

| I(a) Statement Shareholding Pattern | | | |
|--|--------------------------------------|--|---|
| Name of the Company :Ventura Textiles Limited | | | |
| Script Code:516098 | | Class of Security:EQUITY | |
| AS ON NSDL DATA:31/12/2014 | | CDSL DATA: 31/12/2014 | |
| | | | |
| Partly Paid-up shares | No. of Partly Paid-up shares | As a % of total no. of Partly paid-up shares | As a % of total no. of shares of the Company |
| Held by promoter/Promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible securities | No. of Outstanding securities | As a % of total No. of Outstanding convertible securities | As a % of total No. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/Promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants | No. of Warrants | As a % of total no. of warrants | As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants |
| Held by promoter/Promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | |
| | 16453289 | | |



Ventura Textiles Limited

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'

| Sr. No. | NAME OF THE SHAREHOLDER | NO. OF SHARES HELD | TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C) (IV) | ENCUMBERED SHARES No. (V) | ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(III)*100 (VII) | ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a) (VII) | PAN | Number of warrants held (VIII) | As a % total number of warrants of the same class (IX) | Number of convertible securities held (X) | As a % total number of convertible securities of the same class (XI) | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII) |
|---------|--|--------------------|--|---------------------------|--|---|-----|--------------------------------|--|---|--|--|
| | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 (VII) | | PAN | | | | | |
| 1 | PENNY SECURITIES AND INVESTMENTS PRIVATE LIMITED | 7,686,858 | 46.72 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 46.72 |
| 2 | INDO-GULF FINANCIALS LTD | 3,285,000 | 19.97 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 19.97 |
| 3 | VENTURA EXPORTS PRIVATE LIMITED | 1,131,915 | 6.88 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 6.88 |
| | Total: | 12,103,773 | 73.56 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 73.56 |

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Ventura Textiles Limited

(i)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

| SR. NO. | NAME(S) OF THE SHAREHOLDER | NUMBER OF SHARES HELD | SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(a) ABOVE) | PAN | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W. R. T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|---------|---|-----------------------|--|-----|-------------------------|---|---------------------------------------|--|--|
| 1 | RITA J. BHUTA | 2000000 | 12.1556 | | | | | | 12.1556 |
| 2 | J.M FINANCIAL ASSET RECONSTRUCTION CO. PVT. LIMITED | 987325 | 6.0008 | | | | | | 6.0008 |
| 3 | RELIANCE CAPITAL LIMITED | 321875 | 1.9563 | | | | | | 1.9563 |
| | Total : | 3309200 | 20.1127 | | | | | | 20.1127 |

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(i)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'

| SR. NO. | NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT(PAC) WITH THEM | NUMBER OF SHARES | SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(a) ABOVE } | PAN | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|---------|--|------------------|--|-----|-------------------------|---|---------------------------------------|--|--|
| 1 | RITA J. BHUTA | 2000000 | 12.1556 | | | | | | 12.1556 |
| 2 | J.M FINANCIAL ASSET RECONSTRUCTION CO. PVT. LTD | 987325 | 6.0008 | | | | | | 6.0008 |
| | Total: | 2987325 | 18.1564 | | | | | | 18.1564 |

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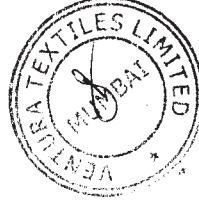
I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

| Sr. No. | NAME OF SHAREHOLDER | NUMBER OF LOCKED-IN SHARES | LOCKED-IN SHARES AS A (%)PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE } | Promotor/Promotor Group/Public |
|---------|---|----------------------------|--|--------------------------------|
| 1 | Penny Securities & Investments Pvt. Ltd | 7,400,000 | 44.98 | Promoter |
| 3 | Indo-Gulf Financials Ltd | 3,285,000 | 19.97 | Promoter Group |
| 4 | Ventura Texports Pvt. Ltd | 315,000 | 1.91 | Promoter |
| 5 | Rita J. Bhuta | 2,000,000 | 12.16 | Public |
| | Total : | 13,000,000 | 79.02 | |

