

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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	12-07-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	12-07-2024
Shareholding pattern filed under	Regulation 31 (1) (c)
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	Yes	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	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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	0.28	100
As on the end of previous 1st quarter	0.28	100
As on the end of previous 2nd quarter	0.71	100
As on the end of previous 3rd quarter	0.25	100
As on the end of previous 4th quarter	0.19	100

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	15	37767554			37767554	56.87	37767554		37767554	56.87
(B)	Public	17902	28643763			28643763	43.13	28643763		28643763	43.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17917	66411317			66411317	100	66411317		66411317	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		10325000	10325000	57.09	17750000	47			37767554			
(B)	Public		7500000	7500000	42.91	2501761	8.73			28643763	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		17825000	17825000	100	20251761	30.49			66411317	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	14	21119044			21119044	31.8	21119044		21119044	31.8
Sub-Total (A)(1)		14	21119044			21119044	31.8	21119044		21119044	31.8
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	16648510			16648510	25.07	16648510		16648510	25.07
Sub-Total (A)(2)		1	16648510			16648510	25.07	16648510		16648510	25.07
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	37767554			37767554	56.87	37767554		37767554	56.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	21854			21854	0.03	21854		21854	0.03
Sub-Total (B)(2)		1	21854			21854	0.03	21854		21854	0.03
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17452	11319669			11319669	17.04	11319669		11319669	17.04
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	160	10834364			10834364	16.31	10834364		10834364	16.31
(i)	Non Resident Indians (NRIs)	122	273175			273175	0.41	273175		273175	0.41
(l)	Bodies Corporate	144	5651106			5651106	8.51	5651106		5651106	8.51
(m)	Any Other (specify)	23	543595			543595	0.82	543595		543595	0.82
Sub-Total (B)(4)		17901	28621909			28621909	43.1	28621909		28621909	43.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		17902	28643763			28643763	43.13	28643763		28643763	43.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17917	66411317			66411317	100	66411317		66411317	100
Total (A+B+C)		17917	66411317			66411317	100	66411317		66411317	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)		10325000	10325000	37.33	17750000	84.05			21119044				
Sub-Total (A) (1)		10325000	10325000	37.33	17750000	84.05			21119044				
(2)	Foreign												
(a)		0	0	19.76	0	0			16648510				
Sub-Total (A) (2)		0	0	19.76	0	0			16648510				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10325000	10325000	57.09	17750000	47			37767554				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(d)		0	0	0.03	0	0			21854	0	0	0	
Sub-Total (B) (2)		0	0	0.03	0	0			21854	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)		5350000	5350000	19.79	32761	0.29			11319669	0	0	0	
(h)		0	0	12.86	469000	4.33			10834364	0	0	0	
(i)		0	0	0.32	0	0			273175	0	0	0	
(l)		2150000	2150000	9.26	2000000	35.39			5651106	0	0	0	
(m)		0	0	0.65	0	0			543595	0	0	0	
Sub-Total (B) (4)		7500000	7500000	42.88	2501761	8.74			28621909	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7500000	7500000	42.91	2501761	8.73			28643763	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		17825000	17825000	100	20251761	30.49			66411317				
Total (A+B+C)		17825000	17825000	100	20251761	30.49			66411317				

