





h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.	159450	-	159450	0.35	59050	-	59050	0.13	-0.22
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2316371	45600	2361971	5.24	2316771	45600	2362371	5.24	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4057991	-	4057991	90.02	4067991	-	4067991	90.24	0.22
c) Others (specify)	-	-	-	-	-	-	-	-	-
(ci) HUF	1796255	-	-	3.98	1796255	-	-	3.98	0.00
(cii) NRI	77233	-	-	0.17	77533	-	-	0.17	0.00
<b>Sub-total (B)(2):-</b>	<b>44829300</b>	<b>45600</b>	<b>44874900</b>	<b>99.55</b>	<b>44829300</b>	<b>45600</b>	<b>44874900</b>	<b>99.55</b>	<b>-</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>44829300</b>	<b>45600</b>	<b>44874900</b>	<b>99.55</b>	<b>44829300</b>	<b>45600</b>	<b>44874900</b>	<b>99.55</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>44829300</b>	<b>248600</b>	<b>45077900</b>	<b>100.00</b>	<b>44829300</b>	<b>248600</b>	<b>45077900</b>	<b>100.00</b>	<b>-</b>

**(ii) Shareholding of Promoters**

Shareholder's Name	Shareholding at the beginning of the year 01/04/2021	Shareholding at the end of the year 31/03/2022	% change in share holding
--------------------	--	--	---------------------------

S.N		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	during the year
1	BhadreshVarde	136000	0.30	-	136000	0.30	-	-
2	Vipul Shah	30000	0.07	-	30000	0.07	-	-
3	NayanBavishi	20000	0.04	-	20000	0.04	-	-
4	Tushar Sanghavi	17000	0.04	-	17000	0.04	-	-
	<b>Total</b>	<b>203000</b>	<b>0.45</b>	-	<b>203000</b>	<b>0.45</b>	-	-

**v. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

S. No.	Name	Date	Share Holding		Increase/ Decrease in Share holding	Reason	Cumulative Shareholding During the year 2021-2022	
			Beganing / Closing	No of Shares			% of total Shares	No of Shares
1	Deepak Kapre	01/04/21	3735120	8.29	-	-	3735120	8.29
			-	-	-	-	-	-
		31/03/22	3735120	8.29	-	-	3735120	8.29
2.	Tapasya Sheth	01/04/21	3700000	8.21	-	-	3700000	8.21
			-	-	-	-	-	-
		31/03/22	3700000	8.21	-	-	3700000	8.21
3	Keyur Shah	01/04/21	3700000	8.21	-	-	3700000	8.21
			-	-	-	-	-	-
		31/03/22	3700000	8.21	-	-	3700000	8.21
4	Satish Chand	01/04/21	3264000	7.24	-	-	3264000	7.24
			-	-	-	-	-	-
		31/03/22	3264000	7.24	-	-	3264000	7.24
5	Sunil Prajapati	01/04/21	3100000	6.88	-	-	3100000	6.88
			-	-	-	-	-	-
		31/03/22	3100000	6.88	-	-	3100000	6.88
6	Pulkit Shah	01/04/21	3090180	6.85	-	-	3090180	6.86

			-	-	-	-	-	-
		31/03/22	3090180	6.85	-	-	3090180	6.86
7	Ashvin Trivedi	01/04/21	1745100	3.87			1745100	3.87
		31/03/22	1745100	3.87			1745100	3.87
8	Ravi Bhandari HUF	01/04/21	1556730	3.45	-	-	1556730	3.45
			-	-	-	-	-	-
		31/03/22	1556730	3.45	-	-	1556730	3.45
9	Efficient Tieup Pvt Ltd	01/04/21	1550000	3.44		-	1550000	3.44
			-	-	-	-	-	-
		31/03/22	1550000	3.44	-	-	1550000	3.44
10	Sakshi Barter Pvt Ltd	01/04/21	1450000	3.22			1450000	3.22
		31/03/22	1450000	3.22			1450000	3.22

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl No.	Name	Date	Share Holding		Increase/ Decrease in Share holding	Reason	Cumulative Shareholding During the year 2021-2022		
			Beginning / Closing	No of Shares			% of total Shares	No of Shares	% of total Shares
1	Raghvendra Gopalrao Kulkarni	01/04/21		0	0	-	-	0	0
			-	-	-	-	-	-	-
		31/03/22		0	0	-	-	0	0
2	Sarjeevan Singh	01/04/21		0	0	-	-	0	0
			-	-	-	-	-	-	-
		31/03/22		0	0	-	-	0	0
3	Sunny Darji	01/04/21		0	0	-	-	0	0
			-	-	-	-	-	-	-
		31/03/22		0	0	-	-	0	0
5	Bhoomi	01/04/21		0	0	-	-	0	0

	Patel							
		-	-	-	-	-	-	-
		31/03/22	0	0	-	-	0	0
6	Vipul Jana	01/04/21	0	0	-	-	0	0
		-	-	-	-	-	-	-
		31/03/22	0	0	-	-	0	0

#### (V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amt in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	16,40,000	0	16,40,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>16,40,000</b>	<b>0</b>	<b>16,40,000</b>
Change in Indebtedness during the financial year				
· Addition	0	0	0	0
· Reduction	0	0	0	0
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Indebtedness at the end of the financial year				
i) Principal Amount	0	16,40,000	0	16,40,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>16,40,000</b>	<b>0</b>	<b>16,40,000</b>

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

Sl No.	Particulars of Remuneration-	Raghvendra Gopalrao Kulkarni	Total Amount
	Gross salary		
1	(a) Salary as per provisions contained in section 17 (1) of the Income-tax Act, 1961	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	- as % of profit	0	0
	- others, specify...	0	0
5	Others, please specify	0	0
	<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>

Ceiling as per the Act	0	0
------------------------	---	---

B. Remuneration to Others Directors

(Amt in Rs.)

Sl No	Particulars of Remuneration-	Sarjeevan Singh	Bhoomiben Patel	Sunny Dilipkumar Darji	Total Amount
1	Independent Directors	0	0	0	0
	Fee for attending board/committee meetings	0	0	0	0
	· Commission	0	0	0	0
	· Others, please specify	0	0	0	0
	<b>Total (1)</b>	0	0	0	0
	Other Non-Executive Directors	0	0	0	0
	· Commission	0	0	0	0
	· Others, please specify	0	0	0	0
	<b>Total (2)</b>	0	0	0	0
	<b>Total (B)=(1+2)</b>	0	0	0	0
	<b>Total Managerial Remuneration</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Overall Ceiling as per the Act</b>	0	0	0	0

C. Remuneration to Key Managerial Personnel Other Than MD /Manager / WTD

(Amount in Rs.)

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS Arpita Mittal	CFO- Vipulbhai Jana	Total
1	Gross salary		198000		198000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit	-	-	-	-
	Others, specify...	-	-	-	-
5	Others, please specify				
	<b>Total</b>	-	<b>198000</b>	-	<b>198000</b>

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**For & on behalf of the Board of Director  
Softrak Venture Investment Limited**

**Date: 31.08.2022  
Place: Ahmedabads**

**Sd/-  
(Sarjeevan Singh)  
Director  
DIN: 08258683**