

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)	30-09-2023
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	0.19
As on the end of previous 1st quarter	100	0.41
As on the end of previous 2nd quarter	100	0.34
As on the end of previous 3rd quarter	100	1.5
As on the end of previous 4th quarter	100	1.6

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	30242554			30242554	63.23	30242554		30242554	63.23
(B)	Public	14357	17584330			17584330	36.77	17584330		17584330	36.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14372	47826884			47826884	100	47826884		47826884	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		7525000	7525000	68.23	11770250	38.92	15547490	51.41	30242554			
(B)	Public				31.77					17584326	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		7525000	7525000	100	11770250	24.61	15547490	32.51	47826880	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	13594044			13594044	28.42	13594044		13594044	28.42
Sub-Total (A)(1)		14	13594044			13594044	28.42	13594044		13594044	28.42
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	16648510			16648510	34.81	16648510		16648510	34.81
Sub-Total (A)(2)		1	16648510			16648510	34.81	16648510		16648510	34.81
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	30242554			30242554	63.23	30242554		30242554	63.23
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	14027	8767158			8767158	18.33	8767158		8767158	18.33
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	112	6956259			6956259	14.54	6956259		6956259	14.54
(i)	Non Resident Indians (NRIs)	110	263398			263398	0.55	263398		263398	0.55
(l)	Bodies Corporate	91	1245433			1245433	2.6	1245433		1245433	2.6
(m)	Any Other (specify)	17	352082			352082	0.74	352082		352082	0.74
Sub-Total (B)(4)		14357	17584330			17584330	36.77	17584330		17584330	36.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14357	17584330			17584330	36.77	17584330		17584330	36.77
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14372	47826884			47826884	100	47826884		47826884	100
Total (A+B+C)		14372	47826884			47826884	100	47826884		47826884	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)		7525000	7525000	38.15	11770250	86.58	1575000	11.59	13594044			
Sub-Total (A) (1)		7525000	7525000	38.15	11770250	86.58	1575000	11.59	13594044			
(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)		7525000	7525000	68.23	11770250	38.92	15547490	51.41	30242554			
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)				15.84					8767154	0	0	0
(h)				12.57					6956259	0	0	0
(i)				0.48					263398	0	0	0
(l)				2.25					1245433	0	0	0
(m)				0.64					352082	0	0	0
Sub-Total (B) (4)				31.77					17584326	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				31.77					17584326	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		7525000	7525000	100	11770250	24.61			47826880			
Total (A+B+C)		7525000	7525000	100	11770250	24.61	15547490	32.51	47826880			

[illegible]

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Shrenik Jain	VEENA JAIN	Ritesh Jain	PARMOD KUMAR JAIN	MEHAK JAIN	AANCHAL GOEL	RISHAB JAIN
PAN (II)	BAUPJ9743E	AAKPJ3467C	ADIPJ3564H	ADVPJ3524E	AGEPG8711A	AHZPG1064G	AITPJ0557C
No. of fully paid up equity shares held (IV)	256600	385000	178200	2756400	27000	25000	4854
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	2756400	27000	25000	4854
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54	0.8	0.37	5.76	0.06	0.05	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	256600	385000	178200	2756400	27000	25000	4854
Class eg:y							
Total	256600	385000	178200	2756400	27000	25000	4854
Total as a % of Total Voting rights	0.54	0.8	0.37	5.76	0.06	0.05	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	1881250	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	1881250	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)	0.46	0.7	0.32	8.38	0.05	0.05	0.01
Number of Locked in shares (XII)							
No. (a)	0	385000	0	2756400	0	0	0
As a % of total Shares held (b)	0	100	0	100	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	256000	385000	178000	0	0	0	0
As a % of total Shares held (b)	99.77	100	99.89	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	256600	385000	178200	2756400	27000	25000	4854
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	13594044
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	13594044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	28.42
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	13594044
Class eg:y				
Total	0	0	0	13594044
Total as a % of Total Voting rights	0	0	0	28.42
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	7525000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	7525000
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	38.15
Number of Locked in shares (XII)				
No. (a)	0	0	0	11770250
As a % of total Shares held (b)	0	0	0	86.58
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	0	1575000
As a % of total Shares held (b)	0	0	0	11.59
Number of equity shares held in dematerialized form (XIV)	0	0	0	13594044
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)	34.81	34.81
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	34.81	34.81
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	
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)	574813	574813
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	574813	574813
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	574813	574813
Class eg:y		
Total	574813	574813
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)	1.04	1.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	574813	574813
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

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)	17	17
No. of fully paid up equity shares held (IV)	352082	352082
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	352082	352082
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.74	0.74
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	352082	352082
Class eg:y		
Total	352082	352082
Total as a % of Total Voting rights	0.74	0.74
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)	0.64	0.64
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	352082	352082
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,		
	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 distrib divide any of distrib
1	Vinod Kumar Jain	AAEPJ1286B		India		VinodKumarJain(HUF)	AAAHV1461Q		India		0.84	0.84	0.84
Total:											0.84	0.84	0.84
2	Parmod Kumar Jain	ADVPJ3524E		India		Parmod Kumar Jain (HUF)	AAAHP2098H		India		6.66	6.66	6.66
Total:											6.66	6.66	6.66
3	Pardeep Kumar Jain	AAEPJ3120G		India		Pradeep Kumar Jain (HUF)	AAAHP2096K		India		6.08	6.08	6.08
Total:											6.08	6.08	6.08

