

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

14th November, 2023

To
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531529

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir /Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure for Related Party Transaction on a consolidated basis for the First Half Year ended September 30, 2023.

Kindly take the above on record.

Yours truly

Thanking you

For Softrak Venture Investment Limited

Raghvendra
Gopalrao
Kulkarni

Digitally signed by Raghendra Gopalrao Kulkarni
DN: cn=IN, o=Person1, email=1230,
2.5.4.21=248F51231154646409109cc2d2d9b
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0e4517ee57942d819775a2885a9a2eb23,
c=IN, o=Raghendra Gopalrao Kulkarni
Date: 2023.11.14 22:58:25 +05'30'

Raghvendra Kulkarni
Managing Director
DIN: 06970323

Encl: As Above

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Disclosure of related party transactions on consolidated basis for first half year ended on September 30, 2023.

(Amount in lacs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transactions approved by the audit committee)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate(%)	Tenure	Secured/unsecured	Purpose or which the funds will be utilized by the ultimate recipient of funds(ended-usage)
1.	Softrak Venture Investment Limited	AAOC S4146 C	Ms. Arpita Mittal	BMXP MI167 Q	Company Secretary	Remuneration	NA	0.99	NIL	NIL	NIL							
Total																		

For Softrak Venture Investment Limited

Raghvendra Gopalrao Kulkarni
Digitally signed by Raghvendra Gopalrao Kulkarni
 DN: cn=R, ou=Personal, email=6230, 2.5.4.201.248757432411154ee4990096c262ab35713, 0022b3f9ab7541d1605a3d8919, postalCode=380013, http://www.softrak.com, serial=348164014630311517433346efcc00e, 753ae776344819750202030c2ab2a, cn=Raghvendra Gopalrao Kulkarni, Date: 2023.11.14 22:58:43 +05'30'

Raghvendra Kulkarni
Managing Director
DIN: 06970323