

CIN:L51909DL1984PLC019622

Ref: D/CTL/SE/2024-25/56

February 12, 2025

To, BSE Limited P J Towers, Dalal Street, Fort, Mumbai -400001

Scrip Code: 538476 ISIN: INE172D01021 Scrip ID: CTL

SUB: NEWSPAPER ADVERTISEMENT- NOTICE OF POSTAL BALLOT

Ref: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed the copies of the newspaper advertisement with respect to the Postal Ballot Notice and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), published in the following Newspapers:

- 1. Financial Express (English)
- 2. Jansatta (Hindi)

The above information is also available on the website of the Company, www.capitaltrade.in.

Thanking You.

Yours Sincerely,

For Capital Trade Links Limited

Kunika Agarwal (Company Secretary & Compliance Officer)

**Encl: As above** 

**Regd. Office:** 102-103, 1st Floor, Surya Kiran Building, 19, K.G. Marg, C.P., New Delhi - 110001 **Ph. No.:** +91 7042353322, **E-mail:** info@capitaltrade.in, **Website:** www.capitaltrade.in

DIN: 00026857

#### CAPITAL TRADE LINKS LIMITED

(CIN: L51909DL1984PLC019622)
Regd.Office:102-103, First Floor, Surya Kiran Building, 19 K.G. Marg, Connaught
Place, New Delhi: 110001,
Email: cs@capitaltrade.in; Website: www.capitaltrade.in

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)
(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

of the Companies (Management and Administration) Rules, 2014).

Notice is hereby given, pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies (Act, 2013, as amended (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2022, 39/2023 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the company is seeking approval of members for the special business as set out in the postal ballot notice dated February 07, 2025 (Postal Ballot Notice). Members are informed that the Postal Ballot Notice dated Friday, February 07, 2025 ("Cut-Off Date") along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered e-mail addresses with the company or depository participants(s) on their registered e-mail addresses.

The Postal Ballot Notice has been sent to those members whose names appeared in the

depository participants(s) of their registerie e-main additional of the Postal Ballot Notice has been sent to those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the depositories as on Cut - Off Date. The voting rights shall be recknown on the paid-up value of the shares registered in the name of members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

the Members can cast their vote using remote e-voting facility only. 
Pursuant to the MCA Circulars, Members whose email addresses were not registered with the 
Company or depository participant(s) as on the Cut Off Date, are requested to register their 
email addresses by sending an email citing subject line as "Capital Trade Links Limited - Postal 
Ballot-Registration of e-mail lds to our RTA i.e. MAS Services Limited at info@masserv.com 
or to the Company at cs@capitaltrade.in with name of registered shareholder(s), DP Id(s) / 
Client Id(s) and No. of equity shares held from the email address they wish to register to 
enable them to exercise their vote(s) on the special business as set out in the Postal Ballot 
Notice through remote e-voting facility provided by NSDL.

Details of Postal Ballot/E-voting Schedule:

Sr. No.	Particulars	Schedule	
1	Cut-off Date for identification of voting rights of the members	Friday, February 07, 2025	
2	Date of Completion of dispatch of Postal Ballot Notice	Tuesday, February 11, 2025	
3	Date and time of commencement of remote e-voting	Wednesday, February 12, 2025 [09:00A.M.]	
4	Date and time of end of remote e-voting	Thursday, March 13, 2025 [05:00P.M.]	
5	Remote e-voting shall not be allowed beyond	Thursday, March 13, 2025 [05:00P.M.]	
6	Submission of report by the Scrutinizer	On or before Tuesday, March 18, 2025	
7	Date of declaration of results of voting	On or before Tuesday, March 18, 2025	

Members are further informed that:

Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.

A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an effail to our RTA ie. MAS Services Limited at info@masserv.com or to the Company at cs@capitaltrade.in.

A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.capitaltrade.in. The Postal Ballot Notice along with Explanatory Statement is also available on websites of BSE Limited ("Stock Exchange" where the equity shares of the Company are listed).