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) .	PARV JAIN	Ujjwal Jain	PARDEEP KUMAR JAIN	ABHAY JAIN
PAN (II)	AAAHP2096K	AAAHP2098H	AAAHV1461Q	AHLPJ7813J	BDRPJ8948P	AAEPJ3120G	AAEPJ3124C
No. of fully paid up equity shares held (IV)	150100	430100	400100	4437500	176100	4638150	5372690
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	4437500	176100	4638150	5372690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	0.65	0.6	6.68	0.27	6.98	8.09
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	150100	430100	400100	4437500	176100	4638150	5372690
Class eg:y							
Total	150100	430100	400100	4437500	176100	4638150	5372690
Total as a % of Total Voting rights	0.23	0.65	0.6	6.68	0.27	6.98	8.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	2000000	0	2000000	2000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	2000000	0	2000000	2000000
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)	0.18	0.51	0.47	7.64	0.21	7.88	8.75
Number of Locked in shares (XII)							
No. (a)	0	0	0	4437500	0	4437500	4437500
As a % of total Shares held (b)	0	0	0	100	0	95.67	82.59
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150100	430100	400100	4437500	176100	4638150	5372690
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Shrenik Jain	VEENA JAIN	Ritesh Jain	PARMOD KUMAR JAIN	MEHAK JAIN	RISHAB JAIN	AANCHAL GOEL
PAN (II)	BAUPJ9743E	AAKPI3467C	ADIPJ3564H	ADVPI3524E	AGEPG8711A	AITPJ0557C	AHZPG1064G
No. of fully paid up equity shares held (IV)	256600	385000	178200	4637650	27000	4854	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)	256600	385000	178200	4637650	27000	4854	25000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0.58	0.27	6.98	0.04	0.01	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	256600	385000	178200	4637650	27000	4854	25000
Class eg:y							
Total	256600	385000	178200	4637650	27000	4854	25000
Total as a % of Total Voting rights	0.39	0.58	0.27	6.98	0.04	0.01	0.04
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	2325000	0	2000000	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	2325000	0	2000000	0	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)	0.3	3.22	0.21	7.88	0.03	0.01	0.03
Number of Locked in shares (XII)							
No. (a)	0	0	0	4437500	0	0	0
As a % of total Shares held (b)	0	0	0	95.68	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	256600	385000	178200	4637650	27000	4854	25000
Reason for not providing PAN							

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

Individuals/Hindu undivided Family				
Searial No.	15	16	17	
Name of the Shareholders (I)	Asha Jain	Monika Jain	Rita Jain	Click here to go back
PAN (II)	AAEPJ1288R	AAKPJ3466D	AAKPJ3831G	Total
No. of fully paid up equity shares held (IV)	0	0	0	21119044
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	21119044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	31.8
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	21119044
Class eg:y				
Total	0	0	0	21119044
Total as a % of Total Voting rights	0	0	0	31.8
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	10325000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	10325000
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	0	0	37.33
Number of Locked in shares (XII)				
No. (a)	0	0	0	17750000
As a % of total Shares held (b)	0	0	0	84.05
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	21119044
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	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)	25.07	25.07
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	25.07	25.07
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)	19.76	19.76
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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	16648510	16648510
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Searial No.	1	2	
Name of the Shareholders (I)	RMJ SECURITIES PRIVATE LIMITED	AMAY SPINCOT PRIVATE LIMITED	Click here to go back
PAN (II)	AABCR4319R	AADC9207C	Total
No. of fully paid up equity shares held (IV)	2000000	1796764	3796764
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	1796764	3796764
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.01	2.71	5.72
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2000000	1796764	3796764
Class eg:y			
Total	2000000	1796764	3796764
Total as a % of Total Voting rights	3.01	2.71	5.72
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	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)	2.37	2.13	4.51
Number of Locked in shares (XII)			
No. (a)	2000000	0	2000000
As a % of total Shares held (b)	100	0	52.68
Number of equity shares held in dematerialized form (XIV)	2000000	1796764	3796764
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	PRASANN CHORARIA AND SONS HUF	Click here to go back
PAN (II)	AALHP0793C	Total
No. of fully paid up equity shares held (IV)	671737	671737
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	671737	671737
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	671737	671737
Class eg:y		
Total	671737	671737
Total as a % of Total Voting rights	1.01	1.01
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)	0.8	0.8
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	671737	671737
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 the reporting company, w		
	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 distributa dividend any other distributi
1	Vinod Kumar Jain	AAEPJ1286B		India		VinodKumarJain(HUF)	AAAHV1461Q		India		0.68	0.68	0.68
Total:											0.68	0.68	0.68
2	Parmod Kumar Jain	ADVVPJ3524E		India		Parmod Kumar Jain (HUF)	AAAHP2098H		India		5.41	5.41	5.41
Total:											5.41	5.41	5.41
3	Pardeep Kumar Jain	AAEPJ3120G		India		Pradeep Kumar Jain (HUF)	AAAHP2096K		India		4.93	4.93	4.93
Total:											4.93	4.93	4.93

