

SHAREHOLDING PATTERN AS ON 30.09.2015

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

Sl (a) Category code	Statement showing Shareholding Pattern as on 30th September 2015 Category of Shareholder	No. of share-holders (II)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	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)	
Sl (I)	(II)						
(A)	Shareholding of Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	6	59500000	59500000	44.54%	44.54%	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(1)	6	59500000	59500000	44.73%	44.73%	-
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	59500000	59500000	44.73%	44.73%	-
(B)	Public Shareholding ³						
(1)	Institutions						
(a)	Mutual Funds / UTI	17	7876838	7876838	5.92%	5.92%	-
(b)	Financial Institutions / Banks	2	29748	29748	0.02%	0.02%	-
(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	34	14022756	14022756	10.54%	10.54%	-
(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)	53	21929342	21929342	16.48%	16.48%	-
(2)	Non-institutions						
(a)	Bodies Corporate	434	4097646	4047646	3.08%	3.08%	-
(b)	Individuals - (i) Individual shareholders holding nominal	17144	17179338	16100718	12.91%	12.91%	-
	(ii) Individual shareholders holding nominal share	62	12541566	12212566	9.43%	9.43%	-
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	-
(d)	Any Other (specify)	391	9961592	6749422	7.49%	7.49%	-
	- Non-resident Indians	7	4487999	4487999	3.37%	3.37%	-
	- Foreign Collaborators	2	624218	624218	0.47%	0.47%	-
	- Trust	209	374030	314030	0.24%	0.24%	-
	- Clearing Members	14	2392189	2392189	1.80%	1.80%	-
	- Foreign Portfolio Investors Corporate (FPI)	18263	51598578	46928788	38.79%	38.79%	-
	Sub-Total (B)(2)	18316	73527920	68858130	55.27%	55.27%	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	18322	133027920	128358130	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)	18322	133027920	128358130	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		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 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of convertible securities of the same class (X)	
(i)	(ii)								
1	CHALLA SHANTHA	18200000	13.68	0	0.00	0	0	0	13.68%
2	CHALLA SOUMYA	14100000	10.60	0	0.00	0	0	0	10.60%
3	CHALLA SRISHANT	13917007	10.46	0	0.00	0	0	0	10.46%
4	CHALLA RAJENDRA PRASAD	12700000	9.55	0	0.00	0	0	0	9.55%
5	SRISHANT CHALLA	570993	0.43	0	0.00	0	0	0	0.43%
6	C SRISHANT	12000	0.01	0	0.00	0	0	0	0.01%
	TOTAL :	59500000	44.73	0	0.00	0	0	0	44.73%

(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., Grand total (A)+(B)-(C) indicated in Statement at para (I)(a) above)		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	SMALLCAP WORLD FUND, INC	7278328	5.47	0	0.00	0	5.47
2	HELEANNA GABRIELLE GEORGALIS	2132100	1.60	0	0.00	0	1.60
3	INVESCO INDIA MAURITIUS LIMITED	1647848	1.24	0	0	0	1.24
4	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C RELIANCE SMALL CAP FUND	1336706	1.00	0	0.00	0	1.00
	TOTAL :	12394982	9.31	0	0.00	0	9.31

For CCL PRODUCTS (INDIA) LIMITED

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(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (ii) 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., Grand 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	SMALLCAP WORLD FUND, INC	7278328	5.47	0	0.00	0	0.00	5.47
	TOTAL :	7278328	5.47	0	0	0	0	5.47

(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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(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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