

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Disclosure of Related Party transactions for the Half-year Ended March 31,2022 (Pursuant to Regulation 23(9) of SEBI(LODR) Regulations,2015)

Sl. No.	Particulars	Key Management personnel	Relative of key management personnel
1	Loan Outstanding as on 31.03.22	16,63,10,946	-
2	Unsecured loan from Directors(Outstanding as on 31.03.22)		
	Mr. Abhey Jain	55,00,000	-
	Mr. Praveen Kumar Jain	15,39,70,446	-
	Mr. Pradeep Kumar Jain	55,40,500	-
	Unsecured loan taken from Directors(During the Period)		
	Mr. Praveen Kumar Jain	1,53,00,000	
	Unsecured Repayment to Directors(During the Period)		
	Mr. Praveen Kumar Jain	4,21,45,791	
	Mr. Pradeep Kumar Jain	1,50,00,000	
3	Unsecured loan from Relatives (Outstanding as on 31.03.22)		
	Parv Jain	2,50,000	
	Rishab Jain	5,00,000	
	Ritesh Jain	5,50,000	
3	Remuneration of Directors		
	Mr. Pradeep Kumar Jain	2,58,553	-
	Mr. Abhey Jain	2,31,322	
	Mr. S. P. Chaturvedi	3,82,200	
4	Remuneration of Company Secretary		

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

	Mohit Kumar Goel(Resigned on 30.10.21)	48,629	-
	Aaina Gupta(Appointed on 01.12.21)	2,20,000	
5	Salary to Other Key Management Personnel& Relatives		
	Mr. Rishabh Jain	-	2,19,498
	Mr. Ritesh Jain	-	2,27,863
	Mr. Parv Jain	2,24,341	
	Mr. Shrenik Jain	-	2,15,432
	Mr. Ujjwal Jain	-	2,23,830
	Mrs. Rita Jain	-	3,46,598
	Mrs. Veena Jain	-	2,26,916
	Mrs. Mehak Jain	-	1,73,389
	Mrs. Asha Jain	-	2,15,764
	Mrs. Parul Jain	-	2,27,766
	Mr. Paras Jain	-	1,71,292
	Mrs. Parul Jain	-	2,40,000
	Mrs. Meenal Jain	-	2,19,500
	Mr. Akhil Jain	-	2,64,000
	Mrs. Monika Jain	-	2,19,932
	Mrs. Saroj Jain		3,00,000
	Mrs. Priyanka Jain		6,00,000
6	Professional Consultancy		
	Mr. Vinod Kumar Jain	-	1,00,000
	Mr.Pramod Jain		6,00,000
7	Purchase from Johri Mal Kamal Kishore		7,47,358

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

8	Rent		
	Sashi Jain		3,90,000
	Sumit Jain		3,90,000
	Sashank Jain		3,90,000
	Neeru Jain		3,90,000

Note: Directors of the company has given Interest Free Unsecured Loan to the Company.

Names of the related parties and descriptions of relationships

S.No	Relation	Name of the Person
1	Key Management Personnel	Mr. Pradeep Kumar Jain Mr. Praveen Kumar Jain Mr. Abhey Jain Mr. S. P. Chaturvedi Ms. Mohit Kumar Goel Company Secretary Mrs. Aaina Gupta Company Secretary Mr. Parv Jain Ms. Jyoti Mr. Manish Kumar Ms. Jyoti Bansal Ms. Aanchal Jain
2	Relatives of Key Management Personnel	Brother of Director Mr. Vinod Kumar Jain Mr. Parmod Kumar Jain Wife of Director Mrs. Rita Jain Mrs. Asha Jain Mrs. Monika Jain

Magnum Ventures Limited

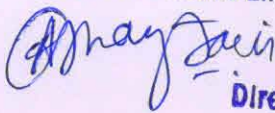
CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

	Son of Director Mr. Rishabh Jain Mr. Ritesh Jain Mr. Ujjwal Jain Mr. Shrenik Jain Sister in law of Director Mrs. Veena Jain Daughter in law of Director Mrs. Meenal Jain Mrs. Mahek Jain Mrs. Parul Jain Mrs. Neeru Jain Sister of Director Mrs. Saroj Jain Mrs. Sashi Jain Nephew of Director Sumit Jain Sashank Jain Paras Jain Niece of Director Priyanka Jain Firm of Brother in Law of Director Johri Mal Kamal Kishore
--	---

For Magnum Ventures Limited


Director