The Board has appointed Mr. Attiuttam Prasad Singh (M.No.: F8719, CP No.: 1333) Practicing Company Secretaries, as the scruthizer "Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

All grievances connected with respect to the proposed resolution of the Postal Datlot/ E-voting can be addressed to Ms. Kunika Agarwal, Company Secretary by sending an e-mail at cs@capitaltrade.in

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Sharwan Mangla, General Manager, Mas Services Limited, 7-34 2nd Floor Okhla Industrial Area Phase II, New Delhi 110020. Contact details; Email id- info@masserv.com or investor@masserv.com; Contact number-011-25387281,82,83

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Tuesday, March 18, 2025, and will also be displayed on the Company's website (www.capitaltrade.in) and on the website of NSDL (www.evoting.nsdl.com), and communicated to the stock exchanges, depository, registrar nd share transfer agent.

For Capital Trade Links Limited,

Place: New Delhi Date: February 11, 2024 Kunika Agarwal (Company Secretary and Compliance Officer)

UILDING.

**E-AUCTION SALE NOTICE** 06.03.2025 11:00 Hrs. to 16:00 Hrs.

### 1:00 HRS. TO 16:00 HRS. AT THE WEB PORTAL 5.03.2025

curity interest Act, 2002 read with provision to Rule 8 (6) pelow described immovable properties mortgaged/charged (Secured Creditor), will be sold on "As is where is", "As is Bank of India (Secured Creditor) from below mentioned

ition

	EMD of inspec	Date & Time	Date/ Time of e-Auction
		of inspection of property	
easurinà	LOT: 1.	SYMBOLIC POSSESSION	06.03.2025, 11:00 Hrs. to 16:00 Hrs.
50//19-	Rs. 0.36 Crore		
44/166-	Rs. 3.60 Lacs		
of Smt.	Rs. 0.25 Lacs		
easuring	LOT : 2.	26.02.2025, 11:30 Hrs to 13:00 Hrs	06.03.2025 11:00 Hrs. to 16:00 Hrs.
Bhamian	Rs. 1.09 Crore		
0. 14//5-	Rs. 10.90 Lacs		
he name	Rs. 0.50 Lacs		
	3		

SWAL FASHION PVT. LTD. (Corporate Guarantor) Director, Buarantor), Director, G.T. Road (West) Opp. Balwant Sales rporation, Jalandhar Bye Pass, Ludhiana. 11. NAVRATAN ANTASTIC COMMERCIAL PRIVATE LIMITED (Corporate ate Guarantor) Director, Block-III, H. No. 501, Purana Bazar, a 15. OSWAL FAB KNITS LIMITED (Corporate Guarantor)

## TO THE ABOVE BORROWERS & GUARANTORS

In the conducted "On Line". The auction will be conducted anditions of Online auction sale are available in websites: (a) r, the intending bidders should make their own independent advertisement does not constitute and will not be deemed to n to the bank. The Authorised Officer / Secured Creditor shall e-auction. Credit of Pre-bid EMD shall be given to the bidder inking process and hence bidders, in their own interest, are Reserve Price. (5) The intending bidders should submit the of Identification (KYC) viz. Voter ID Card / Driving Licence / p the Authorized Officer of above mentioned Branch of State e-Auction / bidding of above properties would be conducted mount mentioned under the column "Bid Increment Amount" he bidder who submits the highest bid amount (not below the which shall be subject to approval by the Authorised Officer ders shall be refunded. The Earnest Money Deposit shall not rised Officer & the balance of the sale price on or before 15th already deposited and property shall be put to re-auction and B Alliance Pvt. Ltd. prior to the date of e-auction. Neither the In order to ward-off such contingent situation the interested (0) The purchaser shall bear the applicable stamps duties / Bank is not bound to accept the highest offer and has the ngs at any stage without assigning any reason therefor. (12) rules / conditions prescribed under the Securitization and tained from Authorised Officer / State Bank of India of above of properties, the intending buyers may contact above bile No. 88942-17020, E-mail: sbi.15631@sbi.co.in. All the responsible for any charge, lien, encumbrances or any other com) by providing requisite KYC documents and registration rocess is detailed on the above website). (17) The Intending ns of NEFT/RTGS/Online Transaction/transfer from his bank h PSB Alliance Pvt. Ltd. is reflecting the EMD amount without tained with PSB Alliance Pvt. Ltd. The Bidder has to place a

