Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CCL Products (India) Limited			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Challa Srishant (Acquirer) Challa Rajendra Prasad (PAC) Challa Shantha Prasad (PAC) Challa Soumya (PAC) Sudha Koneru (Seller)			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE			
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	total diluted share/vot	
	efore the acquisition under nsideration, holding of:				
<u>CO</u>	Shares carrying voting rights	84,50,893	6.35%	6.35%	
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
	c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	Nil	Nil	Nil	
	category)	84,50,893	6.35%	6.35%	
	e) Total (a+b+c+d)		П		
De	etails of acquisition				
	a) Shares carrying voting rights acquired/sold	60,00,000	4.51'%	4.51%	
	b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil	
	c) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	

market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each	_						
After the acquisition, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c+d) 6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each			Nil	Nil	Nil		
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c+d) 6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each		e) Total (a+b+c+/-d)	60,00,000	4.51%	4.51%		
b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c+d) 6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each 14,00,000 equity shares 14,00,000 eq	Af	ter the acquisition, holding of:	A.				
acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c+d) 6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each 13,30,27,920 equity shares of Rs.2/- each		a) Shares carrying voting rights	1,44,50,893	10.86%	10.86%		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c+d) 6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each 13,30,27,920 equity shares 13,30,27,920 equity shares 13,30,27,920 equity shares 14,20,20,20,20,20,20,20,20,20,20,20,20,20,			Nil	Nil	Nil		
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. e) Total (a+b+c+d) 1,44,50,893 10.86% 6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each 14,00,000 equity shares of Rs.2/- each 15,000 equity shares 15,00		c) VRs otherwise than by shares	Nil	Nil	Nil		
category) after acquisition. e) Total (a+b+c+d) 1,44,50,893 10.86% 6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each		securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil		
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each			§ 6		, II		
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each		e) Total (a+b+c+d)	1,44,50,893	10.86%	10.86%		
date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each	6.	market / off-market / public issue / rights issue / preferential allotment /	Off Market by virtue of Transfer in the form of marriage gift.				
capital of the TC before the said acquisition 9. Equity share capital/ total voting 13,30,27,920 equity shares of Rs.2/- each	7.	date of receipt of intimation of allotment of shares, whichever is	24.09.2014				
	8.	capital of the TC before the said	13,30,27,920 equity shares of Rs.2/- each				
acquisition	9.	capital of the TC after the said	13,30,27,920 equity shares of Rs.2/- each				
10. Total diluted share/voting capital of the TC after the said acquisition. 13,30,27,920 equity shares of Rs.2/- each	10.		13,30,27,920 equity shares of Rs.2/- each				

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Place: Duggirala Date: 25.09.2014