

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)	04-07-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	04-07-2024
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	Yes	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	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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	0.25	100
As on the end of previous 1st quarter	0.28	100
As on the end of previous 2nd quarter	0.71	100
As on the end of previous 3rd quarter	0.25	100
As on the end of previous 4th quarter	0.19	100

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	15	35886304			35886304	55.61	35886304		35886304	55.61
(B)	Public	17783	28643763			28643763	44.39	28643763		28643763	44.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17798	64530067			64530067	100	64530067		64530067	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		12206250	12206250	62.67	15868750	44.22			35886304			
(B)	Public		0	0	37.33	2501761	8.73			28643763	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		12206250	12206250	100	18370511	28.47			64530067	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	14	19237794			19237794	29.81	19237794		19237794	29.81
Sub-Total (A)(1)		14	19237794			19237794	29.81	19237794		19237794	29.81
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	16648510			16648510	25.8	16648510		16648510	25.8
Sub-Total (A)(2)		1	16648510			16648510	25.8	16648510		16648510	25.8
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	35886304			35886304	55.61	35886304		35886304	55.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	2878			2878	0	2878		2878	0
Sub-Total (B)(2)		1	2878			2878	0	2878		2878	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17348	11405441			11405441	17.67	11405441		11405441	17.67
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	161	10527911			10527911	16.31	10527911		10527911	16.31
(i)	Non Resident Indians (NRIs)	119	273163			273163	0.42	273163		273163	0.42
(l)	Bodies Corporate	132	5860173			5860173	9.08	5860173		5860173	9.08
(m)	Any Other (specify)	22	574197			574197	0.89	574197		574197	0.89
Sub-Total (B)(4)		17782	28640885			28640885	44.38	28640885		28640885	44.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		17783	28643763			28643763	44.39	28643763		28643763	44.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17798	64530067			64530067	100	64530067		64530067	100
Total (A+B+C)		17798	64530067			64530067	100	64530067		64530067	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)		12206250	12206250	40.98	15868750	82.49			19237794			
Sub-Total (A) (1)		12206250	12206250	40.98	15868750	82.49			19237794			
(2)	Foreign											
(a)		0	0	21.7	0	0			16648510			
Sub-Total (A) (2)		0	0	21.7	0	0			16648510			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12206250	12206250	62.67	15868750	44.22			35886304			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)		0	0	0	0	0			2878	0	0	
Sub-Total (B) (2)		0	0	0	0	0			2878	0	0	
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)		0	0	14.86	32761	0.29			11405441	0	0	
(h)		0	0	13.72	469000	4.45			10527911	0	0	
(i)		0	0	0.36	0	0			273163	0	0	
(l)		0	0	7.64	2000000	34.13			5860173	0	0	
(m)		0	0	0.75	0	0			574197	0	0	
Sub-Total (B) (4)		0	0	37.32	2501761	8.73			28640885	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	37.33	2501761	8.73			28643763	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		12206250	12206250	100	18370511	28.47			64530067			
Total (A+B+C)		12206250	12206250	100	18370511	28.47			64530067			

