

# Magnum Ventures Ltd.

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

Date: 7<sup>th</sup> January, 2019

Department of Corporate Services Bombay Stock Exchange Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
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**Sub: Disclosure under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 03<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2018.**

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

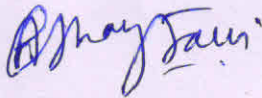
With Reference to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the statement of Shareholding Pattern for the period of 3<sup>rd</sup> Quarter of Financial Year 2018-19 from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> December, 2018 as provided by Registrar & Transfer Agent of Company.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For **MAGNUM VENTURES LIMITED**



**Abhey Jain**  
Wholetime Director



Encl: Statement of Shareholding Pattern

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Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,  
Ansari Road, Darya Ganj, Delhi - 110002  
Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010  
Phone: +91-120-4199200 Fax: +91-120-4199234  
E-mail: [magnumventures@gmail.com](mailto:magnumventures@gmail.com) Website: [www.magnumventures.in](http://www.magnumventures.in)

General information about company	
Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	Not Listed
ISIN	INE387101016
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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

*Maya Jain*



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

*Amy Jain*



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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	19960700			19960700	53.08	19960700		19960700	53.08
(B)	Public	12502	17641184			17641184	46.92	17641184		17641184	46.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12515	37601884			37601884	100	37601884		37601884	100

*Ajay Jain*



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				53.08			13972490	70	19960700
(B)	Public				46.92					17641184
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			13972490	37.16	37601884

*Ajay Jain*



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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	13	19960700			19960700	53.08	19960700		19960700	53.08
Sub-Total (A)(1)		13	19960700			19960700	53.08	19960700		19960700	53.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		13	19960700			19960700	53.08	19960700		19960700	53.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	87665			87665	0.23	87665		87665	0.23
Sub-Total (B)(1)		1	87665			87665	0.23	87665		87665	0.23
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12149	9996036			9996036	26.58	9996036		9996036	26.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	80	4396158			4396158	11.69	4396158		4396158	11.69
(b)	NBFCs registered with RBI	1	249			249	0	249		249	0
(e)	Any Other (specify)	271	3161076			3161076	8.41	3161076		3161076	8.41
Sub-Total (B)(3)		12501	17553519			17553519	46.68	17553519		17553519	46.68
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		12502	17641184			17641184	46.92	17641184		17641184	46.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12515	37601884			37601884	100	37601884		37601884	100
Total (A+B+C)		12515	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 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)				53.08			13972490	70	19960700
Sub-Total (A) (1)				53.08			13972490	70	19960700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.08			13972490	70	19960700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.23					87665
Sub-Total (B) (1)				0.23					87665
(3)	Non-institutions								
(a(i))				26.58					9996036
(a(ii))				11.69					4396158
(b)				0					249
(e)				8.41					3161076
Sub-Total (B) (3)				46.68					17553519
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.92					17641184
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					37601884
Total (A+B+C)				100			13972490	37.16	37601884

*Asmay Jain*

MAGNUM VENTURES LTD. \*  
SAHIBABAD

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)	Praveen Kumar Jain	Vinod Kumar Jain	Salek Chand Jain	Asha Jain
PAN (II)	AAAHP2096K	AAAHE2098H	AAAHV1461Q	AAEPJ1285C	AAEPJ1286B	AAEPJ1287A	AAEPJ1288R
No. of fully paid up equity shares held (IV)	150100	430100	400100	16648510	456850	175740	176100
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	16648510	456850	175740	176100
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	44.28	1.21	0.47	0.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150100	430100	400100	16648510	456850	175740	176100
Class eg: y							
Total	150100	430100	400100	16648510	456850	175740	176100
Total as a % of Total Voting rights	0.4	1.14	1.06	44.28	1.21	0.47	0.47
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	44.28	1.21	0.47	0.47
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	13972490	0	0	0
As a % of total Shares held (b)	0	0	0	83.93	0	0	0
Number of equity shares held in dematerialized form (XIV)	150100	430100	400100	16648510	456850	175740	176100
Reason for not providing PAN							





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

*Ajay Jain*



Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	Pradeep Kumar Jain	Abhey Kumar Jain	Monika Jain	Veena Jain	Rita Jain	Parmod Kumar Jain
PAN (II)	AAEPJ3120G	AAEPJ3124C	AAKPJ3466D	AAKPJ3467C	AAKPJ3831G	ADVPJ3524E
No. of fully paid up equity shares held (IV)	200650	302600	256600	385000	178200	200150
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200650	302600	256600	385000	178200	200150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	0.8	0.68	1.02	0.47	0.53
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	200650	302600	256600	385000	178200	200150
Class eg. y						
Total	200650	302600	256600	385000	178200	200150
Total as a % of Total Voting rights	0.53	0.8	0.68	1.02	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)	0.53	0.8	0.68	1.02	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
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	200650	302600	256600	385000	178200	200150
Reason for not providing PAN						

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

*May Jain*



Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	19960700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19960700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.08
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	19960700
Class eg. y	
Total	19960700
Total as a % of Total Voting rights	53.08
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)	53.08
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
As a % of total Shares held (b)	70
Number of equity shares held in dematerialized form (XIV)	19960700
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

*Amay Jain*



Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	Trusts	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	Saffron Home Developers Private Limited					<a href="#">Click here to go back</a>
PAN (II)	AALCS4700P					Total
No. of the Shareholders (I)	1	89	52	1	129	271
No. of fully paid up equity shares held (IV)	1353393	179483	314661	23125	2643807	3161076
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1353393	179483	314661	23125	2643807	3161076
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.6	0.48	0.84	0.06	7.03	8.41
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	1353393	179483	314661	23125	2643807	3161076
Class eg. y						
Total	1353393	179483	314661	23125	2643807	3161076
Total as a % of Total Voting rights	3.6	0.48	0.84	0.06	7.03	8.41
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)	3.6	0.48	0.84	0.06	7.03	8.41
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1353393	179483	314661	23125	2643807	3161076

Reason for not providing PAN									
Reason for not providing PAN									

*Ashay Jain*



