

General information about company	
Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	10-04-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	10-04-2023
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.34
As on the end of previous 1st quarter	100	0.34
As on the end of previous 2nd quarter	100	0.5
As on the end of previous 3rd quarter	100	1.6
As on the end of previous 4th quarter	100	1.49

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	17	30242554			30242554	63.23	30242554		30242554	63.23
(B)	Public	14331	17584330			17584330	36.77	17584330		17584330	36.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14348	47826884			47826884	100	47826884		47826884	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		7525000	7525000	68.23	11508600	38.05	13972490	46.2	30242554			
(B)	Public				31.77					17584321	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		7525000	7525000	100	11508600	24.06	13972490	29.21	47826875	0	0	0

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	16	13594044			13594044	28.42	13594044		13594044	28.42
Sub-Total (A)(1)		16	13594044			13594044	28.42	13594044		13594044	28.42
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	16648510			16648510	34.81	16648510		16648510	34.81
Sub-Total (A)(2)		1	16648510			16648510	34.81	16648510		16648510	34.81
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	30242554			30242554	63.23	30242554		30242554	63.23
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14006	8832466			8832466	18.47	8832466		8832466	18.47
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	119	7193746			7193746	15.04	7193746		7193746	15.04
(i)	Non Resident Indians (NRIs)	94	296853			296853	0.62	296853		296853	0.62
(l)	Bodies Corporate	88	986911			986911	2.06	986911		986911	2.06
(m)	Any Other (specify)	24	274354			274354	0.57	274354		274354	0.57
Sub-Total (B)(4)		14331	17584330			17584330	36.77	17584330		17584330	36.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14331	17584330			17584330	36.77	17584330		17584330	36.77
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14348	47826884			47826884	100	47826884		47826884	100
Total (A+B+C)		14348	47826884			47826884	100	47826884		47826884	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)		7525000	7525000	38.15	11508600	84.66	0	0	13594044				
Sub-Total (A) (1)		7525000	7525000	38.15	11508600	84.66	0	0	13594044				
(2)	Foreign												
(a)		0	0	30.08	0	0	13972490	83.93	16648510				
Sub-Total (A) (2)		0	0	30.08	0	0	13972490	83.93	16648510				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7525000	7525000	68.23	11508600	38.05	13972490	46.2	30242554				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				15.96					8832457	0	0	0	
(h)				13					7193746	0	0	0	
(i)				0.54					296853	0	0	0	
(l)				1.78					986911	0	0	0	
(m)				0.5					274354	0	0	0	
Sub-Total (B) (4)				31.77					17584321	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				31.77					17584321	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		7525000	7525000	100	11508600	24.06			47826875				
Total (A+B+C)		7525000	7525000	100	11508600	24.06	13972490	29.21	47826875				

