

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: info@magnumventures.in Website: www.magnumventures.in

Date: 29th November, 2022

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

Sub: Regulation 23(9) of SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 30.09.2022

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosure of related party transactions in the prescribed format, for the half year ended 30th September, 2022.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

**AAINA
GUPTA**

Digitally signed by AAINA GUPTA
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pseudoym=96096aabc74ab8be53ac3
50653496,
2.5.4.20=99502001790663c1622c574800
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875, postalCode=202411, st=Uttar
Pradesh,
serialNumber=d5f479d58f52e6ab29c9
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Date: 2022.11.30 14:55:24 +05'30'



Aaina Gupta

Company Secretary cum Compliance Officer

Enclosed:

Related party transactions in the prescribed format.

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS ENDED 30.09.2022

(Amount in Lacs)

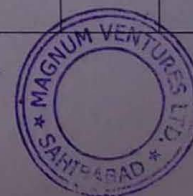
S. No	Details of the party (listed entity /subsidiary) entering into the transaction)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1.	Magnum Ventures Limited	-	Abhay Jain	-	Managing Director	Unsecured Loan Taken	3000	692.25	55	632.95								
2.	Magnum Ventures Limited	-	Abhay Jain	-	Managing Director	Unsecured Loan Repaid	NA	114.30	55	632.95								
3.	Magnum	-	Parveen Jain	-	Director	Unsecured	2500	406.79	1539.7	0								

Abhay Jain

MAGNUM VENTURES LIMITED
SAHIBZAD

19.	Magnum Ventures Limited	-	Rita Jain	-	Wife of Director	Remuneration	15 p.a.	7.5	-	-								
20.	Magnum Ventures Limited	-	Veena Jain	-	Wife of Director	Remuneration	18 p.a.	9	-	-								
21.	Magnum Ventures Limited	-	Mehak Jain	-	Daughter-in law of Director	Remuneration	6 p.a.	3	-	-								
22.	Magnum Ventures Limited	-	Asha Jain	-	Wife of Director	Remuneration	15 p.a.	7.5	-	-								
23.	Magnum Ventures Limited	-	Parul Jain	-	Daughter-inlaw of Director	Remuneration	4.8 p.a.	2.4	-	-								
24.	Magnum Ventures Limited	-	Parul Jain	-	Daughter-inlaw of Director	Remuneration	12 p.a.	5.71	-	-								
25.	Magnum Ventures Limited	-	Meenal Jain	-	Daughter-inlaw of Director	Remuneration	15 p.a.	7.5	-	-								
26.	Magnum Ventures Limited	-	Akhil Jain	-	Other Related Party	Remuneration	5.28 p.a.	2.64	-	-								
27.	Magnum Ventures Limited	-	Saroj Jain	-	Sister of Director	Remuneration	6 p.a.	3	-	-								
28.	Magnum Ventures Limited	-	Priyanka Jain	-	Niece of Director	Remuneration	12 p.a.	6	-	-								
29.	Magnum Ventures Limited	-	Parmod Kumar Jain	-	Brother of Director	Availing of Services	19.2 p.a.	6	-	-								
30.	Magnum Ventures Limited	-	Johri Mal Kamal Kishore	-	Firm of Brother in law of Director	Purchase	38	11.7	-	-								
31.	Magnum Ventures Limited	-	Shashi Jain	-	Sister of Director	Rent	7.8 p.a.	3.9	-	-								
32.	Magnum Ventures Limited	-	Sumit Jain	-	Nephew	Rent	7.8 p.a.	3.9	-	-								
33.	Magnum Ventures Limited	-	Shashank Jain	-	Nephew	Rent	7.8 p.a.	3.9	-	-								
34.	Magnum Ventures	-	Neeru Jain	-	Daughter-inlaw of	Rent	7.8 p.a.	3.9	-	-								

Aditya Jain



	Limited			Director														
35.	Magnum Ventures Limited	-	Manish Kumar	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.10	-	-								
36.	Magnum Ventures Limited	-	Jyoti	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.495	-	-								
37.	Magnum Ventures Limited	-	Jyoti Bansal	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.625	-	-								
38.	Magnum Ventures Limited	-	Aanchal Jain	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.39	-	-								
39.	Magnum Ventures Limited	-	Shalini Rahul	-	Independent Director	Sitting Fees	0.065 per meeting + travel charge	0.04	-	-								

Aanchal Jain

