

# 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: 24<sup>th</sup> June, 2019

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, 2019.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For MAGNUM VENTURES LIMITED

  
Mohit Kumar Goel

Company Secretary/ Compliance Officer



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,  
Ansari Road, Darya Ganj, Delhi - 110002

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## DISCLOSURE OF RELATED PARTY TRANSACTIONS For the Half-Year Ended 31<sup>st</sup> March, 2019

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

### Summary of the Transaction with Related Parties:

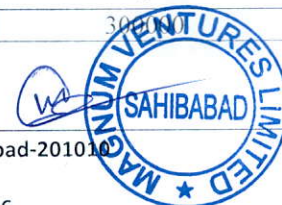
Sl. No.	Particulars	Key Management personnel	Relative of key management personnel
1	Loan Outstanding as on 31.03.2019	95565692	-
2	<b>Unsecured loan from Directors</b>		
	Mr. Abhey Jain	4186000	-
	Mr. Praveen Kumar Jain	78265671	-
	Mr. Pradeep Kumar Jain	5536000	-
3	<b>Remuneration of Directors</b>		
	Mr. S.P.Chaturvedi	352200	-
	Mr. Pradeep Kumar Jain	240000	-
	Mr. Abhey Jain	450000	-
4	<b>Remuneration of Company Secretary</b>		
	Neha Gupta	35711	-
	Mohit Kumar Goel	54762	-
5	<b>Interest on Unsecured Loan</b>		
	Abhey Jain (HUF)	-	NIL
	Mr. Abhey Jain	90000	-
	Mr. Pradeep Kumar Jain	90000	-
6	<b>Salary to Relative of Key Management Personnel</b>		
	Mr. Rishabh Jain	-	585000
	Mr. Ritesh Jain	-	585000
	Mrs. Shashi Jain	-	360000
	Mr. Parv Jain #	630000	-
	Mr. Shrenik Jain #	-	615000
	Mr. Ujjwal Jain #	-	555000
	Mrs. Rita Jain #	-	525000
	Mrs. Veena Jain #	-	690000
	Mrs. Mehak Jain	-	300000
	Mrs. Asha Jain #	-	525000
	Mrs. Parul Jain	-	450000
	Mr. Paras Jain	-	555000
	Mrs.Parul Jain	-	210000
	Mrs. Meenal Jain	-	555000
	Mr. Akhil Jain #	-	234000
	Mrs. Monika Jain	-	375000
	Mrs. Neeru Jain	-	300000
	Mrs. Sheetu Jain	-	300000
	Mrs. Saroj Jain	-	135000
7	<b>Professional Consultancy</b>		
	Mr. Salek Chand Jain	-	300000
	Mr. Pramod Kumar Jain	480000	-
	Mr. Vinod Jain	-	300000

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8	<b>Commission</b>		
	Sheshank Jain HUF	-	508380
	Sumit Jain HUF	-	508380
9	<b>Rent to Relative of Key Management Personnel</b>		
	Vinod Kumar Jain	-	160000
	Pradeep Kumar Jain	160000	-
	Pramod Kumar Jain	160000	-
	Salek Chand Jain	-	240000
	Monika Jain	-	160000
	SarojJain	-	180000
10	Purchase from Johri Mal Kamal Kishore	-	3211085

# The Company has provided Rent Free Accommodation and incurred Rs. 10,60,000/- not included in above.

Note: Mr. Praveen Kumar Jain, Director of the Company has given interest free unsecured loan to the Company.

## List of Related Parties:

S. No.	Relation	Name of the Person
1	Key Management Personnel	Mr. Pradeep Kumar Jain Mr. Praveen Kumar Jain Mr. Parmod Kumar Jain Mr. Abhey Jain Mr. Rakesh Garg Mr. Subhash Chand Oswal Mr. S. P. Chaturvedi Mr. Mohit Kumar Goel Company Secretary Mr. Parv Jain Ms. Jyoti Mr. Krishan Gopal Sharma
2	Relatives of Key Management Personnel	<b>Father of Director</b> Mr. Salek Chand Jain <b>Brother of Director</b> Mr. Vinod 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



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		<p>Mrs.Mehak Jain Mrs. Parul Jain <b>Daughter of Directors</b> Mrs. Priyanka Jain <b>HUF of Father of Director</b> M/S Salek Chand Jain (HUF) <b>HUF of Brother of Director</b> M/S Vinod Jain (HUF) <b>HUF of Directors</b> M/S Praveen Kumar Jain (HUF) M/S Pramod Kumar Jain (HUF) M/S Pradeep Kumar Jain (HUF) M/S Abhay Jain (HUF) <b>Sister of Director</b> Mrs. Shashi Jain Mrs Saroj Jain <b>Nephew of Director</b> Mr.Akhil Jain Mr. Sheshank Jain Mr. Sumit Jain <b>Sister's Daughter in law of Director</b> Mrs. Neeru Jain Mrs. Sheetu Jain <b>Firm of Brother in Law of Director</b> Johri Mal Kamal Kishore</p>
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