

Magnum Ventures Ltd.

(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, Distt. Ghaziabad - 201 010

Date: 31st March, 2014

Department of Corporate Services Bombay Stock Exchange Limited PhirojJeeJeeboy 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

Sub: Outcome of the Board Meeting held on 31st March, 2014

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 31st March, 2014, has:

1. Discussed, considered and confirmed the Rework Package approved by CDR – EG in its meeting held on 24th December 2013 and confirmed vide letter dated 31st January 2014.
2. Issued and allotted 3, 41, 214 (Three Lacs Forty One Thousand Two Hundred and Fourteen) Zero-Coupon non-convertible debentures having face value Rs. 1,000/- (Rupees One Thousand only) each issue and allotted at face value on private placement basis to lending bankers in compliance of Reworked Package by CDR –EG redeemable on 31st March, 2026 and Mr. Pradeep Kumar Jain, Managing Director and Mr. Abhey Kumar Jain, Whole Time Director severally authorised to take necessary action in this regard. Details of Debentures issued and allotted are mentioned below:

Folio No.	Name of Debentureholder	Face Value	No. of Debentures	Amount (including Premium)	Distinctive Number		Date of Redemption
					From	To	
1	Punjab National Bank	1,000	1,06,369	10,63,69,000	0001	1,06,369	31-03-2026
2	Syndicate Bank	1,000	84,062	8,40,62,000	1,06,370	1,90,431	31-03-2026
3	Oriental Bank of Commerce	1,000	41,726	4,17,26,000	1,90,432	2,32,157	31-03-2026
4	Indian Overseas Bank	1,000	37,692	3,76,92,000	2,32,158	2,69,849	31-03-2026
5	Vijaya Bank	1,000	39,032	3,90,32,000	2,69,850	3,08,881	31-03-2026
6	Allahabad Bank	1,000	32,333	3,23,33,000	3,08,882	3,41,214	31-03-2026
Total		-	3,41,214	34,12,14,000	-		

Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

Phone : +91-120-4199200 Fax : +91-120-4199234

Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi-110 006

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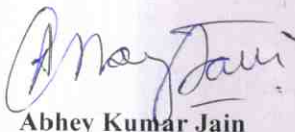
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3. Considered and took note with regard to pledge of promoters remaining shares with lending bankers in compliance of Reworked Package by CDR –EG.
4. Considered and took note of unsecured loan brought in by promoters in compliance of Reworked Package by CDR –EG.
5. Mr. Shiv Pravesh Chaturvedi is appointed as an additional director on Board of the Company.

Kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain

Whole-Time Director

