



Ref: D/CTL/SE/2022-23/41

22nd February, 2023

SCRIP CODE: 538476

ISIN : INE172D01021

Scrip ID: CTL

SUBJECT: NEWSPAPERS CLIPPING - PUBLICATION OF NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY WITH CORRIGENDUM

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement extract pertaining to the publication of notice of extraordinary general meeting in the below mentioned newspaper along with the corrigendum

February, 2023.

(1) Financial Express

(2) Jansatta

Kindly acknowledge it and take the same on your record.

Thanking You.

Your Sincerely,

For Capital Trade Links Limited

Krishan Kumar
Digitally signed
by Krishan Kumar
Date: 2023.02.22
16:39:34 +05'30'

Mr. Krishan Kumar**Director****DIN : 00004181**

of section 13 of the Act, in respect of time available, to redeem the secured assets	
DESCRIPTION OF THE IMMOVABLE PROPERTY	
All part & Parcel of freehold DDA SFS Category-III, Ground + First Floor, Flat No 62, Pocket-H, situated at Sarita Vihar, New Delhi -110076 in the name of Smt Geeta Sharma W/o Sh Chander Prakash Sharma	
Date : 18-02-2023, Place : New Delhi	Authorized Officer, Punjab National Bank

CAPITAL TRADE LINKS LIMITED
 CIN: L51909DL1984PLC019622
 Regd. Office: B-4, LGF Ashoka Niketan Delhi, India 110092
 Website- www.capitaltrade.in, Email id: info@capitaltrade.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING WITH CORRIGENDUM

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) no. CTL/EOGM/01/2022-23 of the members of Capital Trade Links Limited will be held on Monday, March 20, 2023 at 11:00 a.m. at Office no. 1, 3rd Floor, Mahalaxmi Metro Tower, C-1, C-2, Sector-4 Vaishali, Ghaziabad-201010 UP to transact the business as stated in the Notice of EGM. The notice of the Extraordinary General Meeting along with the explanatory statement has been sent to the members at their email id registered with the Company/RTA/Depository. The notice is also available on the website of company www.capitaltrade.com, stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the NSDL at evoting@nsdl.co.in.

Pursuant to Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company is providing its members, facility to cast their votes by electronic voting system on the resolutions through e-voting services provided by National Securities Depository Limited (NSDL). The members holding shares either in physical form or dematerialization form, on cut-off date i.e. 13th March, 2023 may cast their vote electronically to transact the business set out in the notice of EGM.

The details pursuant to the provisions of the Companies Act, 2013 are as follows:

rec@canarabank.com

ed charged to the Secured Creditor, the possession of dates through E-Auction under the Securitisation and

Sampige Road, (Near 14th Cross) Malleswaram, 602/8898418010 Land Line 080-23469665 email:

fer to credit of account of Canara Bank as below

erve Price (Rs)	Account Number & IFSC Code	Date & Time of Auction (With unlimited extensions of 5 minutes duration each)
000/-	A/c No 209272434 IFSC Code: CNRB0000267	24-03-2023 between 11:00 a.m. to 01.00 PM
000/-		22.03.2023 up to 04.00 p.m.

Sl. No.	Particulars	Amount (Rs)	Percentage (%)
1	Share Capital	10000000	100.00
2	Reserves & Surplus	10000000	100.00
3	Other Equity	10000000	100.00
4	Liabilities	10000000	100.00
5	Total	30000000	300.00

1. Date of commencement of business of the Company to be 20th March 2023.
2. The remuneration payable to the directors for the financial year ending on 31st March 2023 to be Rs. 10,00,000/-.
3. To give effect to the resolution passed at the Extraordinary General Meeting of the Company on 18th February 2023.
4. Any person who becomes a member of the Company after the date of the meeting and holding shares in the Company shall be entitled to attend the meeting and to exercise the voting rights in the meeting.
5. In case of any query regarding the process and manner of electronic voting, members may refer to the Company's website www.capitaltrade.in or call the NSDL helpline number 1800 209 9999 or visit the NSDL website www.nsdl.co.in for more details.
6. The Chairperson of the meeting, whose appointment has been made by the Board of Directors, may be authorized to take any such action as may be necessary to give effect to the resolutions of the meeting.

