

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: info@magnumventures.in Website: www.magnumventures.in

3rd Corrigendum to the Notice of 43rd Annual General Meeting to the shareholders of Magnum Ventures Limited (The “Company”)

The 3rd Corrigendum is being issued in continuation of the Notice dated 21st August, 2023 for the 43rd Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20th September, 2023 dispatched to the shareholders of the Company by email on 28th August, 2023.

The Shareholders of the Company are requested to take note of the corrections as appearing hereunder with respect to Para Q of the Explanatory Statement of Agenda/Item no. 8 pursuant to Section 102 of the Companies Act, 2013.

Explanatory Statement to Item No. 8, Para Q, the content has been replaced

FROM:

Q. Particulars of the Proposed Allottee(s) and the identity of the natural persons who are the ultimate beneficial owners of the Warrants/equity shares proposed to be allotted and/or who ultimately control the Proposed Allottee(s), the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue:

Sr. No.	Names	PAN	Natural Person who are the Ultimate Beneficial Owners	Pre-preferential holding & (%) (assuming full conversion of existing warrants)	Present issue of Warrants	Post preferential holding & (%) (assuming full conversion)
1.	Parmod Kumar Jain	ADVJP3524E	Parmod Kumar Jain	46,37,650 (8.38)	20,00,000	66,37,650 (9.81)
2.	Pradeep Kumar Jain	AAEPJ3120G	Pradeep Kumar Jain	46,38,150 (8.38)	20,00,000	66,38,150 (9.81)
3.	Abhay Jain	AAEPJ3124C	Abhay Jain	51,96,950 (9.39)	20,00,000	71,96,950 (10.63)
4.	Parv Jain	AHLPJ7813J	Parv Jain	44,37,500 (8.02)	20,00,000	64,37,500 (9.51)
5.	Veena Jain	AAKPJ3467C	Veena Jain	3,85,000 (0.69)	23,25,000	27,10,000 (4.01)
6.	RMJ Securities Private limited	AABCR4319R	Naresh Kumar Jain	Nil	20,00,000	20,00,000 (2.96)

1. The Pre-issue Shareholding is as on 21 August 2023.

2. There shall not be change in control consequent to the present preferential issue of Warrants and Equity shares.

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TO:

P. Particulars of the Proposed Allottee(s) and the identity of the natural persons who are the ultimate beneficial owners of the Warrants/equity shares proposed to be allotted and/or who ultimately control the Proposed Allottee(s), the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue:

Sr. No.	Names	PAN	Natural Person who are the Ultimate Beneficial Owners	Pre- preferential holding & (%)		Present issue of Warrants	Post preferential holding & (%) (assuming full conversion)
				(Prior to conversion of outstanding warrants)	(Assuming full conversion of outstanding warrants)		
1.	Parmod Kumar Jain	ADVPJ3524E	Parmod Kumar Jain	27,56,400 (5.76)	46,37,650 (8.38)	20,00,000	66,37,650 (9.81)
2.	Pradeep Kumar Jain	AAEPJ3120G	Pradeep Kumar Jain	27,56,900 (5.76)	46,38,150 (8.38)	20,00,000	66,38,150 (9.81)
3.	Abhay Jain	AAEPJ3124C	Abhay Jain	33,15,700 (6.93)	51,96,950 (9.39)	20,00,000	71,96,950 (10.63)
4.	Parv Jain	AHLPJ7813J	Parv Jain	25,56,250 (5.34)	44,37,500 (8.02)	20,00,000	64,37,500 (9.51)
5.	Veena Jain	AAKPJ3467C	Veena Jain	3,85,000 (0.69)	3,85,000 (0.69)	23,25,000	27,10,000 (4.01)
6.	RMJ Securities Private limited	PAN of RMJ Securities Private Limited- AABCR4319R PAN of Naresh Kumar Jain- ACTPJ4523A	Naresh Kumar Jain	Nil	Nil	20,00,000	20,00,000 (2.96)

1. The Pre-issue Shareholding is as on 21 August 2023.

2. There shall not be change in control consequent to the present preferential issue of Warrants and Equity shares.

All other contents of the Notice of the 43rd Annual General Meeting and Corrigendum No. 1 & 2 will remain same as before.

For and on Behalf of the Board
MAGNUM VENTURES LIMITED

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PARDEEP KUMAR JAIN

Managing Director

DIN: 00024879

Date : 15/09/2023

Place : Ghaziabad