



**CAPITAL TRADE**

**LINKS LTD.**

CIN : L51909DL1984PLC019622

**Ref: D/BSE/2021-22/34**

**Date: 28<sup>th</sup> August, 2021**

**To,**

**The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 538476**

**Sub: Public Notice (Newspaper Advertisement) to the Shareholders intimating that the 36<sup>th</sup> Annual General Meeting of the Company will be held through video conferencing/ other- audio visual means.**

Dear Sir,

In terms of the General Circular No.20/2020 and 02/2021, dated 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020 and January 15, 2021, the Company has given public notice by way of advertisement in the newspaper for shareholders to intimate that 36<sup>th</sup> Annual General Meeting of the Company, will be held on Thursday, September 23<sup>rd</sup>, 2021 through video conferencing other audio visual means published today, i.e. on 28<sup>th</sup> August, 2021, in the Financial Express in English and Jansatta in Hindi.

Copy of the above notice as published in the newspapers is enclosed.

The same is also available on the website of the Company at [www.capitaltrade.in](http://www.capitaltrade.in)

**For Capital Trade Links Limited**

For CAPITAL TRADE LINKS LIMITED  
*Arya Jadon*  
Company Secretary

**Arya Jadon**

**(Company Secretary)**

***Encl: as above***

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Registered Office : Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092

Corporate Office : 3/1/4, Site-4, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh-201010

Ph. : 0120-4882133, M. : 7042353322, E-mail : [info@capitaltrade.in](mailto:info@capitaltrade.in), Website : [www.capitaltrade.in](http://www.capitaltrade.in)





कार्यालय वरिष्ठ प्रबन्धक (सिविल)

उपग्रो राज्य औद्योगिक विकास प्राधिकरण

निर्माण खण्ड-पंचम, ई.पी.आई.सी., शास्त्रीपुरम, आगरा

## अल्पकालीन ई-निविदा सूचना

एतद् द्वारा सूचित किया जाता है कि जनपद मथुरा के औद्योगिक क्षेत्र कोसी कोटवन विस्तार-द्वितीय में **Construction of Balance drain along Road No - 3 and Maintenance of drains & Central Verge at I.A. Kosi Kotwan Extn.-II District-Mathura** का कार्य लागत रु 72.20/- लाख, जिसके लिए सरकारी विभागों/सार्वजनिक उपक्रमों/निकायों/प्राधिकरणों/परिषदों एवं निकायों में 'ए' श्रेणी में पंजीकृत फर्मों/ठेकेदारों से ई-निविदाये आमन्त्रित की जाती है, जो दिनांक 30.08.2021 को पूर्वाह्न 11:00 बजे से दिनांक 06.09.2021 को सायं 5:00 बजे तक अपलोड की जा सकती है, जिन्हें दिनांक 07.09.2021 को पूर्वाह्न 11:00 बजे खोला जायेगा। निविदादाताओं द्वारा शपथ पत्रों की मूल प्रतियाँ दिनांक 06.09.2021 को सायं 5:00 बजे तक कार्यालय में जमा करना अनिवार्य है। निविदा सम्बन्धी विस्तृत जानकारी निगम की वेबसाइट [www.upsidc.com](http://www.upsidc.com) पर स्थित ई-लिंक एवं यूपीएलसी की [website:https://etender.up.nic.in](http://website:https://etender.up.nic.in) पर देखी जा सकती है।

वरिष्ठ प्रबन्धक (सिविल)

निर्माण खण्ड-पंचम, आगरा



SKN INDUSTRIES LIMITED

Regd. Off.: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sultanpur, New Delhi -110030, Email id: info@sknindustries.in, Phone 0124-4272107, Website: www.sknindustries.in

## NOTICE

NOTICE is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 10.30 AM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No: 20/2020 dated 05th May, 2020 read with General Circular No: 14/2020 dated 08th April, 2020, General Circular No: 17/2020 dated 13th April, 2020 and also General Circular No. 02/2021 dated 13th January 2021 (Collectively called as circulars).

In view of prevailing COVID-19 Pandemic situation and difficulties involved in dispatch of physical copies, and in line with the authorization given by the MCA & SEBI, Notice of 29th AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2020-21 (collectively referred as 'Annual Report'), will be sent only through email to all members (as per the Benepose Reported dated August 27, 2021), on their registered email ID and No physical copy of the same would be dispatched. Notice of AGM and Annual Report shall also be available on the company's website at [www.sknindustries.in](http://www.sknindustries.in) and on website of Link Intime Private Limited, company's RTA at [www.linkintime.co.in](http://www.linkintime.co.in).

In order to send Notice of AGM and Annual Report and other communication to shareholders in electronic form, we request the members of SKN Industries Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned link and quoting your folio no/DP/Client ID/Certificate No. along with self attested copy of your PAN Card/ Aadhar card/valid passport/share certificate.

