



CCL PRODUCTS (INDIA) LIMITED

Factory : Duggirala, Guntur Dist. - 522330, A.P.
Phone : +91 - 8644 - 277294, 277296
Fax : +91 - 8644 - 277295
E-mail : info@cclproducts.com

10th April, 2014

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax No. : 022-22723121/719

Dear Sir,

Sub: Submission of the Shareholding Pattern as per Clause 35 of Listing Agreement.

Ref: Our Company Code - 519600

Please find enclosed herewith the Shareholding Pattern of the Company as on 31st March, 2014 as per Clause 35 of Listing Agreement.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary

Encl: as above

SHAREHOLDING PATTERN AS ON 31-03.2014

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

Sridevi
D. SRIDEVI
COMPANY SECRETARY¹

Statement showing Shareholding Pattern as on 31st March, 2014

Category of Shareholder

(II) Shareholding of Promoter and Promoter Group ³	(III) Nc. of share-holders	(IV) Total number of shares	(V) Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		(IX) As a % of (VIII)/(IV)*100
				(A+B) As a % of (A+B)	(VII) As a % of (A+B+C)	
Indian						
Individuals/ Hindu Undivided Family	6	48236353	48236353	36.26%	36.26%	-
Central Government / State Government (s)	-	-	-	-	-	-
Bodies Corporate	-	-	-	-	-	-
Financial Institutions / Banks	-	-	-	-	-	-
Any Other (specify)	-	-	-	-	-	-
Sub-Total (A)(1)	6	48236353	48236353	36.26%	36.26%	-
Foreign						
Individuals (Non-Resident Individuals/ Foreign Individuals)	1	11010890	11010890	8.28%	8.28%	-
Bodies Corporate	-	-	-	-	-	-
Institutions	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-
Any Other (specify)	-	-	-	-	-	-
Sub-Total (A)(2)	1	11010890	11010890	8.28%	8.28%	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	59247243	59247243	44.54%	44.54%	-
Public Shareholding³						
Institutions						
Mutual Funds / UTI	1	12719350	12719350	9.56%	9.56%	-
Financial Institutions / Banks	2	55445	55445	0.04%	0.04%	-
Central Government / State Government (s)	0	0	0	0.00%	0.00%	-
Venture Capital Funds	0	0	0	0.00%	0.00%	-
Insurance Companies	0	0	0	0.00%	0.00%	-
Foreign Institutional Investors	0	0	0	0.00%	0.00%	-
Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	-
Qualified Foreign Investor	0	0	0	0.00%	0.00%	-
Any Other (specify)	0	0	0	0.00%	0.00%	-
Sub-Total (B)(1)	3	12774795	12774795	9.60%	9.60%	-
Non-institutions						
Bodies Corporate	281	8668383	8768383	6.67%	6.67%	-
Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	8383	15773480	14394520	11.86%	11.86%	-
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	84	17673383	17369383	13.29%	13.29%	-
Qualified Foreign Investor	0	0	0	0.00%	0.00%	-
Any Other (specify)	151	10397824	6951654	7.82%	7.82%	-
- Non-resident Indians	8	6828620	118220	5.13%	5.13%	-
- Foreign Collaborators	2	12500	12500	0.01%	0.01%	-
- Trust	281	1451692	1451692	1.09%	1.09%	-
- Clearing Members	9190	61005882	49066352	45.86%	45.86%	-
Sub-Total (B)(2)	9193	73780677	61841147	55.46%	55.46%	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	9200	133027920	121088390	100.00%	100.00%	-
TOTAL (A)+(B)						
Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	-
Promoter and Promoter Group	0	0	0	0.00%	0.00%	-
Public	0	0	0	0.00%	0.00%	-
GRAND TOTAL (A)+(B)+(C)	9200	133027920	121088390	100.00%	100.00%	-

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

Sl.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	As a % of grand total (A)+(B)+(C)	No. of Shares held	AS a percentage (V)/(II)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
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	SUDHA KONERU	11010890	8.28	0	0.00	0.00	0	0	0	0.00	8.28%	
4	CHALLA SRISHANT	7867900	5.91	0	0.00	0.00	0	0	0	0.00	5.91%	
5	CHALLA RAJENDRA PRASAD	7641960	5.74	0	0.00	0.00	0	0	0	0.00	5.74%	
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 :	59247243	44.54	0	0.00	0.00	0	0	0	0.00	44.54%	

For CCL PRODUCTS (INDIA) LIMITED

D. Sridevi

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COMPANY SECRETARY

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

Sr.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 FUNE	1271935	9.56	0	0.00	0	0.00	9.56
2	KAMIN LAUREN FEUER	392750	2.95	0	0.00	0	0.00	2.95
3	HELENNA GEORGALIS	216070	1.62	0	0.00	0	0.00	1.62
4	NIRMAL BANG FINANCIAL SERVICES PRIVATE LIMITED	174520	1.31	0	0.00	0	0.00	1.31
	TOTAL :	2755275	15.45	0	0.00	0	0.00	15.45

(D)(c) (ii) 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

Sr.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 FUNE	1271935	9.56	0	0.00	0	0.00	9.56
	TOTAL :	1271935	9.56	0	0.00	0	0.00	9.56

For CCL PRODUCTS (INDIA) LIMITED

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(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 (ADRs, GDRs, SDRs, etc.)	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 -		

For CCL PRODUCTS (INDIA) LIMITED


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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X:
Class Y:
Class Z:)

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group	N.A					
	-1 Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
	-2 Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
	-1 Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
	-2 Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

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