Regd. Off.: No. 6, Room No. 1, 2nd floor, Baronet Complex, Ramnagar, Sabarmati, Ahmedabad 380005 | Email: efficent.tieup2011@gmail.com | CIN: U51909GJ2011PTC103065 M: 99043 12996

02<sup>nd</sup> 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

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 31,00,000 (6.87%) equity shares of the company (Softrak Venture Investment Limited) in off market dated 01<sup>st</sup> December ,2022.

Please take it on your record.

Thanking you,

Yours faithfully

For, Efficent Tie-Up Private Limited

Tejas Modi Director

(DIN: 09152461)

T. H. Mode

Date: 02/12/2022 Place: Ahmedabad

Encl: As above

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#### Annexure -I

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)		Softrak Venture Investment Limited		
Name(s) of the acquirer / Seller and Person acting in Concert (PACs)		Efficent Tie-Up Private Limited		
Whether the Promoter Group	acquirer belongs to Promoter	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
Details of the ac	<b>equisition</b> / <del>disposal</del> 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::				
b) Shares i (pledge/	carrying voting rights n the nature of encumbrance lien/non-disposal king/others)	15,50,000	3.44	3.44
c) Voting I d) Warrant instrume receive	rights (VR) otherwise than by shares s/convertible securities/any other ent that entitles the acquirer to shares carrying voting rights in the cify holding in each category)			
e) Total (a-		15,50,000	3.44	3.44



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Email: efficent.tieup2011@gmail.com   CIN: U	51909GJ2011PTC	C103065 M: 99043	12996
Details of acquisition/sale			
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> <li>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</li> </ul>	31,00,000	6.87	6.87
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c+/-d)	31,00,000	6.87	6.87
After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/anyother</li> </ul>	46,50,000	10.31	10.31
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)	46,50,000	10.31	10.31
24.1.6	Off Market		
Mode of acquisition / sale (e.g., open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc)	Off Warket		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	01st 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, Efficent Tie-Up Private Limited

Tejas Modi

Director

(DIN: 09152461)

T.H. MOST

Date: 02/12/2022 Place: Ahmedabad