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) .	PARV JAIN	Ujjwal Jain	PARDEEP KUMAR JAIN	ABHAY JAIN
PAN (II)	AAAHP2096K	AAAHP2098H	AAAHV1461Q	AHLPJ7813J	BDRPJ8948P	AAEPJ3120G	AAEPJ3124C
No. of fully paid up equity shares held (IV)	150100	430100	400100	4437500	176100	4638150	5372690
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	4437500	176100	4638150	5372690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	0.67	0.62	6.88	0.27	7.19	8.33
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	150100	430100	400100	4437500	176100	4638150	5372690
Class eg:y							
Total	150100	430100	400100	4437500	176100	4638150	5372690
Total as a % of Total Voting rights	0.23	0.67	0.62	6.88	0.27	7.19	8.33
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	2000000	0	2000000	2000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	2000000	0	2000000	2000000
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)	0.2	0.56	0.52	8.39	0.23	8.65	9.61
Number of Locked in shares (XII)							
No. (a)	0	0	0	4437500	0	4437500	4437500
As a % of total Shares held (b)	0	0	0	100	0	95.67	82.59
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150100	430100	400100	4437500	176100	4638150	5372690
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Shrenik Jain	VEENA JAIN	Ritesh Jain	PARMOD KUMAR JAIN	MEHAK JAIN	RISHAB JAIN	AANCHAL GOEL
PAN (II)	BAUPJ9743E	AAKPI3467C	ADIPJ3564H	ADVPI3524E	AGEPG8711A	AITPJ0557C	AHZPG1064G
No. of fully paid up equity shares held (IV)	256600	385000	178200	2756400	27000	4854	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)	256600	385000	178200	2756400	27000	4854	25000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	0.6	0.28	4.27	0.04	0.01	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	256600	385000	178200	2756400	27000	4854	25000
Class eg:y							
Total	256600	385000	178200	2756400	27000	4854	25000
Total as a % of Total Voting rights	0.4	0.6	0.28	4.27	0.04	0.01	0.04
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	2325000	0	3881250	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	2325000	0	3881250	0	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)	0.33	3.53	0.23	8.65	0.04	0.01	0.03
Number of Locked in shares (XII)							
No. (a)	0	0	0	2556250	0	0	0
As a % of total Shares held (b)	0	0	0	92.74	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	256600	385000	178200	2756400	27000	4854	25000
Reason for not providing PAN							

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

Individuals/Hindu undivided Family				
Searial No.	15	16	17	
Name of the Shareholders (I)	Asha Jain	Monika Jain	Rita Jain	Click here to go back
PAN (II)	AAEPJ1288R	AAKPJ3466D	AAKPJ3831G	Total
No. of fully paid up equity shares held (IV)	0	0	0	19237794
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	19237794
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	29.81
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	19237794
Class eg:y				
Total	0	0	0	19237794
Total as a % of Total Voting rights	0	0	0	29.81
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	12206250
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	12206250
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	0	0	40.98
Number of Locked in shares (XII)				
No. (a)	0	0	0	15868750
As a % of total Shares held (b)	0	0	0	82.49
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	19237794
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	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)	25.8	25.8
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	25.8	25.8
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)	21.7	21.7
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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	16648510	16648510
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Searial No.	1	2	
Name of the Shareholders (I)	RMJ SECURITIES PRIVATE LIMITED	AMAY SPINCOT PRIVATE LIMITED	Click here to go back
PAN (II)	AABCR4319R	AADC9207C	Total
No. of fully paid up equity shares held (IV)	2000000	1796764	3796764
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	1796764	3796764
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	2.78	5.88
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2000000	1796764	3796764
Class eg:y			
Total	2000000	1796764	3796764
Total as a % of Total Voting rights	3.1	2.78	5.88
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	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)	2.61	2.34	4.95
Number of Locked in shares (XII)			
No. (a)	2000000	0	2000000
As a % of total Shares held (b)	100	0	52.68
Number of equity shares held in dematerialized form (XIV)	2000000	1796764	3796764
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

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

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)	671737	671737
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	671737	671737
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	671737	671737
Class eg:y		
Total	671737	671737
Total as a % of Total Voting rights	1.04	1.04
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)	0.88	0.88
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	671737	671737
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		0.68	0.68	0.68
Total:											0.68	0.68	0.68
2	Parmod Kumar Jain	ADVVPJ3524E		India		Parmod Kumar Jain (HUF)	AAAHP2098H		India		5.41	5.41	5.41
Total:											5.41	5.41	5.41
3	Pardeep Kumar Jain	AAEPJ3120G		India		Pradeep Kumar Jain (HUF)	AAAHP2096K		India		4.93	4.93	4.93
Total:											4.93	4.93	4.93

