

General information about company

Scrip code	538476
NSE Symbol	
MSEI Symbol	
ISIN	INE172D01021
Name of the company	CAPITAL TRADE LINKS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	6643	36425884	0	0	36425884	59.73	36425884	0	36425884	59.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6650	60980000	0	0	60980000	100	60980000	0	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				40.27	17214605	70.11			23674116			
(B)	Public	0	0	0	59.73	16281904	44.7			30162261			
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	0	0	0	100	33496509	54.93			53836377			

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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6544	10754525	0	0	10754525	17.64	10754525	0	10754525	17.64
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	9817404	0	0	9817404	16.1	9817404	0	9817404	16.1
(i)	Non Resident Indians (NRIs)	20	54058	0	0	54058	0.09	54058	0	54058	0.09
(l)	Bodies Corporate	54	15664731	0	0	15664731	25.69	15664731	0	15664731	25.69
(m)	Any Other (specify)	7	135166	0	0	135166	0.22	135166	0	135166	0.22
Sub-Total (B)(4)		6643	36425884	0	0	36425884	59.73	36425884	0	36425884	59.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6643	36425884	0	0	36425884	59.73	36425884	0	36425884	59.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6650	60980000	0	0	60980000	100	60980000	0	60980000	100
Total (A+B+C)		6650	60980000	0	0	60980000	100	60980000	0	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
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 (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)	0	0	0	17.64	2034771	18.92			8910902				
(h)	0	0	0	16.1	1538233	15.67			9647404				
(i)	0	0	0	0.09	0	0			54058				
(l)	0	0	0	25.69	12708900	81.13			11414731				
(m)	0	0	0	0.22	0	0			135166				
Sub-Total (B) (4)	0	0	0	59.73	16281904	44.7			30162261				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	0	0	0	59.73	16281904	44.7			30162261				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)	0	0	0	100	33496509	54.93			53836377				
Total (A+B+C)	0	0	0	100	33496509	54.93			53836377				

Individuals/Hindu undivided Family

Serial 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)	16658605	3592470	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)	16658605	3592470	1666496	10000	117420	1729125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.32	5.89	2.73	0.02	0.19	2.84
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	16658605	3592470	1666496	10000	117420	1729125
Class eg:y						
Total	16658605	3592470	1666496	10000	117420	1729125
Total as a % of Total Voting rights	27.32	5.89	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)	27.32	5.89	2.73	0.02	0.19	2.84
Number of Locked in shares (XII)						

No. (a)	16434605	0	0	0	0	0
As a % of total Shares held (b)	98.66	0	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

