

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

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

Date: 9th December, 2019

Subject: Compliance under Regulation 23(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 516098

Dear Sir/Madam,

In term of Regulation 23(9) of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose disclosure of Related party Transactions on consolidated basis, in the format specified in the accounting standards for half year ended September 30, 2019.

Kindly take the same on your record.

Yours Faithfully
For Ventura Textiles Limited



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



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Related Party Transactions for the period April 1, 2019 to September 30, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of Related Parties and Description of Relationship:

1. Ventura Texports Private Limited: An Associate
2. Penny Securities & Investments Private Limited: An Associate
3. Indo Gulf Financials Limited: An Associate

Key Managerial Personnel (KMP)

1. Mr. P. M. Rao: Chairman & Managing Director
2. Mr. Abhijit Rao: Whole Time Director & CFO

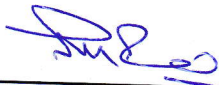
Directors:

1. Mr. P. M. Rao: Chairman & Managing Director
2. Mr. Abhijit Rao: Whole Time Director & CFO
3. Mr. Shyam Karmarkar : Independent Director
4. Mrs. Ratnakumari G. Maganti: Independent Director

Transactions with Related Parties during half year ended 30th September 2019.

Nature of Transaction	Directors / KMP	Ventura Texports Pvt Ltd	Penny Securities & Invst. Pvt Ltd	Indo Gulf Financials Ltd
Remuneration & Perks	Remuneration Rs.16,50,000/- & Perks 9,23,700/-	Nil	Nil	Nil
Other Payables	Nil	Nil	Rs.1,00,000/-	Nil
Other Receivables	Nil	Nil	Nil	Nil

For Ventura Textiles Limited



P. M. Rao

Chairman & Managing Director

(DIN: 00197973)

