

General information about company

Scrip code	532896
Name of the company	MAGNUM VENTURES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	19960700			19960700	53.08	19960700		19960700	53.08
(B)	Public	12102	17641184			17641184	46.92	17641184		17641184	46.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12115	37601884			37601884	100	37601884		37601884	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				53.08			13972490	70	19960700
(B)	Public				46.92					17641175
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			13972490	37.16	37601875

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	13	19960700			19960700	53.08	19960700		19960700	53.08
Sub-Total (A)(1)		13	19960700			19960700	53.08	19960700		19960700	53.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	19960700			19960700	53.08	19960700		19960700	53.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11645	9519089			9519089	25.32	9519089		9519089	25.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	79	4221506			4221506	11.23	4221506		4221506	11.23
(b)	NBFCs registered with RBI	1	2000			2000	0.01	2000		2000	0.01
(e)	Any Other (specify)	377	3898589			3898589	10.37	3898589		3898589	10.37
Sub-Total (B)(3)		12102	17641184			17641184	46.92	17641184		17641184	46.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12102	17641184			17641184	46.92	17641184		17641184	46.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12115	37601884			37601884	100	37601884		37601884	100
Total (A+B+C)		12115	37601884			37601884	100	37601884		37601884	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				53.08			13972490	70	19960700
Sub-Total (A) (1)				53.08			13972490	70	19960700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.08			13972490	70	19960700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				25.32					9519080
(a(ii))				11.23					4221506
(b)				0.01					2000
(e)				10.37					3898589
Sub-Total (B) (3)				46.92					17641175
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.92					17641175
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					37601875
Total (A+B+C)				100			13972490	37.16	37601875

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PRADEEP KUMAR JAIN (HUF)	PARMOD KUMAR JAIN (HUF)	VINOD KUMAR JAIN (HUF)	PRAVEEN KUMAR JAIN	VINOD KUMAR JAIN	SALEK CHAND JAIN	ASHA JAIN
PAN (II)	AAAHP2096K	AAAHP2098H	AAAHV1461Q	AAEPJ1285C	AAEPJ1286B	AAEPJ1287A	AAEPJ1288R
No. of fully paid up equity shares held (IV)	150100	430100	400100	16648510	456850	175740	176100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150100	430100	400100	16648510	456850	175740	176100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	1.14	1.06	44.28	1.21	0.47	0.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150100	430100	400100	16648510	456850	175740	176100
Class eg: y							
Total	150100	430100	400100	16648510	456850	175740	176100
Total as a % of Total Voting rights	0.4	1.14	1.06	44.28	1.21	0.47	0.47
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.4	1.14	1.06	44.28	1.21	0.47	0.47
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	13972490	0	0	0
As a % of total Shares held (b)	0	0	0	83.93	0	0	0
Number of equity shares held in dematerialized form (XIV)	150100	430100	400100	16648510	456850	175740	176100

Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	PRADEEP KUMAR JAIN	ABHEY KUMAR JAIN	MONIKA JAIN	VEENA JAIN	RITA JAIN	PARMOD KUMAR JAIN
PAN (II)	AAEPJ3120G	AAEPJ3124C	AAKPJ3466D	AAKPJ3467C	AAKPJ3831G	ADVPJ3524E
No. of fully paid up equity shares held (IV)	200650	302600	256600	385000	178200	200150
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200650	302600	256600	385000	178200	200150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	0.8	0.68	1.02	0.47	0.53
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	200650	302600	256600	385000	178200	200150
Class eg:y						
Total	200650	302600	256600	385000	178200	200150
Total as a % of Total Voting rights	0.53	0.8	0.68	1.02	0.47	0.53
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.53	0.8	0.68	1.02	0.47	0.53
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	200650	302600	256600	385000	178200	200150
Reason for not providing PAN						

Reason for not providing PAN						
------------------------------	--	--	--	--	--	--

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	19960700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19960700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.08
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	19960700
Class eg:y	
Total	19960700
Total as a % of Total Voting rights	53.08
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	53.08
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	13972490
As a % of total Shares held (b)	70
Number of equity shares held in dematerialized form (XIV)	19960700
Reason for not providing PAN	

Reason for not providing PAN	
------------------------------	--

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	SURABHI JAIN	Click here to go back
PAN (II)	AINPJ9654Q	Total
No. of fully paid up equity shares held (IV)	403617	403617
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	403617	403617
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	403617	403617
Class eg:y		
Total	403617	403617
Total as a % of Total Voting rights	1.07	1.07
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.07	1.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	403617	403617
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	NRI – Non-Repatriate	NRI – Repatriate	Clearing Members	Trusts	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)	SAFFRON HOME DEVELOPERS PRIVATE LIMITED					
PAN (II)	AALCS4700P					
No. of the Shareholders (I)	1	14	54	129	1	179
No. of fully paid up equity shares held (IV)	1353393	29098	236273	841941	23125	2768152
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1353393	29098	236273	841941	23125	2768152
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.6	0.08	0.63	2.24	0.06	7.36
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1353393	29098	236273	841941	23125	2768152
Class eg:y						
Total	1353393	29098	236273	841941	23125	2768152
Total as a % of Total Voting rights	3.6	0.08	0.63	2.24	0.06	7.36
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.6	0.08	0.63	2.24	0.06	7.36
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1353393	29098	236273	841941	23125	2768152

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	377
No. of fully paid up equity shares held (IV)	3898589
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3898589
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.37
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3898589
Class eg:y	
Total	3898589
Total as a % of Total Voting rights	10.37
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	10.37
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3898589

Reason for not providing PAN	
Reason for not providing PAN	

