



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/BSE/2019-20/13

24th June, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538476

Subject — Disclosure of Related Party Transactions for the half year ended March 31, 2019 under Regulation 23(9) of Securities and Exchange Board (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions, drawn in accordance with applicable accounting standards for the half year ended March 31, 2019.

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

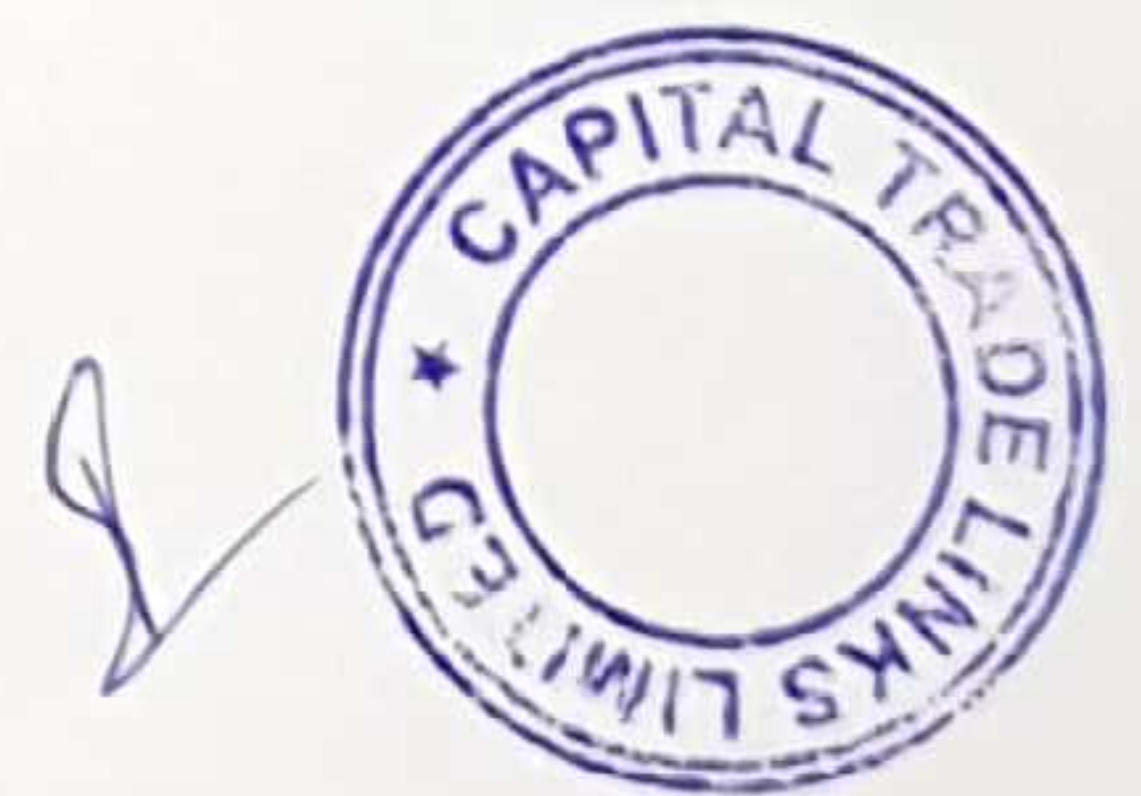
Thanking You
For Capital Trade Links Limited


Vanshita Sharma
(Company Secretary)



**A. LIST OF RELATED PARTIES**

S.No.	NAME OF PARTY	RELATIONSHIP
1.	DIRECTOR OR HIS RELATIVE:	
	<ul style="list-style-type: none">• Vinay Kumar Chawla• Krishan Kumar• Archana Wadhwa• Bimla Rani• Hemlata	Whole Time Director Director Relative of Director Relative of Director Relative of Director
2.	KEY MANAGERIAL PERSONNEL OR HIS RELATIVE	
	<ul style="list-style-type: none">• Santosh Gupta• Gaurav Joshi	Chief Financial Officer Company Secretary
3.	COMPANY IN WHICH A DIRECTOR IS A MEMBER OR DIRECTOR;	
	<ul style="list-style-type: none">• VKC CORPORATE SOLUTIONS PRIVATE LIMITED• PEERFINTECH SOLUTIONS PRIVATE LIMITED• REURJA SOLUTIONS PRIVATE LIMITED• SYGNIFIC RD SOLUTIONS PRIVATE LIMITED	



Registered Office : Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092

Corporate Office : 3/1/4, Site-4, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh-201010

Ph. : 0120-4882133, M. : 7042353322, E-mail : info@capitaltrade.in, Website : www.capitaltrade.in

**B. TRANSACTIONS WITH RELATED PARTY**

The following transactions were carried out with the related parties in the ordinary course of business:

Name of the Party	Nature of Transactions	31.03.2018	31.03.2019
Santosh Gupta	Salary	-	5,00,000
Gaurav Joshi	Salary	-	2,44,461
Vinay Kumar Chawla	Remuneration	30,00,000	42,00,000

Name of the Party	Nature of Transactions	During the Financial Year	End of Financial Year
Hemlata	Loan from Relative	6,00,000	-
Krishnan Kumar Nagpal	Loan from Director	1,25,70,000	54,05,000
Vinay Kumar Chawla	Loan from Director	34,75,000	-
VKC Corporate Solutions Private Limited	Loan from Relative Company	51,75,000	-

