

## SHAREHOLDING PATTERN AS ON 31.12.2014

Introductory sub-table (I)(a)

Name of the Company: <b>CCL PRODUCTS (INDIA) LIMITED</b>			
	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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>26,60,55,840 (13,30,27,920 Equity Shares of Rs.2/- each)</b>		

For CCL PRODUCTS (INDIA) LIMITED

  
**D. SRIDEVI**  
 COMPANY SECRETARY

<b>(I)(a) Statement showing Shareholding Pattern as on 31<sup>st</sup> December, 2014</b>						
Category code	Category of Shareholder	No. of share-holders	Total number of shares	Number of shares held in dematerialized (V)	Total shareholding as a percentage of total number of shares	Share Pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	As a % of (A+R) (VI)	Number of shares (VIII)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	6	54238353	54238353	40.77%	40.77%
(b)	Central Government / State Government (s)	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
(2)	Sub-Total (A)(1)	6	54238353	54238353	40.77%	40.77%
(a)	Individuals (Non-Resident Individuals/ Foreign	1	5010890	5010890	3.77%	3.77%
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
(2)	Sub-Total (A)(2)	1	5010890	5010890	3.77%	3.77%
(B)	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	59249243	59249243	44.54%	44.54%
(1)	Institutions					
(a)	Mutual Funds / UTI	16	13330515	13330515	10.02%	10.02%
(b)	Financial Institutions / Banks	2	185771	185771	0.14%	0.14%
(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	32	7593124	7593124	5.71%	5.71%
(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%
(2)	Sub-Total (B)(1)	50	21109410	21109410	15.87%	15.87%
(a)	Bodies Corporate	442	5804434	5754434	4.36%	4.36%
(b)	Individuals - (i) Individual shareholders holding (ii) Individual shareholders holding nominal share	15454	18779991	17431871	14.12%	14.12%
(c)	Qualified Foreign Investor	73	11781866	11652866	8.86%	8.86%
(d)	Any Other (specify)	0	0	0	0.00%	0.00%
(1)	Non-resident Indians	287	10324027	6881857	7.76%	7.76%
(2)	Foreign Collaborators	8	4824148	2603748	3.62%	3.62%
(1)	Trust	1	622503	622503	0.47%	0.47%
(2)	Clearing Members	187	395330	395330	0.30%	0.30%
(1)	Foreign Portfolio Investors Corporate (FPI)	1	136968	136968	0.10%	0.10%
(2)	Sub-Total (B)(2)	16453	52669267	45479577	39.59%	39.59%
(1)	Total Public Shareholding (B)=(B)(1)+(B)(2)	16503	73778677	66588987	55.46%	55.46%
(2)	TOTAL (A)+(B)	16510	133027920	125838230	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)	16510	133027920	125838230	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)	(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	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%	
	<b>TOTAL :</b>	<b>59249243</b>	<b>44.54</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>44.54%</b>	

For CCL PRODUCTS (INDIA) LIMITED



D. SRIDEVI  
COMPANY SECRETARY<sup>1</sup>

(I)(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 FUND	5873434	0	0.00	0	0.00	0	0.00	4.42
2	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C RELIANCE SMALL CAP FUND	2575000	0	0	0	0	0	0	1.94
3	HELENA GEORGALIS	2160700	0	0.00	0	0.00	0	0.00	1.62
4	KAMIN LAUREN FEUER	2077500	0	0.00	0	0.00	0	0.00	1.56
	<b>TOTAL :</b>	<b>12686634</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.54</b>

(I)(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		0	0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

For CCL PRODUCTS (INDIA) LIMITED

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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		- N A -		
	TOTAL			

(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		- N A -		
	TOTAL			

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