Individuals/Hindu undivided Family							
Searial 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) .	VINOD KUMAR JAIN	SALEK CHAND JAIN	ASHA JAIN	PRADEEP KUMAR JAIN
PAN (II)	AAAHP2096K	AAAHP2098H	AAAHV1461Q	AAEPJ1286B	AAEPJ1287A	AAEPJ1288R	AAEPJ3120G
No. of fully paid up equity shares held (IV)	150100	430100	400100	456850	175740	176100	2756900
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	456850	175740	176100	2756900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.9	0.84	0.96	0.37	0.37	5.76
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	150100	430100	400100	456850	175740	176100	2756900
Class eg:y							
Total	150100	430100	400100	456850	175740	176100	2756900
Total as a % of Total Voting rights	0.31	0.9	0.84	0.96	0.37	0.37	5.76
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	1881250
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	1881250
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)	0.27	0.78	0.72	0.83	0.32	0.32	8.38
Number of Locked in shares (XII)							
No. (a)	150100	430100	0	0	0	0	2756900
As a % of total Shares held (b)	100	100	0	0	0	0	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	150100	430100	400100	456850	175740	176100	2756900
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ABHEY KUMAR JAIN	MONIKA JAIN	VEENA JAIN	RITA JAIN	PARMOD KUMAR JAIN	MEHAK JAIN	AANCHAL GOEL
PAN (II)	AAEPJ3124C	AAKPJ3466D	AAKPJ3467C	AAKPJ3831G	ADVPJ3524E	AGEPG8711A	AHZPG1064G
No. of fully paid up equity shares held (IV)	2858850	256600	385000	178200	2756400	27000	25000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2858850	256600	385000	178200	2756400	27000	25000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.98	0.54	0.8	0.37	5.76	0.06	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2858850	256600	385000	178200	2756400	27000	25000
Class eg:y							
Total	2858850	256600	385000	178200	2756400	27000	25000
Total as a % of Total Voting rights	5.98	0.54	0.8	0.37	5.76	0.06	0.05
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	1881250	0	0	0	1881250	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1881250	0	0	0	1881250	0	0
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)	8.56	0.46	0.7	0.32	8.38	0.05	0.05
Number of Locked in shares (XII)							
No. (a)	2858850	0	0	0	2756400	0	0
As a % of total Shares held (b)	100	0	0	0	100	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2858850	256600	385000	178200	2756400	27000	25000
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family			
Searial No.	15	16	
Name of the Shareholders (I)	RISHAB JAIN	PARV JAIN	Click here to go back
PAN (II)	AITPJ0557C	AHLPJ7813J	Total
No. of fully paid up equity shares held (IV)	4854	2556250	13594044
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4854	2556250	13594044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	5.34	28.42
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	4854	2556250	13594044
Class eg:y			
Total	4854	2556250	13594044
Total as a % of Total Voting rights	0.01	5.34	28.42
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	1881250	7525000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	1881250	7525000
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)	0.01	8.02	38.15
Number of Locked in shares (XII)			
No. (a)	0	2556250	11508600
As a % of total Shares held (b)	0	100	84.66
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	4854	2556250	13594044
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	PRAVEEN KUMAR JAIN	Click here to go back
PAN (II)	AAEPJ1285C	Total
No. of fully paid up equity shares held (IV)	16648510	16648510
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16648510	16648510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.81	34.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	16648510	16648510
Class eg:y		
Total	16648510	16648510
Total as a % of Total Voting rights	34.81	34.81
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	30.08	30.08
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	13972490	13972490
As a % of total Shares held (b)	83.93	83.93
Number of equity shares held in dematerialized form (XIV)	16648510	16648510
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	PRASANN CHORARIA AND SONS HUF	Click here to go back
PAN (II)	AALHP0793C	Total
No. of fully paid up equity shares held (IV)	564813	564813
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	564813	564813
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	564813	564813
Class eg:y		
Total	564813	564813
Total as a % of Total Voting rights	1.18	1.18
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)	1.02	1.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	564813	564813
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Searial No.	1	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	24	24
No. of fully paid up equity shares held (IV)	274354	274354
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	274354	274354
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.57	0.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	274354	274354
Class eg:y		
Total	274354	274354
Total as a % of Total Voting rights	0.57	0.57
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)	0.5	0.5
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	274354	274354
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise the reporting company, w		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights or distributa dividend any other distributi
1	Vinod Kumar Jain	AAEPJ1286B		India		VinodKumarJain(HUF)	AAAHV1461Q		India		1.79	1.79	1.79
Total:											1.79	1.79	1.79
2	Parmod Kumar Jain	ADVPJ3524E		India		Parmod Kumar Jain (HUF)	AAAHP2098H		India		6.66	6.66	6.66
Total:											6.66	6.66	6.66
3	Pardeep Kumar Jain	AAEPJ3120G		India		Pradeep Kumar Jain (HUF)	AAAHP2096K		India		6.08	6.08	6.08
Total:											6.08	6.08	6.08