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| Ventura Textiles Limited | | | | | | | | |
|--------------------------|--|------------------------|------------------------|--|--|----------------------------------|--|--|
| Category code | Category of Shareholder | Number of Shareholders | Total number of Shares | Number of Shares held in dematerialized form | Total Shareholding as a percentage of total number of shares | | Shares pledged (or otherwise encumbered) | |
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| [1] | INDIAN | | | | | | | |
| | INDIVIDUALS / HINDU UNDIVIDED FAMILY | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | BODIES CORPORATE | 3 | 12103773 | 12103773 | 73.56 | 73.56 | 0 | 0 |
| | FINANCIAL INSTITUTIONS / BANKS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | ANY OTHER (SPECIFY) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 3 | 12103773 | 12103773 | 73.56 | 73.56 | 0 | 0 |
| [2] | FOREIGN | | | | | | | |
| | INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | BODIES CORPORATE | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | INSTITUTIONS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FORE. INVESTOR-CORPORATE | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FORE. INVESTOR-IND | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | ANY OTHER (SPECIFY) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A) | 3 | 12103773 | 12103773 | 73.56 | 73.56 | 0 | 0 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| [1] | INSTITUTIONS | | | | | | | |
| | MUTUAL FUNDS / UTI | 1 | 43 | 0 | 0 | 0 | 0 | 0 |
| | FINANCIAL INSTITUTIONS / BANKS | 2 | 1028706 | 1028706 | 6.25 | 6.25 | 0 | 0 |
| | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | INSURANCE COMPANIES | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | FOREIGN INSTITUTIONAL INVESTORS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FORE. INVESTOR-CORPORATE | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FORE. INVESTOR-IND | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 3 | 1028749 | 1028706 | 6.25 | 6.25 | 0 | 0 |
| [2] | NON-INSTITUTIONS | | | | | | | |
| | BODIES CORPORATE | 139 | 388412 | 384559 | 2.36 | 2.36 | 0 | 0 |
| | INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH. | 9468 | 689363 | 665143 | 4.19 | 4.19 | 0 | 0 |
| | INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 2 | 2014825 | 2014825 | 12.25 | 12.25 | 0 | 0 |
| | QUALIFIED FORE. INVESTOR-CORPORATE | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | QUALIFIED FORE. INVESTOR-IND | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | CLEARING MEMBER | 23 | 13796 | 13796 | 0.08 | 0.08 | 0 | 0 |
| | MARKET MAKER | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | OFFICE BEARERS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | NON RESIDENT INDIANS (REPAT) | 17 | 69609 | 56984 | 0.42 | 0.42 | 0 | 0 |
| | NON RESIDENT INDIANS (NON REPAT) | 5 | 19762 | 19762 | 0.12 | 0.12 | 0 | 0 |
| | FOREIGN COMPANIES | 1 | 125000 | 0 | 0.76 | 0.76 | 0 | 0 |
| | TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 9655 | 3320767 | 3155069 | 20.18 | 20.18 | 0 | 0 |
| | Total (B) | 9658 | 4349516 | 4183775 | 26.44 | 26.44 | 0 | 0 |
| | Total (A)+(B) | 9661 | 16453289 | 16287548 | 100 | 100 | 0 | 0 |
| (C) | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | |
| | SHARES HELD BY CUSTODIANS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A)+(B)+(C) | 9661 | 16453289 | 16287548 | 100 | 100 | 0 | 0 |

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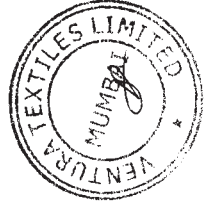
II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)

| Sr.No. | NAME OF THE DR HOLDER | NUMBER OF SHARES UNDERLYING OUTSTANDING DRs | SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(a)ABOVE } |
|--------|-----------------------|---|--|
| | Total : | 0 | 0 |

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II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

| Sl. No. | NAME OF THE DR HOLDER | TYPE OF OUTSTANDING DR(ADRs,GDRs, SDRs,etc.) | NUMBER OF SHARES UNDERLYING | SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES(i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT |
|----------------|-----------------------|--|-----------------------------|--|
| | | | 0 | |
| Total : | | | 0 | |

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