

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 Website: www.magnumventures.in

DISCLOSURE OF RELATED PARTY TRANSACTIONS

For the Half -Year Ended September 30, 2021

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

Names of the related parties and descriptions of relationships

S.No	Relation	Name of the Person
1	Key Management Personnel	Mr. Pradeep Kumar Jain Mr. Praveen Kumar Jain Mr. Abhey Jain Mr. Subhash Chand Oswal Mr. S. P. Chaturvedi Ms. Mohit Kumar Goel Company Secretary Mr. Parv Jain Ms. Jyoti Mr. Krishan Gopal Sharma Mr. Anil Kumar Rawat
2	Relatives of Key Management Personnel	Brother of Director Mr. Vinod Kumar Jain Mr. Parmod Kumar Jain Wife of Director Mrs. Veena Jain Mrs. Rita Jain Mrs. Asha Jain Mrs. Monika Jain Son of Director Mr. Rishabh Jain Mr. Ritesh Jain Mr. Ujjwal Jain Mr. Shrenik Jain Mr. Paras Jain Daughter in law of Director Mrs. Meenal Jain Mrs. Mahek Jain Mrs. Parul Jain Mrs Neeru Jain Sister of Director Mrs Saroj Jain Mrs.Sashi Jain Nephew Sumit Jain Sashank Jain Niece of Director Ms. Priyanka Jain Firm of Brother in Law of Director Johri Mal Kamal Kishore

Anay Jain



Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010
Ph: 0120-4199200

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 Website: www.magnumventures.in

Sl. No.	Particulars	Key Management personnel	Relative of key management personnel
1	Loan Outstanding as on 30.09.2021	21,81,56,737	-
2	Unsecured loan from Directors		
	Mr. Abhey Jain	55,00,000	-
	Mr. Praveen Kumar Jain	18,08,16,237	-
	Mr. Pradeep Kumar Jain	2,05,40,500	-
3	Unsecured loan from Relatives		
	Parv Jain	2,50,000	
	Rishab Jain		5,00,000
	Ritesh Jain		5,50,000
	Pramod Kumar Jain		1,00,00,000
3	Remuneration of Directors		
	Mr. Pradeep Kumar Jain	2,70,565	-
	Mr. Abhey Jain	2,64,946	
	Mr. S. P. Chaturvedi	3,67,200	
4	Remuneration of Company Secretary		
	Mohit Kumar Goel	3,00,000	-
5	Salary to Other Key Management Personnel & Relatives		
	Mr. Rishabh Jain	-	2,70,431
	Mr. Ritesh Jain	-	2,66,532
	Mr. Parv Jain	2,66,301	
	Mr. Shrenik Jain	-	2,70,000
	Mr. Ujjwal Jain	-	2,70,565
	Mrs. Rita Jain	-	2,70,431
	Mrs. Veena Jain	-	2,59,742
	Mrs. Mehak Jain	-	2,74,598
	Mrs. Asha Jain	-	2,78,765
	Mrs. Parul Jain	-	2,62,365
	Mr. Paras Jain	-	2,70,000
	Mrs. Parul Jain	-	2,40,000
	Mrs. Meenal Jain	-	2,70,431
	Mr. Akhil Jain	-	2,64,000
	Mrs. Monika Jain	-	2,70,431
	Mrs. Saroj Jain	-	3,00,000
	Ms. Priyanka Jain	-	6,00,000
6	Professional Consultancy		
	Mr. Vinod Kumar Jain	-	6,00,000
	Mr. Pramod Jain	-	6,00,000
7	Purchase from Johri Mal Kamal Kishore		90909
8	Rent		
	Sashi Jain		3,90,000
	Sumit Jain		3,90,000
	Sashank Jain		3,90,000
	Neeru Jain		3,90,000

Note: One of The Director (Mr. Praveen Kumar Jain) has given Interest Free Unsecured Loan to the Company.

For Magnum Ventures Limited

Abhay Jain
(Director)
DIN : 01876385



Abhay Jain

Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010

Ph: 0120-4199200