

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 10<sup>th</sup> December, 2019

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


With reference to above cited subject, we hereby submit Related Party Transaction Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

**For MAGNUM VENTURES LIMITED**



**Abhey Jain**  
**Whole-time Director**  
**DIN: 01876385**



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,  
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: [magnumventures@gmail.com](mailto:magnumventures@gmail.com) Website: [www.magnumventures.in](http://www.magnumventures.in)

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## DISCLOSURE OF RELATED PARTY TRANSACTIONS

For the Half-Year Ended 30<sup>th</sup> September, 2019

[Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015]

### RELATED PARTY TRANSACTION DISCLOSURE:

The related parties, as defined by IndAS 24 'Related Party Disclosure' issued by the Institute of Chartered Accountants of India ("ICAI"), in respect of which disclosure are made, and identified on the basis of disclosure made by the managerial persons and taken on record by the Board.

#### (A) List of Related Parties:

S.No.	Particulars	Name of the Person	Relation
1	Key Management Personnel	Mr. Pradeep Kumar Jain Mr. Praveen Kumar Jain Mr. Parmod Kumar Jain Mr. Abhey Jain Mr. Rakesh Garg Mr. Subhash Chand Oswal Mr. S. P. Chaturvedi Mr. Mohit Kumar Goel Mr. Parv Jain Ms. Jyoti Mr. Krishan Gopal Sharma	Director Director Director Director Independent Director Independent Director Director Company Secretary CFO Independent Director Independent Director

S.No.	Particulars	Name & Relation of the Person
1	Relatives of Key Management Personnel	<b>Father of Director</b> Mr. Salek Chand Jain <b>Brother of Director</b> Mr. Vinod Kumar Jain <b>Wife of Director</b> Mrs. Veena Jain Mrs. Rita Jain Mrs. Asha Jain Mrs. Monika Jain <b>Son of Director</b> Mr. Rishabh Jain Mr. Ritesh Jain Mr. Shrenik Jain Mr. Paras Jain <b>Daughter in law of Director</b> Mrs. Meenal Jain Mrs. Mehak Jain



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	Mrs.Parul Jain <b>Sister of Director</b> Mrs. Saroj Jain <b>Nephew of Director</b> Mr.Akhil Jain <b>Firm of Brother in Law of Director</b> Johri Mal Kamal Kishore
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**(B) Transactions with Related Parties are as follows:**

Sl. No.	Particulars	Key Management personnel	Relative of key management personnel
1	<b>Unsecured Loan Outstanding as on 30.09.2019</b>		-
	Mr. Abhey Jain	55,81,000.00	
	Mr. Praveen Kumar Jain	12,17,45,337.22	
	Mr. Pradeep Kumar Jain	55,81,000.00	
2	<b>Unsecured loan from Directors (during the year)</b>		
	Mr. Abhey Jain	-	-
	Mr. Praveen Kumar Jain	37,39,3974	-
	Mr. Pradeep Kumar Jain	-	-
3	<b>Remuneration of Directors</b>		
	Mr. Pradeep Kumar Jain	4,80,000	
	Mr. Abhey Jain	4,80,000	-
	Mr. S.P.Chaturvedi	3,67,200	
4	<b>Remuneration of Company Secretary</b>		
	Mohit Kumar Goel	2,09,475	
5	<b>Interest on Unsecured Loan</b>		
	Mr. Abhey Jain	2,70,000	
	Mr. Pradeep Kumar Jain	2,70,000	
6	<b>Salary to Key Management Personnel/ Relative of Key Management Personnel</b>		
	Mr. Rishabh Jain	-	7,50,000
	Mr. Ritesh Jain	-	7,50,000
	Mrs. Shashi Jain	-	1,20,000
	Mr. Parv Jain	8,40,000	
	Mr. Shrenik Jain	-	8,10,000
	Mr. Ujjwal Jain	-	7,50,000
	Mrs. Rita Jain	-	7,50,000
	Mrs. Veena Jain	-	10,80,000
	Mrs. Mehak Jain	-	3,00,000
	Mrs. Asha Jain	-	7,50,000
	Mrs. Parul Jain	-	6,00,000
	Mr. Paras Jain	-	8,10,000
	Mrs.Parul Jain	-	2,10,000
	Mrs. Meenal Jain	-	7,50,000
	Mr. Akhil Jain	-	2,34,000
	Mrs. Monika Jain	-	7,50,000

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	Mrs. Saroj Jain	-	2,70,000
7	<b>Professional Consultancy</b>		
	Mr. Salek Chand Jain		6,00,000
	Mr. Pramod Kumar Jain	9,60,000	
	Mr. Vinod Jain		6,00,000
8	<b>Purchase</b>		
	Johri Mal Kamal Kishore		7,22,126
9	Sitting Fees paid to all Independent Directors	69000	

Note: Mr.Parveen Jain (Director) has given Interest Free Unsecured Loan to the Company.

For Magnum Ventures Limited

Abhey Jain  
(Director)  
DIN: 01876385

