

SOFRAK VENTURE INVESTMENT LIMITED

Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: sofrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328



08th June, 2022

To,
The General Manager-Listing
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Script Code: 531529

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31st, 2022 under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby disclose the Related Party Transactions statement in accordance with applicable accounting standards for the half year ended on March 31st, 2022.

We request you to take the above on your records.

Thanking you.

Yours faithfully,

For, Softrak Venture Investment Limited




Raghvendra Gopalrao Kulkarni
Director
DIN: 06970323

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Related Party disclosure of Softrak Venture Investment Limited for the Period of 01/10/2021 to 31/03/2022.

A. Details of Related Party and Relations:-

Sr. No.	Name of The Related Party	Relation with Related Party
1.	<u>Arpita Mitthal</u>	<u>Key Managerial Person</u>
2.		

B. Nature of Transaction with Related Parties:-

Sr. No.	Particulars	For the Period (01/10/2021 to 31/03/2022)	
			Arpita Mittal
1.	<u>Remuneration</u>		<u>99000/-</u>
2.			

For Softrak Venture Investment Limited



Raghvendra Gopalrao Kulkarni
Director
DIN: 06970323