

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)	30-09-2020
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 ?	Yes	Yes	No	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	No	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	22960737			22960737	42.6	22960737		22960737	42.6
(B)	Public	4696	30939263			30939263	57.4	30939263		30939263	57.4
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4703	53900000			53900000	100	53900000		53900000	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		880000	880000	43.52					22960737
(B)	Public				56.48	3364500	10.87			26673515
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		880000	880000	100	3364500	6.24			49634252

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	22960737			22960737	42.6	22960737		22960737	42.6
(d)	Any Other (specify)	1	0			0	0	0		0	0
Sub-Total (A)(1)		7	22960737			22960737	42.6	22960737		22960737	42.6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	22960737			22960737	42.6	22960737		22960737	42.6
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.	4601	10206612			10206612	18.94	10206612		10206612	18.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	11015508			11015508	20.44	11015508		11015508	20.44
(e)	Any Other (specify)	73	9717143			9717143	18.03	9717143		9717143	18.03
Sub-Total (B)(3)		4696	30939263			30939263	57.4	30939263		30939263	57.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4696	30939263			30939263	57.4	30939263		30939263	57.4
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4703	53900000			53900000	100	53900000		53900000	100
Total (A+B+C)		4703	53900000			53900000	100	53900000		53900000	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)		100000	100000	42.1					22960737
(d)		780000	780000	1.42					0
Sub-Total (A) (1)		880000	880000	43.52					22960737
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		880000	880000	43.52					22960737
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.63	220000	2.16			9922989
(a(ii))				20.11	500000	4.54			9615508
(e)				17.74	2644500	27.21			7135018
Sub-Total (B) (3)				56.48	3364500	10.87			26673515
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				56.48	3364500	10.87			26673515
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		880000	880000	100	3364500	6.24			49634252
Total (A+B+C)		880000	880000	100	3364500	6.24			49634252

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)	16282844	3457742	1666326	10000	2000	1541825
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16282844	3457742	1666326	10000	2000	1541825
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.21	6.42	3.09	0.02	0	2.86
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	16282844	3457742	1666326	10000	2000	1541825
Class eg:y						
Total	16282844	3457742	1666326	10000	2000	1541825
Total as a % of Total Voting rights	30.21	6.42	3.09	0.02	0	2.86
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)	29.91	6.31	3.04	0.02	0	2.81
Number of Locked in shares (XII)						
No. (a)						
As a % of total 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)	16282844	3457742	1666326	10000	2000	1541825
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type						

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)	22960737
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22960737
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.6
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	22960737
Class eg:y	
Total	22960737
Total as a % of Total Voting rights	42.6
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)	42.1
Number of Locked in shares (XII)	
No. (a)	
As a % of total 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)	22960737
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)	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)	1.42	1.42
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	0	0

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	4601	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	10206612	10206612
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10206612	10206612
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.94	18.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10206612	10206612
Class eg:y		
Total	10206612	10206612
Total as a % of Total Voting rights	18.94	18.94
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)	18.63	18.63
Number of Locked in shares (XII)		
No. (a)	220000	220000
As a % of total Shares held (b)	2.16	2.16
Number of equity shares held in dematerialized form (XIV)	9922989	9922989
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	NA

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	22	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	11015508	11015508
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11015508	11015508
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.44	20.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	11015508	11015508
Class eg:y		
Total	11015508	11015508
Total as a % of Total Voting rights	20.44	20.44
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)	20.11	20.11
Number of Locked in shares (XII)		
No. (a)	500000	500000
As a % of total Shares held (b)	4.54	4.54
Number of equity shares held in dematerialized form (XIV)	9615508	9615508
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	NA

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	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)	44	1	1	1	14	15
No. of fully paid up equity shares held (IV)	9253259	3641021	639492	2742384	81759	382125
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9253259	3641021	639492	2742384	81759	382125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.17	6.76	1.19	5.09	0.15	0.71
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	9253259	3641021	639492	2742384	81759	382125
Class eg:y						
Total	9253259	3641021	639492	2742384	81759	382125
Total as a % of Total Voting rights	17.17	6.76	1.19	5.09	0.15	0.71
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)	16.89	6.65	1.17	5.01	0.15	0.7
Number of Locked in shares (XII)						
No. (a)	2644500	250000	600000	694500	0	0
As a % of total Shares held (b)	28.58	6.87	93.82	25.32	0	0

Number of equity shares held in dematerialized form (XIV)	7053259	3391021	39492	2492384	7506	74253
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)	73
No. of fully paid up equity shares held (IV)	9717143
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9717143
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.03
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	9717143
Class eg:y	
Total	9717143
Total as a % of Total Voting rights	18.03
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)	17.74
Number of Locked in shares (XII)	
No. (a)	2644500
As a % of total Shares held (b)	27.21
Number of equity shares held in dematerialized form (XIV)	7135018

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