## Process for Member's registration Email ID and bank details:

(i) Demat holding: the members holding equity shares of the Company in demat form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s. Link Intime India Pvt Ltd by clicking on the link <http://linkintime.co.in/emailreg/emailregister.html> and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Pvt Ltd at [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in). It is clarified that for permanent registration of email address and bank details in your demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP.

(ii) Physical Holding: the members holding equity shares of the Company in physical form and who have not registered their email addresses and/ or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s. Link Intime India Pvt Ltd by clicking on the link <http://linkintime.co.in/emailreg/emailregister.html> and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Pvt Ltd at [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in). Further, we request all of our shareholders who have yet not updated their bank account details to kindly update the same to facilitate electronic credit of dividend, as and when declared, going forward. In order to register the bank account details in your folio, kindly contact your Depository Participant (DP) or Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd. This is for your information and records.

Pursuant to MCA circular, the Company has also alternatively enabled a process of receiving the Company's Annual Report, to allow such shareholders to update/ modify change their email address and the mobile number on a temporary basis, with our RTA, by providing the basic credentials, which may be asked by the RTA for verification during the process.

For any query on the above matters, shareholders of the Company are requested to contact

Mr. Bharat Bhushan, Assistant Vice President/ Mr. Shamwant Kushwaha, Team Member Link Intime India Private Limited, (Company's RTA)  
Noble Heights, First Floor, Plot No. 2, C-1, Block, LSC Near Savitri Market Janakpuri, New Delhi 110058,  
Tel. No. + 91 11 41410592, 93,94,  
Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

SKN Industries Limited,  
Mr. Akash Phalswal  
Company Secretary  
368/369, 3rd Floor, Basant Building,  
Chaudhary Market, Sultanpur, New Delhi -  
110030, Ph 0124 4272107  
Email [info@sknindustries.in](mailto:info@sknindustries.in)  
Website: [www.sknindustries.in](http://www.sknindustries.in)

For SKN INDUSTRIES LIMITED

Place : New Delhi

Date : 27-08-2021

Satish Chopra  
Managing Director

LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,  
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

## CAPITAL TRADE LINKS LIMITED

CIN: L51909DL1984PLC019622

Reg. Off. - Capital House, B-4, LGF, Ashoka Niketan, Delhi - 110092

Website- [www.capitaltrade.in](http://www.capitaltrade.in), Email id: [info@capitaltrade.in](mailto:info@capitaltrade.in)

## NOTICE

Notice is hereby given that the 36th AGM (Annual General Meeting) of the Company is scheduled to be held on 23rd September, 2021, Thursday at 09.30 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

**Physical Holding** Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. If not registered already.)

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at [www.capitaltrade.in](http://www.capitaltrade.in) and also on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Capital Trade Links Limited

Place: Delhi

Date: 28.08.2021

Sd/-  
Arya Jadon  
(Company Secretary)

## केनरा बैंक Canara

Participating Syndicate Bank

ARM Branch : Circle Office Building, Vipin Khand, Gomti Nagar,

Whereas the undersigned being the Authorised Officer of the C and Reconstruction of Financial Assets and Enforcement of Sec powers conferred under Section 13(12) read with Rule 3 of the Se Notice calling upon the Borrower to repay the amount mentioned in

The Borrower/Guarantor having failed to repay the amount, notice general that the undersigned has taken possession of the property him/her under section 13 (4) of the said Act read with Rule 8 of the

The Borrower/Guarantor/Mortgagors in particular and the public and any dealings with the property will be subject to the charge interest thereon at the contractual rate plus cost, charges and expenses

The borrower's attention is invited to provisions of sub-section to redeem the secured assets.

Sr. No.	Name & Address of Borrowers / Date of Demand/ Possession Notice
1.	(1) Mr. Dinesh Tripathi (Borrower & Mortgagor) S/o Late Ram Palat / Tripathi Add.: H.No. 2/174 Jankipuram Extension Lucknow-226021 (2) Smt. Asha Tripathi (Borrower) W/o Dinesh Tripathi Add.: H.No. 2/174 Jankipuram Extension Lucknow-226021 (3) Harish Tripathi (Borrower & Mortgagor) S/o late Ram Palat Tripathi Add.: H.No. 2/174 Jankipuram Extension Lucknow-226021 (4) Rakesh Kumar Tripathi (Guarantor) S/o Late Ram Palat Tripathi Add.: H.No. 2/174 Jankipuram Extension Lucknow-226021 Date of Demand Notice: 04.02.2019 Date of Possession Notice: 26.08.2021

Date : 26.08.2021

Place : Luck

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32A 2394712, Fax: +91 484-2396506 [mails@muthootgroup.com](mailto:mails@muthootgroup.com), [www.muthootfinance.com](http://www.muthootfinance.com)) the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 06.09.2021

Hoshiarpur - Punjab: MAL-1628, 3319, MHL-223, MSL-15315, MUL-919, 1090, 1092, 120 3022, 3168, 3221, 3226, 3256, 3273, 3308, 3336, 3362, 3369, 3400, 3471, 3595, 3598, 360



