

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

30th April, 2025

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

Dear Sir/ Madam,

Scrip Code: 516098, ISIN: INE810C01044

Subject: Disclosure of Related Party Transactions under REgualtion 23(9) of the SEBI (LODR) Regulations 2015 for the half year ended March 31, 2025

Pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/p/2021/662 dated November 22, 2021, please find enclosed the herewith disclosures of Related Party Transactions of the company for the half year ended March 31, 2025.

Kindly take the same on your record.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



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



Encl: As above

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																							Additional disclosure of related party transactions, applicable only in case the related party transactions relate to partly inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transactions took place.									
Sl. No.	Details of the party (listed entity/subsidiary) entered into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction notified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	The later received or due to other party as a result of the transaction		Nature of indebtedness (does it involve any other etc.)	Details of other indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments													
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance					Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)	Notes								
	Add	Delete																														
1	VENTURA TEXTILES LIMITED	AACGL378L	VENTURA TEXTILES PVT. LTD.	AACGJ288M	PROMOTER	Loan		38.09	N/A	38.09	31.03.2025	38.09	171.65	200.85	Loan		0.00%	0	Short term	0.00%	0	Unsecured	Yes									
2	VENTURA TEXTILES LIMITED	AACGL378L	VENUS SECURITIES AND INVEST PVT. LTD.	AACCP861D	PROMOTER	Loan		3.52	N/A	3.52	30.04.2025	3.52	12.39	48.96	Loan		0.00%	0	Short term	0.00%	0	Unsecured	Yes									
Total value of transaction during the reporting period													₹1.61																			

