

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: 21st August, 2020

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 31st March, 2020.

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 Website: www.magnumventures.in

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

For the Half-Year Ended March 31, 2020

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

RELATED PARTY TRANSACTION DISCLOSURE:

The related parties, as defined by Ind AS 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. Pramod Kumar Jain Mr. Abhey Jain Mr. S. P. Chaturvedi Mr. Mohit Kumar Goel Mr. Parv Jain	Director Director Director Director Director Company Secretary CFO

S.No.	Particulars	Name & Relation of the Person
2	Relatives of Key Management Personnel	Father of Director Mr. Salek Chand Jain Brother of Director Mr. Vinod 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. Shrenik Jain Mr. Paras Jain Daughter in law of Director Mrs. Meenal Jain Mrs. Mehak Jain Mrs. Parul Jain Sister of Director Mrs. Saroj Jain

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	Nephew of Director Mr. Akhil Jain
	Firm of Brother in Law of Director Johri Mal Kamal Kishore

(B) Transactions with Related Parties are as follows:

Sl. No.	Particulars	Key Management personnel	Relative of key management personnel
1	Unsecured Loan Outstanding as on 31.03.2020		-
	Mr. Abhey Jain	55,40,500	
	Mr. Praveen Kumar Jain	10,24,62,327	
	Mr. Pradeep Kumar Jain	55,40,500	
2	Unsecured loan from Directors (during the year)		
	Mr. Abhey Jain	-	-
	Mr. Praveen Kumar Jain	8,14,00,000	-
	Mr. Pradeep Kumar Jain	-	-
3	Remuneration of Directors		
	Mr. Pradeep Kumar Jain	3,20,000	
	Mr. Abhey Jain	3,20,000	-
	Mr. S.P.Chaturvedi	3,67,200	
4	Remuneration of Company Secretary		
	Mohit Kumar Goel	2,68,525	
5	Interest on Unsecured Loan		
	Mr. Abhey Jain	2,70,000	
	Mr. Pradeep Kumar Jain	2,70,000	
6	Salary to Key Management Personnel/ Relative of Key Management Personnel		
	Mr. Rishabh Jain	-	7,50,000
	Mr. Ritesh Jain	-	7,50,000
	Mrs. Shashi Jain	-	-
	Mr. Parv Jain	8,40,000	
	Mr. Shrenik Jain	-	8,10,000
	Mr. Ujjwal Jain	-	5,00,000
	Mrs. Rita Jain	-	7,50,000
	Mrs. Veena Jain	-	7,20,000
	Mrs. Mehak Jain	-	3,00,000
	Mrs. Asha Jain	-	5,00,000
	Mrs. Parul Jain	-	6,00,000
	Mr. Paras Jain	-	8,10,000
	Mrs.Parul Jain	-	2,20,000
	Mrs. Meenal Jain	-	7,50,000
	Mr. Akhil Jain	-	2,44,000
	Mrs. Monika Jain	-	7,50,000
	Mrs. Saroj Jain	-	2,80,000
7	Professional Consultancy		

Abhey Jain



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	Mr. Salek Chand Jain		6,00,000
	Mr. Pramod Kumar Jain	6,40,000	
	Mr. Vinod Jain		4,00,000
8	Purchase		
	Johri Mal Kamal Kishore		3,71,303

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

For Magnum Ventures Limited



Abhey Jain
(Director)
DIN: 01876385

