

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,
Ahmedabad – 380052 Gujarat, Email: softrakventure@gmail.com
Mo.9879989680, Web. www.softrakventure.in | CIN: L99999GJ1993PLC020939

30th April, 2025

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 March 31, 2025.

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 March 31, 2025.

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
Director
(DIN: 06970323)

Encl.: As Above



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

1	For Quarter Ended on	March 31, 2025
2	ISIN	INE562E01021
3	Face Value	Rs.01
4	Name of the Company	Softtrak 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	softtrakventure@gmail.com info@softtrakventure.in
9	Names of the Stock Exchanges where the company's securities are listed:	The BSE Limited, Mumbai
10	Issued Capital	No. of Shares % of Total Issued Cap. 45,07,79,000 shares 100.00 %
11	Listed Capital (Exchange-wise) (As per Company records)	No. of Shares % of Total Issued Cap. 4,50,77,9000 Shares 100.00 %
12	Held in dematerialized form in CDSL	13,49,21,313 Shares 29.65 %
13	Held in dematerialized form in NSDL	31,33,71,687 Shares 69.8 %
14	Physical	24,86,000 Shares 0.55 %
15	Total No. of shares (12+13+14)	4,50,77,9000 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 / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Sub division/Split	405701100	Yes	BSE Ltd.	Yes	Yes	No
The Company has sub-divided the Equity Shares of the Company such that every 1(One) Equity Share having nominal/face value of Rs. 10/- (Rupees Ten Only) each be sub-divided into 10 (Ten) Equity Shares having nominal/face value of Rs. 1/- (Rupees One Only) each.						
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.)	The Company has sub-divided the Equity Shares of the Company such that every 1(One) Equity Share having nominal/face value of Rs. 10/- (Rupees Ten Only) each be sub-divided into 10 (Ten) Equity Shares having nominal/face value of Rs. 1/- (Rupees One Only) each.

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: 30/04/2025
UDIN: F006275G000242368

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