AUTHORISED OFFICER, STATE BANK OF INDIA

## जनसता

= 2888/2022 नेयन बैंक ऑफ इंडिया महाशक्ति इंटरनेशनल प्राइवेट लिमिटेड

सर्स महाशक्ति इंटरनेशनल प्राइवेट टढ, 10/3, दूसरी मंजिल, सुभाष नगर

ली-110027 उपरोक्त आवेदक ने आपके विरूद्ध 58,43,909.50 (रु. अट्टावन लाख स हजार नौ सौ नौ और पैसे पचास की वसूली हेतु एक वाद स्थापित किया है जबिक न्यायाधिकरण को संतोषजनक से यह दर्शीया जा चुका है कि आपको रण रूप से सूचना देना संभव नहीं है, तए यह सूचना विज्ञापन के माध्यम से दी आपको दिनांक 19-02-2025 को पूर्वा. o बजे एलडी रजिस्ट्रार के समक्ष उपस्थित का निर्देश दिया जाता है। (अधिक कारी के लिए कृपया डीआरटी की नाइट www.tribunal.gov.in देखें फोन

-23748473) न दें कि यदि आप उपरोक्त तिथि को इस याधिकरण के समक्ष उपस्थित नहीं होंगे, की सुनवाई तथा निर्णय आपकी पस्थिति में किया जाएगा।

मामलों को वीडियो कॉन्फ्रेंसिंग के माध्यम उठाया जाए और उस उद्देश्य हेतु किया एगाः सभी अधिवक्ता / पात्रमण "सिस्को क्स" एप्लीकेशन / सॉफ्टवेयर डाउनलोड रंगे; योग्य मामले की सुनवाई की अगली रीख के "मीटिंग आईडी" और "पासवर्ड" जस्ट्रार / रिकवरी ऑफिसर-। द्वारा प्राप्त जाएंगे, रिकवरी ऑफिसर-।। र्वजनिक सूचना शीर्ष के अंतर्गत DRT पोर्ट ल ा धिका रिक https://drt.gov.in" की आधिकारिक तिथि से क दिन पहले उपलब्ध होंगे। किसी भी ावश्यकता हेतु, अधिवक्ता / पात्रगण बंधित अधिकारी से फोन नं. 011-23748473 र संपर्क कर सकते हैं।

रे हस्ताक्षर और इस न्यायाधिकरण की मोहर तहत 16 अक्टूबर, 2024 को दिया गया। न्यायाधिकरण के आदेशानुसार,

तिवादी उत्तरदाता आगे की पूछताछ के लिए हल्लेखित फोन नंबर के तहत संपर्क कर सकते हैं। एवडी, रजिस्ट्रार, डीआरटी–।, नई दिल्ली कोन: 011-23748473 ईमेल: drt1delhi-dfs@nic.in

## IMPORIANT

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## CAPITAL TRADE LINKS LIMITED

(CIN: L51909DL1984PLC019622) (CIN: L51909DL1984PLC019622)

Regd.Office:102-103, First Floor, Surya Kiran Building, 19 K.G. Marg, Connaught
Place, New Delhi: 110001,
Email: cs@capitaltrade.in; Website: www.capitaltrade.in
NOTICE OF POSTAL BALLOT (THRO

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

of the Companies (Management and Administration) Rules, 2014)
Notice is hereby given, pursuant to the provisions of Section 108 and 710, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rules 20 and 22 provisions of the Companies Act, 2013, as amended (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 21/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 32, 2022, 20/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate-Affairs, Government of India (the "MCA Circulars"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "LOPR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being inforce), that the company is seeking approval of members for the special business as set on force), that the company is seeking approval of members for the special business as set in Informed that the Postal Ballot Notice dated Ferburary 07, 2025 ("Cut-Off Date") along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the company or depository participants(s) on their registered e-mail addresses with the company or depository participants(s) on their registered e-mail addresses with the company or depository participants(s) on their registered e-mail addresses with the company or depository participants(s) on their registered e-mai

depository participants(s) on their registered e-mail addresses.

