| 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 | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2021 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |
| 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? | No | No | 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? | No | No | 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 I - Summary Statement holding of specified securities | | | | | | | | | | |
|--------------|---|--|---------------------|-----------------------|-------------------------------------|---|--|----------------|---------------|-----------|-------------------------------|
| | Category | gory Nos Of fully paid paid up shares shares | | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held class of securities (IX) | | | in each | | |
| Category (I) | of shareholder | shareholders | up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voti | ng (XIV | /) Rights | Total as a % of (A+B+C) |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 13 | 19960700 | | | 19960700 | 53.08 | 19960700 | | 19960700 | 53.08 |
| (B) | Public | 12145 | 17641184 | | | 17641184 | 46.92 | 17641184 | | 17641184 | 46.92 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 12158 | 37601884 | | | 37601884 | 100 | 37601884 | | 37601884 | 100 |

| | | Table | e I - Summ | ary Statemer | nt holding of spec | ified | securi | ties | | |
|----------|---|--|---------------------------------|---|---|------------|---------------------------------|----------|---------------------------------|---|
| Cotogony | Category | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | % assuming full conversion of convertible | | Locked in shares (XII) | | Shares | Number of equity shares |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | cupitui) (111) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (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 - State | ement show | ing shar | eholdi | ng patteri | n of the P | romoter an | d Promot | ter Gı | oup | |
|---|---|-------------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|--|------------------------|---------------|-------------|---------------------------------|
| | | | | No. Of | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held | in each |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as per | No of Votin | ng (XIV |) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | ttern of | the Promoter | and Promote | er Group | • | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 12 | 3312190 | | | 3312190 | 8.81 | 3312190 | | 3312190 | 8.81 |
| Sub-Total (A)(1) | | 12 | 3312190 | | | 3312190 | 8.81 | 3312190 | | 3312190 | 8.81 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 16648510 | | | 16648510 | 44.28 | 16648510 | | 16648510 | 44.28 |
| Sub-Total (A)(2) | | 1 | 16648510 | | | 16648510 | 44.28 | 16648510 | | 16648510 | 44.28 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 13 | 19960700 | | | 19960700 | 53.08 | 19960700 | | 19960700 | 53.08 |
| В | Table III - Statemen | nt showing sha | reholding pa | attern of | the Public sh | areholder | | | • | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 11855 | 9247892 | | | 9247892 | 24.59 | 9247892 | | 9247892 | 24.59 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 90 | 5569790 | | | 5569790 | 14.81 | 5569790 | | 5569790 | 14.81 |
| (e) | Any Other (specify) | 200 | 2823502 | | | 2823502 | 7.51 | 2823502 | | 2823502 | 7.51 |
| Sub-Total (B)(3) | | 12145 | 17641184 | | | 17641184 | 46.92 | 17641184 | | 17641184 | 46.92 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 12145 | 17641184 | | | 17641184 | 46.92 | 17641184 | | 17641184 | 46.92 |
| С | Table IV - Stateme | nt showing sha | reholding p | attern of | the Non Pro | noter- Non l | Public sharehol | der | | | |
| Total (A+B+C2) | | 12158 | 37601884 | | | 37601884 | 100 | 37601884 | | 37601884 | 100 |
| Total (A+B+C) | | 12158 | 37601884 | | | 37601884 | 100 | 37601884 | | 37601884 | 100 |

| Т | able II - Sta | tement sho | wing sharehol | ding pattern of the Pi | romo | ter and | d Promote | er Gro | ир |
|--|--|---------------------------------|---|--|-------|---------------------------------|---|--|---|
| | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (| Lock | ber of ted in es (XII) | Number of pledged or otherwise encumbere (XIII) | | Number of equity shares |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Stat | ement showing | g shareholding pa | ttern of the Promoter and P | romot | er Group |) | | • |
| (1) | Indian | | | | | | | | |
| (a) | | | | 8.81 | | | 0 | 0 | 3312190 |
| Sub-Total (A) (1) | | | | 8.81 | | | 0 | 0 | 3312190 |
| (2) | Foreign | | | | | | | | |
| (a) | | | | 44.28 | | | 13972490 | 83.93 | 16648510 |
| Sub-Total (A) (2) | | | | 44.28 | | | 13972490 | 83.93 | 16648510 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 53.08 | | | 13972490 | 70 | 19960700 |
| В | Table III - Sta | tement showir | g shareholding pa | attern of the Public shareho | lder | | | Į. | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 24.59 | | | | | 9247883 |
| (a(ii)) | | | | 14.81 | | | | | 5569790 |
| (e) | | | | 7.51 | | | | | 2823502 |
| Sub-Total (B) (3) | | | | 46.92 | | | | | 17641175 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 46.92 | | | | | 17641175 |
| С | Table IV - Sta | itement showii | ng shareholding pa | attern of the Non Promoter- | Non | Public sl | nareholder | | |
| Total (A+B+C2) | | | | 100 | | | | | 37601875 |
| Total (A+B+C) | | | | 100 | | | 13972490 | 37.16 | 37601875 |

| | | Individu | ıals/Hindu und | ivided Famil | y | | |
|--|-----------------------------|---------------------------------------|---------------------------|---------------------|---------------------|------------|-----------------------|
| 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 | Pardeep 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 | 200650 |
| 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 | 200650 |
| 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 | 1.21 | 0.47 | 0.47 | 0.53 |
| Number of Voting | Rights held in each | class of securities | (IX) | | | | |
| Class eg:X | 150100 | 430100 | 400100 | 456850 | 175740 | 176100 | 200650 |
| Class eg:y | | | | | | | |
| Total | 150100 | 430100 | 400100 | 456850 | 175740 | 176100 | 200650 |
| Total as a % of Total Voting rights | 0.4 | 1.14 | 1.06 | 1.21 | 0.47 | 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) | 0.4 | 1.14 | 1.06 | 1.21 | 0.47 | 0.47 | 0.53 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | | · · · · · · · · · · · · · · · · · · · | · | Ι. | T - | Γ. | T - |
| 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 | 200650 |
| Reason for not prov | viding PAN | | | | | | |

