General information about compa	ny
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)	22-02-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	22-02-2023
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	Decla	ration			
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	0.5
As on the end of previous 2nd quarter	100	1.6
As on the end of previous 3rd quarter	100	1.49
As on the end of previous 4th quarter	100	1.27

			Table I	[- Summa	ry Statement	holding of sp	ecified securities					
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares		Number of Voting Rights of securities (IX)		hts held in each class	
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held $(VII) = (IV)+$	(calculated as per	No of Votin	ng (XIV) Rights	Total as a	
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	17	24517554			24517554	58.23	24517554		24517554	58.23	
(B)	Public	14807	17584330			17584330	41.77	17584330		17584330	41.77	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	14824	42101884			42101884	100	42101884		42101884	100	

			Tab	ole I - Sumn	nary Stateme	nt holdir	g of sp	ecified sec	urities				
	Category	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (, as a % assuming full conversion of convertible		encumbered (XIII) Numb equity		Number of equity shares	Sub-cateş	gorization (of shares
Category (I)	of shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group		13250000	13250000	68.23	5783600	23.59	13972490	56.99	24517554			
(B)	Public				31.77					17584321	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		13250000	13250000	100	5783600	13.74	13972490	33.19	42101875	0	0	0

	Table II	- Statement	showing sh	areholdi	ng pattern o	f the Prom	oter and Promot	er Group			
			No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held i	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	paid-up equity	underlying Depository	shares held (VII) =	shares (calculated as per SCRR,	No of Votin	g (XIV) Rights	Total as a % of
	ule Shareholders (1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement sh	owing sharehol	ding pattern of	f the Promo	oter and Promote	er Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	16	7869044			7869044	18.69	7869044		7869044	18.69
Sub-Total (A)(1)		16	7869044			7869044	18.69	7869044		7869044	18.69
(2)	Foreign						•				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	16648510			16648510	39.54	16648510		16648510	39.54
Sub-Total (A)(2)		1	16648510			16648510	39.54	16648510		16648510	39.54
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		17	24517554			24517554	58.23	24517554		24517554	58.23
В	Table III - Statement sl	nowing shareho	lding pattern o	of the Publi	c shareholder	•		•		•	
(1)	Institutions (Domestic))									
(2)	Institutions (Foreign)										
(3)	Central Government /	State Governme	ent(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14464	9222179			9222179	21.9	9222179		9222179	21.9
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	116	6387094			6387094	15.17	6387094		6387094	15.17
(i)	Non Resident Indians (NRIs)	99	320380			320380	0.76	320380		320380	0.76
(1)	Bodies Corporate	95	1335443			1335443	3.17	1335443		1335443	3.17
(m)	Any Other (specify)	33	319234			319234	0.76	319234		319234	0.76

Sub-Total (B)(4)		14807	17584330			17584330	41.77	17584330	17584330	41.77
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		14807	17584330			17584330	41.77	17584330	17584330	41.77
С	Table IV - Statement sh	nowing sharehol	lding pattern o	f the Non I	Promoter- Non F	Public shareho	lder			
Total (A+B+C2)		14824	42101884			42101884	100	42101884	42101884	100
Total (A+B+C)		14824	42101884			42101884	100	42101884	42101884	100

	,	Table II - Sta	atement shov	ving sharehold	ing patte	rn of th	e Promot	er and I	Promoter Grou	ıp		
	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying	Shareholding, as a % assuming full conversion of convertible	Number of Locked in (XII)		Number of pledged or otherwise encumbere		Number of	Sub-categorization of shares		
Sr.	Outstanding convertible securities (X) Outstanding Warrants (Xi)		Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Stat	tement showing	g shareholding	pattern of the Pro	moter and	Promote	r Group	•				•
(1)	Indian											
(a)		13250000	13250000	38.15	5783600	73.5	0	0	7869044			
Sub-Total (A) (1)		13250000	13250000	38.15	5783600	73.5	0	0	7869044			
(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)		13250000	13250000	68.23	5783600	23.59	13972490	56.99	24517554			
В	Table III - Sta	tement showir	ng shareholding	pattern of the Pu	ıblic sharel	nolder						
(1)	Institutions (I	Domestic)										
(2)	Institutions (I	Foreign)										
(3)	Central Gove	rnment / State	Government(s)									
(4)	Non-institutio	ons										
(g)				16.66					9222170	0	0	0
(h)				11.54					6387094	0	0	0
(i)				0.58					320380	0	0	0
(1)				2.41					1335443	0	0	0
(m)				0.58					319234	0	0	0
Sub-Total (B) (4)				31.77				_	17584321	0	0	0

