

## VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059  
CIN: L21091MH1970PLC014865 Website: [www.venturatextiles.com](http://www.venturatextiles.com)  
Tel No: (91-22) 2834 4453/ 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

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29<sup>th</sup> November 2021

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

Dear Sir/Madam,

(Scrip Code: 516098)

**Subject: Disclosure with respect to Related Party Transactions for the half year ended September 30, 2021.**

**Ref: Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosures of related party transactions of the company for the half year ended September 30, 2021, prepared in accordance with the applicable accounting standards.

The above information is also hosted on the website of the Company. ([www.venturatextiles.com](http://www.venturatextiles.com)).

Kindly take the same on your record.

Thanking you,

Yours Faithfully  
For Ventura Textiles Limited



Sawani Sadalage (Karkamkar)  
Company Secretary

**Encl: Disclosure of Related Party Transactions for the half year ended September 30, 2021.**



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**Related Party Transactions for the period April 1, 2021 to September 30, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

## **Names of Related Parties and Description of Relationship:**

1. Ventura Texports Private Limited: An Associate
2. Mr. P.M.Rao: Chairman & Manaing Director
3. Mr. Abhijit Rao: Whole time Director and CFO

## **Directors:**

1. Mr. P.M.Rao: Chairman & Managing Director
2. Mr. Abhijit Rao : Whole Time Director & CFO
3. Mr. Shyam Karmarkar : Independent Director
4. Mrs. Ratnakumari G. Maganti : Independent Director
5. Mr. Venu Natha Sadasivam Sarma

Transactions with Related Parties during half year ended 30<sup>th</sup> September 2021.

<b>Nature of Transactions</b>	<b>Ventura Texports Pvt Ltd</b>	<b>Mohan Rao Penugonda (MD)</b>	<b>Abhijit Rao Penugonda (CFO)</b>
Remuneration & Perks	Nil	12,00,000/-	Remuneration 4,50,000/- & Perks 10,17,000/-
Other Payables	Nil	Nil	Nil
Other Receivables		Nil	Nil
Loans and Advances Taken that are repaid	11,40,950/-		
Loans and Advances Taken (Unsecured)	19,64,412/-		

**For Ventura Textiles Limited**

Sawani Sadalage (Karkamkar)  
Company Secretary

