

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

27th January, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Scrip Code: 531529

Sub: Reconciliation of Share Capital Audit Report for quarter ended December 31, 2023.

Ref.: Compliance with the Regulation 76 of SEBI (DP) Regulations, 2018.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended December 31, 2023.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Please take the same on your record and oblige.

Yours faithfully,

For Softrak Venture Investment Limited

Raghvendra Kulkarni

Raghvendra Kulkarni
Director
(DIN: 06970323)

Encl.: As Above



**RECONCILIATION OF SHARE CAPITAL AUDIT
(SOFTRAK VENTURE INVESTMENT LIMITED)**

1	For Quarter Ended on	December 31, 2023
2	ISIN	INE562E01013
3	Face Value	Rs.10/= (Rupees Ten Only)
4	Name of the Company	Softrak Venture Investment Limited
5	Registered Office Address	201, Moon light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad – 380052 Gujarat
6	Correspondence Address	201, Moon light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad – 380052 Gujarat
7	Telephone & Fax Nos.	079-6469053,6466030,9824695328 079-6463141
8	Email Address	softrakventure@gmail.com info@softrakventure.in
9	Names of the Stock Exchanges where the company's securities are listed:s	The BSE Limited, Mumbai
10	Issued Capital	No. of Shares % of Total Issued Cap. 4,50,77,900 shares 100.00 %
11	Listed Capital (Exchange-wise) (As per Company records)	No. of Shares % of Total Issued Cap. 4,50,77,900 Shares 100.00 %
12	Held in dematerialized form in CDSL	1,36,19,285 Shares 30.21 %
13	Held in dematerialized form in NSDL	3,12,10,015 Shares 69.24 %
14	Physical	2,48,600 Shares 0.55 %
15	Total No. of shares (12+13+14)	4,50,77,900 Shares 100.00 %
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N.A.
17	Certifying the details of changes in share capital during the quarter under	As given below:



	consideration as per Table below:					
Particulars***	No. of shares	Applied /	Listed on Stock	Whether	whether	In-prin. appr. pending for
		Not Applied	Exchanges to	intimated to	intimated to	SE (Specify Names)
		for listing	(Specify Names)	CDSL	NSDL	
N.A.						

18	Register of Members is updated (Yes / No), If not updated, upto which date?	YES
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason, Why?	N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Arpita Mittal, Company Secretary 201, Moon light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad – 380052 Gujarat Phone: 9824695328
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	Mrs. Rupal Patel, Practising Company Secretary Fcs No. 6275, Cop No. 3803, Peer Review No.: 1053/2020



		Address: 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad, Gujarat- 380015. Tel. No. (M) 9825507376
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	MCS Share Transfer Agent Ltd Add: 1. 383 Lake Gardens, 1st Floor, Kolkata-700045, 2. 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 Contact No.: 079-2658 2878, 2879, 2880 E-mail id: mcssta@rediffmail.com mcsahmd@gmail.com
25	Any other detail that the Practising Company Secretary may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	NIL

On the basis of the information and explanations provided to us in the electronic mode by company as well as Registrar for the purpose of verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, I have extracted the details and presented as above.

Place: Ahmedabad
Date: 27/01/2024
UDIN: F006275E003317583

RUPAL
PRANAV
PATEL

Digitally signed by
RUPAL PRANAV PATEL
Date: 2024.01.27
17:11:03 +05'30'

Rupal Patel
Practicing Company Secretary
C.P. NO. 3803
M. No. 6275
Peer Review No.: 1053/2020