The Postal Ballot Notice has been sent to those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the depositories as on Cut -Off Date. The voting rights shall be reckoned on the pald-up value of the shares registered in the name of members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars. Members whose email addresses were not registered with the

the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on the Cut Off Date, are requested to register their email addresses by sending an email citing subject line as "Capital Tradé Links Limited - Postal Ballot-Registration of e-mail ids to our RTA i.e. MAS Services Limited at info@masserv.com or to the Company at cs@capitaltrade.in with name of registered shareholder(s), DP Id(s) / Client Id(s) and No. of equity shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL.

Details of Postal Ballot/E-voting Schedule:

Sr. No.	Postal Ballot/E-voting Schedule:  Particulars	Schedule	
- 1	Cut-off Date for identification of voting rights of the members	Friday, February 07, 2025	
2 .	Date of Completion of dispatch of Postal Ballot Notice	Tuesday, February 11, 2025	
3	Date and time of commencement of remote	Wednesday, February 12, 2025 [09:00A.M.]	
4	Date and time of end of remote e-voting	Thursday, March 13, 2025 [05:00P.M.]	
5	Remote e-voting shall not be allowed beyond	Thursday, March 13, 2025 [05:00P.M. On or before Tuesday, March 18, 2025 On or before Tuesday, March 18, 2025	
.6	Submission of report by the Scrutinizer		
-	Date of declaration of results of voting		

Members are further informed that:

Place: New Delhi Date: February 11, 2024

Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.

A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA ie. MAS Services Limited at info@masserv.com or to the Company at cs@capitalirade.in.

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A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.capitaltrade.in.

The Postal Ballot Notice along with Explanatory Statement is also available on websites of BSE Limited ("Stock Exchange" where the equity shares of the Company are listed).

The Board has appointed Mr. Attiuttam Prasad Singh (M.No.: F8719, CP No.: 13333) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the evoting process in a fair and transparent manner.

All grievances connected with respect to the proposed resolution or the Postal Ballot/ E-voting can be addressed to Ms. Kunika Agarwal, Company Secretary by sending an e-mail at cs@capitaltrade.in

e-mail at cs@capitaltrade.in

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Sharwan Mangla, General Manager, Mas Services Limited, T-34 2nd Floor Okhla Industrial Area Phase II, New Delhi 110020. Contact details; Email id-info@masserv.com or investor@masserv.com; Contact number-011-26387281,82,83

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Tuesday, March 18, 2025, and will also be displayed on the Company's website (www.capitaltrade.in) and on the website of NSDL (www.evoting.nsdl.com), and communicated to the stock exchanges, depository, registrar and share transfer agent. and share transfer agent.

For Capital Trade Links Limited,

Kunika Agarwal (Company Secretary and Compliance Officer)

# **ऋण तसूली न्यायाधिकरण-I, दिल्ली** वतुर्थ तल, जीवन तारा बिल्डिंग, संसद मार्ग, नई दिल्ली–110001

सुनील कुमार और अन्य पंजाब एण्ड सिंध बैंक विरुद्ध

त्वर्ग थ. (1) सुनील कुमार पुत्र-कृपाल प्रसाद, सी-474, पुरानी सीमापुरी झिलमिल; दिल्ली-110095 अन्य पताः एलआईजी पलेट नंबर एस-2, संपत्ति नंबर वी-63, छत के अधिकार के साथ दूसरी मंजिल, पीछे क्य हिस्सा, शालीमार सेकेंडरी कॉम्प्लेक्स, विक्रम एन्वलेब, गांव, पसौंडा, परगना लोनी, तहसील

