RECONCILIATION OF SHARE CAPITAL AUDIT

NSE Symbol INE562E01013 MSEI Symbol INE562E01013 Whether company has CIN Yes CIN Number L99999GJ1993PLC020939 Name of the company* SOFTRAK VENTURE INVESTMENT LIMITED Name of the company* SOFTRAK VENTURE INVESTMENT LIMITED Registered office address* 201, Moon light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar Registered office district* Ahmedabad Registered office city* Ahmedabad Registered office contact ISD Code* STD Code* Number* Registered office contact INDIA INDIA ISD Code* Number* Registered office contact* INDIA ISD Code* ISD Code ISD Code ISD Code ISD Co	RECONCILIATION OF SHARE CAPITAL AUDIT				
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Reporting quarter* 31-03-2022	Correspondence country	INDIA	INDIA		
	Correspondence email	softrakventure@gmail.com			
Face value* 10	Reporting quarter*	31-03-2022			
	Face value*	10	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	45077900	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	45077900	
Listed capital (BSE) (As per company records)*	45077900	100
Held in dematerialised form in CDSL*	15506374	34.4
Held in dematerialised form in NSDL*	29322926	65.05
Physical*	248600	0.55
Total no.of shares*	45077900	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details			
Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	Ms. Arpita Mittal		
PAN of the compliance officer*	BMXPM1167Q		
Date of Appointment	09-12-2019		
Designation*	Company Secretary		
Membership Nos	ACS-56416		
Telephone no.*	091-9824695328		
Fax no.	-		
E-mail id*	softrakventure@gmail.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name

PAN of the previous compliance officer $\!\!\!\!*$

Membership Nos

Date of Appointment

Date of Cessation

Date of Appointment			
A/CS* Chartered account		ant	
Name of certifying auditor*	SANJAY I PATEL		
Date of issue of report*	29-04-2022		
Address*	FFD-31 New Durga Bazar, Himatnagar, Sabarkantha		
City*	Sabarkantha		
Pincode*	383001		
Contact no.*	091-9724434959		
Fax no.	-		
Email	casipatel@gmail.co)m	
Membership no.*	182348		
Firms registration number of audit firm	146613W		
Name of the firm*	S. I. Patel & Associates		
COP number*	182348		
Na	ame of the firm*	:	
Appointment of common agency for share registry work*		Yes	
Whether Registered with SEBI			
Name of RTA		MCS Share Transfer Agent Ltd	
SEBI registration no.		INR000004108	
Address		201, Shatdal Complex, Opp. Bata Showroom, Ashram Road	
State		Ahmedabad	
City		Gujarat	
Pincode		380009	
Contact no.		079-26582878	
Fax number of RTA		-	
E-mail id		mcsahmd@gmail.com	
Website Address		www.mcsregistrars.com	
Whether any change in Registrar and Share Transfer Agents *		No	
Previous Registrar and Share Transfer Agents Name			
Date of Cessation			
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)			