## **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: <a href="mailto:mkt2@venturatextiles.com">mkt2@venturatextiles.com</a>

Date: 09/01/2020

To, BSE Limited Dept. of Corporate Services PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001

<u>Subject: Statement of Deviation and Variation as per Clause 32(1) for the quarter ended 31<sup>st</sup> December, 2019 under SEBI( Listing Obligations And Disclosure Requirements), 2015.</u>

Dear Sir/Madam,

Please find enclosed herewith Statement of Deviation and Variation as per Clause 32(1) for the quarter ended 31<sup>st</sup> December, 2019 under SEBI (Listing obligations And Disclosure Requirements), Regulations 2015.

Kindly acknowledge the same.

Thanking you,
Yours Faithfully

For Ventura Textiles Limited

P. M. Rao

Chairman & Managing Director

(DIN: 00197973)

## 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

## STATEMENT OF DEVIATION OR VARIATION IN UTILISATION OF FUNDS

(Pursuant to Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements)

Name of the				, 11			1
Name of the Listed Entity:  Mode of Fund Raising					Ventura Textiles Limited		
Wide of Fund Raising				er e	Public Issues / Rights		
					Issues/PreferentialIssues		
Date of Raising Funds					/QIP / Others		
Amount Raised					N.A		
Report filed for Quarter ended					N.A		
Monitoring Agency					31-12-2019		
Monitoring Agency Name : C. 11 11					N.A		
Monitoring Agency Name, if applicable IsthereaDeviation/Variationinuseoffundsraised					N.A		
Ifyes, whether the same is pursuant to change in					N.A		
termsofacontractorobjects, which was approved					e		
by the shareholders					, .		
If Yes, Date of	of sharehold	on A 1				a .	
Explanation	for the Devi	iation / Vari	-4:				y.
Comments of	the Audit C	ommittee of	allon				
Comments of the Audit Committee after review Comments of the auditors, if any					N.A		
bjects for w	hich funds h	ave been rais	sed and when		NT A	×	
here has been	a deviation	, in the follow	scu and wher wing table	re	N.A		if la ex
1			l abic	$T^{\perp}$			
Priginal	Modified	Original	Modified	Fin	nds	Amount of	
Object	Object, if any	Allocation	allocation, if any		lised	Amount of Remar Deviation/Variation if any for the quarter	Remarks
				, - · ·			if any
				1.00	3	according	(4)
			4.			to applicable object	79

## Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter Ofoffer, etc.

Name of Signatory: P.M.Rao

Designation: Chairman & Managing Director

