

General information about company	
Scrip code	531529
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE562E01013
Name of the entity	SOFTRAK VENTURE INVESTMENT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAGHVENDRA GOPALRAO KULKARNI	AXKPK9650P	06970323	Executive Director	Chairperson	MD	05-12-1988
2	Mr	SARJEEVAN SINGH	BJYPS1895K	08258683	Non-Executive - Independent Director	Not Applicable		05-08-1984
3	Mr	SUNNY DILIPBHAI DARJI	CHTPD6009E	08481281	Non-Executive - Independent Director	Not Applicable		13-12-1991
4	Ms	BHOOMIBEN PATEL	DWBPP5131H	08316893	Non-Executive - Independent Director	Not Applicable		03-03-1997

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-11-2020	29-12-2020			2	0	2	0			
2	NA		15-06-2020			55.33	3	3	6	0			
3	NA		13-06-2019	13-06-2024		66.6	1	0	2	0			
4	NA		08-02-2019	08-02-2024	11-11-2024	70.1	3	3	5	1	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08481281	SUNNY DILIPBHAI DARJI	Non-Executive - Independent Director	Chairperson	15-04-2019		
2	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	13-06-2019		
3	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Member	15-06-2020	11-11-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Company is in progress to appoint new independent Director with 3 months from the Resignation by Bhomiben Patel.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08481281	SUNNY DILIPBHAI DARJI	Non-Executive - Independent Director	Chairperson	15-04-2019		
2	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	13-06-2019		
3	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Member	15-06-2020	11-11-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Company is in progress to appoint new independent Director with 3 months from the Resignation by Bhomiben Patel.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08481281	SUNNY DILIPBHAI DARJI	Non-Executive - Independent Director	Chairperson	15-04-2019		
2	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	13-06-2019		
3	08316893	BHOOMIBEN PATEL	Non-Executive - Independent Director	Member	15-06-2020	11-11-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Company is in progress to appoint new independent Director with 3 months from the Resignation by Bhomiben Patel.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2024				Yes	4	4	3
2	05-09-2024		35		Yes	4	4	3
3		13-11-2024	68		Yes	4	3	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-07-2024				Yes	3	3	3	0
2	Audit Committee	05-09-2024	35			Yes	3	3	3	0
3	Audit Committee	13-11-2024	68			Yes	2	2	2	0
4	Stakeholders Relationship Committee	13-11-2024				Yes	3	3	3	0

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARPITA MITTAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ARPITA MITTAL
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	1/29/2025