The financial statements for the year ended 31st March 2022 have been audited by M/s. P. K. Choudhary & Co., Chartered Accountants, who have issued their audit report dated 20th February 2023, in which they have expressed their opinion that the financial statements give a true and fair view of the financial position of the Company as at the end of the financial year and of the results of its operations during the financial year.

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4	Liabilities	10000000	100.00
5	Total	30000000	300.00

The Independent Statutory Auditor's report is available on the website of the Company at www.capitaltrade.in.

The details of the directors and their remuneration for the financial year ended 31st March 2022 are as follows:

Name of Director	Director's Remuneration (Rs)
Shri. Geeta Sharma	10,00,000/-

Date: 22nd February, 2023

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The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given below :

1. Date of completion of sending Notice of EGM: 20th February 2023
2. The remote e-voting period starts from Friday, 17th March, 2023 at 9:00 A.M and ends on Sunday, 19th March, 2023 at 5:00 P.M
3. Voting by electronic means shall not be allowed beyond 5:00 P.M (IST) on 19th March, 2023
4. Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 13th March, 2023 may obtain the user ID and password from MAS Services Limited (Registrar & Share Transfer Agent of the Company).
5. Members who have cast their votes by remote e-voting prior to the EGM will also be eligible to attend and participate at the EGM but shall not be entitled to cast their vote during the EGM.
6. In case of any query regarding the process and manner of electronic voting, members may refer the Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll free No. 1800 1020 990.

7. CA Chiranjivi Ahishkek Chartered Accountant has been appointed as the scrutiner for the e-voting process.

8. Further the company wishes to bring following changes in the said EGM Notice explanatory statement

Subheading-Maximum number of specified securities to be issued shall be read as under- "Maximum 90,00,000 Equity Warrants at a price of Rs. 50/- to be issued where Face value is Rs. 1 and premium is of Rs. 49 aggregating to Rs. 45,00,00,000/- (Rupees Forty Five crores only)"

Subheading-Identity & particulars of proposed allottee and pre & post issue holding of the proposed allottee:

"The identity and the pre-issue & post issue shareholding of the proposed allottee is shown in the table below:

S. No	Allottee Name	Ultimate Beneficial Owners	Pre-Issue Equity Holding		No. of Warrants to be allotted	No. of Warrants to be allotted	
			No. of Shares	%		No. of Shares	%
1.	Dhanadeepa Consultant Pvt. Ltd.	Bharat Bhatia, Minu Kumari and Tejpal	0	0	3400000	3400000	4.86
2.	SIIA Advisory Pvt. Ltd.	Sachin Ishwar Porwaaal and Meenu Kumari	0	0	3400000	3400000	4.86

The independent registered valuer report is available for the shareholders at the link <https://www.capitaltrade.in/AGM.php>

For Capital Trade Links Limited
 Sd/-
 Ms. Anupriya Ojha
 Company Secretary

Place: Ghaziabad
 Date: 21st February, 2023

STATE BANK OF INDIA

Khera Khurd, New Delhi - 110082
 Tel- 011 27844370, E: sbi.06819@sbi.co.in

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrower have issued notice to pay outstanding amount towards the loan facility against gold ornaments availed by him from SBI. Since the borrower have failed to repay this, we are constrained to conduct auction of the pledged ornaments on 24/02/2023. In the event of any surplus amount released from this auction, the same will be refunded to the concerned borrower & if there is deficit post auction the balance amount shall be recovered from the borrower through appropriate legal proceeding. SBI reserves the right to change the auction date without any notice.

Name of the Borrower: Mr. Ravi Kumar | Loan Account Number: 40708120725

Auction will be held on Friday 24.02.2023 at SBI Khera Khurd Delhi 82 branch premises from 3:00 PM. Interested buyer may come for the auction.
 Please note if the auction done not get completed on the same day due to time limit the same will follow on the subsequent days at the same time and place.



