PENNY SECURITIES & INVESTMENTS PVT LTD.

Regd.Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri(East), Mumbai 400 059. CIN: U67120MH1994PTC081135

Tel.: (91-22) 2834 4453 / 75. Fax.: (91-22) 2835 1974

23rd July, 2024

To
Mrs. Jhansi Lakshmi Muvvala
Company Secretary and Compliance Officer
Ventura Textiles Limited
Unit No. 121, Midas, Sahar Plaza,
J. B. Nagar, Andheri - Kurla Road, Andheri (E),
Mumbai – 400 059

To
BSE Limited
Corporate Relationship Department
P. J. Tower, Dalal Street,
Mumbai – 400 001

Sub.: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Mam,

We wish to inform you that 5,00,000 equity shares of face value of Rs.10/- each representing 2.57% of the paid-up capital of the Ventura Textiles Limited held by Penny Securities and Investments Private Limited, one of the Promoters of the Company have been sold off-market on 19th July, 2024.

The Disclosure in this under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly acknowledge the receipt.

Yours faithfully,

For Penny Securities and Investments Private Limited

P.Lakshmimani Rao

(Director)

DIN:00189092

Address:101, Seaside Apartment,

Greenfields, A.B.Nair Road, Juhu,

Mumbai- 400 049.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	VENTURA TEXTILES LIMITED				
Name(s) of the acquirer and Persons	Seller: Penny S	Seller: Penny Securities and Investments Private			
Acting in Concert (PAC) with the	Limited (Promoter of Target company)				
acquirer		Acquirer: Mr. Akshay Dhumal			
Whether the acquirer belongs to	No				
Promoter / Promoter group		1			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited				
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total		
as follows	18	share/voting	diluted		
	N "	capital	share/voting		
a a		wherever	capital of the		
	75	applicable (*)	TC (**)		
Before the acquisition under	9	2	п		
consideration, holding of:		4			
a) Shares carrying voting rights	66,36,858	34.12	34.12		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL .	NIL	NIL		
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL		
e) Total (a+b+c+d)	66,36,858	34.12	34.12		
Details of acquisition / sale			э.		
a) Shares carrying voting rights acquired / sold	5,00,000	2.57	2.57		
b) VRs acquired-sold otherwise than by shares	NIL	NIL	NIL 2		
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL		

d) Sharag anoumhand / involved /			
d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5,00,000	2.57	2.57
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	61,36,858	31.55	31.55
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	61,36,858	31.55	31.55
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF-MARKET SALE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-07-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,94,53,289 (in Rs.19,45,32,890)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,94,53,289 (in Rs.19,45,32,890)		
Total diluted share/voting capital of the TC after the said acquisition	1,94,53,289 (in Rs.19,45,32,890)		

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Penny Securities and Investments Private Limited

P.Lakshmimani Rao

(Director)

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Greenfields, A.B.Nair Road, Juhu,

Mumbai- 400 049.

Place: Mumbai

Date: 23rd July, 2024