Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492
(An ISO 14001-2004 Certified Company)
Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)
Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 08th April, 2019

Department of Corporate Services Bombay Stock Exchange Limited Phiroj Jee Jeeboy 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

Ref: Scrip Code **BSE: 532896** **NSE: MAGNUM**

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011

Dear Sirs,

With reference to above cited subject we hereby submit the disclosure, for the Financial Year ended 31st March, 2019, in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **MAGNUM VENTURES LIMITED**
MAGNUN VENTURES LTD.

Company Secretary

Mohit Kumar Goel
Company Secretary
Membership No: A44288

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A-Details of Shareholding

1. Name of the Target Company (TC)	**Magnum Ventures Limited**
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. (Scrip Code: 532896) & National Stock Exchange India Ltd. (Scrip Code: MAGNUM)
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**1. Mr. Praveen Kumar Jain** **2. Mr. Pradeep Kumar Jain** **3. Mr. Parmod Kumar Jain** **4. Mr. Abhey Kumar Jain** **5. Mr. Pradeep Kumar Jain (HUF)** **6. Mrs. Rita Jain** **7. Mrs. Veena Jain** **8. Mrs. Monika Jain** **9. Mrs. Asha Jain** **10. Mr. Salek Chand Jain** **11. Mr. Vinod Kumar Jain** **12. Mr. Vinod Kumar Jain (HUF)** **13. Mr. Parmod Kumar Jain (HUF)**

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31st of the year, holding of:			
1. **Mr. Praveen Kumar Jain**			
(a) Shares	1,66,48,510	44.276	44.276
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
2. **Mr. Pradeep Kumar Jain**			
(a) Shares	2,00,650	0.534	0.534
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
3. **Mr. Parmod Kumar Jain**			
(a) Shares	2,00,150	0.532	0.532
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
4. **Mr. Abhey Kumar Jain**			
(a) Shares	3,02,600	0.805	0.805
(b) Voting Rights (otherwise than by			

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shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
5. **Mr. Pradeep Kumar Jain (HUF)**			
(a) Shares	1,50,100	0.399	0.399
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
6. **Mrs. Rita Jain**			
(a) Shares	1,78,200	0.474	0.474
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
7. **Mrs. Veena Jain**			
(a) Shares	3,85,000	1.024	1.024
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
8. **Mrs. Monika Jain**			
(a) Shares	2,56,600	0.682	0.682
(b) Voting Rights (otherwise than by			

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shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
9. **Mrs. Asha Jain**			
(a) Shares	1,76,100	0.468	0.468
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
10. **Mr. Salek Chand Jain**			
(a) Shares	1,75,740	0.467	0.467
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
11. **Mr. Vinod Kumar Jain**			
(a) Shares	4,56,850	1.215	1.215
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
12. **Mr. Vinod Kumar Jain (HUF)**			
(a) Shares	4,00,100	1.064	1.064
(b) Voting Rights (otherwise than by			

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shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
13. **Mr. Parmod Kumar Jain (HUF)**			
(a) Shares	4,30,100	1.144	1.144
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	**1,99,60,700**	**53.084**	**53.084**

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