

SHAREHOLDING PATTERN AS ON 30.06.2014

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


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 COMPANY SECRETARY

(I)(a) Category code	Statement showing Shareholding Pattern as on 30 th June, 2014 Category of Shareholder		No. of share-holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered
						As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	
(II)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	48238353	48238353		36.26%	36.26%	
(b)	Central Government / State Government (s)	-	-	-	-	-	-	
(c)	Bodies Corporate	-	-	-	-	-	-	
(d)	Financial Institutions / Banks	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	
	Sub-Total (A)(1)	6	48238353	48238353		36.26%	36.26%	
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	11010890	11010890		8.28%	8.28%	
(b)	Bodies Corporate	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	-	-	-	-	
(e)	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	59249243	59249243		44.54%	44.54%	
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Funds / UFI	2	12054954	12054954		9.06%	9.06%	
(b)	Financial Institutions / Banks	2	131508	131508		0.10%	0.10%	
(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	2	6308	6308		0.00%	0.00%	
(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)	6	12192770	12192770		9.17%	9.17%	
(2)	Non-institutions							
(a)	Bodies Corporate	375	10366522	10266522		7.79%	7.79%	
(b)	Individuals - (i) Individual shareholders holding nominal share	10819	17899131	16513111		13.46%	13.46%	
	(ii) Individual shareholders holding nominal share capital in	84	15601956	15472956		11.73%	11.73%	
(c)	Qualified Foreign Investor	0	0	0		0.00%	0.00%	
(d)	Any Other (specify)							
	- Non-resident Indians	179	10442282	7000112		7.85%	7.85%	
	- Foreign Collaborators	8	5828620	3045720		4.38%	4.38%	
	- Trust	1	4000	4000		0.00%	0.00%	
	- Clearing Members	361	1443396	1443396		1.09%	1.09%	
	Sub-Total (B)(2)	11827	61585907	53745817		46.29%	46.29%	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	11833	73778677	65938587		55.46%	55.46%	
	TOTAL (A)+(B)	11840	133027920	125187830		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)	11840	133027920	125187830		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	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I) (a)	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)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CHALLA SHANTHA	1814000	13.64	0	0.00	0.00	0	0	0	0.00	13.64%
2	CHALLA SOUMYA	1400500	10.53	0	0.00	0.00	0	0	0	0.00	10.53%
3	SUDHA KONERU	1101890	8.28	0	0.00	0.00	0	0	0	0.00	8.28%
4	CHALLA SRISHANT	786900	5.91	0	0.00	0.00	0	0	0	0.00	5.91%
5	CHALLA RAJENDRA PRASAD	764960	5.75	0	0.00	0.00	0	0	0	0.00	5.75%
6	SRISHANT CHALLA	579993	0.43	0	0.00	0.00	0	0	0	0.00	0.43%
7	C SRISHANT	1000	0.01	0	0.00	0.00	0	0	0	0.00	0.01%
	TOTAL :	5924243	44.54	0	0.00	0.00	0	0	0	0.00	44.54%

For CCL PRODUCTS (INDIA) LIMITED,


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(1)(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 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	9254954	6.96	0	0.00	0	0.00	6.96
2	KAMIN LAUREN- FEUER	2927500	2.20	0	0.00	0	0.00	2.20
3	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C RELIANCE SMALL CAP FUND	2800000	2.1	0	0	0	0	2.1
4	HELENA GEORJALIS	2160700	1.62	0	0.00	0	0.00	1.62
5	NIRMAL BANG FINANCIAL SERVICES PRIVATE LIMITED	1361500	1.02	0	0.00	0	0.00	1.02
	TOTAL :	18504654	13.91	0	0.00	0	0.00	13.91

(1)(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 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	9254954	6.96	0	0.00	0	0.00	6.96
	TOTAL :	9254954	6.96	0	0.00	0	0.00	6.96

(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		- N A -		
	TOTAL			

(III)(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		- N A -		
	TOTAL			

For CCL PRODUCTS (INDIA) LIMITED

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D. SRIDEVI

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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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