

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

Name of the Target Company (TC)	VENTURA GUARANTY LIMITED		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	SAJID MALIK		
Whether the seller belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the sale are 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 sale under consideration, holding of acquirer along with PACs of:			
a) Shares carrying Voting Rights (VRs)	731,500	22.90	22.90
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	NIL		
c) Voting rights (VRs) otherwise than by equity shares	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)	NIL		
e) Total (a+b+c+d)	731,500	22.90	22.90
Details of acquisition/sale			

a) Shares carrying voting rights sold by -	64,000	2.00	2.00
b) VRs acquired otherwise than by equity shares	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		
d) Shares encumbered/invoked/released by the Acquirer	NIL		
e) Total (a+b+c+d)	64,000	2.00	2.00
After the acquisition/sale:			
a) Shares carrying voting rights	6,67,500	20.89	20.89
b) Shares encumbered with the acquirer	NIL		
c) Voting Rights (VRs) otherwise than by shares	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 / sale	NIL		
e) Total (a+b+c+/-d)	6,67,500	20.89	20.89
Mode of acquisition/sale (e.g. open market /Off- Market/public issue /rights issue/ preferential allotment / inter-se transfer etc.)	Off Market		
Date of acquisition of/ sale of share/VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/06/2024		

Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,19,48,000/- divided in 31,94,800 Equity Shares of Rs.10/- each
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 3,19,48,000/- divided in 31,94,800 Equity Shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 3,19,48,000/- divided in 31,94,800 Equity Shares of Rs.10/- each

Sajid Matik

Seller

Place: 27/06/2024

Date: Mumbai

Notes:

(*) 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.

Annexure: List of Promoters & Promoter Group of TC

Sr.No.	Promoters	Before the proposed Transaction	After the proposed Transaction
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		No. of Shares & Voting Rights	% with respect to total share capital	No. of Shares & Voting Rights	% with respect to total share capital
1.	Sajid Malik	731,500	22.90	6,67,500	20.89
2.	Saroja Malik	520,000	16.28	520,000	16.28
3.	Hemant Majethia	413,600	12.95	413,600	12.95
4.	Vandana Chothani	2,558	0.08	2,558	0.08
5.	Jai R. Shroff	285,000	8.92	285,000	8.92
6.	Vikram R. Shroff	135,000	4.23	135,000	4.23
7.	R. D. Shroff	90,000	2.82	90,000	2.82
8.	Sandra R. Shroff	90,000	2.82	90,000	2.82
9.	Shilpa Majethia	9,986	0.31	9,986	0.31
TOTAL		22,77,644		22,13,644	