

General information about company

Scrip code	538476
NSE Symbol	CTL
MSEI Symbol	
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)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	No	No	No	No
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			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	24554116			24554116	40.27	24554116		24554116	40.27
(B)	Public	7153	36425884			36425884	59.73	36425884		36425884	59.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7160	60980000			60980000	100	60980000		60980000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				40.27	17214605	70.11			23674116
(B)	Public				59.73	16281904	44.7			27242261
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	33496509	54.93			50916377

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	23774116			23774116	38.99	23774116		23774116	38.99
(d)	Any Other (specify)	1	780000			780000	1.28	780000		780000	1.28
Sub-Total (A)(1)		7	24554116			24554116	40.27	24554116		24554116	40.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	24554116			24554116	40.27	24554116		24554116	40.27
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7040	11088532			11088532	18.18	11088532		11088532	18.18
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	9815894			9815894	16.1	9815894		9815894	16.1
(e)	Any Other (specify)	95	15521458			15521458	25.45	15521458		15521458	25.45
Sub-Total (B)(3)		7153	36425884			36425884	59.73	36425884		36425884	59.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7153	36425884			36425884	59.73	36425884		36425884	59.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7160	60980000			60980000	100	60980000		60980000	100
Total (A+B+C)		7160	60980000			60980000	100	60980000		60980000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				38.99	16434605	69.13			23674116
(d)				1.28	780000	100			0
Sub-Total (A)(1)				40.27	17214605	70.11			23674116
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.27	17214605	70.11			23674116
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.18	2034771	18.35			9024909
(a(ii))				16.1	1538233	15.67			9145894
(e)				25.45	12708900	81.88			9071458
Sub-Total (B)(3)				59.73	16281904	44.7			27242261
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				59.73	16281904	44.7			27242261
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	33496509	54.93			50916377
Total (A+B+C)				100	33496509	54.93			50916377
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

KRISHAN KUMAR NAGPAL 100000 equity shares are in physical form because the listing application w.r.t. these shares is pending as on date.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	KRISHAN KUMAR & SONS	KRISHAN KUMAR NAGPAL	HEMLATA	NEERAJ GARG	GEETA MALIK	BIMLA RANI
PAN (II)	AAIHK6654C	ABDPN7191F	ABTPH4816K	ADHPG6394B	AEPK0426B	AWAPR5049N
No. of fully paid up equity shares held (IV)	16558605	3692470	1666496	10000	117420	1729125
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16558605	3692470	1666496	10000	117420	1729125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.15	6.06	2.73	0.02	0.19	2.84
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	16558605	3692470	1666496	10000	117420	1729125
Class eg:y						
Total	16558605	3692470	1666496	10000	117420	1729125
Total as a % of Total Voting rights	27.15	6.06	2.73	0.02	0.19	2.84
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	27.15	6.06	2.73	0.02	0.19	2.84
Number of Locked in shares (XII)						
No. (a)	16334605	100000	0	0	0	0
As a % of total Shares held (b)	98.65	2.71	0	0	0	0
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)	16558605	3592470	1666496	10000	117420	1729125
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	23774116
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23774116
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.99
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	23774116
Class eg:y	
Total	23774116
Total as a % of Total Voting rights	38.99
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	38.99
Number of Locked in shares (XII)	
No. (a)	16434605
As a % of total Shares held (b)	69.13
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)	23674116
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MASATYA TECNOLOGIES PRIVATE LIMITED	
PAN (II)	AAGCN1755P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	780000	780000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	780000	780000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	780000	780000
Class eg: y		
Total	780000	780000
Total as a % of Total Voting rights	1.28	1.28
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	780000	780000

As a % of total Shares held (b)	100	100
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 providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	VINAY KUMAR CHAWLA HUF	ARCHANA CHAWLA	VINAY KUMAR CHAWLA	SURESH KUMAR MUNJAL	SUNITA MALHOTRA	RAJ KUMAR
PAN (II)	AAJHV2035B	ABAPW8712G	AEZPC1004K	AOQPM9202A	APJPM0820J	AQFPK4795D
No. of fully paid up equity shares held (IV)	762000	1103625	1252958	947125	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)	762000	1103625	1252958	947125	888449	1316009
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.81	2.05	1.55	1.46	2.16
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	762000	1103625	1252958	947125	888449	1316009
Class eg:y						
Total	762000	1103625	1252958	947125	888449	1316009
Total as a % of Total Voting rights	1.25	1.81	2.05	1.55	1.46	2.16
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	1.25	1.81	2.05	1.55	1.46	2.16
Number of Locked in shares (XII)						
No. (a)	662000	0	0	0	0	0
As a % of total Shares held (b)	86.88	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	662000	1103625	1252958	947125	888449	1316009
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	6270166
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6270166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.28
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6270166
Class eg:y	
Total	6270166
Total as a % of Total Voting rights	10.28
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	10.28
Number of Locked in shares (XII)	
No. (a)	662000
As a % of total Shares held (b)	10.56

Number of equity shares held in dematerialized form (XIV)	6170166
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)

Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	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)	P NET SOLUTIONS LIMITED	VKC CORPORATE SOLUTIONS PRIVATE LIMITED	SBC EXPORT LIMITED	SYGNIFIC RD SOLUTIONS PRIVATE LIMITED		
PAN (II)	AAECP0321L	AAMCA2099L	AAPCS3358F	AAZCS2837B		
No. of the Shareholders (I)	1	1	1	1	22	20
No. of fully paid up equity shares held (IV)	2512600	3641021	1500000	2742834	133180	101553
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2512600	3641021	1500000	2742834	133180	101553
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.12	5.97	2.46	4.5	0.22	0.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2512600	3641021	1500000	2742834	133180	101553
Class eg:y						
Total	2512600	3641021	1500000	2742834	133180	101553
Total as a % of Total Voting rights	4.12	5.97	2.46	4.5	0.22	0.17
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						

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)	4.12	5.97	2.46	4.5	0.22	0.17
Number of Locked in shares (XII)						
No. (a)	512600	3391021	0	2355297	0	0
As a % of total Shares held (b)	20.4	93.13	0	85.87	0	0
Number of equity shares held in dematerialized form (XIV)	512600	3391021	0	2492384	133180	101553
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial 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)	42
No. of fully paid up equity shares held (IV)	234733
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	234733
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	234733
Class eg:y	
Total	234733
Total as a % of Total Voting rights	0.39
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	0.39
Number of Locked in shares (XII)	

No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	234733
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence