

# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 7<sup>th</sup> July 2021

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

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

Scrip Code: 533506

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 Half Year ended 31<sup>st</sup> March 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)

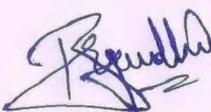


Related Party for the Half Year ended on 31.03.2021

(a) Name of the Related Parties and the Nature of Relationship

Name of the Related Parties	Nature of Relationship
Inventure Finance Private Limited	Subsidiary Company
Inventure Insurance Broking Private Limited	Subsidiary Company
Inventure Commodities Limited	Subsidiary Company
Inventure Wealth Management Limited	Subsidiary Company
Inventure Merchant Banker Services Private Limited	Subsidiary Company
Inventure Developers Private Limited	Subsidiary Company
Kanji B. Rita	Director and Key Management Personnel
Kamlesh S Limbachiya	Director and Key Management Personnel
Harilal B. Rita	Director and Key Management Personnel
Lasha Rita	Director and Key Management Personnel
Arvind Jethalal Gala	Key Management Personnel
Bhavi R Gandhi	Key Management Personnel
Meet K. Rita	Relative of Director
Shantiben K. Rita	Relative of Director
Neeta Mukesh Gada	Relative of Director
Kalavati K. Limbachiya	Relative of Director
Manjulaben Shankarlal Limbachiya	Relative of Director
Sagar K. Limbachiya	Relative of Director
Mitaxi Vinod Limbachiya	Relative of Director
Heena Harilal Rita	Relative of Director
Jinisha Harilal Rita	Relative of Director
Parth Harilal Rita	Relative of Director
Parvati Lalji Chheda	Relative of Director
Romil Shantilal Rita	Relative of Director
Kamla Harilal Rita	Relative of Director
Shantilal B Rita	Relative of Director
Padma Shantilal Rita	Relative of Director
Kunjali A. Gala	Relative of Key Management Personnel
Arvind J. Gala HUF	Enterprises significantly influenced by the KMP
Dhairya Management Service Private Limited	Enterprises significantly influenced by the KMP
Kanji B Rita HUF	Enterprises significantly influenced by the Director
Shantilal B Rita HUF	Enterprises significantly influenced by the Director
Harilal B Rita HUF	Enterprises significantly influenced by the Director
Kamlesh S Limbachiya HUF	Enterprises significantly influenced by the Director
Kenorita Realty LLP	Enterprises significantly influenced by the Director
Pioneer Securities Private Limited	Enterprises significantly influenced by the Director

(b) Details of Related Party transactions for the period from 01.10.2020 to 31.03.2021

Particulars	Directors & Key Management Personnel	Relatives of Directors & Key Management Personnel	Enterprises significantly influenced by the Directors/Relatives
Remuneration paid	3,225,000	-	-
Salary Paid	-	1,230,674	-
Rent Paid	-	-	600,000
Investment in subsidiary	-	-	900,000
Brokerage & DP charges Received	-	7,327	-
Sub-brokerage Paid	-	35,377	-
Loan Given to Subsidiary company	-	-	92,049,000
Loan Repayable from Subsidiary Company	-	-	248,682,000
Interest received on Loan	-	-	23,514,698

*[Handwritten Signature]*

