General information about company					
Scrip code	538476				
NSE Symbol	NA				
MSEI Symbol	NA				
ISIN	INE172D01021				
Name of the company	CAPITAL TRADE LINKS LIMITED				
Whether company is SME	No				
Class of Security	Equity Shares				
Type of report	Quarterly				
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				

	Declaration							
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public			
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No			
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No			
3	Whether the Listed Entity has issued any Warrants?	Yes	Yes	Yes	Yes			
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No			
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No					
7	Whether company has equity shares with differential voting rights?	No	No	No	No			
8	Whether the listed entity has any significant beneficial owner?	No						

		Tab	ole I - Sur	nmary	Statement	holding	of specified sec	urities			
	Category Nos Of fully paid paid up shares shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)							
Category (I)	of shareholder	shareholders	up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	/) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	7	21530443			21530443	39.95	21530443		21530443	39.95
(B)	Public	5090	32369557			32369557	60.05	32369557		32369557	60.05
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5097	53900000			53900000	100	53900000		53900000	100

		Tabl	e I - Summ	ary Statemer	nt holding of spec	cified secu	rities			
Category Category of	egory Shares Underlying Si	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	% assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group		880000	880000	36.75	15840908	73.57			21530443
(B)	Public		6200000	6200000	63.25	9785986	30.23			28485934
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		7080000	7080000	100	25626894	47.55			50016377

				No. Of	No. Of	Total nos.	Shareholding as a % of total no. of				in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares shares (calculated	No of Voting (XIV) Rights) Rights	Total as a %	
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pat	tern of tl	ne Promoter a	and Promote	r Group				
(1)	Indian	,	Т		,	T		1	_	1	_
(a)	Individuals/Hindu undivided Family	6	21530443			21530443	39.95	21530443		21530443	39.95
(d)	Any Other (specify)	1	0			0	0	0		0	0
Sub-Total (A)(1)		7	21530443			21530443	39.95	21530443		21530443	39.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	21530443			21530443	39.95	21530443		21530443	39.95
В	Table III - Statemen	nt showing sha	reholding pa	ttern of	the Public sha	areholder	l .				
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	13906			13906	0.03	13906		13906	0.03
Sub-Total (B)(1)		1	13906			13906	0.03	13906		13906	0.03
(3)	Non-institutions		•	•		•					
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4984	11049794			11049794	20.5	11049794		11049794	20.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	11995055			11995055	22.25	11995055		11995055	22.25
(e)	Any Other (specify)	80	9310802			9310802	17.27	9310802		9310802	17.27
Sub-Total (B)(3)		5089	32355651			32355651	60.03	32355651		32355651	60.03
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		5090	32369557			32369557	60.05	32369557		32369557	60.05
С	Table IV - Stateme	nt showing sha	reholding pa	ittern of	the Non Pron	noter- Non P	ublic sharehold	ler			
Total (A+B+C2)		5097	53900000			53900000	100	53900000		53900000	100
Total (A+B+C)		5097	53900000			53900000	100	53900000		53900000	100

Т	able II - Sta	itement sho	wing sharehol	ding pattern of the Pi	romoter a	nd Pro	mot	er Grou	ıp	
	Shares Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
A	Table II - Star	tement showing	g shareholding pa	ttern of the Promoter and P	romoter Gro	up				
(1)	Indian									
(a)		100000	100000	35.47	15840908	73.57			21530443	
(d)		780000	780000	1.28	0	0			0	
Sub-Total (A) (1)		880000	880000	36.75	15840908	73.57			21530443	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		880000	880000	36.75	15840908	73.57			21530443	
В	Table III - Sta	atement showir	ng shareholding p	attern of the Public shareho	lder	I				
(1)	Institutions									
(f)		0	0	0.02	0	0			13906	
Sub-Total (B) (1)		0	0	0.02	0	0			13906	
(3)	Non-institutio	ons		•		•	•			
(a(i))		1850000	1850000	21.15	252271	2.28			10766171	
(a(ii))		100000	100000	19.83	1162000	9.69			10595055	
(e)		4250000	4250000	22.24	8371715	89.91			7110802	
Sub-Total (B) (3)		6200000	6200000	63.23	9785986	30.25			28472028	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		6200000	6200000	63.25	9785986	30.23			28485934	
С	Table IV - Sta	atement showing	ng shareholding p	attern of the Non Promoter-	Non Public	shareho	lder			
Total (A+B+C2)		7080000	7080000	100	25626894	47.55			50016377	
Total (A+B+C)		7080000	7080000	100	25626894	47.55			50016377	

		Individuals/Hindu	undivided Fan	nily		
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	KRISHAN KUMAR & SONS HUF	KRISHAN KUMAR NAGPAL	HEMLATA	NEERAJ GARG	GEETA MALIK	BIMLA RANI
PAN (II)	AAIHK6654C	ABDPN7191F	ABTPH4816K	ADHPG6394B	AEPPK0426B	AWAPR5049N
No. of fully paid up equity shares held (IV)	15840908	2978840	1442375	10000	2000	1256320
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15840908	2978840	1442375	10000	2000	1256320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.39	5.53	2.68	0.02	0	2.33
Number of Voting	Rights held in each class of	f securities (IX)				
Class eg:X	15840908	2978840	1442375	10000	2000	1256320
Class eg:y						
Total	15840908	2978840	1442375	10000	2000	1256320
Total as a % of Total Voting rights	29.39	5.53	2.68	0.02	0	2.33
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	100000	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	100000	0	0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	26.14	4.88	2.37	0.02	0	2.06
Number of Locked	in shares (XII)	•				
No. (a)	15840908	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0
Number of Shares	pledged or otherwise encur	nbered (XIII)				
No. (a)						
-			1	İ		

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	15840908	2978840	1442375	10000	2000	1256320
Reason for not pro-	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	21530443
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21530443
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.95
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	21530443
Class eg:y	
Total	21530443
Total as a % of Total Voting rights	39.95
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	100000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	100000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	35.47
Number of Locked	in shares (XII)
No. (a)	15840908
As a % of total Shares held (b)	73.57
Number of Shares	pledged or otherwise encumbered (XIII)
No. (a)	
	I .

