

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

09th May, 2017

To,
The Secretary
The Listing Department
The BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Sub.: Disclosure of particulars of securities held by the Promoter of Ventura Textiles Limited ("the Company"), in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Scrip Code: 516098


Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith, disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to particulars of securities held by Promoter of the Company.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For **Ventura Textiles Limited**



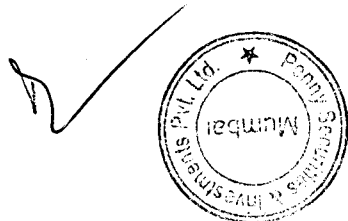
P. M. Rao
Managing Director
DIN: 00197973



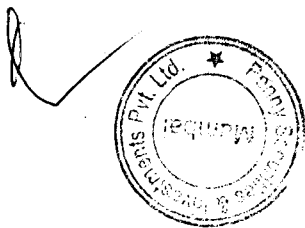
Encl.: a/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ventura Textiles Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Penny Securities and Investments Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	76,86,858	41.66%	41.66%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	76,86,858	41.66%	41.66%
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold.	3,50,000	1.90%	1.90%
b) VRs acquired otherwise than by equity shares.	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	-	-	-



receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer.	-	-	-
e) Total (a+b+c+d)	3,50,000	1.90%	1.90%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	73,36,858	39.76%	39.76%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	73,36,858	39.76%	39.76%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off-Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.05.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 18,45,32,890		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 18,45,32,890		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 18,45,32,890		

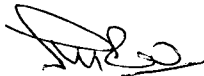


Note:

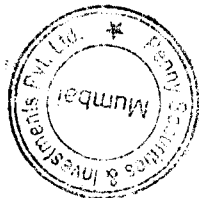
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For Penny Securities and Investments Private Limited



P. M. Rao
Director
DIN: 00197973



Date: 09th May, 2017