

**SOFTRAK VENTURE INVESTMENT LIMITED**

Reg. Office: 6<sup>th</sup> Floor, Agrawal Complex, C.G.Road, Ahmedabad

Email Id: [softrakventure@gmail.com](mailto:softrakventure@gmail.com)

Phone No.: 9820821209



18<sup>th</sup> April, 2014

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 531529

Dear Sir/Madam,

**Sub: Compliance with the Clause 35 of the Listing Agreement**

With reference to above, please find Shareholding Pattern for the Quarters ended on March, 2014 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For Softtrak Venture Investment Limited**

*D.P. Jyoti*  
For Softtrak Venture Investment Ltd

**Director**

Director

Encl.: As Above

**SOFTRAK VENTURE INVESTMENT LIMITED**

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**Introductory sub-table (I)(a)**

|  |  |  |   |
|--|--|--|---|
| Name of the Company: SOFTRAK VENTURE INVESTMENT LIMITED  |  |  |   |
| Scrip Code: 531529, Name of the Scrip: SOFTRAK VENTURE INVESTMENT LIMITED, Class of Security: Equity Shares  |  |  |   |
| Quarter ended: 31.03.2014  |  |  |   |
| <b>Partly paid-up shares:-</b>   |  | <b>No. of partly paid-up shares</b>                              | <b>As a % of total no. of partly paid-up shares</b>   |
| Held by promoter/promoter group  |  |  | 0   |
| Held by public   |  |  | 0   |
| <b>Total</b>   |  |  | 0   |
| <b>Outstanding convertible securities:- No. of outstanding securities</b>                                    |  | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group  |  |  | 0   |
| Held by public   |  |  | 0   |
| <b>Total</b>   |  |  | 0   |
| <b>Warrants:-</b>  |  | <b>No. of warrants</b>   | <b>As a % of total no. of warrants</b>  |
| Held by promoter/promoter group  |  |  | 0   |
| Held by public   |  |  | 0   |
| <b>Total</b>   |  |  | 0   |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> |  |  |   |
|  |  | 45077900   | 100   |

For Softtrak Venture Investment Ltd  
D. P. Shah  
Director

| Statement Showing Shareholding |  |                  |                        |                                   |
|--------------------------------|--|------------------|------------------------|-----------------------------------|
| Category of Shareholder        |  | Number of Shares | Total number of shares | Number of shares held by the firm |
| Category code                  | Shareholder  | Shareholders     | of shares              |                                   |
| (I)                            | (II)   | (III)            | (IV)                   | (V)                               |
| (A)                            | Shareholding of Promoter and   |                  |                        |                                   |
| 1                              | Indian   |                  |                        |                                   |
| (a)                            | Individuals/ Hindu Undivided Family                                  | 4                | 20300                  |                                   |
| (b)                            | Central Government/ State Government(s)                              |                  |                        |                                   |
| (c)                            | Bodies Corporate   | 0                |                        |                                   |
| (d)                            | Financial Institutions/ Banks  | 0                |                        |                                   |
| (e)                            | Any Others(Specify)  | 0                |                        |                                   |
| (e-i)                          |  |                  |                        |                                   |
| (e-ii)                         |  |                  |                        |                                   |
|                                | Sub Total(A)(1)  | 4                | 20300                  |                                   |
| 2                              | Foreign  |                  |                        |                                   |
| a                              | Individuals (Non-Residents Individuals/ Foreign Individuals)         | 0                |                        |                                   |
| b                              | Bodies Corporate   | 0                |                        |                                   |
| c                              | Institutions   | 0                |                        |                                   |
| d                              | Qualified Foreign Investor   | 0                |                        |                                   |
| e                              | Any Others(Specify)  | 0                |                        |                                   |
| e-i                            |  |                  |                        |                                   |
| e-ii                           |  |                  |                        |                                   |
|                                | Sub Total(A)(2)  | 0                |                        |                                   |
|                                | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4                | 20300                  |                                   |

