

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

Date: 30/11/2022

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mum bai-400001

Scrip Code: 531529

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

SUB: Intimation Regarding Receipt of Application from the Promoters Along with Requisite Undertaking for Reclassification of "Promoter" into "public" category.

Dear Sir/ Madam,

Pursuant to regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the request for reclassification from "Promoter" to "Public" category received via email dated 30" November 2022 from the following promoters of the Company:

S.N.	Name of the Promoter	No. of Shares	% of Shareholding
1	Bhadresh Varde	1,36,000	0.30
2	Vipul Shah	30,000	0.07
3	Nayan Bavishi	20,000	0.04
4	Tushar Sanghavi	17,000	0.04
Total		2,03,000	0.45

The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company, the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

Please take the same on record.

Thanking you,
Yours faithfully

For Softrak Venture Investment Limited
Raghvendra Gopalrao Kulkarn

Managing Director
DIN: 06970323

Date: 30/11/2022

To,
The Board the of Directors,
Softrak Venture Investment Ltd
201, Moon Light Shopping Centre,
Nr. Maruti Towers, Drive in Road,
Memnagar, , Ahmedabad-380052 (Gujarat)

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended).

Sub: Reclassification of the status of Bhadresh Varde from "Promoter category" to "Public category" of Softrak Venture Investment Ltd

Dear Sir/Madam

With reference to the above subject I, Bhadresh Varde, would like to inform you that at present I hold, 1,36,000 equity shares of Rs.10/- each aggregating to 0.30 % of the total paid up share capital of the Company have been classified by the company under "promoter category" in the shareholding pattern filled by the company with Recognized stock exchange (BSE) and other regulatory authorities.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Category" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

In this regard I wish to inform you that I am holding minute shareholding in the company and I am neither related to any of the business carried out by the company and nor engaged in the management or day to day affairs of the company and also do not have any right either to appoint any director of the company or an ability to control the management or policy decisions of the company in any manner. None of my act would influence the decision taken by the company.

Further in accordance with regulation 31A of the SEBI (LODR) Regulations 2015, I hereby undertake as follows:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Thanking You
Yours Faithfully,

Bhadresh

Bhadresh Varde
(Promoter)

Date: 30/11/2022

To,
The Board the of Directors,
Softrak Venture Investment Ltd
201, Moon Light Shopping Centre,
Nr. Maruti Towers, Drive in Road,
Memnagar, , Ahmedabad-380052 (Gujarat)

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended).

Sub: Reclassification of the status of Vipul Shah from "Promoter category" to "Public category" of Softrak Venture Investment Ltd

Dear Sir/Madam

With reference to the above subject I, Vipul Shah, would like to inform you that at present I hold, 30,000 equity shares of Rs.10/- each aggregating to 0.07 % of the total paid up share capital of the Company have been classified by the company under "promoter category" in the shareholding pattern filled by the company with Recognized stock exchange (BSE) and other regulatory authorities.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Category" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

In this regard I wish to inform you that I am holding minute shareholding in the company and I am neither related to any of the business carried out by the company and nor engaged in the management or day to day affairs of the company and also do not have any right either to appoint any director of the company or an ability to control the management or policy decisions of the company in any manner. None of my act would influence the decision taken by the company.

Further in accordance with regulation 31A of the SEBI (LODR) Regulations 2015, I hereby undertake as follows:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Thanking You
Yours Faithfully,

VJShah

Vipul Shah
(Promoter)

Date: 30/11/2022

To,
The Board the of Directors,
Softrak Venture Investment Ltd
201, Moon Light Shopping Centre,
Nr. Maruti Towers, Drive in Road,
Memnagar, , Ahmedabad-380052 (Gujarat)

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended).

Sub: Reclassification of the status of Nayan Bavishi from "Promoter category" to "Public category" of Softrak Venture Investment Ltd

Dear Sir/Madam

With reference to the above subject I, Nayan Bavishi, would like to inform you that at present I hold, 20,000 equity shares of Rs.10/- each aggregating to 0.04 % of the total paid up share capital of the Company have been classified by the company under "promoter category" in the shareholding pattern filled by the company with Recognized stock exchange (BSE) and other regulatory authorities.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Category" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

In this regard I wish to inform you that I am holding minute shareholding in the company and I am neither related to any of the business carried out by the company and nor engaged in the management or day to day affairs of the company and also do not have any right either to appoint any director of the company or an ability to control the management or policy decisions of the company in any manner. None of my act would influence the decision taken by the company.

Further in accordance with regulation 31A of the SEBI (LODR) Regulations 2015, I hereby undertake as follows:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Thanking You
Yours Faithfully,

Nayan Bavishi

Nayan Bavishi
(Promoter)

Date: 30/11/2022

To,
The Board the of Directors,
Softrak Venture Investment Ltd
201, Moon Light Shopping Centre,
Nr. Maruti Towers, Drive in Road,
Memnagar, , Ahmedabad-380052 (Gujarat)

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended).

Sub: Reclassification of the status of Tushar Sanghavi from "Promoter category" to "Public category" of Softrak Venture Investment Ltd

Dear Sir/Madam

With reference to the above subject I, Tushar Sanghavi, would like to inform you that at present I hold, 17,000 equity shares of Rs.10/- each aggregating to 0.04 % of the total paid up share capital of the Company have been classified by the company under "promoter category" in the shareholding pattern filled by the company with Recognized stock exchange (BSE) and other regulatory authorities.

You are hereby requested to kindly re-classify my shareholding from the existing "Promoter Category" to "Public" category in accordance with the provisions of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify:

In this regard I wish to inform you that I am holding negligible shareholding in the company and I am neither related to any of the business carried out by the company and nor engaged in the management or day to day affairs of the company and also do not have any right either to appoint any director of the company or an ability to control the management or policy decisions of the company in any manner. None of my act would influence the decision taken by the company.

Further in accordance with regulation 31A of the SEBI (LODR) Regulations 2015, I hereby undertake as follows:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Thanking You
Yours Faithfully,

T. Sanghavi

Tushar Sanghavi
(Promoter)