

SHAREHOLDING PATTERN AS ON 30.09.2014

Introductory sub-table (I)(a)

Name of the Company: CCL PRODUCTS (INDIA) LIMITED			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0%	0%
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	26,60,55,840 (13,30,27,920 Equity Shares of Rs.2/- each)		

For CCL PRODUCTS (INDIA) LIMITED


 D. SRIDEVI
 COMPANY SECRETARY

(I)(a) Category code	Statement showing Shareholding Pattern as on 30 th September, 2014	No. of shareholders	Total shares	Number of shares held in dematerialized form	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Share Pledged or otherwise encumbered	As a % (IX) = VIII/(IV)*100
(II) Category of Shareholder	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(I) (A) Shareholding of Promoter and Promoter Group ²								
(1) Indian								
(a) Individuals/ Hindu Undivided Family	6	54238353	54238353	40.77%	40.77%	-	-	
(b) Central Government / State Government (s)	-	-	-	-	-	-	-	
(c) Socies Corporate	-	-	-	-	-	-	-	
(d) Financial Institutions / Banks	-	-	-	-	-	-	-	
(e) Any Other (specify)	-	-	-	-	-	-	-	
Sub-Total (A)(1)	6	54238353	54238353	40.77%	40.77%	-	-	
(2) Foreign								
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	1	5010890	5010890	8.28%	8.28%	-	-	
(b) Socies Corporate	-	-	-	-	-	-	-	
(c) Institutions	-	-	-	-	-	-	-	
(d) Qualified Foreign Investor	-	-	-	-	-	-	-	
(e) Any Other (specify)	-	-	-	-	-	-	-	
Sub-Total (A)(2)	1	5010890	5010890	8.28%	8.28%	-	-	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	59249243	59249243	44.54%	44.54%	-	-	
(B) Public Shareholding ³								
(1) Institutions								
(a) Mutual Funds / UTI	13	13135220	13135220	9.87%	9.87%	-	-	
(b) Financial Institutions / Banks	2	101721	101721	0.08%	0.08%	-	-	
(c) Central Government / State Government (s)	0	0	0	0.00%	0.00%	-	-	
(d) Venture Capital Funds	0	0	0	0.00%	0.00%	-	-	
(e) Insurance Companies	0	0	0	0.00%	0.00%	-	-	
(f) Foreign Institutional Investors	16	1879227	1879227	1.41%	1.41%	-	-	
(g) Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	-	-	
(h) Qualified Foreign Investor	0	0	0	0.00%	0.00%	-	-	
(i) Any Other (specify)	0	0	0	0.00%	0.00%	-	-	
Sub-Total (B)(1) Non-institutions	31	15116168	15116168	11.36%	11.36%	-	-	
(2) Socies Corporate	453	9069875	9069875	6.82%	6.82%	-	-	
(a) Individuals - (i) Individual shareholders holding nominal share	13792	18767853	173668333	14.11%	14.11%	-	-	
(ii) Individual shareholders holding nominal share capital in	78	13795909	13666909	10.37%	10.37%	-	-	
(c) Qualified Foreign Investor	0	0	0	0.00%	0.00%	-	-	
(d) Any Other (specify)	-	-	-	-	-	-	-	
- Non-resident Indians	223	10443843	7001673	7.85%	7.85%	-	-	
- Foreign Collaborators	8	5828620	3608220	4.38%	4.38%	-	-	
- Clearing Members	263	756409	756409	0.57%	0.57%	-	-	
Sub-Total (B)(2)	14817	58662509	51421419	44.10%	44.10%	-	-	
Total Public Shareholding (B)=(B)(1)+(B)(2)	14848	73778677	66537587	55.46%	55.46%	-	-	
TOTAL (A)+(B)	14855	133027920	125786830	100.00%	100.00%	-	-	
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	-	-	
(1) Promoter and Promoter Group	0	0	0	0.00%	0.00%	-	-	
(2) Public	0	0	0	0.00%	0.00%	-	-	
GRAND TOTAL (A)+(B)+(C)	14855	133027920	125786830	100.00%	100.00%	-	-	

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)		Details of Warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)		
(I)	(II)											
1	CHALLA SHANTHA	18140000	13.64	0	0.00	0.00	0	0	0	0.00	13.64%	
2	CHALLA SOUMYA	14003500	10.53	0	0.00	0.00	0	0	0	0.00	10.53%	
3	CHALLA SRISHANT	13867900	10.42	0	0.00	0.00	0	0	0	0.00	10.42%	
4	CHALLA RAJENDRA PRASAD	7643960	5.75	0	0.00	0.00	0	0	0	0.00	5.75%	
5	SUDHA KONERU	5010890	3.77	0	0.00	0.00	0	0	0	0.00	3.77%	
6	SRISHANT CHALLA	570993	0.43	0	0.00	0.00	0	0	0	0.00	0.43%	
7	C SRISHANT	12000	0.01	0	0.00	0.00	0	0	0	0.00	0.01%	
	TOTAL :	59249243	44.54	0	0.00	0.00	0	0	0	0.00	44.54%	

For CCL PRODUCTS (INDIA) LIMITED

D. Sridevi
D. SRIDEVI
COMPANY SECRETARY

(c) (i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sl. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO. LTD- RELIANCE LONG TERM EQUITY FUND	6863339	5.16	0	0.00	0	0.00	5.16
2	KAMIN LAUREN FEUER	2927500	2.20	0	0.00	0	0.00	2.20
3	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCESMALL CAP FUND	2800000	2.1	0	0	0	0	2.1
4	HELENNA GEORGALIS	2160700	1.62	0	0.00	0	0.00	1.62
5	MOHAMMAD ABDUL BASITH TAHIRA AHMED BASITH	1644330	1.21	0	0.00	0	0.00	1.21
	TOTAL :	16362869	12.30	0	0.00	0	0.00	12.30

(c) (i)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sl. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO. LTD- RELIANCE LONG TERM EQUITY FUND	6833339	5.16	0	0.00	0	0.00	5.16
	TOTAL :	6833339	5.16	0	0	0	0	5.16

For CCL PRODUCTS (INDIA) LIMITED

D. SRIDEVI
COMPANY SECRETARY

(I)(d) Statement showing details of locked-in shares

SI No.	Name of the shareholder & category	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I)(a) above)
1		0	0.00
	TOTAL	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I)(a) above)
1				
	TOTAL	- N A -		

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

SI No.	Name of the DR Holders	Type of outstanding DR shares (ADRs, GDRs, SDRs, etc.)	No. of DR shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I)(a) above)
1				
	TOTAL	- N A -		

For CCL PRODUCTS (INDIA) LIMITED


D. SRIDEVI

COMPANY SECRETARY