

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

23rd November, 2020

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, 2020.

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, 2020, prepared in accordance with the applicable accounting standards.

The above information is also hosted on the website of the Company. (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 September 30, 2020.

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Related Party Transactions for the period April 1, 2020 to September 30, 2020 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. 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

Transactions with Related Parties during half year ended 30th September 2020.

Nature of Transactions	Directors/ KMP	Ventura Texports Pvt Ltd	Penny Securities & Investments Private Limited	Indo Gulf Financials Limited
Remuneration & Perks	Remuneration Rs. 16,47,000/- & Perks 10,80,700/-	Nil	Nil	Nil
Other Payables	Nil	Rs. 5,74,413/-	Nil	Nil
Other Receivables	Nil	Nil	Nil	Nil

For Ventura Textiles Limited



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