

# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 12<sup>th</sup> August 2020

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai – 400 051

BSE Ltd,  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

MSEI Exchange Ltd.,  
4th Floor, Vibgyor Towers,  
Plot No C-62, G Block,  
BKC, Sandra (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 year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)



**Corporate & Reg. Office:**

### Related parties

#### A) Directors/Key Management Personnel

- 1 Mr. Kanji B. Rita - Chairman & Managing Director
- 2 Mr. Kamlesh Shankerlal Limbachiya - Whole Time Director
- 3 Mr. Meet Kanjil Rita - Whole Time Director
- 4 Mrs. Lasha Jayesh Shah - Non executive director
- 5 Mr. Harilal Bhachubhai Rita - Non executive director
- 6 Mr. Arvind J. Gala - CFO
- 7 Mrs. Bhavi R. Gandhi - Company Secretary

#### B) Relatives of KMP, with whom transactions have taken place

- 1 Shantiben Kanji Rita
- 2 Neeta Mukesh Gada
- 3 Romil Shantilal Rita
- 4 Kamla Harilal Rita
- 5 Heena Harilal Rita
- 6 Jinisha Harilal Rita
- 7 Parth Harilal Rita
- 8 Kalavati Kamlesh Limbachiya
- 9 Sagar Kamlesh Limbachiya
- 10 Mitaxi Vinod Limbachiya
- 11 Kunjal A Gala

#### c) Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place

- 1 Kanji B Rita HUF
- 2 Shantilal Bhachubhai Rita HUF
- 3 Arvind J Gala HUF
- 4 Dhairya Management Service Private Limited

#### D) Subsidiary company, with whom transactions have taken place

- 1 Inventure Commodities Limited
- 2 Inventure Merchant Banker Services Private Limited
- 3 Inventure Insurance Broking Private Limited
- 4 Inventure Wealth Management Limited
- 5 Inventure Finance Private Limited
- 6 Inventure Developers Private Limited



Transactions and balances with Related Parties

(Currency: Indian rupees)

Nature of Transaction	Related Party Name	31/03/2020
Transactions with related parties		
Brokerage earned from	Key Management Personnel, Relatives of KMP, with whom transactions have taken place, Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place	28,353.00
DP Charges	Key Management Personnel, Relatives of KMP, with whom transactions have taken place, Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place, Subsidiary company, with whom transactions have taken place	3,827.00
MTF INTEREST	Key Management Personnel, Relatives of KMP, with whom transactions have taken place, Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place	751,875.00
Sub Brokerage Given	Relatives of KMP, with whom transactions have taken place	38,774.00
Remuneration & salary	Key Management Personnel	5,931,827.00
Loans Given	Subsidiary company, with whom transactions have taken place	103,018,000.00
Loans received back	Subsidiary company, with whom transactions have taken place	47,000,000.00
Interest received on Loans	Subsidiary company, with whom transactions have taken place	25,792,905.00
Rent Paid	Subsidiary company, with whom transactions have taken place	600,000.00
	<b>TOTAL</b>	<b>183,165,561.00</b>

