Date: 20.07.2020

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, 2020

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 30 June, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited

DELHI

Pradeep Kumar
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

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
   b. If under 31(1) (c) then indicate date of allotment/extinguishment : **30.06.2020**
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:-

CCL INTERNATIONAL LIMITED DELHI

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)	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 Voting Rights – Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	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) – No. a	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) – No. a	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	**Institutions**																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		2	2893	0	0	2893	0.02	2893	0	2893	0.02	0	0.02	0	0	0	0	2893
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		**2**	**2893**	**0**	**0**	**2893**	**0.02**	**2893**	**0**	**2893**	**0.02**	**0**	**0.02**	**0**	**0**	**0**	**0**	**2893**
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
(3)	**Non-Institutions**																		
(a)	Individuals - i. Individual shareholders holding nominal share c		1487	1340995	0	0	1340995	6.99	1340995	0	1340995	6.99	0	6.99	0	0	0	0	1340495
	Individuals - ii. Individual shareholders holding nominal share c		34	2505265	0	0	2505265	13.05	2505265	0	2505265	13.05	0	13.05	0	0	0	0	2505265
	SWETA JAIN	AFPPJ0989K	1	227200	0	0	227200	1.18	227200	0	227200	1.18	0	1.18	0	0	0	0	227200
	MOHIT JAIN	ADZPJ4050D	1	333993	0	0	333993	1.74	333993	0	333993	1.74	0	1.74	0	0	0	0	333993
	ROHIT KUMAR JAIN	AWYPJ5244P	1	353562	0	0	353562	1.84	353562	0	353562	1.84	0	1.84	0	0	0	0	353562
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		260	4500643	0	0	4500643	23.45	4500643	0	4500643	23.45	0	23.45	0	0	0	0	4500643
	i) Bodies Corporate		156	4116973	0	0	4116973	21.45	4116973	0	4116973	21.45	0	21.45	0	0	0	0	4116973
	DOYEN COMMERCIAL PRIVATE LIMITED	AADCD3546N	1	1354628	0	0	1354628	7.06	1354628	0	1354628	7.06	0	7.06	0	0	0	0	1354628
	SHRINE AGRIMART PRIVATE LIMITED	AATCS2112H	1	343736	0	0	343736	1.79	343736	0	343736	1.79	0	1.79	0	0	0	0	343736
	A V GUPTA AND COMPANY PRIVATE LIMITED	AADCA3822A	1	291760	0	0	291760	1.52	291760	0	291760	1.52	0	1.52	0	0	0	0	291760
	ii) Non Resident Indians		9	14100	0	0	14100	0.07	14100	0	14100	0.07	0	0.07	0	0	0	0	14100
	iii) Non Resident Non Repartriates		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	iv) Overseas corporate bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	v) Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	vi) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	vii) Foreign Portfolio Investor(Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	viii) Clearing Member		2	110	0	0	110	0	110	0	110	0	0	0	0	0	0	0	110
	ix) Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	x) Unclaimed or Suspense or Escrow Account		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xi) Resident HUF		92	369452	0	0	369452	1.92	369452	0	369452	1.92	0	1.92	0	0	0	0	369452
	xii) Custodian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xiii) Director & Relatives		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xiv) Employees / Office Bearers		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xv) IEPF		1	8	0	0	8	0	8	0	8	0	0	0	0	0	0	0	8
	Sub-Total (B)(3)		**1781**	**8346903**	**0**	**0**	**8346903**	**43.49**	**8346903**	**0**	**8346903**	**43.49**	**0**	**43.49**	**0**	**0**	**0**	**0**	**8346403**
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)		**1783**	**8349796**	**0**	**0**	**8349796**	**43.51**	**8349796**	**0**	**8349796**	**43.51**	**0**	**43.51**	**0**	**0**	**0**	**0**	**8349296**

CCL INTERNATIONAL LIMITED

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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	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)			No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	11	10842804	0	0	10842804	56.49	10842804	0	10842804	56.49	0	56.49	0	0	200000	1.84	10842804
(B)	Public	1783	8349796	0	0	8349796	43.51	8349796	0	8349796	43.51	0	43.51	0	0	0	0	8349296
(C)	Non Promoter- Non Public	0	0	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	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1794	19192600	0	0	19192600	100	19192600	0	19192600	100	0	100	0	0	200000	1.84	19192100

CCL INTERNATIONAL LIMITED
DELHI

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)	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 Voting Rights: Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	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): No. a	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII): No. a	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	**Indian**																		
(a)	Individuals/ Hindu Undivided Family		11	10842804	0	0	10842804	56.49	10842804	0	10842804	56.49	0	56.49	0	0	200000	1.84	10842804
	AKASH GUPTA	ALPPG0702K	1	1116550	0	0	1116550	5.82	1116550	0	1116550	5.82	0	5.82	0	0	200000	17.91	1116550
	VARUN GUPTA	ANFPG1119E	1	32250	0	0	32250	0.17	32250	0	32250	0.17	0	0.17	0	0	0	0	32250
	SUNITA GUPTA	ADEPG7257Q	1	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.01	0	0	0	0	2250
	RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	AABCF3000H	1	493880	0	0	493880	2.57	493880	0	493880	2.57	0	2.57	0	0	0	0	493880
	PRIYA GUPTA	ANAPG0111D	1	34250	0	0	34250	0.18	34250	0	34250	0.18	0	0.18	0	0	0	0	34250
	ANIL KUMAR	AABHA4130N	1	1650000	0	0	1650000	8.6	1650000	0	1650000	8.6	0	8.6	0	0	0	0	1650000
	TANVI FINCAP PRIVATE LIMITED	AAACT6871B	1	3589817	0	0	3589817	18.7	3589817	0	3589817	18.7	0	18.7	0	0	0	0	3589817
	AISHVARYA GUPTA	BGTPG5813R	1	1771776	0	0	1771776	9.23	1771776	0	1771776	9.23	0	9.23	0	0	0	0	1771776
	RAMA GUPTA	ACHPG6302Q	1	1038361	0	0	1038361	5.41	1038361	0	1038361	5.41	0	5.41	0	0	0	0	1038361
	ANIL KUMAR	ADQPK7840M	1	1081420	0	0	1081420	5.63	1081420	0	1081420	5.63	0	5.63	0	0	0	0	1081420
	JYOTI GUPTA	ANAPG0112A	1	32250	0	0	32250	0.17	32250	0	32250	0.17	0	0.17	0	0	0	0	32250
(b)	Central Government/ State Government(s)		0	0	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	0	0
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		**11**	**10842804**	**0**	**0**	**10842804**	**56.49**	**10842804**	**0**	**10842804**	**56.49**	**0**	**56.49**	**0**	**0**	**200000**	**1.84**	**10842804**
(2)	**Foreign**																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		**11**	**10842804**	**0**	**0**	**10842804**	**56.49**	**10842804**	**0**	**10842804**	**56.49**	**0**	**56.49**	**0**	**0**	**200000**	**1.84**	**10842804**

CCL INTERNATIONAL LIMITED * DELHI