

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

June 28, 2019

To,
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015
Scrip Code: 516098**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Rquirments) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

For and on behalf of

VENTURA TEXTILES LIMITED

P. M. Rao

Chairman & Managing Director

DIN: 00197973



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Related Party Transactions for the period October 01, 2018 to March 31, 2019 pursuant to Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Names of Related Parties and Description of Relationship :

- 1.Ventura Texports Pvt Ltd – An Associate
2. Penny Securities & Investments Pvt Ltd – An Associate
- 3.Indo Gulf Financials Ltd – An Associate

Key Management Personnel (KMP)

- 1.Mr.P.M.Rao - Chairman & Managing Director
- 2.Mr.Abhijit Rao – Whole Time Director & 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 31st March, 2019.

Amount in Rs.

Nature of Transaction	Directors / KMP	Ventura Texports Pvt Ltd	Penny Securities & Invst. Pvt Ltd	Indo Gulf Financials Ltd
Remuneration & Perks	33,52,053	--	--	--
Other Payables	--	1,20,46,097	--	--
Oher Receivables	--	--	--	--