

## COMPANY PROFILE

## Annexure IV

Name of the Company	VENTURA GUARANTY LIMITED																						
Registered Address	'I-Think Techno Campus', B-Wing, 8 <sup>th</sup> Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400607																						
Telephone No.	022 67547000																						
Email ID	h_majethia@ventura1.com																						
Corporate Address (Address of communication)	'I-Think Techno Campus', B-Wing, 8 <sup>th</sup> Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400607																						
Telephone No.	022 67547000																						
Email ID	h_majethia@ventura1.com																						
Company Website Address	www.venturaguaranty.com																						
Name of Managing Director	NA																						
Residence Telephone No.																							
Mobile No.																							
Name of Chairman	Ganesh Acharya																						
Telephone No.	-																						
Mobile No.	+919821040139																						
Name of all the Directors and Telephone No.	<table><tr><td>Hemant Kulinkumar Majethia</td><td>022 67547000</td></tr><tr><td>Sajid Siraj Malik</td><td>022 44884488</td></tr><tr><td>Saroja Siraj Malik</td><td>022 44884488</td></tr><tr><td>Sandra Rajnikant Shroff</td><td>022 71528000</td></tr><tr><td>Jaidev Rajnikant Shroff</td><td>022 71528000</td></tr><tr><td>Kulinkumar Morarji Majethia</td><td>022 67547000</td></tr><tr><td>Ganesh Yadava Acharya</td><td>919821040139</td></tr><tr><td>Ashish Pannalal Nanda</td><td>044578990</td></tr><tr><td>Sridhar Vaidyanathan</td><td>022 44884488</td></tr><tr><td>Venkatraman</td><td></td></tr></table>			Hemant Kulinkumar Majethia	022 67547000	Sajid Siraj Malik	022 44884488	Saroja Siraj Malik	022 44884488	Sandra Rajnikant Shroff	022 71528000	Jaidev Rajnikant Shroff	022 71528000	Kulinkumar Morarji Majethia	022 67547000	Ganesh Yadava Acharya	919821040139	Ashish Pannalal Nanda	044578990	Sridhar Vaidyanathan	022 44884488	Venkatraman	
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Sridhar Vaidyanathan	022 44884488																						
Venkatraman																							
Name of Company Secretary & Compliance Officer	Sudha Ganapathy																						
Telephone No.	022 67747531																						
Email ID	sudha.ganapathy@ventura1.com																						
Brief nature of Business	Non-Operating Financial Holding Company																						
Plant Locations/ Address	Site 'I-Think Techno Campus', B-Wing, 8 <sup>th</sup> Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400607																						



# VENTURA GUARANTY

Name of the Group Companies	1. Ventura Securities Limited 2. Ventura Commodities Limited 3. Ventura Allied Services Private Limited 4. Kashmira Investment and Leasing Private Limited
Operational Status of Business	Active
Name change of the company in last five years	NA
Change in Main Line of Business in last five years	NA
Exchanges where the company is listed indicating Regional Stock Exchange	Bombay Stock Exchange
Whether Listing Fees paid to all the Exchanges	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Securities Listed: Equity Shares Scrip code : 512060 ISIN No. : INE139J01019
Name of Auditors and the changes in last five years with the dates. If yes, reasons for the same	CNK & Associates LLP, Chartered Accountants (ICAI Registration No.: 101961W/W-100036) appointed as Statutory Auditors from Financial Year 2015-16 due to inability of former Auditor Dixit Dattatray & Associates to continue as such.
Action taken against the company by any other exchange in last five years.	NA

*The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.*

For VENTURA GUARANTY LIMITED



**SUDHA GANAPATHY**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Place: Thane

Date: 19.02.2019