Date: 06.04.2021

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

Sub: Disclosure under Regulation 30(2) & 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

Dear Sir,

Please find the enclosed Annual Disclosure under Regulation 30(2) & 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 from the promoters of the Company for the year ended on 31st March, 2021.

You are requested to kindly take the same in records.

Thanking You,
Yours faithfully,
For CCL International Limited

For CCL International Limited
Kumar
Company Secretary

Pradeep Kumar
Company Secretary
M. No. A50972

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Aishvarya Gupta**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

AGupta

Aishvarya Gupta
Promoter
PAN: BGTPG5813R

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Aishvarya Gupta**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1771776 - - - -	9.23 - - - -	- - - - -
Total	**1771776**	**9.23**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Aishvarya Gupta	**Promoter**	**BGTPG5813R**

Aishvarya Gupta
Promoter
PAN: BGTPG5813R

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Aishvarya Gupta,** promoter of M/s. CCL International Limited, holding 1771776 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

Aishvarya Gupta
Promoter
PAN: BGTPG5813R

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Akash Gupta**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2)of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Akash Gupta
Promoter
PAN: ALPPG0702K

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Akash Gupta**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1116550 - - - -	5.82 - - - -	- - - - -
Total	**1116550**	**5.82**	-

2

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Akash Gupta	**Promoter**	**ALPPG0702K**

Akash Gupta
Promoter
PAN: ALPPG0702K

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Akash Gupta,** promoter of M/s. CCL International Limited, holding 1116550 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

Akash Gupta
Promoter
PAN: ALPPG0702K

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Anil Kumar HUF**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Anil Kumar HUF
Promoter
PAN: AABHA4130N

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Anil Kumar HUF**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1650000 - - - -	8.60 - - - -	- - - - -
Total	**1650000**	**8.60**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Anil Kumar HUF	**Promoter**	**AABHA4130N**

Anil Kumar HUF
Promoter
PAN: AABHA4130N

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Anil Kumar HUF,** promoter of M/s. CCL International Limited, holding 16,50,000 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

Anil Kumar HUF
Promoter
PAN: AABHA4130N

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Anil Kumar**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Anil Kumar
Promoter
PAN: ADQPK7840M

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Anil Kumar**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1081420 - - - -	5.63 - - - -	- - - - -
Total	**1081420**	**5.63**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Anil Kumar	**Promoter**	**ADQPK7840M**

Anil Kumar
Promoter
PAN: ADQPK7840M

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Anil Kumar,** promoter of M/s. CCL International Limited, holding 1081420 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

Anil Kumar
Promoter
PAN: ADQPK7840M

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Jyoti Gupta**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Jyoti

Jyoti Gupta
Promoter
PAN: ANAPG0112A

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Jyoti Gupta**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	32250 - - - -	0.17 - - - -	- - - - -
Total	**32250**	**0.17**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Jyoti Gupta	**Promoter**	**ANAPG0112A**

Jupk.

Jyoti Gupta
Promoter
PAN: ANAPG0112A

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Jyoti Gupta,** promoter of M/s. CCL International Limited, holding 32250 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

Jyoti Gupta
Promoter
PAN: ANAPG0112A

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Priya Gupta**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Priya

Priya Gupta
Promoter
PAN: ANAPG0111D

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Priya Gupta**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	34250 - - - -	0.18 - - - -	- - - - -
Total	**34250**	**0.18**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priya Gupta	**Promoter**	**ANAPG0111D**

Priya

Priya Gupta
Promoter
PAN: ANAPG0111D

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Priya Gupta,** promoter of M/s. CCL International Limited, holding 34250 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

Priya

Priya Gupta
Promoter
PAN: ANAPG0111D

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We **M/s Rama Anil Gupta Associates Private Limited**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,
For Rama Anil Gupta Associates Private Limited

For Rama Anil Gupta Associates Pvt Ltd
(Formerly Known as Fort Fertichem Sales Pvt
Director/Authorised Signatory

Anil Kumar
Director
DIN: 00164050

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Rama Anil Gupta Associates Private Limited**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	493880 - - - -	2.57 - - - -	- - - - -
Total	**493880**	**2.57**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rama Anil Gupta Associates Private Limited	**Promoter**	**AABCF3000H**

For Rama Anil Gupta Associates Pvt Ltd
(Formerly Known as Fort Fertichem Sales Pvt

