



CCL
International Ltd.

Date: 20.07.2019

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 June 30, 2019

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 year ended 30th June, 2019.

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)

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
cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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				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)
								Class e.g. X	Class e.g. Y	Total							
(A)	Promoter & Promoter Group	11	10411649	0	0	10411649	54.248	0	10411649	54.248	0	0.000	200000	1.921	10411649		
(B)	Public	1792	8780951	0	0	8780951	45.752	0	8780951	45.752	0	0.000	NA	NA	8780951		
(C)	Non Promoter, Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	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	0.000	0	0.000	NA	NA	0		
	Total	1803	19192600	0	0	19192600	100.000	0	19192600	100.000	0	0.000	200000	1.042	19192100		

For CCL International Limited

Ashim Ahluwalia
Company Secretary

Table 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 (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)	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)																		
(a)																		
Indian Individuals/Hindu Undivided Family		11	10411649	0	0	10411649	54.248	0	10411649	54.248	0	0.000	200000	1.921	10411649			
TANVI FINCAP PRIVATE LIMITED	AAACT6871B	1	3589817	0	0	3589817	18.704	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	0	493880	2.573	0	0.000	0	0.000	493880			
ANIL KUMAR	AABHA4130N	1	1650000	0	0	1650000	8.597	0	1650000	8.597	0	0.000	0	0.000	1650000			
ACHPG6302Q	RAMA GUPTA	1	1038361	0	0	1038361	5.410	0	1038361	5.410	0	0.000	0	0.000	1038361			
ADPEG7257Q	SUNITA GUPTA	1	2250	0	0	2250	0.012	0	2250	0.012	0	0.000	0	0.000	2250			
ADQPK7840M	ANIL KUMAR	1	1081420	0	0	1081420	5.635	0	1081420	5.635	0	0.000	0	0.000	1081420			
ALPPG0702K	AKASH GUPTA	1	1116550	0	0	1116550	5.818	0	1116550	5.818	0	0.000	0	0.000	1116550			
ANAPG0111D	PRIYA GUPTA	1	34250	0	0	34250	0.178	0	34250	0.178	0	0.000	0	0.000	34250			
ANAPG0112A	JYOTI GUPTA	1	32250	0	0	32250	0.168	0	32250	0.168	0	0.000	0	0.000	32250			
ANFPG1119E	VARUN GUPTA	1	32250	0	0	32250	0.168	0	32250	0.168	0	0.000	0	0.000	32250			
BGTPG5813R	AISHWARYA GUPTA	1	1340621	0	0	1340621	6.985	0	1340621	6.985	0	0.000	0	0.000	1340621			
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
(b)																		
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
Sub-Total(A)(1)		11	10411649	0	0	10411649	54.248	0	10411649	54.248	0	0.000	200000	1.921	10411649			
Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
Government		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	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	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

Ashini Sharma
Company Secretary

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold er (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 (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)
								Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicab le)(b)	
								Class X	Class Y	Total							
(1) Institutions																	
(b) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(e) Foreign Portfolio Investors		3	2923	0	0	2923	0.015	0	2923	0	0.015	0.000	NA	NA	2923	0	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(i) Any Others (Specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(Sub-Total)(B)(1)		3	2923	0	0	2923	0.015	0	2923	0	0.015	0.000	NA	NA	2923	0	0
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(Sub-Total)(B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(e) Individuals - individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	1476	1347886	0	0	1347886	7.023	0	1347886	0	7.023	0.000	NA	NA	1347886	0	0
(e) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	2445113	0	0	2445113	12.740	0	2445113	0	12.740	0.000	NA	NA	2445113	0	0
MOHIT JAIN	ADZP14050D	1	333993	0	0	333993	1.740	0	333993	0	1.740	0.000	NA	NA	333993	0	0
SWETA JAIN	AFPP10989K	1	227200	0	0	227200	1.184	0	227200	0	1.184	0.000	NA	NA	227200	0	0
ROHIT KUMAR JAIN	AWYP15244P	1	342952	0	0	342952	1.787	0	342952	0	1.787	0.000	NA	NA	342952	0	0
NBFCS registered with RBI		1	40	0	0	40	0.000	0	40	0	0.000	0.000	NA	NA	40	0	0
Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	0	0
(e) Any Other (specify) # CORPORATE BODY		170	4592757	0	0	4592757	23.930	0	4592757	0	23.930	0.000	NA	NA	4592757	0	0
Any Other (specify) # NRI		11	13484	0	0	13484	0.070	0	13484	0	0.070	0.000	NA	NA	13484	0	0
Any Other (specify) # RESIDENT (HUF)		97	378748	0	0	378748	1.973	0	378748	0	1.973	0.000	NA	NA	378748	0	0
CORPORATE BODY # A V GUPTA AND COMPANY PRIVATE LIMITED	AADCA3822A	1	291760	0	0	291760	1.520	0	291760	0	1.520	0.000	NA	NA	291760	0	0
CORPORATE BODY # DOYEN COMMERCIAL PRIVATE LIMITED	AADD3546N	1	1354628	0	0	1354628	7.058	0	1354628	0	7.058	0.000	NA	NA	1354628	0	0
CORPORATE BODY # EVERGROWTH CHITS PRIVATE LIMITED	AAACE9176G	1	431164	0	0	431164	2.247	0	431164	0	2.247	0.000	NA	NA	431164	0	0
CORPORATE BODY # SHRINE AGRIMART PRIVATE LIMITED	AATCS2112H	1	343736	0	0	343736	1.791	0	343736	0	1.791	0.000	NA	NA	343736	0	0
(Sub-Total)(B)(3)		1769	8778028	0	0	8778028	45.737	0	8778028	0	45.737	0.000	NA	NA	8778028	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1792	8780951	0	0	8780951	45.752	0	8780951	0	45.752	0.000	NA	NA	8780951	0	0

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.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) 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.
 (3) 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.

For CCL International Limited
 Minis Sharma
 Company Secretary

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

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (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 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 dematerialize d form (XIV)
								Class X	Total	Total as a % of Total Voting rights			No. (Not applicable)	As a % of total Shares held (b)	As a % of total Shares held (Not applicabi -SIB)		
																0	
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0	0	0	0
Total Non-Promoter-Non-Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0	0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchanges.
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For CCL International Limited

Ashini Sharma

Company Secretary