Shareholding Pattern.xlsm.html

Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				31.77					17584321	0	0	0
С	Table IV - Sta	tement showin	g shareholding	pattern of the No	n Promote	r- Non P	ublic shareh	older				
Total (A+B+C2)		13250000	13250000	100	5783600	13.74			42101875			
Total (A+B+C)		13250000	13250000	100	5783600	13.74	13972490	33.19	42101875			

		Indiv	iduals/Hindu undi	vided 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	1325650
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	1325650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.36	1.02	0.95	1.09	0.42	0.42	3.15
Number of Voting	Rights held in each clas	s of securities (IX)			1	•	•
Class eg:X	150100	430100	400100	456850	175740	176100	1325650
Class eg:y							
Total	150100	430100	400100	456850	175740	176100	1325650
Total as a % of Total Voting rights	0.36	1.02	0.95	1.09	0.42	0.42	3.15
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	3312500
No. Of Shares Underlying Outstanding convertible securities and No.	0	0	0	0	0	0	3312500

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)	0.27	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	1325650
As a % of total Shares held (b)	100	100	0	0	0	0	100
Number of Shares	pledged or otherwise en	cumbered (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	1325650
Reason for not pro-	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter

		In	dividuals/Hind	lu undivided Fa	amily		
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	AHZPG10640
No. of fully paid up equity shares held (IV)	1427600	256600	385000	178200	1325150	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)	1427600	256600	385000	178200	1325150	27000	25000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.39	0.61	0.91	0.42	3.15	0.06	0.06
Number of Voting	Rights held in each class	s of securities (IX)		1	-	-	1
Class eg:X	1427600	256600	385000	178200	1325150	27000	25000
Class eg:y							
Total	1427600	256600	385000	178200	1325150	27000	25000
Total as a % of Total Voting rights	3.39	0.61	0.91	0.42	3.15	0.06	0.06
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	3312500	0	0	0	3312500	0	0
No. Of Shares Underlying Outstanding convertible securities and No.	3312500	0	0	0	3312500	0	0

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)	8.56	0.46	0.7	0.32	8.38	0.05	0.05	
Number of Locked	l in shares (XII)							
No. (a) 1427600		0	0	0	1325150	0	0	
As a % of total Shares held (b)	100	0	0	0	100	0	0	
Number of Shares	pledged or otherwise enco	umbered (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)	1427600	256600	385000	178200	1325150	27000	25000	
Reason for not pro	viding PAN	•		•				
Reason for not providing PAN								
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	

	Ind	dividuals/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	1125000	7869044					
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		1125000	7869044					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	2.67	18.69					
Number of Voting	Rights held in each class of securities (IX)							
Class eg:X	4854	1125000	7869044					
Class eg:y								
Total	4854	1125000	7869044					
Total as a % of Total Voting rights	0.01	2.67	18.69					
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)	0	3312500	13250000					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	3312500	13250000					

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	1125000	5783600
As a % of total Shares held (b)	0	100	73.5
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	1125000	7869044
Reason for not prov	viding 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)	39.54	39.54							
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	39.54	39.54							
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 pro	viding 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)	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)	1.07	1.07								
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	1.07	1.07								
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)	0.81	0.81							
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 prov	viding PAN								
Reason for not providing PAN									
Sub-categorization	of shares								
Shareholding (No.	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)	33	33							
No. of fully paid up equity shares held (IV)	319234	319234							
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	319234	319234							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.76	0.76							
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	319234	319234							
Class eg:y									
Total	319234	319234							
Total as a % of Total Voting rights	0.76	0.76							
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)	0.58	0.58
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	319234	319234
Reason for not pro	viding 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

						si	gnificant benef	icial own	iers						_
	Details of the SBO			Details of the registered owner					Details of holding/ exercise of right of the the reporting company, whether direct or in						
			Passport		Nationality			Passport		Nationality	Whethe	er by virt	ue of:		_
Sr. No.	Name	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	(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	I c s i
1	Vinod Kumar Jain	AAEPJ1286B		India		VinodKumarJain(HUF)	AAAHV1461Q		India		2.04	2.04	2.04	No	1
				•			•		•	Total:	2.04	2.04	2.04		_
2	Parmod Kumar Jain	ADVPJ3524E		India		Parmod Kumar Jain (HUF)	AAAHP2098H		India		4.17	4.17	4.17	No	1
	Tot								Total:	4.17	4.17	4.17		_	
3	Pardeep Kumar Jain	AAEPJ3120G		India		Pradeep Kumar Jain (HUF)	AAAHP2096K		India		3.51	3.51	3.51	No	1
	·		·	•		•	•		•	Total:	3.51	3.51	3.51		_