

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

Date: 6th April 2021

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

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2021.

Dear Sir/Madam,

Pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with person acting in concert for the year ended 31st March 2021.

A disclosure received from Promoters together with person acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking You,

Yours Faithfully
For Ventura Textiles Limited



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

To,

Date: 5th April 2021

Department of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Subject: Annual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended 31st March 2021.

Ref: Ventura Textiles Limited (Scrip Code:- 516098)

Dear Sir/Madam,

Please find enclosed herewith the annual disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of Promoters of Ventura Textiles Limited.

The copy of the annual disclosure is also being sent to the company at its mail id i.e cs@venturatextiles.com and mkt2@venturatextiles.com

We hope you will find it in order.

Thanking You,

For on behalf of Promoter of Ventura Textiles Limited



(Pravin Shetty)

Indo Gulf Financials Limited

Ventura Texports Private Limited

Place: Mumbai

Date: 05/04/2021

CC to: Ventura Textiles Limited

cs@venturatextiles.com and mkt2@venturatextiles.com

To,

Date: 5th April 2021

Department of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

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We hope you will find it in order.

Thanking You,

For on behalf of Promoter of Ventura Textiles Limited



(P.M.Rao)

Penny Securities and Investments Private Limited

Place: Mumbai

Date: 05/04/2021

CC to: Ventura Textiles Limited

cs@venturatextiles.com and mkt2@venturatextiles.com

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ventura Textiles Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE)		
3. Particulars of the shareholder(s) :	NA		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	NA		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Penny Securities and Investments Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares Penny Securities and Investments Private Limited	6636858	34.13 %	NA NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	6636858	34.13%	

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Penny Securities and Investments Private Limited	Promoter	AAACP5817D



P M Rao
Place: Mumbai
Date: 06/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ventura Textiles Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Indo-Gulf Financials Limited Ventura Texports Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
Indo-Gulf Financials Limited	3285000	16.89%	NA
Ventura Texports Private Limited	1131915	5.82%	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	44,16,915	22.71%	NA

Part-B**

Name of the Target Company: Ventura Textiles Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Indo-Gulf Financials Limited	Promoter	AAACI0334G
Ventura Texports Private Limited	Promoter	AAACE2369M



Pravin Shetty
Place: Mumbai
Date: 06/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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