

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

23rd July, 2024

To
BSE Limited
Corporate Relationship Department
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 516098 | ISIN: INE810C01044

Dear Sir/Mam,

Re.: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that pursuant to Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011, the Company has received the disclosure from following Seller:

Sr. No.	Name	Disclosure date	No. of Shares Sold
1	Penny Securities and Investments Private Limited (<i>Promoter of Target Company</i>)	23 rd July, 2024	5,00,000 Equity Shares

Please take the same on your record.

For Ventura Textiles Limited



P. M. Rao

Chairman and Managing Director

DIN:00197973

Address:101, Seaside Apartment,
Greenfields, A.B.Nair Road, Juhu,
Mumbai- 400 049.

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

Name of the Target Company (TC)	VENTURA TEXTILES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: Penny Securities and Investments Private Limited (<i>Promoter of Target company</i>) Acquirer: Mr. Akshay Dhumal		
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. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	66,36,858	34.12	34.12
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	66,36,858	34.12	34.12
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	5,00,000	2.57	2.57
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL

d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5,00,000	2.57	2.57
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights acquired	61,36,858	31.55	31.55
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	61,36,858	31.55	31.55
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF-MARKET SALE		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-07-2024		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	1,94,53,289 (in Rs.19,45,32,890)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	1,94,53,289 (in Rs.19,45,32,890)		
Total diluted share/voting capital of the TC after the said acquisition	1,94,53,289 (in Rs.19,45,32,890)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 Penny Securities and Investments Private Limited



P.Lakshminani Rao

(Director)

DIN:00189092



**Address:101, Seaside Apartment,
Greenfields, A.B.Nair Road, Juhu,
Mumbai- 400 049.**

Place: Mumbai

Date: 23rd July, 2024