

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

27th May, 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 Second Half Year ended 31st March, 2023.

Kindly take the above on record.

Yours faithfully

Thanking you

For Softrak Venture Investment Limited



Raghendra Gopalrao Kulkarn
Managing Director
DIN: 06970323

Encl. As Above

Disclosure of related party transactions on consolidated basis during the Second half year ended on 31st March, 2023.

(In Lakhs)

											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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (Amount in Lacs)(see Note 6b)	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 counterparty 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 for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Softrak Venture Investment Ltd	AAOCS 4146C	Ms. Arpita Mittal	BMXP M1167 Q	Company Secretary	Remuneration	NA	0.99	--	--	NIL							
Total								0.99										