

# 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: [info@magnumventures.in](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

Date: 15<sup>th</sup> September, 2023

Department of Corporate Services BSE 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 Sirs,

**Sub: 3<sup>rd</sup> Corrigendum to the Notice of the 43<sup>rd</sup> Annual General Meeting**

Dear Sirs,

In continuation to our intimation dated August 28, 2023, we are submitting herewith the 3<sup>rd</sup> corrigendum to the notice of 43<sup>rd</sup> Annual General Meeting ("AGM") scheduled to be held on Wednesday, September 20, 2023 at 01:00 P.M. through Video Conferencing / Other Audio-Visual Means. Copy of the said 3<sup>rd</sup> corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. [www.magnumventures.in](http://www.magnumventures.in).

You are requested to take the same on your record.

Thanking You,

**For MAGNUM VENTURES LIMITED**



**Aaina Gupta**

**Company Secretary cum Compliance Officer**

**Enclosed: 3<sup>rd</sup> Corrigendum to the Notice of the Annual General Meeting**

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## **3<sup>rd</sup> Corrigendum to the Notice of 43<sup>rd</sup> Annual General Meeting to the shareholders of Magnum Ventures Limited (The “Company”)**

The 3<sup>rd</sup> Corrigendum is being issued in continuation of the Notice dated 21<sup>st</sup> August, 2023 for the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20<sup>th</sup> September, 2023 dispatched to the shareholders of the Company by email on 28<sup>th</sup> August, 2023.

The Shareholders of the Company are requested to take note of the corrections as appearing hereunder with respect to Para Q of the Explanatory Statement of Agenda/Item no. 8 pursuant to Section 102 of the Companies Act, 2013.

### **Explanatory Statement to Item No. 8, Para Q, the content has been replaced**

#### **FROM:**

**Q.** Particulars of the Proposed Allottee(s) and the identity of the natural persons who are the ultimate beneficial owners of the Warrants/equity shares proposed to be allotted and/or who ultimately control the Proposed Allottee(s), the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue:

Sr. No.	Names	PAN	Natural Person who are the Ultimate Beneficial Owners	Pre-preferential holding & (%) (assuming full conversion of existing warrants)	Present issue of Warrants	Post preferential holding & (%) (assuming full conversion)
1.	Parmod Kumar Jain	ADVPJ3524E	Parmod Kumar Jain	46,37,650 (8.38)	20,00,000	66,37,650 (9.81)
2.	Pradeep Kumar Jain	AAEPJ3120G	Pradeep Kumar Jain	46,38,150 (8.38)	20,00,000	66,38,150 (9.81)
3.	Abhay Jain	AAEPJ3124C	Abhay Jain	51,96,950 (9.39)	20,00,000	71,96,950 (10.63)
4.	Parv Jain	AHLPJ7813J	Parv Jain	44,37,500 (8.02)	20,00,000	64,37,500 (9.51)
5.	Veena Jain	AAKPJ3467C	Veena Jain	3,85,000 (0.69)	23,25,000	27,10,000 (4.01)
6.	RMJ Securities Private limited	AABCR4319R	Naresh Kumar Jain	Nil	20,00,000	20,00,000 (2.96)

1. The Pre-issue Shareholding is as on 21 August 2023.

2. There shall not be change in control consequent to the present preferential issue of Warrants and Equity shares.

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## TO:

P. Particulars of the Proposed Allottee(s) and the identity of the natural persons who are the ultimate beneficial owners of the Warrants/equity shares proposed to be allotted and/or who ultimately control the Proposed Allottee(s), the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue:

Sr. No.	Names	PAN	Natural Person who are the Ultimate Beneficial Owners	Pre- preferential holding & (%)		Present issue of Warrants	Post preferential holding & (%) (assuming full conversion)
				(Prior to conversion of outstanding warrants)	(Assuming full conversion of outstanding warrants)		
1.	Parmod Kumar Jain	ADVPJ3524E	Parmod Kumar Jain	27,56,400 (5.76)	46,37,650 (8.38)	20,00,000	66,37,650 (9.81)
2.	Pradeep Kumar Jain	AAEPJ3120G	Pradeep Kumar Jain	27,56,900 (5.76)	46,38,150 (8.38)	20,00,000	66,38,150 (9.81)
3.	Abhay Jain	AAEPJ3124C	Abhay Jain	33,15,700 (6.93)	51,96,950 (9.39)	20,00,000	71,96,950 (10.63)
4.	Parv Jain	AHLPJ7813J	Parv Jain	25,56,250 (5.34)	44,37,500 (8.02)	20,00,000	64,37,500 (9.51)
5.	Veena Jain	AAKPJ3467C	Veena Jain	3,85,000 (0.80)	3,85,000 (0.69)	23,25,000	27,10,000 (4.01)
6.	RMJ Securities Private limited	PAN of RMJ Securities Private Limited- AABCR4319R  PAN of Naresh Kumar Jain- ACTPJ4523A	Naresh Kumar Jain	Nil	Nil	20,00,000	20,00,000 (2.96)

1. The Pre-issue Shareholding is as on 21 August 2023.

2. There shall not be change in control consequent to the present preferential issue of Warrants and Equity shares.

All other contents of the Notice of the 43<sup>rd</sup> Annual General Meeting and Corrigendum No. 1 & 2 will remain same as before.

For and on Behalf of the Board  
**MAGNUM VENTURES LIMITED**

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Sd/-

**PARDEEP KUMAR JAIN**

Managing Director

DIN: 00024879

Date : 15/09/2023

Place : Ghaziabad