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GROWTH & SECURITIES LTD. Enhancing Fortunes. Enriching Lives. CURRENCY DERIVAT

 DP-CDSI VES

Date: 19th November 2021

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Name: Inventure

BSE Ltd,

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

Scrip Code: 533506

<u>Ref:</u> - Inventure Growth & Securities limited

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

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 disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the Half Year ended 30th September 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Limited

Bhavi R. Gandhi (Company Secretary)



SEBI Registration No : INZ000221934 (BSE | NSE | MSEI) | CDSL Registration No: IN-DPCDSL-12-99 | CIN NO: L65990MH1995PLC089838 AMFI ARN NO : ARN-33446 | SEBI Research Analyst No:INH000006129 | GSTIN NO : 27AAACI2044K1ZP

Corporate& Reg. Office:

201, Viraj Towers, 2[™] Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093. Tel.: + 091-022-71148500,40751515 Fax : + 091-022-71148511 Website : www.inventuregrowth.com E-mail : info@inventuregrowth.com

Name of the Related Parties	Nature of Relationship		
Inventure Finance Private Limited	Subsidiary Company		
Inventure Insurance Broking Private Limited	Subsidiary Company		
Inventure Commodities Limited	Subsidiary Company		
Inventure Wealth Management Limited	Subsidiary Company		
Inventure Merchant Banker Services Private Limited	Subsidiary Company		
Inventure Developers Private Limited	Subsidiary Company		
Kanji B. Rita	Director and Key Management Personnel		
Kamlesh S Limbachiya	Director and Key Management Personnel Director and Key		
Harilal B. Rita	Management Personnel		
Meet K. Rita	Director and Key Management Personnel		
Arvind Jethalal Gala	Key Management Personnel		
Bhavi R Gandhi	Key Management Personnel		
Lasha Meet Rita	Relative of Director		
Shantiben K. Rita	Relative of Director		
Neeta Mukesh Gada	Relative of Director		
Kalavati K. Limbachiya	Relative of Director		
Manjulaben Shankarlal Limbachiya	Relative of Director		
Sagar K. Limbachiya	Relative of Director		
Mitaxi Vinod Limbachiya	Relative of Director		
Heena Harilal Rita	Relative of Director		
Jinisha Harilal Rita	Relative of Director		
Parth Harilal Rita	Relative of Director		
Parvati Lalji Chheda	Relative of Director		
Romil Shantilal Rita	Relative of Director		
Kamla Harilal Rita	Relative of Director		
Shantilal B Rita	Relative of Director		
Padma Shantilal Rita	Relative of Director		
Kunjal A. Gala	Relative of Key Management Personnel		
Arvind J. Gala HUF	Enterprises significantly influenced by the KMP		
Dhairya Management Service Private Limited	Enterprises significantly influenced by the KMP		

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	Enterprises significantly influenced by
Kanji B Rita HUF	the Director
	Enterprises significantly influenced by
Shantilal B Rita HUF	the Director
	Enterprises significantly influenced by
Harilal B Rita HUF	the Director
	Enterprises significantly influenced by
Kamlesh S Limbachiya HUF	the Director
	Enterprises significantly influenced by
Kenorita Realty LLP	the Director
	Enterprises significantly influenced by
Pioneer Securities Private Limited	the Director

(b) Details of Related Party transactions for the period from 01.04.2021 to 30.09.2021 (Amount in

				(₹
Particulars	Directors & Key Managemen t Personnel	Relatives of Directors & Key Managemen t Personnel	Enterprises significantl y influenced by the Directors/ Relatives	Total
Remuneration paid	4,888,266			4,888,266
	4,000,200	19 70	170	4,000,200
Salary Paid	4 <u>19</u> 6	348,000		348,000
Rent Paid		7-	600,000	600,000
MCX Certificate Transfer			5,000,000	5,000,000
Net party balance taken over			7,116,600	7,116,600
Brokerage & DP charges	-			
Received		43,647	795	44,442
Sub-brokerage Paid	н	13,311,993	÷	13,311,993
Loan Given to Subsidiary company	~	-	294,275,000	294,275,000
Loan Repayable from			and a start of the second	
Subsidiary Company	-	5 - 3	174,700,000	174,700,000
Interest received on Loan	19	100	23,021,845	23,021,845
Interest received on client debit balance		56,730		56,730

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