

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)	20-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	20-06-2024
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	0.4	100
As on the end of previous 1st quarter	0.71	100
As on the end of previous 2nd quarter	0.25	100
As on the end of previous 3rd quarter	0.19	100
As on the end of previous 4th quarter	0.41	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	34005054			34005054	54.28	34005054		34005054	54.28
(B)	Public	17479	28643763			28643763	45.72	28643763		28643763	45.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17494	62648817			62648817	100	62648817		62648817	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		14087500	14087500	62.67	13987500	41.13			34005054			
(B)	Public		0	0	37.33	2501761	8.73			28643763	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		14087500	14087500	100	16489261	26.32			62648817	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	17356544			17356544	27.7	17356544		17356544	27.7
Sub-Total (A)(1)		14	17356544			17356544	27.7	17356544		17356544	27.7
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	16648510			16648510	26.57	16648510		16648510	26.57
Sub-Total (A)(2)		1	16648510			16648510	26.57	16648510		16648510	26.57
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	34005054			34005054	54.28	34005054		34005054	54.28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	90981			90981	0.15	90981		90981	0.15
Sub-Total (B)(2)		1	90981			90981	0.15	90981		90981	0.15
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17051	11160141			11160141	17.81	11160141		11160141	17.81
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	165	10606549			10606549	16.93	10606549		10606549	16.93
(i)	Non Resident Indians (NRIs)	115	286288			286288	0.46	286288		286288	0.46
(l)	Bodies Corporate	126	5825425			5825425	9.3	5825425		5825425	9.3
(m)	Any Other (specify)	21	674379			674379	1.08	674379		674379	1.08
Sub-Total (B)(4)		17478	28552782			28552782	45.58	28552782		28552782	45.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		17479	28643763			28643763	45.72	28643763		28643763	45.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17494	62648817			62648817	100	62648817		62648817	100
Total (A+B+C)		17494	62648817			62648817	100	62648817		62648817	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)		14087500	14087500	40.98	13987500	80.59			17356544			
Sub-Total (A) (1)		14087500	14087500	40.98	13987500	80.59			17356544			
(2)	Foreign											
(a)		0	0	21.7	0	0			16648510			
Sub-Total (A) (2)		0	0	21.7	0	0			16648510			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14087500	14087500	62.67	13987500	41.13			34005054			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)		0	0	0.12	0	0			90981	0	0	
Sub-Total (B) (2)		0	0	0.12	0	0			90981	0	0	
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)		0	0	14.54	32761	0.29			11160141	0	0	
(h)		0	0	13.82	469000	4.42			10606549	0	0	
(i)		0	0	0.37	0	0			286288	0	0	
(l)		0	0	7.59	2000000	34.33			5825425	0	0	
(m)		0	0	0.88	0	0			674379	0	0	
Sub-Total (B) (4)		0	0	37.21	2501761	8.76			28552782	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	37.33	2501761	8.73			28643763	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		14087500	14087500	100	16489261	26.32			62648817			
Total (A+B+C)		14087500	14087500	100	16489261	26.32			62648817			

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	3491440
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	3491440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	0.69	0.64	7.08	0.28	7.4	5.57
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	150100	430100	400100	4437500	176100	4638150	3491440
Class eg:y							
Total	150100	430100	400100	4437500	176100	4638150	3491440
Total as a % of Total Voting rights	0.24	0.69	0.64	7.08	0.28	7.4	5.57
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	2000000	0	2000000	3881250
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	2000000	0	2000000	3881250
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)	0.2	0.56	0.52	8.39	0.23	8.65	9.61
Number of Locked in shares (XII)							
No. (a)	0	0	0	4437500	0	4437500	2556250
As a % of total Shares held (b)	0	0	0	100	0	95.67	73.21
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	3491440
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	2756400	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	2756400	27000	4854	25000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	0.61	0.28	4.4	0.04	0.01	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	256600	385000	178200	2756400	27000	4854	25000
Class eg:y							
Total	256600	385000	178200	2756400	27000	4854	25000
Total as a % of Total Voting rights	0.41	0.61	0.28	4.4	0.04	0.01	0.04
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	2325000	0	3881250	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	2325000	0	3881250	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)	0.33	3.53	0.23	8.65	0.04	0.01	0.03
Number of Locked in shares (XII)							
No. (a)	0	0	0	2556250	0	0	0
As a % of total Shares held (b)	0	0	0	92.74	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	2756400	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	17356544
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	17356544
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	27.7
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	17356544
Class eg:y				
Total	0	0	0	17356544
Total as a % of Total Voting rights	0	0	0	27.7
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	14087500
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	14087500
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	40.98
Number of Locked in shares (XII)				
No. (a)	0	0	0	13987500
As a % of total Shares held (b)	0	0	0	80.59
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)	0	0	0	17356544
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)	26.57	26.57
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	26.57	26.57
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)	21.7	21.7
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)	3.19	2.87	6.06
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	3.19	2.87	6.06
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)	2.61	2.34	4.95
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)	1.07	1.07
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	1.07	1.07
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)	0.88	0.88
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

