



Date: 18.01.2024

To,
Bombay Stock Exchange
Corporate Relationship Department
1st 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 December 31, 2023

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

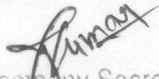
1. In pursuant of Clause 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Shareholding Pattern** for the quarter ended 31 December, 2023.

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



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 31.12.2023
 - 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

[Signature]
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 | www.evocrete.in | www.creteroads.com
cclinternational2008@gmail.com | 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)	a % of total no. of shares (calculated as per SCRR, 1957) (viii)		Number of Voting Rights held in each class of securities (ix)		Underlying convertible securities (including) (x)	as a % assuming full conversion of convertible securities (xi)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
							Total nos. (vii)	Total (viii)	No of Voting Rights				Total as a % of (A+B+C) (ix)	No. a		As a % of total Shares held (b)
									Class eq. X (x)	Class eq. Y (x)						
	Promoter & Promoter Group	12	11755707	0	0	11755707	61.25	0	11755707	61.25	0	0	200000	1.1	11755707	
	Promoter	2391	7436893	0	0	7436893	38.75	0	7436893	38.75	0	0	0	0	7436793	
	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	2403	19192600	0	0	19192600	100	0	19192600	100	0	100	200000	1.7	19192500	

For CCL International Limited


Company Secretary

Summary Statement Holding of Specified Securities																	
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)	Total nos. shares held (vii) = (iv) + (v) + (vi)	as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (ix)		Outstanding convertible securities (including (x))	as a % conversion of convertible securities (as a (xi))	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (xiv)	Number of equity shares held in denominatorized form (xv)	Sub-categorization of shares (xvi)
								Class eq. X	Class eq. Y			No. a	As a % of total Shares held (xv)				
Individuals (Non-Resident Individuals, Foreign Individuals)		11	8365890	0	0	8365890	43.59	8365890	0	43.59	0	0	200000	0	0	8365890	0
AAR INFRASTRUCTURE LIMITED	AARF6734Q	1	150000	0	0	150000	0.78	150000	0	0.78	0	0	0	0	0	150000	0
ASHVARYA GUPTA	BSTF0581R	1	177176	0	0	177176	9.23	177176	0	9.23	0	0	0	0	0	177176	0
AKASH GUPTA	ADQN1343M	1	1081420	0	0	1081420	5.63	1081420	0	5.63	0	0	200000	0	0	1081420	0
ANIL KUMAR (HUF)	ABABH4130N	1	1750000	0	0	1750000	9.12	1750000	0	9.12	0	0	0	0	0	1750000	0
JYOTI GUPTA	ANFG0112A	1	32250	0	0	32250	0.17	32250	0	0.17	0	0	0	0	0	32250	0
PRITHA GUPTA	ABCF3000H	1	493880	0	0	493880	2.57	493880	0	2.57	0	0	0	0	0	493880	0
ANUPAM GUPTA	ADPE0320Q	1	1049664	0	0	1049664	5.47	1049664	0	5.47	0	0	0	0	0	1049664	0
ADARSH GUPTA	ADPE0725Q	1	2750	0	0	2750	0.01	2750	0	0.01	0	0	0	0	0	2750	0
SUNITA GUPTA	3Z2250	1	32250	0	0	32250	0.17	32250	0	0.17	0	0	0	0	0	32250	0
VARUN GUPTA	ANFG1119E	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions (Sec. 4)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Am. Other (Sec. 4)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii) Bodies Corporate		1	3388817	0	0	3388817	17.66	3388817	0	17.66	0	0	0	0	0	3388817	0
TANU/ FINCAP PRIVATE LIMITED	AAAC16971B	1	3388817	0	0	3388817	17.66	3388817	0	17.66	0	0	0	0	0	3388817	0
Sub-Total (All)		12	11755707	0	0	11755707	61.26	11755707	0	61.26	0	0	200000	17	11755707	0	0
Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non-Resident Individuals, Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-Resident Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sec. 4 Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Am. Other (Sec. 4)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (All)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (All)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (All)		9	11755707	0	0	11755707	61.26	11755707	0	61.26	0	0	200000	17	11755707	0	0
Sub-Totals (All)		21	11755707	0	0	11755707	61.26	11755707	0	61.26	0	0	200000	17	11755707	0	0

For CCL International Limited


Company Secretary

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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)	Total nos. shares held (vii) = (iv)+(v)+(vi) (as a % of total no. of shares calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (ix)			Underlying convertible securities (including (x-B+C))	as a % assuming full conversion of convertible securities (as a percentage) (xi)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		Sub-categorization of shares (xv)		
							No. of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)		
							Class eq. X	Class eq. Y	Total											
Classical (B-C+D+E)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (CY1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (CY2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (CY3) - Non Public Shareholding (C1+ (C11)+(C12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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