

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS ENDED 30.09.2025

(Amount in Lacs)

S. N o.	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.							
	Name	P A N	Name	PA N	Relationship of the counterparty with the listed entity or its subsidiary					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						
						Openin g balanc e	Closin g Balanc e	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Ten ure	Nature (loan/ advance / intercor porate deposit/ investm ent	Inter est Rate	Tenu re	Secur ed/ Unse cure d	Purpos e for which the funds will be utilised by the ultimat e recipie nt of funds (end usage)		
1.	Magnum Ventures	-	Abhay Jain	-	Managing Director	Unsecured Loan Taken	3000	309	0	289							



Abhay Jain

	Limited																		
2.	Magnum Ventures Limited	-	Abhay Jain	-	Managing Director	Unsecured Loan Repaid	NA	20	0	289									*
3.	Magnum Ventures Limited	-	Pradeep Kumar Jain	-	Managing Director	Unsecured Loan Taken	3000	1773	0	1693.56									
4.	Magnum Ventures Limited	-	Pradeep Kumar Jain	-	Managing Director	Unsecured Loan Repaid	NA	79.44	0	1693.56									
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.	6.432	-	-									
8.	Magnum Ventures Limited	-	Aaina Gupta	-	Company Secretary	Remuneration	14.88 p.a.	7.44	-	-									
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	-	Asha Jain	-	Wife of	Remuneration	15 p.a.	7.5	-	-									



Abhay Jain

	Ventures Limited			Director	n																			
18	Magnum Ventures Limited	-	Parul Jain	-	Daughter-inlaw of Director	Remuneration	7.2 p.a.	3.55	-	-														
19	Magnum Ventures Limited	-	Parul Jain	-	Daughter-inlaw of Director	Remuneration	12 p.a.	6.00	-	-														
20	Magnum Ventures Limited	-	Meenal Jain	-	Daughter-inlaw of Director	Remuneration	15 p.a.	7.5	-	-														
21	Magnum Ventures Limited	-	Akhil Jain	-	Other Related Party	Remuneration	7.68 p.a.	3.79	-	-														
22	Magnum Ventures Limited	-	Saroj Jain	-	Sister of Director	Remuneration	8.4 p.a.	3.70	-	-														
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	12 p.a.	6.00	-	-														
25	Magnum Ventures Limited	-	Johri Mal Kamal Kishore	-	Firm of Brother in law of Director	Purchase	60	16.5603	-	-														
26	Magnum Ventures Limited	-	Jyoti	-	Independent Director	Sitting Fees	0.08 per meeting + travel charge	0.23	-	-														
27	Magnum Ventures Limited	-	Jyoti Bansal	-	Independent Director	Sitting Fees	0.08 per meeting + travel charge	0.44	-	-														
28	Magnum Ventures Limited	-	Aanchal Jain	-	Independent Director	Sitting Fees	0.08 per meeting + travel charge	0.30	-	-														
29	Magnum Ventures Limited	-	Shalini Rahul	-	Independent Director	Sitting Fees	0.08 per meeting + travel charge	0.05	-	-														
30	Magnum Ventures Limited	-	Magnum Global	-	Firm of Son of Director	Purchase	800	44.43696	-	-														
31	Magnum Ventures Limited	-	Magnum Global	-	Firm of Son of Director	Sale	800	24.26662	-	-														
32	Magnum Ventures Limited	-	Parveen Jain	-	Director	Rendering of Services	52.6	52.6	-	-														



(A) May Jain