

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 Website: www.magnumventures.in

Date: 10th November, 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: Regulation 23(9) of SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 30.09.2023

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosure of related party transactions in the prescribed format, for the half year ended 30th September, 2023.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer

Enclosed:

Related party transactions in the prescribed format.

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS ENDED 30.09.2023

(Amount in Lacs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1.	Magnum Ventures Limited	-	Abhay Jain	-	Managing Director	Unsecured Loan Taken	3000	219.70	0	177.88							
2.	Magnum Ventures Limited	-	Abhay Jain	-	Managing Director	Unsecured Loan Repaid	NA	41.82	0	177.88							
3.	Magnum	-	Pradeep	-	Managing	Unsecured	3000	1080.00	0	891.73							

Abhay Jain



	Ventures Limited		Kumar Jain		Director	Loan Taken												
4.	Magnum Ventures Limited	-	Pradeep Kumar Jain	-	Managing Director	Unsecured Loan Repaid	NA	188.27	0	891.73								
5.	Magnum Ventures Limited	-	Pradeep Kumar Jain	-	Managing Director	Remuneration	13.80 p.a.	6.90	-	-								
6.	Magnum Ventures Limited	-	Abhay Jain	-	Managing Director	Remuneration	13.80 p.a.	6.90	-	-								
7.	Magnum Ventures Limited	-	Shiv Pravesh Chaturvedi	-	Whole-time Director	Remuneration	15.00 p.a.	6.00	-	-								
8.	Magnum Ventures Limited	-	Aaina Gupta	-	Company Secretary	Remuneration	7.8 p.a.	3.90	-	-								
9.	Magnum Ventures Limited	-	Rishab Jain	-	Son of Director	Remuneration	18 p.a.	9.00	-	-								
10.	Magnum Ventures Limited	-	Ritesh Jain	-	Son of Director	Remuneration	18 p.a.	9.00	-	-								
11.	Magnum Ventures Limited	-	Parv Jain	-	CFO	Remuneration	17.4 p.a.	8.70	-	-								
12.	Magnum Ventures Limited	-	Shrenik Jain	-	Son of Director	Remuneration	16.2 p.a.	8.10	-	-								
13.	Magnum Ventures Limited	-	Ujjwal Jain	-	Son of Director	Remuneration	15 p.a.	7.50	-	-								
14.	Magnum Ventures Limited	-	Rita Jain	-	Wife of Director	Remuneration	15 p.a.	7.50	-	-								
15.	Magnum Ventures Limited	-	Veena Jain	-	Wife of Director	Remuneration	18 p.a.	9.00	-	-								
16.	Magnum Ventures Limited	-	Mehak Jain	-	Daughter-in law of Director	Remuneration	6 p.a.	3.00	-	-								
17.	Magnum Ventures Limited	-	Asha Jain	-	Wife of Director	Remuneration	15 p.a.	7.5	-	-								
18.	Magnum Ventures Limited	-	Parul Jain	-	Daughter-inlaw of Director	Remuneration	4.8 p.a.	2.4	-	-								

Pradeep Jain



19.	Magnum Ventures Limited	-	Parul Jain	-	Daughter-in-law of Director	Remuneration	12 p.a.	6.00	-	-								
20.	Magnum Ventures Limited	-	Meenal Jain	-	Daughter-in-law of Director	Remuneration	15 p.a.	7.5	-	-								
21.	Magnum Ventures Limited	-	Akhil Jain	-	Other Related Party	Remuneration	5.28 p.a.	2.64	-	-								
22.	Magnum Ventures Limited	-	Saroj Jain	-	Sister of Director	Remuneration	6 p.a.	3.00	-	-								
23.	Magnum Ventures Limited	-	Priyanka Jain	-	Niece of Director	Remuneration	12 p.a.	6.00	-	-								
24.	Magnum Ventures Limited	-	Parmod Kumar Jain	-	Brother of Director	Availing of Services	19.2 p.a.	6.00	-	-								
25.	Magnum Ventures Limited	-	Johri Mal Kamal Kishore	-	Firm of Brother in law of Director	Purchase	38	5.71	-	-								
26.	Magnum Ventures Limited	-	Jyoti	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.41	-	-								
27.	Magnum Ventures Limited	-	Jyoti Bansal	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.60	-	-								
28.	Magnum Ventures Limited	-	Aanchal Jain	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.43	-	-								
29.	Magnum Ventures Limited	-	Shalini Rahul	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.49	-	-								

Anay Jain

