

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)	30-06-2022
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 (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	16	20017554			20017554	53.24	20017554		20017554	53.24
(B)	Public	15626	17584330			17584330	46.76	17584330		17584330	46.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15642	37601884			37601884	100	37601884		37601884	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				53.24			13972490	69.8	20017554
(B)	Public				46.76					17584321
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			13972490	37.16	37601875

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	15	3369044			3369044	8.96	3369044		3369044	8.96
Sub-Total (A)(1)		15	3369044			3369044	8.96	3369044		3369044	8.96
(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)		16	20017554			20017554	53.24	20017554		20017554	53.24
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15313	10468245			10468245	27.84	10468245		10468245	27.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	94	5570761			5570761	14.82	5570761		5570761	14.82
(e)	Any Other (specify)	219	1545324			1545324	4.11	1545324		1545324	4.11
Sub-Total (B)(3)		15626	17584330			17584330	46.76	17584330		17584330	46.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15626	17584330			17584330	46.76	17584330		17584330	46.76
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15642	37601884			37601884	100	37601884		37601884	100
Total (A+B+C)		15642	37601884			37601884	100	37601884		37601884	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				8.96			0	0	3369044
Sub-Total (A) (1)				8.96			0	0	3369044
(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)				53.24			13972490	69.8	20017554
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				27.84					10468236
(a(ii))				14.82					5570761
(e)				4.11					1545324
Sub-Total (B) (3)				46.76					17584321
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.76					17584321
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					37601875
Total (A+B+C)				100			13972490	37.16	37601875

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)	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 pledged or otherwise encumbered (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	200650
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Abhey Kumar Jain	Monika Jain	Veena Jain	Rita Jaina	Parmod Kumar Jain	Aanchal Goel	Mehak Jain
PAN (II)	AAEPJ3124C	AAKPJ3466D	AAKPJ3467C	AAKPJ3831G	ADVJPJ3524E	AHZPG1064G	AGEPG8711A
No. of fully paid up equity shares held (IV)	302600	256600	385000	178200	200150	25000	27000
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	25000	27000
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	0.07	0.07
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	302600	256600	385000	178200	200150	25000	27000
Class eg:y							
Total	302600	256600	385000	178200	200150	25000	27000
Total as a % of Total Voting rights	0.8	0.68	1.02	0.47	0.53	0.07	0.07
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)+(Xi)(a) As a % of (A+B+C2)	0.8	0.68	1.02	0.47	0.53	0.07	0.07
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)	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)	302600	256600	385000	178200	200150	25000	27000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial No.	15	
Name of the Shareholders (I)	Rishab Jain	Click here to go back
PAN (II)	AITPJ0557C	Total
No. of fully paid up equity shares held (IV)	4854	3369044
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	3369044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	8.96
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	4854	3369044
Class eg:y		
Total	4854	3369044
Total as a % of Total Voting rights	0.01	8.96
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)	0.01	8.96
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)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	4854	3369044
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial 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 providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial 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 providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				P PRABHAKAR REDDY	Click here to go back
PAN (II)				CBAPP3220Q	Total
No. of the Shareholders (I)	95	33	91	1	219
No. of fully paid up equity shares held (IV)	615036	111275	819013	421679	1545324
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	615036	111275	819013	421679	1545324
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	0.3	2.18	1.12	4.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	615036	111275	819013	421679	1545324
Class eg:y					
Total	615036	111275	819013	421679	1545324
Total as a % of Total Voting rights	1.64	0.3	2.18	1.12	4.12
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)	1.64	0.3	2.18	1.12	4.12
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	615036	111275	819013	421679	1545324
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

Details 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*:				
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 on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Vinod Kumar Jain	AAEPJ1286B		India		VinodKumarJain(HUF)	AAAHV1461Q		India		2.27	2.27	2.27	No	No
Total:										2.27	2.27	2.27		
Parmod Kumar Jain	ADVPJ3524E		India		Parmod Kumar Jain (HUF)	AAAHP2098H		India		1.67	1.67	1.67	No	No
Total:										1.67	1.67	1.67		
Pardeep Kumar Jain	AAEPJ3120G		India		Pradeep Kumar Jain (HUF)	AAAHP2096K		India		0.93	0.93	0.93	No	No
Total:										0.93	0.93	0.93		