

Dated: 28/03/2025

To,
Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street Fort, Mumbai - 400 001

To,
The Board of Directors
CCL International Limited
M-4, Gupta Tower, B-1/1
Commercial Complex,
Azadpur, New Delhi-110033

Sub: Intimation pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisitions of Shares and Takeover) Regulations, 2011 (As amended)

Respected Sir,

Please find the enclosed disclosures intimation that I have Purchased 2,10,000 Equity Shares of M/s CCL International Limited from open market.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully



Rama Gupta
Promoter
131, RDC Raj Nagar,
Ghaziabad-201002

Date: 28.03.2025
Place: Ghaziabad

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

Name of the Target Company (TC) **CCL INTERNATIONAL LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer **RAMA GUPTA**

Whether the acquirer belongs to Promoter/Promoter group **YES**

Name(s) of the Stock Exchange(s) where the shares of TC are Listed **BOMBAY STOCK EXCHANGE LIMITED**

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of:

a) Shares carrying voting rights (As per Annexure-A)	12255707	63.86%	63.86%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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 category)	-	-	-
e) Total (a+b+c+d)	12255707	63.86%	63.86%

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold (Rama Gupta)	210000	1.09%	1.09%
b) VRs acquired/sold otherwise than by shares	-	-	-
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) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	210000	1.09%	1.09%

After the acquisition/sale, holding of:

a) Shares carrying voting rights (As per Annexure-B)	12465707	64.95%	64.95%
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)	12465707	64.95%	64.95%

Mode of acquisition / ~~sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).~~ BY WAY OF PURCHASE FROM OPEN MARKET

Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable~~ 27.03.2025 (210000 Equity Shares)

Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~ RS. 19,19,26,000/- CONSTITUTING 1,91,92,600 EQUITY SHARES OF RS. 10 EACH

Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~ RS. 19,19,26,000/- CONSTITUTING 1,91,92,600 EQUITY SHARES OF RS. 10 EACH

Total diluted share/voting capital of the TC after the said acquisition RS. 19,19,26,000/- CONSTITUTING 1,91,92,600 EQUITY SHARES OF RS. 10 EACH

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

Rama Gupta
Signature of the acquirer

Date: 28.03.2025
Place: Ghaziabad

ANNEXURE-A
Details of Promoters Shareholding before acquisition of shares

S. No.	Name of the Promoters	No. of shares held	Percentage of share holding
1.	AISHVARYA GUPTA	1771776	9.23
2.	VARUN GUPTA	32250	0.17
3.	SUNITA GUPTA	2250	0.01
4.	PRIYA GUPTA	34250	0.18
5.	AKASH GUPTA	1968150	10.25
6.	ANIL KUMAR HUF	1750000	9.12
7.	RAMA GUPTA	1549664	8.07
8.	ANIL KUMAR	1081420	5.63
9.	JYOTI GUPTA	32250	0.17
10.	TANVI FINCAP PRIVATE LIMITED	3389817	17.66
11.	RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	493880	2.57
12.	AAR INFRACITY LIMITED	150000	0.78
	TOTAL	12255707	63.86

ANNEXURE-B
Details of Promoters Shareholding post acquisition of shares

S. No.	Name of the Promoters	No. of shares held	Percentage of share holding
1.	AISHVARYA GUPTA	1771776	9.23
2.	VARUN GUPTA	32250	0.17
3.	SUNITA GUPTA	2250	0.01
4.	PRIYA GUPTA	34250	0.18
5.	AKASH GUPTA	1968150	10.25
6.	ANIL KUMAR HUF	1750000	9.12
7.	RAMA GUPTA	1759664	9.17
8.	ANIL KUMAR	1081420	5.63
9.	JYOTI GUPTA	32250	0.17
10.	TANVI FINCAP PRIVATE LIMITED	3389817	17.66
11.	RAMA ANIL GUPTA ASSOCIATES PRIVATE LIMITED	493880	2.57
12.	AAR INFRACITY LIMITED	150000	0.78
	TOTAL	12465707	64.95