नेहरू स्मारक संग्रहालय एवं पुस्तकालय

द्वारा आयोजित सार्वजनिक व्याख्यान

भारतीय सौंदर्यबोध और कला दृष्टि

में
 आप सादर आमंत्रित हैं

वक्ता- डॉ. ज्योतिष जोशी

वरिष्ठ फेलो, एन एम एम एल

दिनांक : शुक्रवार, 23 फरवरी 2023, समय अपराह्न 3.00 बजे
 सभी का स्वागत है।

Those wishing to have their names added to the email list may please email us at:-

ccs2nmml@gmail.com

Occasional Papers:

<http://nehru-memorial.nic.in/publication>

Video Links of Lectures:

<https://www.youtube.com/user/nehrumemoriallibrary>

CBC 09142/12/0055/2223

गार्डनेंस लिमिटेड
 सुभाष प्लेस, पीतम्पुरा दिल्ली 110034

प्रवर्तन अधिनियम (सरफेसी एक्ट)
 अंतर्गत यह सूचना जारी की जाती है।

जिसमें निम्न वर्णित दिनांक को निम्नवर्णित बकाया सौदा आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन एवं बैंकों को पंजीकृत डाक पावती सहित /स्पीड बिना तामील वापस प्राप्त हो गयी है। मांग सूचना जारी राशी 60 दिनों के अन्दर जमा नहीं कराया गयी लिखित ऋणियों / जमानतदारों के नाम है, उनका की फोटो प्रकाशित की जायेगी। बकाया राशि का

सिक्वॉर्ड आस्तियों का विवरण

अपार्टमेंट नं. 702, टॉवर एच, फ्लोर नं. 7, सुपर एरिया 1447 वर्ग फीट, गोवर्धन चण्डी, सेक्टर

क्र. सं.	कर्जदार/सह-कर्जदार/गारंटर के नाम और एनपीए की तारीख	मांग सूचना की तारीख बकाया राशि	सिक्वॉर्ड आस्तियों का विवरण
12	श्री नवनीत कुमार निराला और श्रीमती सीरा देवी, दोनों न्यू कॉलोनी, महेंद्र फौजी वाली गली, ताजनगर रेलवे स्टेशन के पास, विनगर (30) गुडगांव, हरियाणा महिंदर फौजी की दुकान के पास, मेट्रो, हरियाणा भारत-122506	मांग सूचना की तारीख 25-01-2023 बकाया राशि ₹ 53,61,560/- दिनांक 23-01-2023 तक + ब्याज एवं कानूनी प्रभार इत्यादि	फ्लैट नं. 2106, टॉवर-जी, अंतरिक्ष गोलफ ब्लू-1, सेक्टर-78, नोएडा, गौतम बुद्ध नगर-201305, यू.पी. में स्थित, चौहद्दी : पूरब में - खुला, पश्चिम में - संपत्ति 2105, उत्तर में - टॉवर एफ, दक्षिण में - प्लैट प्रवेश
13	श्री प्रदीप शर्मा और श्रीमती निधि शर्मा, दोनों मकान नं. सी 142 गली नं. 3, फेज 2 अशोक विहार पालम विहार रोड, गुडगांव हरियाणा -122001	मांग सूचना की तारीख 25-01-2023 बकाया राशि ₹ 41,82,533/- दिनांक 23-01-2023 तक + ब्याज एवं कानूनी	सम्पत्ति /मकान/प्लॉट नं. 302, तृतीय तल, क्षेत्रफल 200 वर्ग गज (760 वर्ग फीट) खसरा नं. 10226/ 7312/2949/1-14-10,10209/1024) में शामिल, किटा 1 बीसा 6 बिस्वांसी, रिहायशी कॉलोनी जिसे अब लक्ष्मण विहार कहते हैं, गुरुग्राम, हरियाणा में स्थित, चौहद्दी : पूरब में - रास्ता, पश्चिम में - रास्ता, उत्तर में - अत्य की