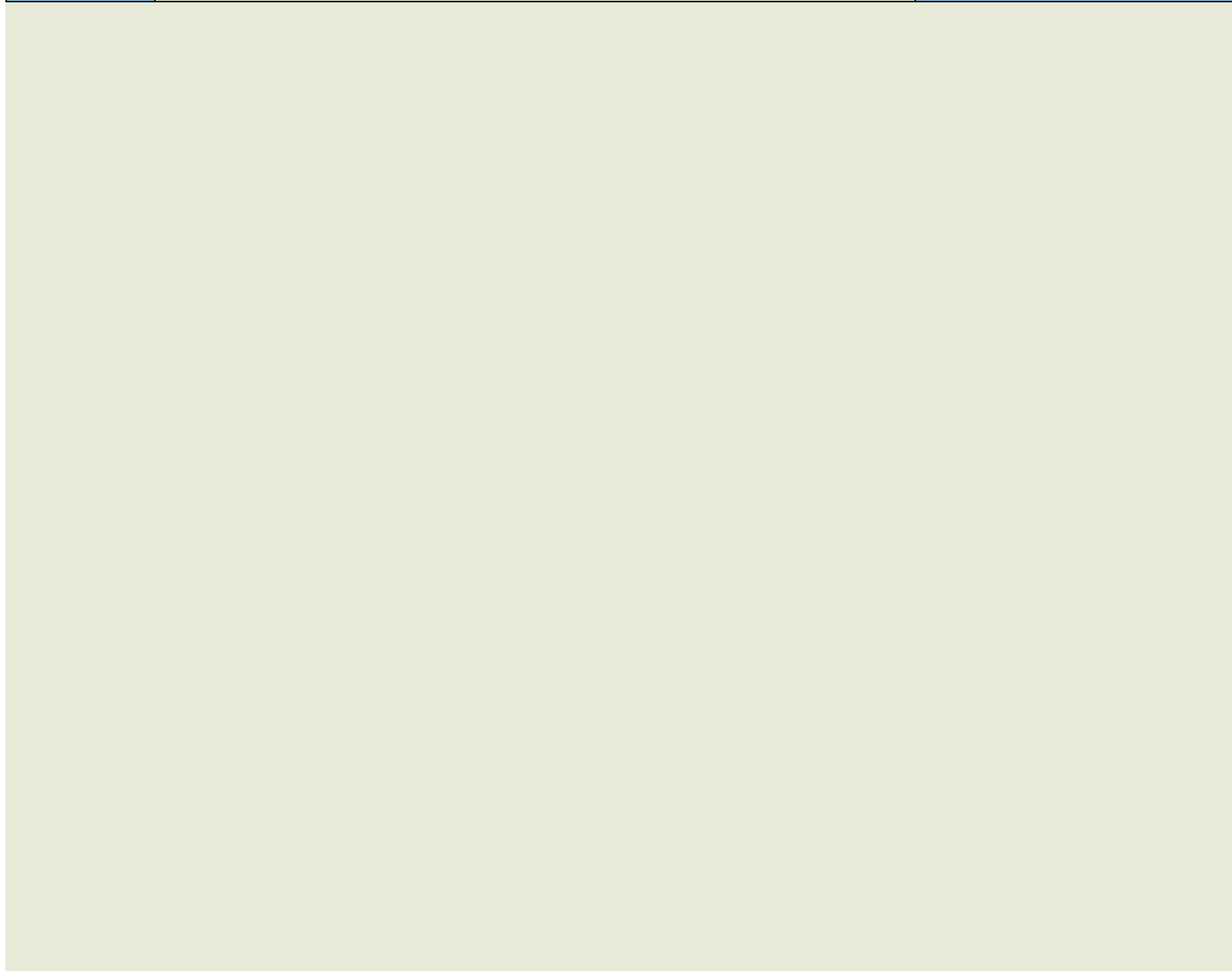
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	23774116
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23774116
Shareholding as 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 TECHNOLOGIES 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	1.28	1.28

capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
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	



Bodies Corporate

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	P NET SOLUTIONS LIMITED	VKC CORPORATE SOLUTIONS PRIVATE LIMITED	SBC EXPORT LIMITED	SBC FINMART LIMITED	SYGNIFIC RD SOLUTIONS PRIVATE LIMITED	Click here to go back
PAN (II)	AAECP0321L	AAMCA2099L	AAPCS3358F	AAUCS0396L	AAZCS2837B	Total
No. of fully paid up equity shares held (IV)	2512600	3641021	1500000	1030046	2742384	11426051
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	1030046	2742384	11426051
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	1.69	4.5	18.74
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2512600	3641021	1500000	1030046	2742384	11426051
Class eg:y						
Total	2512600	3641021	1500000	1030046	2742384	11426051
Total as a % of Total Voting rights	4.12	5.97	2.46	1.69	4.5	18.74
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	1.69	4.5	18.74

Number of Locked in shares (XII)						
No. (a)	2512600	3641021	1500000	600000	2605279	10858900
As a % of total Shares held (b)	100	100	100	58.25	95	95.04
Number of equity shares held in dematerialized form (XIV)	512600	3641021	0	1030046	2742384	7926051
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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

Serial 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	1104635	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	1104635	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	1104635	1252958	947125	888449	1316009
Class eg:y						
Total	762000	1104635	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)	762000	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	662000	1104635	1252958	947125	888449	1316009
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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)	6271176
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6271176
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	6271176
Class eg:y	
Total	6271176
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)	762000
As a % of total Shares held (b)	12.15
Number of equity shares held in dematerialized form (XIV)	6171176
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)

Serial No.	1	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	7	7
No. of fully paid up equity shares held (IV)	135166	135166
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135166	135166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	135166	135166
Class eg:y		
Total	135166	135166
Total as a % of Total Voting rights	0.22	0.22
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)	0.22	0.22
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	135166	135166
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

