

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

DISCLOSURE OF RELATED PARTY TRANSACTIONS

For the Half -Year Ended March 31, 2021

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

RELATED PARTY TRANSACTION DISCLOSURE:

The related parties, as defined by Ind AS 24 'Related Party Disclosure' issued by the Institute of Chartered Accountants of India ("ICAI"), in respect of which disclosure are made, and identified on the basis of disclosure made by the managerial persons and taken on record by the Board.

(A) List of Related Parties:

S.No.	Particulars	Name of the Person	Relation
1	Key Management Personnel	Mr. Pradeep Kumar Jain Mr. Praveen Kumar Jain Mr. Abhey Jain Mr. S. P. Chaturvedi Mr. Mohit Kumar Goel Mr. Parv Jain	Director Director Director Director Company Secretary CFO

S.No.	Particulars	Name & Relation of the Person
2	Relatives of Key Management Personnel	Brother of Director Mr. Vinod Kumar Jain Mr. Pramod 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. Shrenik Jain Mr. Paras Jain Daughter in law of Director Mrs. Meenal Jain Mrs. Mehak Jain Mrs. Parul Jain Sister of Director Mrs. Saroj Jain Nephew of Director

Amay Jain


Regd. Office: HNO-MN01, Hub and Oak E-14 Lower Ground Floor

Defence Colony, South Delhi, New Delhi-110024

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Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

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	Mr.Akhil Jain Firm of Brother in Law of Director Johri Mal Kamal Kishore
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(B) Transactions with Related Parties are as follows:

Sl. No.	Particulars	Key Management personnel	Relative of key management personnel
1	Unsecured Loan Outstanding as on 31.03.2021		-
	Mr. Abhey Jain	55,00,000	
	Mr. Praveen Kumar Jain	18,91,23,904	
	Mr. Pradeep Kumar Jain	2,05,40,500	
2	Unsecured loan from Directors (during the period)		
	Mr. Abhey Jain	-	-
	Mr. Praveen Kumar Jain	1,20,80,000	-
	Mr. Pradeep Kumar Jain	-	-
3	Remuneration of Directors		
	Mr. Pradeep Kumar Jain	4,91,935	
	Mr. Abhey Jain	339698	-
	Mr. S.P.Chaturvedi	367200	
4	Remuneration of Company Secretary		
	Mohit Kumar Goel	297000	
5	Interest on Unsecured Loan		
	Mr. Abhey Jain	0	
	Mr. Pradeep Kumar Jain	0	
6	Salary to Key Management Personnel/ Relative of Key Management Personnel		
	Mr. Rishabh Jain	-	4,91,935
	Mr. Ritesh Jain	-	4,91,935
	Mrs. Shashi Jain	-	-
	Mr. Parv Jain	4,92,258	
	Mr. Shrenik Jain	-	4,92,096
	Mr. Ujjwal Jain	-	4,00,808
	Mrs. Rita Jain	-	4,91,935
	Mrs. Veena Jain	-	4,91,786
	Mrs. Mehak Jain	-	4,91,935
	Mrs. Asha Jain	-	4,00,808
	Mrs. Parul Jain	-	2,51,935
	Mr. Paras Jain	-	4,92,096
	Mrs.Parul Jain	-	4,80,000
	Mrs. Meenal Jain	-	4,91,935
	Mr. Akhil Jain	-	5,28,000
	Mrs. Monika Jain	-	4,91,935

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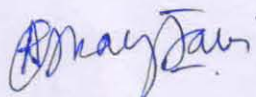
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	Mrs. Saroj Jain	-	3,00,000
7	Professional Consultancy		
	Mr. Salek Chand Jain		
	Mr. Pramod Kumar Jain	4,90,000	
	Mr. Vinod Jain		4,90,000
8	Purchase		
	Johri Mal Kamal Kishore	4,60,152	
9	Rent		
	Sashi Jain		3,90,000
	Sumit Jain		3,90,000
	Sashank Jain		3,90,000
	Neeru Jain		3,90,000

Note: Mr. Parveen Jain (Director) has given Interest Free Unsecured Loan to the Company.
Due to Covid, No interest has been paid to directors on their loans.

For Magnum Ventures Limited



Abhey Jain
(Director)
DIN: 01876385



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