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	21530443
Reason for not prov	viding PAN
Reason for not providing PAN	
Shareholder type	

	Any Other (specify)	
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Masatya Technologies Private Limited	
PAN (II)	AAGCM1755P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	780000	780000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	780000	780000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.28	1.28
Number of Locked	in shares (XII)	
No. (a)	0	0
As a % of total	0	0

Shares held (b)		
Number of Shares	pledged or otherwise encumbered (XIII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not pro	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Searial No.	1			
Name of the Shareholders (I)	4984	Click here to go back		
PAN (II)	ZZZZZ9999Z	Total		
No. of fully paid up equity shares held (IV)	11049794	11049794		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11049794	11049794		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.5	20.5		
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	11049794	11049794		
Class eg:y				
Total	11049794	11049794		
Total as a % of Total Voting rights	20.5	20.5		
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.12	18.12		
Number of Locked	in shares (XII)			
No. (a)	252271	252271		
As a % of total Shares held (b)	2.28	2.28		
Number of equity shares held in dematerialized form (XIV)	10766171	10766171		

L.	1	1		
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)			

	Text Block
Textual Information(1)	As this is the reporting of combine shareholding under this category

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	19	VINAY KUMAR CHAWLA HUF	ARCHANA WADHWA	GULSHAN BAJAJ	VINAY KUMAR CHAWLA	SUNITA MALHOTRA	RAJ KUMAR
PAN (II)	ZZZZZ9999Z	AAJHV2035B	ABAPW8712G	ACEPB0541R	AEZPC1004K	APJPM0820J	AQFPK4795D
No. of fully paid up equity shares held (IV)	6744715	662000	935045	560927	887910	888449	1316009
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6744715	662000	935045	560927	887910	888449	1316009
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.51	1.23	1.73	1.04	1.65	1.65	2.44
Number of Voting	Rights held in ea	ch class of securitie	es (IX)				
Class eg: X	6744715	662000	935045	560927	887910	888449	1316009
Class eg:y							
Total	6744715	662000	935045	560927	887910	888449	1316009
Total as a % of Total Voting rights	12.51	1.23	1.73	1.04	1.65	1.65	2.44
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	100000	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	100000	0	0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	11.06	1.25	1.53	0.92	1.46	1.46	2.16
Number of Locked	in shares (XII)						
No. (a)	500000	662000	0	0	0	0	0
As a % of total Shares held (b)	7.41	100	0	0	0	0	0
Number of equity	5344715	662000	935045	560927	887910	888449	1316009

shares held in dematerialized form (XIV)				
Reason for not pro-	viding PAN			
Reason for not providing PAN	Textual Information(1)			

Individ	luals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	11995055
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11995055
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.25
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	11995055
Class eg:y	
Total	11995055
Total as a % of Total Voting rights	22.25
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	100000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	100000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	19.83
Number of Locked	in shares (XII)
No. (a)	1162000
As a % of total Shares held (b)	9.69
Number of equity shares held in dematerialized form (XIV)	10595055

Reason for not prov	riding PAN
Reason for not providing PAN	

	Text Block
Textual Information(1)	Reporting of combine holding of shareholders under this category

	Any Other (specify)					
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Member
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		VKC Corporate Solutions Private Limited	SBC FINMART LIMITED	SYGNIFIC RD SOLUTIONS PRIVATE LIMITED		
PAN (II)		AAMCA2099L	AAUCS0396L	AAZCS2837B		
No. of the Shareholders (I)	57	1	1	1	15	8
No. of fully paid up equity shares held (IV)	9167759	3641021	600000	2605279	76709	66334
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9167759	3641021	600000	2605279	76709	66334
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.01	6.76	1.11	4.83	0.14	0.12
Number of Voting	Rights held	in each class of securities	(IX)			1
Class eg: X	9167759	3641021	600000	2605279	76709	66334
Class eg:y						
Total	9167759	3641021	600000	2605279	76709	66334
Total as a % of Total Voting rights	17.01	6.76	1.11	4.83	0.14	0.12
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	4250000	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	4250000	0	0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	22	5.97	0.98	4.27	0.13	0.11

(VII)+(X) As a % of (A+B+C2)						
Number of Locked	in shares (X	(II)	•			
No. (a)	8371715	3641021	600000	2605279	0	0
As a % of total Shares held (b)	91.32	100	100	100	0	0
Number of equity shares held in dematerialized form (XIV)	6967759	3391021	0	2355279	76709	66334
Reason for not pro	Reason for not providing PAN					
Reason for not providing PAN						

	Any Other (specify)
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	80
No. of fully paid up equity shares held (IV)	9310802
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9310802
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.27
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	9310802
Class eg:y	
Total	9310802
Total as a % of Total Voting rights	17.27
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	4250000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	4250000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	22.24
Number of Locked	in shares (XII)
No. (a)	8371715

As a % of total Shares held (b)	89.91
Number of equity shares held in dematerialized form (XIV)	7110802
Reason for not pro-	viding PAN
Reason for not providing PAN	

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected) NamePAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence