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: 27th May, 2024

Department of Corporate Services	Department of Corporate Communications
BSE Limited	National Stock Exchange India Limited
Phiroj JeeJeeboy Tower,	Exchange Plaza, Bandra-Kurla Complex
Dalal Street, Fort	Bandra(E)
Mumbai-400001	Mumbai-400 051

Ref: Scrip Code BSE: 532896

NSE: MAGNUM

Dear Sirs,

Sub: <u>Regulation 23(9) of SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions for</u> the half year ended 31.03.2024

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 31st March, 2024.

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 31.03.2024

(Amount in Lacs)

5.	Details o	etails of Details of the counterparty			Type of	Value of	Value of	In case n	nonies	Additional di	sclosu	re of r	related part	y transa	ctions -	applicat	ole only i	
4	the party	y				related	the	transactio	are due t	to either	case the related party transaction relates to loans, inter-corporate							porate
o.	(listed					party	related	n during	party as	a result	deposits, adv							
	entity					transactio	party	the	of the		entity/subsid	liary. T	hese	details need	d to be o	lisclosed	d only or	ice,
	/subsidia	ary	1			n	transactio	reporting	transacti	on	during the re	portin	g peri	od when su	ich tran	saction	was und	ertaken.
) enterin	ng					n as	period			In case any fi	nancia	al	Details of	the loa	ns, inter	-corpora	ate
	into the						approved				indebtedness	s is		deposits,	advance	es or inv	estment	5
	transact	ion					by the				incurred to n	nake o	r					
)						audit				give loans, in							
							committe				corporate de	posits						
							e				advances or							
								-			investments		-			1-	1.6	1.0
	Name	P	Name	PA	Relationshi				Openin	Closin	Nature of	Cos	Te	Nature	Inter	Тепи	Secur ed/	Purpos e for
		A		N	p of the	- K			g	g	indebtedne	t	nu	(loan/ advance	est Rate	re	Unse	which
		N			counterpar				balanc	Balanc	ss (loan/ issuance of		re		nate		cure	the
					ty with the				е	e	debt/ any			intercor			d	funds
					listed			-			other etc.)			porate			ľ	will be
					entity or its	2.					other etc.)			deposit/				utilise
					subsidiary									investm				by the
														ent				ultima
																		e
																1		recipi
						6)												nt of
																		funds
																		(end
- 1					1 N N													usage)

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.	Magnum	- 1	Abbau Isla		Advantation 1			1	1									
_		-	Abhay Jain	-	Managing	Unsecured	3000	96.68	177.88	0								
	Ventures				Director	Loan Taken												
	Limited												_					
	Magnum	•	Abhay Jain	•	Managing	Unsecured	NA	274.56	177.88	0								
- 1	Ventures				Director	Loan Repaid												
	Limited																	
3.	Magnum	×	Pradeep	-	Managing	Unsecured	3000	1055.00	891.73	465.81		1						
	Ventures		Kumar Jain		Director	Loan Taken					20							-
	Limited																	
4.	Magnum	-	Pradeep		Managing	Unsecured	NA	1480.92	891.73	465.81								
	Ventures		Kumar Jain		Director	Loan Repaid												
	Limited			1														1
5.	Magnum		Pradeep		Managing	Remuneratio	13.80 p.a.	6.90	-	-								
	Ventures		Kumar Jain		Director	n												
	Limited															-		
6.	Magnum	-	Abhay Jain	-	Managing	Remuneratio	13.80 p.a.	6.90	-	-			-					
	Ventures				Director	n												
	Limited																	
7.	Magnum	1.	Shiv Pravesh	-	Whole-time	Remuneratio	15.00 p.a.	6.00	-	-			-					
	Ventures		Chaturvedi		Director	n												
	Limited																	
8.	Magnum	-	Aaina Gupta	-	Company	Remuneratio	9.6 p.a.	4.50	-	-								
	Ventures		· ····································		Secretary	n	and pice											
	Limited	1																
9.	Magnum	1.	Rishab Jain		Son of Director	Remuneratio	18 p.a.	9.00	-	-								
	Ventures					n												
	Limited			1														
10	Magnum	-	Ritesh Jain	-	Son of Director	Remuneratio	18 p.a.	9.00	-									
	Ventures			2		n				1								
	Limited								1									
11	Magnum	1.	Parv Jain	-	CFO	Remuneratio	17.4 p.a.	8.70		-		1						
	Ventures			1		n					-							
	Limited												1				1	
12	Magnum	-	Shrenik Jain	1	Son of Director	Remuneratio	16.2 p.a.	8.10		1.			-	10				
12	Ventures	-	Shrenik Jain	1.	Son or Director	n	10.2 p.0.	0.10										
•	Limited																	
12		-	Ujjwal Jain		Son of Director	Remuneratio	15 p.a.	7.50	-				1					
13	Magnum	1.	Cjjwai Jain		Jon Director	n	*5 p.u.	1.50				1	1	1				
•	Ventures												1					
	Limited	+	Dite Isia		Wife of Director	Remuneratio	15 p.a.	7.50	1.	•		-						
14	Magnum	· ·	Rita Jain		whe of Director	n	13 p.a.	1.50						1				
•	Ventures		1															
	Limited			-	Wite of Disector	Remuneratio	18 p.a.	9.00	-	· ·		1	1		1			
15	Magnum	1.	Veena Jain	1.	Wife of Director		10 p.e.	5.00	-		*		1			(E)	t	1
	Ventures	1	1	1		n		1	1	1		1	1		1	VEN	VIN	
•	Limited																	

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16	Magnum Ventures Limited	•	Mehak Jain	•	Daughter-in law of Director	Remuneratio n	6 p.a.	3.00		-						
17	Magnum Ventures Limited	•	Asha Jain	1	Wife of Director	Remuneratio n	15 p.a.	7.5		•						
18	Magnum Ventures Limited	-	Parul Jain	-	Daughter-inlaw of Director	Remuneratio n	6.6 p.a.	2.68	-	•			÷			
19	Magnum Ventures Limited	•	Parul Jain	•	Daughter-inlaw of Director	Remuneratio n	12 p.a.	6.00	-	-						
20	Magnum Ventures Limited	•	Meenal Jain	-	Daughter-inlaw of Director	Remuneratio n	15 p.a.	7.5	-	-						
21	Magnum Ventures Limited	•	Akhil Jain	•	Other Related Party	Remuneratio n	7.08 p.a.	2.92	-	-						
22	Magnum Ventures Limited	.	Saroj Jain	•	Sister of Director	Remuneratio n	8.4 p.a.	3.37	-	-						
23	Magnum Ventures Limited		Priyanka Jain	ŀ	Niece of Director	Remuneratio n	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	22.55	-	•						
26	Magnum Ventures Limited	-	Jyoti	•	Independent Director	Sitting Fees	0.065 per meeting + travel charge	1.11		-						
27	Magnum Ventures Limited	•	Jyoti Bansal	•	Independent Director	Sitting Fees	0.065 per meeting + travel charge	1.51	-	•						
28	Magnum Ventures Limited	•	Aanchal Jain	•	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.84	-	•						
29	Magnum Ventures Limited	•	Shalini Rahul	•	Independent Director	Sitting Fees	0.065 per meeting + travel charge	1.34	-			,				
30	Magnum Ventures Limited	•	Magnum Global	•	Firm of Son of Director	Purchase	300	50.98	-				A	VEN	Sores	

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