

**Ref: CTL/SE/2022-23/42****March 10, 2023**

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

**Scrip Code: 538476****ISIN: INE172D01021****Scrip ID: CTL**

**Subject: Corrigendum to the Notice of Extra-ordinary General Meeting dated 13th February, 2023 dispatched to the shareholders on the 20th February, 2023**

Dear Sir/Madam,

Pursuant to the compliance of Regulation 30 of SEBI (Listing obligations and disclosure requirements), provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable provisions, please find enclosed herewith the Corrigendum (along with cover letter) dated 10th March, 2023 to the Notice of Extra-ordinary General Meeting (EGM) dated the 13th February, 2023 ("EGM Notice"), dispatched to the shareholders on 20th February, 2023, to bring to the notice of the Shareholders the changes in the EGM Notice w.r.t to the "Pre-issue & Post-issue Shareholding Pattern of the Issuer Company" in the Explanatory Statement attached to the EGM Notice pursuant to Section 102 of the Companies Act, 2013 for S. No. 3&7.

Further, kindly note that dispatch of the Corrigendum dated 10th March, 2023 to the EGM Notice dated 13th February, 2023 by e-mail to the members of the Company has been completed on 10th March, 2023.

Kindly take the same on record.

Thanking You.

Your Sincerely,

**For Capital Trade Links Limited**

Sd/-

**ANUPRIYA OJHA**

**(Company Secretary and Compliance Officer)**

**CAPITAL TRADE LINKS LIMITED**

**(CIN- L51909DL1984PLC019622)**

**Regd Office: B - 4, LGF Ashoka Niketan Delhi, India 110092**

**CORRIGENDUM TO EXTRA-ORDINARY GENERAL MEETING NOTICE DATED  
13TH FEBRUARY, 2023 DISPATCHED ON THE 20TH FEBRUARY, 2023**

Dear Members (Shareholders),

Capital Trade Links Limited ("Company") had issued Notice of Extra-ordinary General Meeting ("EGM Notice") dated the 13th February, 2023 for seeking approval of members as per agenda items mentioned in the said EGM Notice. The said EGM Notice has already been circulated to all the Shareholders of the Company on 20th February, 2023 in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the EGM Notice:

**Changes to the Explanatory Statement to Item No. 1 of Extra-ordinary General Meeting Notice:**

**Sub heading - "Pre-issue & Post-issue Shareholding Pattern of the Issuer Company" to be read as under:**

Pre-issue and post issue shareholding pattern of the Company is as below:

| S.No | Name of the Proposed Allottee | Category (Promoter/ Non Promoter) | Permanent Account Number (PAN) | If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable | No. of securities to be allotted | Allottee is: *QIB/ Non QIB | Pre issue % of capital that allottee hold | Post issue % of capital that allottee will hold |
|------|-------------------------------|-----------------------------------|--------------------------------|--|----------------------------------|----------------------------|---|---|
| 1.   | Ms. Banita                    | Non - Promoter                    | FTTPB3628A                     | -  | 100000                           | Non QIB                    | 0   | 0.14  |
| 2.   | Mr. Nikhil Malhotra           | Non - Promoter                    | DPGPM2901L                     | -  | 100000                           | Non QIB                    | 0   | 0.14  |
| 3.   | Ms. Preeti                    | Non - Promoter                    | FJSPP4673J                     | -  | 100000                           | Non QIB                    | 0.05                                      | 0.19  |

|     |   |                |             |   |         |         |      |      |
|-----|---|----------------|-------------|---|---------|---------|------|------|
| 4.  | Mr. Punjab                                | Non - Promoter | DMLPP0134C  | -   | 100000  | Non QIB | 0    | 0.14 |
| 5.  | Mr. Sandeep                               | Non - Promoter | FOMPS2448 M | -   | 80000   | Non QIB | 0    | 0.11 |
| 6.  | Mr. Sombir                                | Non - Promoter | MGIPS3982H  | -   | 80000   | Non QIB | 0    | 0.11 |
| 7.  | Mr. Ravi Kumar                            | Non-Promoter   | KNQPK4503R  | -   | 700000  | Non QIB | 0.07 | 1.07 |
| 8.  | Mr. Tejpal                                | Non-Promoter   | BLGPT1772A  | -   | 150000  | Non QIB | 0    | 0.21 |
| 9.  | Mr. Vicky                                 | Non-Promoter   | AFKPK8699A  | -   | 70000   | Non QIB | 0    | 0.10 |
| 10. | Mr. Parveen Kumar                         | Non-Promoter   | KNQPK4503R  | -   | 700000  | Non QIB | 0    | 1.00 |
| 11. | M/s Dhanadeepa Consultant Private Limited | Non - Promoter | AAICD8933C  | Mr. Bharat Bhatia, Ms. Minu Kumari and Mr. Tejpal | 3400000 | Non QIB | 0    | 4.86 |
| 12. | M/s SIIA Advisory Private Limited         | Non - Promoter | ABHCS9681G  | Mr. Sachin Ishwar Porwaaal and Mr.Meenu Kumari    | 3400000 | Non QIB | 0    | 4.86 |
| 13. | Priyanka Bhatia                           | Non - Promoter | ALCPB5908P  | -   | 20000   |         | 0    | 0.03 |

Allotment of Equity Shares pursuant to the Preferential Issue would be within the Authorized Share Capital of the Company.

The Company is and post preferential issue, would be in compliance with the conditions for continuous listing of equity shares as specified in the listing agreement with the stock exchange, where the equity shares of the issuer are listed and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended, and any circular or notification issued by SEBI.

**For Capital Trade Links Limited**

Sd/-

**ANUPRIYA OJHA**

**(Company Secretary and Compliance Officer)**

**Regd. Office:** B - 4, LGF, Ashoka Niketan, Delhi -110092, Ph.:011-22144472

**Corporate Office:** Office No. 1, 3rd Floor, Mahalaxmi Metro Tower, C-1, C-2, Sector-4 Vaishali, Ghaziabad-201010

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