| - 1 | Reason for not providing PAN | | | | | | | | |
|-----|------------------------------|----------------|----------------|----------------|----------|----------|-------------------|----------|--|
| | Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter | |

| | | Individua | als/Hindu und | ivided Family | | |
|--|-----------------------|----------------------|---------------|---------------|-------------------|-----------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | |
| Name of the Shareholders (I) | Abhey Kumar Jain | Monika Jain | Veena Jain | Rita Jain | Parmod Kumar Jain | Click here to go back |
| PAN (II) | AAEPJ3124C | AAKPJ3466D | AAKPJ3467C | AAKPJ3831G | ADVPJ3524E | Total |
| No. of fully paid up equity shares held (IV) | 302600 | 256600 | 385000 | 178200 | 200150 | 3312190 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 302600 | 256600 | 385000 | 178200 | 200150 | 3312190 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.8 | 0.68 | 1.02 | 0.47 | 0.53 | 8.81 |
| Number of Voting | Rights held in each c | lass of securities (| IX) | | | |
| Class eg:X | 302600 | 256600 | 385000 | 178200 | 200150 | 3312190 |
| Class eg:y | | | | | | |
| Total | 302600 | 256600 | 385000 | 178200 | 200150 | 3312190 |
| Total as a % of Total Voting rights | 0.8 | 0.68 | 1.02 | 0.47 | 0.53 | 8.81 |
| 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) | 0.8 | 0.68 | 1.02 | 0.47 | 0.53 | 8.81 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwise | encumbered (XIII | I) | | | |
| 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) | 302600 | 256600 | 385000 | 178200 | 200150 | 3312190 |

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

| | Individuals (NonResident Individua | als/ 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) | 44.28 | 44.28 |
| 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 | 44.28 | 44.28 |
| 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) | 44.28 | 44.28 |
| 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 | 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 pro- | viding PAN | |

| Reason for not providing PAN | | |
|------------------------------|----------|--|
| Shareholder type | Promoter | |

| | luals - ii. Individual shareholders holding nominal share o | apital in excess of its. 2 takins. | | |
|---|---|------------------------------------|--|--|
| Searial No. | 1 | | | |
| Name of the Shareholders (I) | KAILASH CHANDRA KABRA | Click here to go back | | |
| PAN (II) | AGNPK8239N | Total | | |
| No. of fully paid up equity shares held (IV) | 450000 | 450000 | | |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 450000 | 450000 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 1.2 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 450000 | 450000 | | |
| Class eg:y | | | | |
| Total | 450000 | 450000 | | |
| Total as a % of Total Voting rights | 1.2 | 1.2 | | |
| 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) | 1.2 | 1.2 | | |
| Number of Locked | in shares (XII) | • | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 450000 | 450000 | | |
| Reason for not pro | viding PAN | • | | |
| Reason for not | | | | |

| | | Any Other (speci | fy) | | |
|--|---------------------|--|------------------------------|---------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | | SAFFRON HOME DEVELOPERS PRIVATE LIMITED | | | Click here to go back |
| PAN (II) | | AALCS4700P | | | Total |
| No. of the Shareholders (I) | 96 | 1 | 77 | 27 | 200 |
| No. of fully paid up equity shares held (IV) | 2228653 | 1283318 | 513414 | 81435 | 2823502 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2228653 | 1283318 | 513414 | 81435 | 2823502 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.93 | 3.41 | 1.37 | 0.22 | 7.52 |
| Number of Voting | Rights held in | each class of securities (IX) | | | |
| Class eg: X | 2228653 | 1283318 | 513414 | 81435 | 2823502 |
| Class eg:y | | | | | |
| Total | 2228653 | 1283318 | 513414 | 81435 | 2823502 |
| Total as a % of Total Voting rights | 5.93 | 3.41 | 1.37 | 0.22 | 7.52 |
| 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) | | 3.41 | 1.37 | 0.22 | 7.52 |
| Number of Locked | l in shares (XII | () | 1 | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2228653 | 1283318 | 513414 | 81435 | 2823502 |

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

significant beneficial owners

| ails of the SBO | | | | Details of the registered owner | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date | | |
|-----------------|------------|-----------------------------------|-------------|---|-----------------------------------|------------|-----------------------------------|---|---|-----------------------|------------------|--|---------------------|-----------------------------------|-----------------------------|
| | | Passport | | 27 11: | | | Passport | | | Whether by virtue of: | | | | | crea |
| ne | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of sign bene inter |
| leep nar | AAEPJ3120G | | India | | Pradeep Kumar Jain (HUF) | AAAHP2096K | | India | | 0.93 | 0.93 | 0.93 | Yes | Yes | 30-09 |
| | | | - | | - | | - | | Total: | 0.93 | 0.93 | 0.93 | | - | |
| nod nar | ADVPJ3524E | | India | | Parmod Kumar Jain (HUF) | АААНР2098Н | | India | | 1.67 | 1.67 | 1.67 | Yes | Yes | 29-09 |
| Total: | | | | | | | | | 1.67 | 1.67 | 1.67 | | | | |
| od nar | AAEPJ1286B | | India | | Vinod Kumar Jain (HUF) | AAAHV1461Q | | India | | 2.27 | 2.27 | 2.27 | Yes | Yes | 29-09 |
| Total: | | | | | | | | Total: | 2.27 | 2.27 | 2.27 | | • | •—— | |