



GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CD

Date: 24<sup>th</sup> September 2020

National Stock Exchange of India Ltd, BSE Ltd,  
Exchange Plaza, 5th Floor, Department of Corporate Services  
Plot No. C/1, G Block, P. J. Towers, Dalal Street,  
BandraKurla Complex, Mumbai - 400 001  
Bandra (East), Mumbai – 400 051

MSEI Exchange Ltd.,  
4th Floor, Vibgyor Towers,  
Plot No C-62, G Block,  
BKC, Bandra (East)  
Mumbai -400051

Scrip Name: Inventure

Scrip Code: 533506

Scrip Name: Inventure

Ref: - Inventure Growth & Securities limited

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the Quarter ended 30<sup>th</sup> June 2020

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Ltd

  
Bhavi R. Gandhi  
(Company Secretary)





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CURRENCY DERIVATIVES • DP-C

(a) Name of the Related Parties and the Nature of Relationship

Name of the Related Parties	Nature of Relationship
Inventure Finance Private Limited	Subsidiary Company
Inventure Insurance Broking Private Limited	Subsidiary Company
Inventure Commodities Limited	Subsidiary Company
Inventure Wealth Management Limited	Subsidiary Company
Inventure Merchant Banker Services Private Limited	Subsidiary Company
Inventure Developers Private Limited	Subsidiary Company
Kanji B. Rita	Director and Key Management Personnel
Kamlesh S Limbachiya	Director and Key Management Personnel
Harilal B. Rita	Director and Key Management Personnel
Meet K. Rita	Director and Key Management Personnel
Arvind Jethalal Gala	Key Management Personnel
Bhavi R Gandhi	Key Management Personnel
Lasha Meet Rita	Relative of Director
Shantiben K. Rita	Relative of Director
Neeta Mukesh Gada	Relative of Director
Kalavati K. Limbachiya	Relative of Director
Manjulaben Shankarlal Limbachiya	Relative of Director
Sagar K. Limbachiya	Relative of Director
Mitaxi Vinod Limbachiya	Relative of Director
Heena Harilal Rita	Relative of Director
Jinisha Harilal Rita	Relative of Director
Parth Harilal Rita	Relative of Director
Parvati Lalji Chheda	Relative of Director
Romil Shantilal Rita	Relative of Director
Kamla Harilal Rita	Relative of Director
Shantilal B Rita	Relative of Director
Padma Shantilal Rita	Relative of Director
Kunjali A. Gala	Relative of Key Management Personnel
Arvind J. Gala HUF	Enterprises significantly influenced by the KMP
Dhairya Management Service Private Limited	Enterprises significantly influenced by the KMP
Kanji B Rita HUF	Enterprises significantly influenced by the Director
Shantilal B Rita HUF	Enterprises significantly influenced by the Director
Harilal B Rita HUF	Enterprises significantly influenced by the Director
Kamlesh S Limbachiya HUF	Enterprises significantly influenced by the Director
Kenorita Realty LLP	Enterprises significantly influenced by the Director
Pioneer Securities Private Limited	Enterprises significantly influenced by the Director



SEBI Registration No : INZ000221934 (BSE | NSE | MSEI) | CDSL Registration No: IN-DPCDSL-12-99 | CIN NO: L65990MH1995PLC089838  
AMFI ARN NO : ARN-33446 | SEBI Research Analyst No:INH000006129 | GSTIN NO : 27AAACI2044K1ZP

**Corporate & Reg. Office:**

201, Viraj Towers, 2<sup>nd</sup> Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.  
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CURRENCY DERIVATIVES • DP-CI

(b) Details of Related Party transactions for the period from 01.04.2020 to 30.06.2020

(Amount in `)

Particulars	Directors & Key Management Personnel	Relatives of Directors & Key Management Personnel	Enterprises significantly influenced by the Directors / Relatives	Total
Remuneration paid	1,785,000	-	-	1,785,000
Salary Paid	-	403,416	-	403,416
Rent Paid	-	-	300,000	300,000
Brokerage & DP charges Received	-	3,943	1,534	5,477
Sub-brokerage Paid	-	12,091	-	12,091
Loan Given to Subsidiary company	-	-	38,980,000	38,980,000
Loan Repayable from Subsidiary Company	-	-	24,200,000	24,200,000
Interest received on Loan	-	-	14,849,893	14,849,893
Interest received on client debit balance	-	127,698	61	127,759

For Inventure Growth & Securities Ltd

  
**Mrs. Bhavi R. Gandhi**  
 (Company Secretary)

