

# 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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6<sup>th</sup> July, 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 March 31, 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 March 31, 2021, prepared in accordance with the applicable accounting standards.

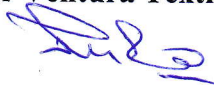
The above information is also hosted on the website of the Company. ([www.venturatextiles.com](http://www.venturatextiles.com)).

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Ventura Textiles Limited



P. M. Rao

Chairman & Managing Director

(DIN: 00197973)

**Encl: Disclosure of Related Party Transactions for the half year ended March 31, 2021. Related Party Transactions for the period October 1, 2020 to March 31, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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## Names of Related Parties and Description of Relationship:

1. Ventura Texports Private Limited: An Associate
2. Penny Securities and Investments Private Limited : An Associate
3. Indo Gulf Financials Limited : An Associate

## Key Managerial Personnel (KMP):

1. Mr. P.M.Rao: Chairman & Manaing Director
2. Mr. Abhijit Rao: Whole time Director and CFO

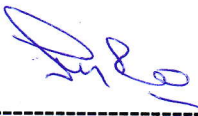
## Directors:

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 31<sup>st</sup> March 2021.

Nature of Transactions	Directors/ KMP	Ventura Texports Pvt Ltd	Penny Securities & Investments Private Limited	Indo Gulf Financials Limited
Remuneration & Perks	Remuneration Rs. 16,53,000/- & Perks Rs.12,22,000/-	Nil	Nil	Nil
Other Payables	Nil	Rs. 2,83,166/-	Nil	Nil
Other Receivables	Nil	Nil	Nil	Nil

For Ventura Textiles Limited



P.M.Rao  
Chairman & Managing Director  
(DIN: 00197973)