

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)	31-03-2023
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 ?	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 - 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	17	24517554			24517554	58.23	24517554		24517554	58.23
(B)	Public	14334	17584330			17584330	41.77	17584330		17584330	41.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14351	42101884			42101884	100	42101884		42101884	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		13250000	13250000	68.23	5783600	23.59	13972490	56.99	20017554			
(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	37601875	0	0	0

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	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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14004	8810683			8810683	20.93	8810683		8810683	20.93
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	120	7224992			7224992	17.16	7224992		7224992	17.16
(i)	Non Resident Indians (NRIs)	94	296853			296853	0.71	296853		296853	0.71
(l)	Bodies Corporate	89	966380			966380	2.3	966380		966380	2.3
(m)	Any Other (specify)	27	285422			285422	0.68	285422		285422	0.68
Sub-Total (B)(4)		14334	17584330			17584330	41.77	17584330		17584330	41.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14334	17584330			17584330	41.77	17584330		17584330	41.77
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14351	42101884			42101884	100	42101884		42101884	100
Total (A+B+C)		14351	42101884			42101884	100	42101884		42101884	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)		13250000	13250000	38.15	5783600	73.5	0	0		3369044			
Sub-Total (A)(1)		13250000	13250000	38.15	5783600	73.5	0	0		3369044			
(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		20017554			
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				15.92						8810674	0	0	0
(h)				13.05						7224992	0	0	0
(i)				0.54						296853	0	0	0
(l)				1.75						966380	0	0	0
(m)				0.52						285422	0	0	0
Sub-Total (B)(4)				31.77						17584321	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				31.77						17584321	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		13250000	13250000	100	5783600	13.74				37601875			
Total (A+B+C)		13250000	13250000	100	5783600	13.74	13972490	33.19		37601875			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage									Textual Information(1)				

Text Block	
Textual Information()	The Company has issued and allotted 45,00,000 equity shares face value of Rs. 10/- each upon conversion of 45,00,000 warrants on 22 February 2023 to promoter & promoter group. Further, the Company has already made the applications for listing of said share capital with the NSE and BSE which are under process/ pending for approval. Consequently, the application for Corporate Action with the Depository is also pending.

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	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 class of securities (IX)							
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. Of Warrants (Xi) (a)	0	0	0	0	0	0	3312500
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 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							
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	AHZPG1064G
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 of securities (IX)							
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. Of Warrants (Xi) (a)	3312500	0	0	0	3312500	0	0
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 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 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	27000	25000
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			
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	0	3369044
Reason for not providing 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 providing 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	2	
Name of the Shareholders (I)	PRASANN CHORARIA AND SONS HUF	KAILASH CHANDRA KABRA	Click here to go back
PAN (II)	AALHP0793C	AGNPK8239N	Total
No. of fully paid up equity shares held (IV)	564813	450000	1014813
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	564813	450000	1014813
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	1.07	2.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	564813	450000	1014813
Class eg:y			
Total	564813	450000	1014813
Total as a % of Total Voting rights	1.34	1.07	2.41
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)	1.02	0.81	1.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	564813	450000	1014813
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	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)	27	27
No. of fully paid up equity shares held (IV)	285422	285422
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	285422	285422
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.68	0.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	285422	285422
Class eg:y		
Total	285422	285422
Total as a % of Total Voting rights	0.68	0.68
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)	0.52	0.52
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	285422	285422
Reason for not providing 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

significant beneficial owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, with		
	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 or distributable dividend any other distributable
1	Vinod Kumar Jain	AAEPJ1286B		India		VinodKumarJain(HUF)	AAAHV1461Q		India		2.04	2.04	2.04
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
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
Total:											3.51	3.51	3.51

