

28<sup>th</sup> May, 2020

To

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051.

**Sub: Intimation under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In reference to the above, please find enclosed herewith shareholding of Promoters, Members of Promoter Group and Persons Acting in Concert ( PAC) of CCL Products (India) Limited for the financial year ended 31<sup>st</sup> March, 2020 under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and necessary records.

Regards,



Challa Srishant  
Promoter

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part -A-Details of Shareholding**

|                                                                                                                                                                                                                                                                                                         |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                      | CCL Products (India) Limited                             |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                               | National Stock Exchange of India Limited and BSE Limited |
| 3. Particulars of the Shareholder                                                                                                                                                                                                                                                                       | Challa Rajendra Prasad (9.95%) (Promoter)                |
| a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the Voting rights of the TC. | Challa Shantha Prasad (13.86%) (Promoter)                |
|                                                                                                                                                                                                                                                                                                         | Challa Srishant (10.48%) (Promoter)                      |
|                                                                                                                                                                                                                                                                                                         | Challa Soumya (10.04%) ( Promoter)                       |
| Or                                                                                                                                                                                                                                                                                                      | B. Mohan Krishna (Promoter Group) (0.75%)                |
|                                                                                                                                                                                                                                                                                                         | Challa Ajitha (Promoter Group) (0.76%)                   |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                               | K.V. Chowdary (Director) (PAC)                           |
|                                                                                                                                                                                                                                                                                                         | Punnamma Kosaraju (0.002%) (PAC)                         |
|                                                                                                                                                                                                                                                                                                         | Vipin K Singal ( 0.004%) (Director) (PAC)                |
|                                                                                                                                                                                                                                                                                                         | K. Chandrahas 0.019%) (Director) (PAC)                   |
|                                                                                                                                                                                                                                                                                                         | K. Amarasree (0.04%) (PAC)                               |
|                                                                                                                                                                                                                                                                                                         | Kode Durga Prasad (0.007) (Director) (PAC)               |
|                                                                                                                                                                                                                                                                                                         | Kode Sujatha (0.007) (PAC)                               |
|                                                                                                                                                                                                                                                                                                         | K.K Sarma (Director) (PAC)                               |
|                                                                                                                                                                                                                                                                                                         | G. V. Krishna Rau (Director) (PAC)                       |
|                                                                                                                                                                                                                                                                                                         | Kulsoom Noor Saifullah (Director) (PAC)                  |
|                                                                                                                                                                                                                                                                                                         | Lanka Krishnanand (Director) (PAC)                       |



| 4. Particulars of the holding of persons mentioned at (3) above                   | Number of shares | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|-----------------------------------------------------------------------------------|------------------|--------------------------------------------------------|---------------------------------------------------|
| a) shares                                                                         |                  |                                                        | 45.91%                                            |
| b) Voting Rights (otherwise than by shares)                                       | 6,10,75,834      | 45.91%                                                 |                                                   |
| c) Warrants                                                                       |                  |                                                        |                                                   |
| d) Convertible Securities                                                         |                  |                                                        |                                                   |
| e) any other instrument that would entitle the holder to receive shares in the TC |                  |                                                        |                                                   |
| Total                                                                             | 6,10,75,834      | 45.91%                                                 | 45.91%                                            |

*C. Srinivas*