

General information about company

Scrip code	531900
NSE Symbol	
MSEI Symbol	
ISIN	INE778E01031
Name of the company	CCL INTERNATIONAL LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - 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 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	10411649			10411649	54.25	10411649		10411649	54.25
(B)	Public	1862	8780951			8780951	45.75	8780951		8780951	45.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1873	19192600			19192600	100	19192600		19192600	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				54.25			200000	1.92	10411649
(B)	Public				45.75					8553451
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			200000	1.04	18965100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	9	6327952			6327952	32.97	6327952		6327952	32.97
(d)	Any Other (specify)	2	4083697			4083697	21.28	4083697		4083697	21.28
Sub-Total (A)(1)		11	10411649			10411649	54.25	10411649		10411649	54.25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	10411649			10411649	54.25	10411649		10411649	54.25
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	2923			2923	0.02	2923		2923	0.02
Sub-Total		3	2923			2923	0.02	2923		2923	0.02

(B)(1)											
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1540	1432241			1432241	7.46	1432241		1432241	7.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	1877131			1877131	9.78	1877131		1877131	9.78
(b)	NBFCs registered with RBI	1	40			40	0	40		40	0
(e)	Any Other (specify)	289	5468616			5468616	28.49	5468616		5468616	28.49
Sub-Total (B)(3)		1859	8778028			8778028	45.74	8778028		8778028	45.74
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1862	8780951			8780951	45.75	8780951		8780951	45.75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1873	19192600			19192600	100	19192600		19192600	100
Total (A+B+C)		1873	19192600			19192600	100	19192600		19192600	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				32.97			200000	3.16	6327952
(d)				21.28			0	0	4083697
Sub-Total (A) (1)				54.25			200000	1.92	10411649
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				54.25			200000	1.92	10411649
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.02					2923
Sub-Total (B) (1)				0.02					2923

(3)	Non-institutions								
(a(i))				7.46					1398241
(a(ii))				9.78					1877131
(b)				0					40
(e)				28.49					5275116
Sub-Total (B) (3)				45.74					8550528
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				45.75					8553451
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18965100
Total (A+B+C)				100			200000	1.04	18965100

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	8.6	5.41	0.01	5.63	5.82	0.18	0.17
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)	0	0	0	0	200000	0	0
As a % of total Shares held (b)	0	0	0	0	17.91	0	0
Number of equity shares held in	1650000	1038361	2250	1081420	1116550	34250	32250

Individuals/Hindu undivided Family

Serial No.	8	9	
Name of the Shareholders (I)	VARUN GUPTA	AISHVARYA GUPTA	Click here to go back
PAN (II)	ANFPG1119E	BGTPG5813R	Total
No. of fully paid up equity shares held (IV)	32250	1340621	6327952
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32250	1340621	6327952
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	6.99	32.97
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	32250	1340621	6327952
Class eg:y			
Total	32250	1340621	6327952
Total as a % of Total Voting rights	0.17	6.99	32.97

No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.17	6.99	32.97
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)	0	0	200000
As a % of total Shares held (b)	0	0	3.16
Number of equity shares held in	32250	1340621	6327952

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TANVI FINCAP PRIVATE LIMITED	RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED (FORMERLY KNOWN AS FORTFERTICHEM SALES PVT LTD)	
PAN (II)	AAACT6871B	AABCF3000H	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3589817	493880	4083697
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3589817	493880	4083697
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.7	2.57	21.28
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3589817	493880	4083697

Class eg:y			
Total	3589817	493880	4083697
Total as a % of Total Voting rights	18.7	2.57	21.28
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	18.7	2.57	21.28
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)	0	0	0

As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	3589817	493880	4083697
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	MOHIT JAIN	SWETA JAIN	ROHIT KUMAR JAIN	Click here to go back
PAN (II)	ADZPJ4050D	AFPPJ0989K	AWYPJ5244P	Total
No. of fully paid up equity shares held (IV)	333993	227200	247774	808967
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	333993	227200	247774	808967
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	1.18	1.29	4.21
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	333993	227200	247774	808967
Class eg:y				
Total	333993	227200	247774	808967
Total as a % of Total Voting rights	1.74	1.18	1.29	4.21

No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	1.74	1.18	1.29	4.21
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	333993	227200	247774	808967
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		A V GUPTA AND COMPANY PRIVATE LIMITED	DOYEN COMMERCIAL PRIVATE LIMITED	EVERGROWTH CHITS PVT LTD	SHRINE AGRIMART PRIVATE LIMITED		
PAN (II)		AADCA3822A	AADCD3546N	AAACE9176G	AATCS2112H		
No. of the Shareholders (I)	182	1	1	1	1	12	95
No. of fully paid up equity shares held (IV)	5175218	291760	1405928	737864	343736	12961	280437
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5175218	291760	1405928	737864	343736	12961	280437
Shareholding as a % of total no. of shares (calculated	26.96	1.52	7.33	3.84	1.79	0.07	1.46

as per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5175218	291760	1405928	737864	343736	12961	280437
Class eg:y							
Total	5175218	291760	1405928	737864	343736	12961	280437
Total as a % of Total Voting rights	26.96	1.52	7.33	3.84	1.79	0.07	1.46
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	26.96	1.52	7.33	3.84	1.79	0.07	1.46
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4981718	291760	1405928	737864	343736	12961	280437
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	289
No. of fully paid up equity shares held (IV)	5468616
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5468616
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.49
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5468616

Class eg:y	
Total	5468616
Total as a % of Total Voting rights	28.49
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	28.49
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	5275116

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	

