

SHITALNATH CONSULTANT PRIVATE LIMITED

61/201, Second Floor, Prerak Apartment, Near Wagh Bakri Tea Depot, Gujarat College Road,
Ellisebridge, Ahmedabad – 380 006

Email: b_ashok75@yahoo.com | CIN: U74140GJ2010PTC062371

14th December, 2022

To The General Manager , Listing Corporate Relationship Department The BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai	To, Board of Directors, Softrak Venture Investment Limited 201, Moon Light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, , Ahmedabad, Gujarat, 380052 Script Code: 531529
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Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure-I** for purchase of 10,90,180 (2.41%) equity shares of the company (Softrak Venture Investment Limited) in off market dated 12th December ,2022.

Please take it on your record.

Thanking you,

Yours faithfully

For, Shitalnath Consultant Private Limited

Ashvin Shantilal Trivedi
Director
(DIN: 03212457)

Date: 14/12/2022
Place: Ahmedabad

Encl: As above

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Annexure -I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Softrak Venture Investment Limited		
Name(s) of the acquirer / Seller and Person acting in Concert (PACs)	Shitalnath Consultant Private Limited		
Whether the acquirer belongs to Promoter / Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. totalshare/voting capitalwherever applicable (*)	% w.r.t. totaldilute dshare/vot ingcapital of the TC(**)
Before the acquisition/ disposal-under consideration, holding of:			
a) Shares carrying voting rights	45,94,000	10.19	10.19
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	45,94,000	10.19	10.19

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	10,90,180	2.41	2.41
b) VRs acquired/ sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold			
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c+/-d)	10,90,180	2.41	2.41
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	56,84,180	12.60	12.60
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	56,84,180	12.60	12.60
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Off Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 th December, 2022		
Equity shares capital /total voting capital of the TC before the said acquisition / sale	4,50,77,900		
Equity shares capital/ total voting capital of the TC after the said acquisition/sale	4,50,77,900		
Total diluted share/voting capital of the TC after the said acquisition	4,50,77,900		

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Notes:

*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

**Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For, Shitalnath Consultant Private Limited

Ashvin Shantilal Trivedi

Director

(DIN: 03212457)

Date: 14/12/2022

Place: Ahmedabad