Magnum Ventures Limited

CIN:L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024 Phone: +91-11-42420015

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Date: 22ndNovember, 2021

Department of Corporate Services Bombay Stock Exchange Limited PhirozeJeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001 Department of Corporate Communications
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra(E)
Mumbai-400 051

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

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

With reference to above cited subject, we hereby submit Related Party Transaction Disclosure under Regulation 23(9) of SEBI (LODR) Regulatins, 2015 for the half year ended on 30th September, 2021.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Magnum Ventures Limited

Abhay Jain

Whole-time Director

DIN: 01876385

Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010
Ph: 0120-4199200

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DISCLOSUE OF RELATED PARTY TRANSACTIONS

For the Half-Year Ended September 30, 2021 Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

S.No	Relation	Name of the Person	
		Mr. Pradeep Kumar Jain	
		Mr. Praveen Kumar Jain	
		Mr. Abhey Jain	
		Mr. Subhash Chand Oswal	
1	Key Management	Mr. S. P. Chaturvedi	
1	Personnel	Ms. Mohit Kumar Goel Company Secretary	
		Mr. Parv Jain	
		Ms. Jyoti	
		Mr. Krishan Gopal Sharma	
		Mr. Anil Kumar Rawat	
		Brother of Director	
		Mr. Vinod Kumar Jain	
		Mr. Parmod Kumar Jain	
		Wife of Director	
		Mrs. Veena Jain	
		Mrs. Rita Jain	
		Mrs. Asha Jain	
		Mrs. Monika Jain	
		Son of Director	
		Mr. Rishabh Jain	
		Mr. Ritesh Jain	
		Mr.Ujjwal Jain	
		Mr. Shrenik Jain Mr. Paras Jain	
		Mr. Paras Jain	
2	Relatives of Key	Daughter in law of Director	
2	Management Personnel	Mrs. Meenal Jain	
		Mrs. Mahek Jain	
		Mrs. Parul Jain	
		Mrs Neeru Jain	
		Sister of Director	
		Mrs Saroj Jain	
		Mrs.Sashi Jain	
*		Nephew	
		Sumit Jain	
		Sashank Jain	
		Niece of Director	
		Ms. Priyanka Jain	A . C
		Firm of Brother in Law of Director	Mon
		Johri Mal Kamal Kishore	(1)(0)
		JOHN MAINAI KISHOFE	

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SI. No.	Particulars	Key Management personnel	Relative of key management personne		
1	Loan Outstanding as on 30.09.2021	21,81,56,737	-		
2	Unsecured loan from Directors				
	Mr. Abhey Jain	55,00,000	177		
	Mr. Praveen Kumar Jain	18.08,16,237			
	Mr. Pradeep Kumar Jain	2,05,40,500			
3	Unsecured loan from Relatives				
	Pary Jain	2,50,000			
	Rishab Jain		5,00,000		
	Ritesh Jain		5,50,000		
	Pramod Kumar Jain		1,00,00,000		
3	Remuneration of Directors				
	Mr. Pradeep Kumar Jain	2,70,565			
	Mr. Abhey Jain	2,64946			
-	Mr. S. P. Chaturvedi	3,67,200			
4	Remuneration of Company Secretary				
	Mohit Kumar Goel	3,00,000	-		
5	Salary to Other Key Management				
	Personnel& Relatives				
	Mr. Rishabh Jain		2,70,431		
	Mr. Ritesh Jain		2,66,532		
	Mr. Parv Jain	2,66,301			
	Mr. Shrenik Jain		2,70,000		
	Mr. Ujjwal Jain		2,70,565		
	Mrs. Rita Jain		2,70,431		
	Mrs. Veena Jain		2,59,742		
	Mrs. Mehak Jain		2,74,598		
	Mrs. Asha Jain		2,78,765		
	Mrs, Parul Jain		2,62,365		
-	Mr. Paras Jain		2,70,000		
	Mrs. Parul Jain		2,40,000		
	Mrs. Meenal Jain	***************************************	2,70,431		
	Mr. Akhil Jain		2,64,000		
	Mrs. Monika Jain		2,70,431		
	Mrs. Saroj Jain		3,00,000		
	Ms. Priyanka Jain		6,00,000		
6	Professional Consultancy				
0	Mr. Vinod Kumar Jain		6,00,000		
		*			
7	Mr.Pramod Jain Purchase from Johri Mal Kamal Kishore		6,00,000		
			90909		
8	Rent		2.00.000		
	Sashi Jain		3,90,000		
	SumitJain		3,90,000		
	Sashank Jain		3,90,000		
	Neeru Jain		3,90,000		

Note: One of The Director (Mr. Praveen Kumar Jain) has given Interest Free Unsecured Loan to the

For Magnum Venty

Abhay Jain (Director) DIN: 01876385

Condrate Offices 18/4:

41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010 Ph: 0120-4199200