

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 02.01.2020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

MSEI Exchange Ltd,
4th Floor, Vibgyor Towers,
Plot No C-62, G Block,
BKC, Sandra (East)
Mumbai -400051

Scrip Name: Inventure

Scrip Code: 533506

Scrip Name: Inventure

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosure of Related Party Transactions on a consolidated basis, for the half year ended September 30, 2019.

Please take the same on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)



**Related parties**

Disclosure as required by Indian Accounting Standard 24 - " Related Party Disclosure" :

A) Key Management Personnel

- 1 Mr. kanji B. Rita - Chairman & Managing Director
- 2 Mr.Kamlesh Shankerlal Limbachiya - Whole Time Director
- 3 Mr.Meet Kanjil Rita - Whole Time Director
- 4 Mr. Arvind J. Gala - CFO
- 5 Mrs. Bhavi R. Gandhi - Company Secretary
- 6 Mrs. Lasha Jayesh Shah - Non executive director
- 7 Mr.Harilal Bhachubhai Rita - Non executive director

B) Relatives of KMP, with whom transactions have taken place

- 1 Shantiben Kanji Rita
- 2 Neeta Mukesh Gada
- 3 Romil Shantilal Rita
- 4 Kamla Harilal Rita
- 5 Heena Harilal Rita
- 6 Jinisha Harilal Rita
- 7 Parth Harilal Rita
- 8 Kalavati Kamlesh Limbachiya
- 9 Sagar Kamlesh Limbachiya
- 10 Mitaxi Vinod Limbachiya
- 11 Kunjal A Gala

c) Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place

- 1 Kanji B Rita HUF
- 2 Shantilal Bhachubhai Rita HUF
- 3 Arvind J Gala HUF
- 4 Dhairya Management Service Private Limited

D) Subsidiary company, with whom transactions have taken place

- 1 Inventure Commodities Limited



- 2 Inventure Merchant Banker Services Private Limited
- 3 Inventure Insurance Broking Private Limited
- 4 Inventure Wealth Management Limited
- 5 Inventure Finance Private Limited
- 6 Inventure Developers Private Limited

Transactions and balances with Related Parties-

Nature of Transaction	Related Party Name	(Currency: Indian rupees) 30/09/2019
Transactions with related parties		
Brokerage earned from	Key Management Personnel, Relatives of KMP, with whom transactions have taken place, Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place	29,123.00
DP Charges	Key Management Personnel, Relatives of KMP, with whom transactions have taken place, Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place, Subsidiary company, with whom transactions have taken place	8,971.00
MTF INTEREST	Key Management Personnel, Relatives of KMP, with whom transactions have taken place, Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place	716,636.00
Sub Brokerage Given	Relatives of KMP, with whom transactions have taken place	52,551.00
Remuneration & salary	Key Management Personnel	5,047,471.00
Loans Given	Subsidiary company, with whom transactions have taken place	373,610,000.00
Loans received back	Subsidiary company, with whom transactions have taken place	123,000,000.00
Interest received on Loans	Subsidiary company, with whom transactions have taken place	10,907,357.00
Rent Paid	Subsidiary company, with whom transactions have taken place	600,000.00
	TOTAL	513,972,108.00

