

# 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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To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

13<sup>th</sup> June 2022

Dear Sir/Madam,

(Scrip Code: 516098)

**Subject: Disclosure with respect to Related Party Transactions for the half year ended March 31, 2022.**

**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, 2022, prepared in accordance with the applicable accounting standards.

Kindly take the same on your record.

Thanking you,

**Yours Faithfully  
For Ventura Textiles Limited**

*Sadalage*

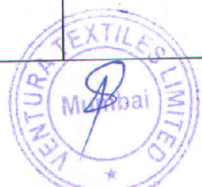
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Sawani Sadalage (Karkamkar)  
Company Secretary



**Encl: Disclosure of Related Party Transactions for the half year ended March 31, 2022.**

**Disclosure of related party transactions for half year ended 31<sup>st</sup> March 2022**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
		Name	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance / inter-corporate deposit/investment)	Interest Rate (%)	Tenure



1)	Ventura Textiles Limited	Mohan Rao Penugonda	AAGPR6746Q	Managing Director	Remuneration	Rs.12.00 Lacs	Rs.12.00 Lacs-Remuneration Rs.0.25 Lacs-Perks	-	-	-	-	-	-	-	-	-	-
2)	Ventura Textiles Limited	Abhijit Rao Penugonda	AGKPR9170L	Chief Executive Officer	Remuneration	Rs.4.50 Lacs	Rs.4.50 Lacs-Remuneration Rs.10.17 Lacs Perks	-	-	-	-	-	-	-	-	-	-
3)	Ventura Textiles Limited	Shyam Karmarkar	AACPK7815M	Independent Director	Sitting Fees	Rs.0.08 Lacs	Rs.0.08 Lacs	-	-	-	-	-	-	-	-	-	-
4)	Ventura Textiles Limited	Ratnakumari Girija Maganti	AAJPM7659N	Independent Director	Sitting Fees	Rs.0.08 Lacs	Rs.0.08 Lacs	-	-	-	-	-	-	-	-	-	-
5)	Ventura Textiles Limited	Venu Natha Sadasivam Sarma	BFDPS7036B	Independent Director	Sitting Fees	Rs.0.08 Lacs	Rs.0.08 Lacs	-	-	-	-	-	-	-	-	-	-
6)	Ventura Textiles Limited	Ventura Texports Private Limited	AAACE2369M	Entity in which Directors and relatives are Directors or Members	Loans and advances	-	Rs.1.73 Lacs	Rs.20.29 Lacs	Rs.22.02 Lacs	-	-	-	Loans/advanced taken	10.00%	120 Months	Unsecured	Business

