full conversion of convertible					equity shares
Category of shareholder	PAN (II)	shareholders (III)	held (IV)	shares held (V)	Receipts (VI)	(VII) = (IV)+(V)+		Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)		securities ( as a percentage of	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	dematerialized form (XIV)
Custodian/DR Holder															•	0	•	
Name of DR Holder (if available)			0	0	0	9	0	0	0	0	0	0	0	0	0		0 6	
Sub-Total (C)(1)			0	0	0	3	0	0	0	0	0	0	0 0	0	0 0	9 0	0	
Employee Benefit Trust (under SEBI (Share based Employee	ee		0	0	0	3	0	0	0	0	0	0	0	0 9	0 0	0 0	0 6	
Sub-Total (C)(2)			0	0	0		0	0	0	0	0	5	0	9	5	>	2	
Total Non-Promoter- Non Public Shareholding (C)=			0	0	0		0	0	0	0	0	0	0	0	0	0	0	

For CCL International Limited.

Company Secretary