

General information about company

Scrip code	531529
NSE Symbol	
MSEI Symbol	
ISIN	INE562E01013
Name of the company	SOFTRAK VENTURE INVESTMENT LTD.
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No	No	No	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	4	203000			203000	0.45	203000		203000	0.45
(B)	Public	1568	44874900			44874900	99.55	44874900		44874900	99.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1572	45077900			45077900	100	45077900		45077900	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				0.45					0
(B)	Public				99.55					44829300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					44829300

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	4	203000			203000	0.45	203000		203000	0.45
Sub-Total (A)(1)		4	203000			203000	0.45	203000		203000	0.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	203000			203000	0.45	203000		203000	0.45
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.	1437	2988444			2988444	6.63	2988444		2988444	6.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	53	39953218			39953218	88.63	39953218		39953218	88.63
(e)	Any Other (specify)	78	1933238			1933238	4.29	1933238		1933238	4.29
Sub-Total (B)(3)		1568	44874900			44874900	99.55	44874900		44874900	99.55
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1568	44874900			44874900	99.55	44874900		44874900	99.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1572	45077900			45077900	100	45077900		45077900	100
Total (A+B+C)		1572	45077900			45077900	100	45077900		45077900	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)				0.45					0
Sub-Total (A)(1)				0.45					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0.45					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.63					2942844
(a(ii))				88.63					39953218
(e)				4.29					1933238
Sub-Total (B)(3)				99.55					44829300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.55					44829300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					44829300
Total (A+B+C)				100					44829300

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Bhadresh Varde	Vipul Shah	Nayan Bavishi	Tushar Sanghavi	Click here to go back
PAN (II)	ABSPV3684Q				Total
No. of fully paid up equity shares held (IV)	136000	30000	20000	17000	203000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	136000	30000	20000	17000	203000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0.07	0.04	0.04	0.45
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	136000	30000	20000	17000	203000
Class eg:y					
Total	136000	30000	20000	17000	203000
Total as a % of Total Voting rights	0.3	0.07	0.04	0.04	0.45
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)	0.3	0.07	0.04	0.04	0.45
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)	0	0	0	0	0

Reason for not providing PAN					
Reason for not providing PAN		Textual Information(1)	Textual Information(2)	Textual Information(3)	
Shareholder type					

Text Block

Textual Information(1)	The company desired to provide PAN No.but there was no respond form the Shareholder.
Textual Information(2)	The company desired to provide PAN No.but there was no respond form the Shareholder.
Textual Information(3)	The company desired to provide PAN No.but there was no respond form the Shareholder.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DHIRAJLAL PANACHAND GAGLANI	PULKIT PRAKASHCHANDRA SHAH	TAPASYA KAMALKUMAR SHETH	KEYUR S SHAH	SATISH CHAND	SUNIL PRAJAPATI	DEEPAK PRABHAKAR KAPRE
PAN (II)	ACSPG9807F	BFOPS9560K	CUUPS4796K	BDIPS7450L	AJZPC2263P	ANNPP5198E	BAGPK7611A
No. of fully paid up equity shares held (IV)	15002286	3090180	3700000	3700000	3264000	3100000	3735120
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	15002286	3090180	3700000	3700000	3264000	3100000	3735120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.28	6.86	8.21	8.21	7.24	6.88	8.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15002286	3090180	3700000	3700000	3264000	3100000	3735120
Class eg:y							
Total	15002286	3090180	3700000	3700000	3264000	3100000	3735120
Total as a % of Total Voting rights	33.28	6.86	8.21	8.21	7.24	6.88	8.29
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)	33.28	6.86	8.21	8.21	7.24	6.88	8.29
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	15002286	3090180	3700000	3700000	3264000	3100000	3735120
Reason for not providing PAN							
Reason for not providing PAN							

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)	35591586
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	35591586
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	78.96
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	35591586
Class eg:y	
Total	35591586
Total as a % of Total Voting rights	78.96
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)	78.96
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	35591586
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				RAVI BHANDARI HUF	Click here to go back
PAN (II)				AAJHR4856E	Total
No. of the Shareholders (I)	28	4	46	1	78
No. of fully paid up equity shares held (IV)	59450	77533	1796255	1556730	1933238
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	59450	77533	1796255	1556730	1933238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.17	3.98	3.45	4.28
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	59450	77533	1796255	1556730	1933238
Class eg:y					
Total	59450	77533	1796255	1556730	1933238
Total as a % of Total Voting rights	0.13	0.17	3.98	3.45	4.28
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)	0.13	0.17	3.98	3.45	4.28
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	59450	77533	1796255	1556730	1933238

dematerialized form (XIV)					
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