

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

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Date: 20<sup>th</sup> July, 2021

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 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

**For MAGNUM VENTURES LIMITED**

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

# 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

## DISCLOSURE OF RELATED PARTY TRANSACTIONS

For the Half -Year Ended March 31, 2021

[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. Abhey Jain Mr. S. P. Chaturvedi Mr. Mohit Kumar Goel Mr. Parv Jain	Director Director Director Director Company Secretary CFO

S.No.	Particulars	Name & Relation of the Person
2	Relatives of Key Management Personnel	<b>Brother of Director</b> Mr. Vinod Kumar Jain Mr. Pramod 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 Mrs. Parul Jain  <b>Sister of Director</b> Mrs. Saroj Jain  <b>Nephew of Director</b>

*Amay Jain*  


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	Mr.Akhil Jain Firm of Brother in Law of Director 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 31.03.2021</b>		-
	Mr. Abhey Jain	55,00,000	
	Mr. Praveen Kumar Jain	18,91,23,904	
	Mr. Pradeep Kumar Jain	2,05,40,500	
2	<b>Unsecured loan from Directors (during the period)</b>		
	Mr. Abhey Jain	-	-
	Mr. Praveen Kumar Jain	1,20,80,000	-
	Mr. Pradeep Kumar Jain	-	-
3	<b>Remuneration of Directors</b>		
	Mr. Pradeep Kumar Jain	4,91,935	
	Mr. Abhey Jain	339698	-
	Mr. S.P.Chaturvedi	367200	
4	<b>Remuneration of Company Secretary</b>		
	Mohit Kumar Goel	297000	
5	<b>Interest on Unsecured Loan</b>		
	Mr. Abhey Jain	0	
	Mr. Pradeep Kumar Jain	0	
6	<b>Salary to Key Management Personnel/ Relative of Key Management Personnel</b>		
	Mr. Rishabh Jain	-	4,91,935
	Mr. Ritesh Jain	-	4,91,935
	Mrs. Shashi Jain	-	-
	Mr. Parv Jain	4,92,258	
	Mr. Shrenik Jain	-	4,92,096
	Mr. Ujjwal Jain	-	4,00,808
	Mrs. Rita Jain	-	4,91,935
	Mrs. Veena Jain	-	4,91,786
	Mrs. Mehak Jain	-	4,91,935
	Mrs. Asha Jain	-	4,00,808
	Mrs. Parul Jain	-	2,51,935
	Mr. Paras Jain	-	4,92,096
	Mrs.Parul Jain	-	4,80,000
	Mrs. Meenal Jain	-	4,91,935
	Mr. Akhil Jain	-	5,28,000
	Mrs. Monika Jain	-	4,91,935

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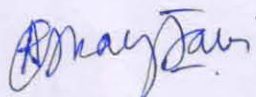
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	Mrs. Saroj Jain	-	3,00,000
7	<b>Professional Consultancy</b>		
	Mr. Salek Chand Jain		
	Mr. Pramod Kumar Jain	4,90,000	
	Mr. Vinod Jain		4,90,000
8	<b>Purchase</b>		
	Johri Mal Kamal Kishore	4,60,152	
9	<b>Rent</b>		
	Sashi Jain		3,90,000
	Sumit Jain		3,90,000
	Sashank Jain		3,90,000
	Neeru Jain		3,90,000

Note: Mr. Parveen Jain (Director) has given Interest Free Unsecured Loan to the Company.  
Due to Covid, No interest has been paid to directors on their loans.

For Magnum Ventures Limited



Abhey Jain  
(Director)  
DIN: 01876385



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