

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) 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	1.Challa Soumya (acquirer) 2.Challa Rajendra Prasad (PAC) 3.Challa Shantha Prasad (PAC) 4. Challa Srishant (PAC)		
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	National Stock Exchange (NSE) and Bombay Stock Exchange (BSE)		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	40,28,995	30.29%	30.29%
b) Voting rights (VR) otherwise than by equity 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
<b>Total (a+b+c)</b>	<b>40,28,995</b>	<b>30.29%</b>	<b>30.29%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	6,60,000	4.96%	4.96%
b) VRs acquired otherwise than by equity 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) acquired	Nil	Nil	Nil
<b>Total (a+b+c)</b>	<b>6,60,000</b>	<b>4.96%</b>	<b>4.96%</b>

After the acquisition, holding of:			
a) Shares carrying voting rights	46,88,995	35.25%	35.25%
b) VRs otherwise than by equity 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) after acquisition	Nil	Nil	Nil
<b>Total (a+b+c)</b>	<b>46,88,995</b>	<b>35.25%</b>	<b>35.25%</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market by virtue of Transfer in the form of marriage gift		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	15.12.2011		
8. Equity share capital / total voting capital of the TC before the said acquisition	1,33,02,792 equity shares of Rs. 10 each		
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,33,02,792 equity shares of Rs. 10 each		
10. Total diluted share/voting capital of the TC after the said acquisition	1,33,02,792 equity shares of Rs. 10 each		

**Notes:**

(\*) 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: Hyderabad**

**Date: 15.12.2011**

**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	1.Challa Soumya (acquirer) 2.Challa Rajendra Prasad (PAC) 3.Challa Shantha Prasad (PAC) 4. Challa Srishant (PAC)		
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	National Stock Exchange (NSE) and Bombay Stock Exchange (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	40,28,995	30.29%	30.29%
b) Voting rights (VR) otherwise than by equity 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
<b>Total (a+b+c)</b>	<b>40,28,995</b>	<b>30.29%</b>	<b>30.29%</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	6,60,000	4.96%	4.96%
b) VRs acquired otherwise than by equity 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) acquired/sold	Nil	Nil	Nil
<b>Total (a+b+c)</b>	<b>6,60,000</b>	<b>4.96%</b>	<b>4.96%</b>
<u>After the acquisition/sale, holding of:</u>			

a) Shares carrying voting rights	46,88,995	35.25%	35.25%
b) VRs otherwise than by equity 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) after acquisition	Nil	Nil	Nil
<b>Total (a+b+c)</b>	<b>46,88,995</b>	<b>35.25%</b>	<b>35.25%</b>
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market by virtue of Transfer in the form of marriage gift		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.12.2011		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	1,33,02,792 equity shares of Rs. 10 each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,33,02,792 equity shares of Rs. 10 each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	1,33,02,792 equity shares of Rs. 10 each		

**Note:**

(\*) 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: Hyderabad**

**Date: 15.12.2011**