| <b>(B) Public shareholding</b>   |      |          |          |        |        |   |      |  |  |
|--|------|----------|----------|--------|--------|---|------|--|--|
| <b>1 Institutions</b>  |      |          |          |        |        |   |      |  |  |
| (a) Mutual Funds/ UTI  | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (b) Financial Institutions / Banks   | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (c) Central Government/ State Government(s)  |      |          |          |        |        |   |      |  |  |
| (d) Venture Capital Funds  | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (e) Insurance Companies  | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (f) Foreign Institutional Investors  | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (g) Foreign Venture Capital Investors  | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (h) Qualified Foreign Investor   | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (i) Any Other (specify)  | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (i-i)  |      |          |          |        |        |   |      |  |  |
| (i-ii)   |      |          |          |        |        |   |      |  |  |
| <b>Sub-Total (B)(1)</b>  | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| <b>B 2 Non-institutions</b>  |      |          |          |        |        |   |      |  |  |
| (a) Bodies Corporate   | 27   | 106600   | 106600   | 0.24   | 0.24   | 0 | 0.00 |  |  |
| (b) Individuals  |      |          |          |        |        |   |      |  |  |
| Individuals - i: Individual shareholders holding nominal share capital up to Rs 1 lakh           | 1386 | 2112846  | 2067246  | 4.69   | 4.69   | 0 | 0.00 |  |  |
| Individuals - ii: Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 64   | 42571854 | 42571854 | 94.44  | 94.44  | 0 | 0.00 |  |  |
| (c) Qualified Foreign Investor   | 0    | 0        | 0        | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (d) Any Other (specify)  |      |          |          | 0.00   | 0.00   | 0 | 0.00 |  |  |
| (d-i) HUF  | 27   | 69600    | 69600    | 0.15   | 0.15   | 0 | 0.00 |  |  |
| (d-ii) NRI Non Repatriable   | 1    | 8000     | 8000     | 0.02   | 0.02   |   |      |  |  |
| Other  | 1    | 6000     | 6000     | 0.01   | 0.01   |   |      |  |  |
| <b>Sub-Total (B)(2)</b>  | 1506 | 44874900 | 44829300 | 99.55  | 99.55  | 0 | 0.00 |  |  |
| <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>  | 1506 | 44874900 | 44829300 | 99.55  | 99.55  | 0 | 0.00 |  |  |
| <b>TOTAL (A)+(B)</b>   | 1510 | 45077900 | 44829300 | 100.00 | 100.00 | 0 | 0.00 |  |  |
| <b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>      |      |          |          |        |        |   |      |  |  |
| 1 Promoter and Promoter Group  | 0    | 0        | 0        | 0      | 0.00   | 0 | 0.00 |  |  |
| 2 Public   | 0    | 0        | 0        | 0      | 0.00   | 0 | 0.00 |  |  |
| <b>Sub-Total (C)</b>   | 0    | 0        | 0        | 0      | 0      | 0 | 0    |  |  |
| <b>GRAND TOTAL (A)+(B)+(C)</b>   | 1510 | 45077900 | 44829300 | 100.00 | 100.00 | 0 | 0.00 |  |  |

For Softak Venture Investment Ltd  
  
 Director



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For Softrak Venture Investment Ltd

Directo

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(I)(c)(i) State ment showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the  
cate  
gory "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder       | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants      |  | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------------|-----------------------|--|--------------------------|--|---------------------------------------|--|--|
|         |                               |                       |  | Number of warrant s held | As a % of total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1       | DHIRAJ LAL PANACHAND GAGL ANI |                       |  |                          |  |                                       |  |  |
| 2       | RAKESH MANGILAL RANK A        | 32002286              | 70.99  | 0                        | 0  | 0                                     | 0  | 0  |
| 3       | RINKE SH ASHOKKUMAR SHAH      | 1556730               | 3.45   | 0                        | 0  | 0                                     | 0  | 0  |
| 4       | DEEPA K PRABHAKAR KAPRE       | 3731180               | 8.28   | 0                        | 0  | 0                                     | 0  | 0  |
|         |                               | 3735120               | 8.29   | 0                        | 0  | 0                                     | 0  | 0  |
|         |                               |                       |  |                          |  |                                       |  |  |
|         |                               |                       |  |                          |  |                                       |  |  |
|         |                               |                       |  |                          |  |                                       |  |  |
|         |                               |                       |  |                          |  |                                       |  |  |
| TOTAL   |                               | 41025316              | 91.01  | 0                        | 0  | 0                                     | 0  | 0  |

For Softrak Venture investment Ltd

Director



securities) of persons (together with  
number of shares of the company

[illegible]

For Softak Venture Investment Ltd

Director

**SOFTRAK VENTURE INVESTMENT LIMITED**

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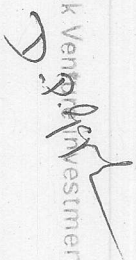
Email Id: softrakventure@gmail.com

Phone No.: 9820821209

**(1)(d) Statement showing details of locked-in shares**

| Sr. No.      | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1            | Nil                     | 0                          | 0.00   |
| 2.           |                         |                            | 0.00   |
| 3            |                         |                            | 0.00   |
| 4            |                         |                            | 0.00   |
| 5            |                         |                            | 0.00   |
| 6            |                         |                            | 0.00   |
| 7            |                         |                            | 0.00   |
| 8            |                         |                            | 0.00   |
| 9            |                         |                            | 0.00   |
|              |                         |                            |  |
|              |                         |                            |  |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0.00</b>  |

For Softrak Venture Investment Ltd



Director



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**Statement showing details of Depository Receipts (DRs)**

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|--|------------------------------|--|--|
| 1       | Nil  | 0                            | 0  | 0.00   |
| 2       |  |                              |  | 0.00   |
| 3       |  |                              |  | 0.00   |
| 4       |  |                              |  | 0.00   |
| 5       |  |                              |  | 0.00   |
| 6       |  |                              |  | 0.00   |
| 7       |  |                              |  | 0.00   |
| 8       |  |                              |  | 0.00   |
| 9       |  |                              |  | 0.00   |
| TOTAL   |  | 0                            | 0  | 0.00   |

For Softrak Venture Investment Ltd

Director

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**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1            | Nil                   | Nil   | 0   | 0.00  |
| 2            |                       |   |   | 0.00  |
| 3            |                       |   |   | 0.00  |
| 4            |                       |   |   | 0.00  |
| 5            |                       |   |   | 0.00  |
| 6            |                       |   |   | 0.00  |
| 7            |                       |   |   | 0.00  |
| 8            |                       |   |   | 0.00  |
| 9            |                       |   |   | 0.00  |
|              |                       |   |   |   |
|              |                       |   |   |   |
| <b>TOTAL</b> |                       |   | <b>0</b>                                    | <b>0.00</b>   |

For Softtrak Venture Investment Ltd

*D. S. Singh*  
Director