और जिला गाजियाबाद यूपी और जिला गाजियाबाद यूपी औ यशपाल सिंह श्री यशपाल सिंह, निवासी 1/212, रेलवे कॉलोनी, जी.टी. रोड, श्री राम नगर, श्री यशपाल सिंह श्री यशपाल सिंह पुत्र श्री हरपाल सिंह (पर्सनल गारंटर) सी–39/40, पुरानी दिल्ली अन्य पताः श्री यशपाल सिंह पुत्र श्री हरपाल सिंह (पर्सनल गारंटर) सी–39/40, पुरानी

अ. विलानल, विल्ला-110095 श्री कृपाल प्रसाद (पर्सनल गारंटर) निवासी मकान नं. 70, एनआरएस रोड ईस्ट, पंचायती अखाडा, गया, बिहार

गया, बिहार जबकि उपरोक्त नामक आवेदक ने आपके विरुद्ध रु. 30,02,783.12/— (रुपए तीस लाख दो हजार सात जबिक उपरोक्त नामक आवेदक ने आपके विरुद्ध रु. 30,02,783.12/— (रुपए तीस लाख दो हजार सात जबकि उपरोक्त नामक आवेदक ने आपके विरुद्ध रुप को सी तिरासी तथा पैसे बारह मात्र) की वसूली के लिए एक वाद स्थापित किया है तथा जब्बा संभव नहीं है। संतोषप्रद रूप से वह दशीया जा बुका है कि आपको साधारण रूप से सूचना दिया जाता है। इस त्याना के माध्यम से आपको दिनांक 28—04—2025 को पूर्वा. 10.30 बजे इसलिए, विज्ञापन के रूप में इस सूचना के माध्यम से आपको दिनांक 28—04—2025 को पूर्वा. 10.30 बजे इस लिए तिरास उपरिक्त विवास उपरिक्त विवास उपरिक्त विवास इंट स्थाल के समक्ष उपरिक्षत नहीं होंगे, वाद की सुनवाई तथा निर्णय आपकी अनुपरिक्षति में किया जाएगा।
वैश्वक महामारी की वर्तमान स्थिति के कारण, सभी मामलों की सुनवाई वीडियो कॉ-फ्रोन्संग के साध्यम से की जाएगी और उस प्रयोजन हेत :— (i) सभी अधिवत्ता/विवादी "Cisco Webex"

वाश्वक महामारा का वतमान ास्थात क कारण, सभी मामला की सुनवाई वीडियो कॉन्फ्रेन्सिंग के मास्यम से की जाएगी और उस प्रयोजन हेतु :- (i) सभी अधिववता / विवादी "Cisco Webex" एप्लीकेशन / सॉफ्टवेसर डाउनलोड करेंगे; (ii) रजिस्ट्रा / वस्तुली अधिकारी - 1 । तथा वस्तुली अधिकारी - 1 । हिंदी वस्तुली अधिकारी - 1 । हिंदी स्तुली अधिकारी - 1 । हिंदी से एक दिन द्वारा मामलों की सुनवाई की आयानी तिथि होते हैं "Meeting Ib" तथा "Password" अगली तारीख से एक दिन द्वारा मामलों की सुनवाई की आधिकारिक पोर्टल नामतः "वीद्युल्पा" पर सार्वजनिक सूचना शीर्षक के अंतर्गत उपलब्ध होगा। (iii) किसी कार्याधिकारिक से स्थिति में, अधिववता / विवादी संबंधित पदाधिकारी से फोन "बंदर 1014-23748473 पर सम्पर्क कर सकते हैं।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत 06 जनवरी, 2025 को दिया गया।

इस न्यायाधिकरण के आदेश द्वारा

प्रतिवादी आगे पूछताछ के लिए नीचे लिखे नंबर पर सम्पर्क कर सकते हैं। विद्वान रजिस्ट्रार, डीआरटी- ।, फोन नंबर 011-23748473 सुनवाई वीडियो कॉन्फ्रेसिंग www.etribunal.gov.in Email: drt1delhi-dfs@nic.in के गायम से