For Rama Anil Gupta Associates Private Limited

Director/Authorised Signatory

Anil Kumar
Director
DIN: 00164050

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED

REGD. OFF.: 1, CROOKED LANE, 2ND FLOOR, ROOM NO 210, KOLKATA-700069
CORP. OFF.: C-42, IIIRD FLOOR RDC, RAJNAGAR GHAZIABAD 201002 UP IN
CIN: U74110WB2008PTC130557

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Rama Anil Gupta Associates Private Limited,** promoter of M/s. CCL International Limited, holding 493880 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,
For Rama Anil Gupta Associates Private Limited

For Rama Anil Gupta Associates Pvt. Ltd.
(Formerly Known as Fort Fertichem Sales Pvt. Ltd.

Director/Authorised Signatory

Anil Kumar
Director
DIN: 00164050

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Rama Gupta**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Rama Gupta

Rama Gupta
Promoter
PAN: ACHPG6302Q

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Rama Gupta**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 1038361 - - - -	 5.41 - - - -	 - - - - -
Total	**1038361**	**5.41**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rama Gupta	**Promoter**	**ACHPG6302Q**

Rama Gupta

Rama Gupta
Promoter
PAN: ACHPG6302Q

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Rama Gupta,** promoter of M/s. CCL International Limited, holding 1038361 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

Rama Gupta

Rama Gupta
Promoter
PAN: ACHPG6302Q

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Sunita Gupta**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Sunita Gupta

Sunita Gupta
Promoter
PAN: ADEPG7257Q

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Sunita Gupta**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2250 - - - -	0.01 - - - -	- - - - -
Total	**2250**	**0.01**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sunita Gupta	**Promoter**	**ADEPG7257Q**

Sunita Gupta

Sunita Gupta
Promoter
PAN: ADEPG7257Q

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Sunita Gupta,** promoter of M/s. CCL International Limited, holding 2250 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

Sunita Gupta

Sunita Gupta
Promoter
PAN: ADEPG7257Q

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We **M/s Tanvi Fincap Private Limited**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,
For Tanvi Fincap Private Limited

For Tanvi Fincap Private Limited

Director/Auth. Sign.

Anil Kumar
Director
DIN: 00164050

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Tanvi Fincap Private Limited**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3589817 - - - -	18.70 - - - -	- - - - -
Total	**3589817**	**18.70**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Tanvi Fincap Private Limited	**Promoter**	**AAACT6871B**

For Tanvi Fincap Private Limited

For Tanvi Fincap Private Limited

Director/Auth. Sign.

Anil Kumar
Director
DIN: 00164050

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

TANVI FINCAP PRIVATE LIMITED

REGD. OFF.: M-4, GUPTA TOWER B 1/1 COMMERCIAL COMPLEX, AZADPUR NEW DELHI-110033
CIN: U67120DL1996PTC079256

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Tanvi Fincap Private Limited,** promoter of M/s. CCL International Limited, holding 3589817 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,
For Tanvi Fincap Private Limited
For Tanvi Fincap Private Limited

Director/Auth. Sign.
Anil Kumar
Director
DIN: 00164050

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I **Varun Gupta**, one of the promoters of **M/s. CCL International Limited**, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033, hereby give disclosure of my holding in the above said Company in the prescribed form as required under the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Varun Gupta

Varun Gupta
Promoter
PAN: ANFPG1119E

Enclosure as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	**CCL INTERNATIONAL LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LIMITED**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than *25%* of the voting rights of the TC. **OR** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Varun Gupta**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares(*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	32250 - - - -	0.17 - - - -	- - - - -
Total	**32250**	**0.17**	-

Part-B * Name of the Target Company: CCL INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Varun Gupta	**Promoter**	**ANFPG1119E**

Varun Gupta

Varun Gupta
Promoter
PAN: ANFPG1119E

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Date: 06-04-2021

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
CCL International Limited
M-4, Gupta Tower,
B 1/1, Commercial Complex
Azadpur New Delhi-110033

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Varun Gupta,** promoter of M/s. CCL International Limited, holding 32250 equity shares in the Company do hereby declare that as on March 31, 2021, and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2021.

Thanking you.
Yours Sincerely,

VarunGupta

Varun Gupta
Promoter
PAN: ANFPG1119E