



<b>2. Non-Institutions</b>									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-
Total Public (B)	-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-
C. Shares held by Custodian for	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	9900000.00	9900000.00	100.00	-	9900000.00	9900000.00	100.00	0.00%

## (ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding
		No. of Shares	% of total	% of Shares	No. of Shares	% of total	% of Shares	
1	Devinder Pal Singh	1,00,000	1.01%	0	-	0.00%	0	-1.01%
2	Deepit Singh	50,000	0.51%	0	-	0.00%	0	-0.51%
3	Tushar Singh	50,000	0.51%	0	-	0.00%	0	-0.51%
4	Sara International Private Limited	97,00,000	97.98%	0	99,00,000	100.00%	0	2.02%
	<b>Total</b>	<b>99,00,000</b>	<b>100.00%</b>	<b>0</b>	<b>99,00,000</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

## (iii) Change in Promoters' Shareholding

SN	Particulars Date Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total
1	<b>Devinder Pal Singh</b>				
	At the beginning of the year	1,00,000	1.01%	1,00,000	1.01%
	Changes during the year (Date: 16/08/2024, Reason: Transfer)	(1,00,000)	-1.01%	(1,00,000)	-1.01%
	At the end of the year	-	0.00%	-	0.00%
2	<b>Deepit Singh</b>				
	At the beginning of the year	50,000	0.51%	50,000	0.51%
	Changes during the year (Date: 16/08/2024, Reason: Transfer)	(50,000)	-0.51%	(50,000)	-0.51%
	At the end of the year	-	0.00%	-	0.00%
3	<b>Tushar Singh</b>				
	At the beginning of the year	50,000	0.51%	50,000	0.51%
	Changes during the year (Date: 16/08/2024, Reason: Transfer)	(50,000)	-0.51%	(50,000)	-0.51%
	At the end of the year	-	0.00%	-	0.00%
4	<b>Sara International Private Limited</b>				
	At the beginning of the year	97,00,000	97.98%	97,00,000	97.98%
	Changes during the year (Date: 16/08/2024, Reason: Transfer)	2,00,000	2.02%	2,00,000	2.02%
	At the end of the year	99,00,000	100.00%	99,00,000	100.00%

## (iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Sara International Private Limited						
	At the beginning of the year			97,00,000	97.98%	97,00,000	97.98%
	Changes during the year	16 August 2024	Transfer	2,00,000	2.02%	2,00,000	2.02%
	At the end of the year			99,00,000	100.00%	99,00,000	100.00%

## (v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	No. of shares	% of total shares
1	Name: Devinder Pal Singh		
	At the beginning of the year	1,00,000	1.01%
	Changes during the year	Change due to Transfer of Shares	
	At the end of the year	0	0.00%
2	Name: Deepit Singh		
	At the beginning of the year	50,000	0.51%
	Changes during the year	Change due to Transfer of Shares	
	At the end of the year	0	0.00%
3	Name: Tushar Singh		
	At the beginning of the year	50,000	0.51%
	Changes during the year	Change due to Transfer of Shares	
	At the end of the year	0	0.00%
4	Name: Akshay Sharma		

	At the beginning of the year	0		0.00%
	Changes during the year		No Change	
	At the end of the year	0		0.00%
5	Name: Prabir Jana			
	At the beginning of the year	0		0.00%
	Changes during the year		No Change	
	At the end of the year	0		0.00%
5	Name: Asim Kumar			
	At the beginning of the year	0		0.00%
	Changes during the year		No Change	
	At the end of the year	0		0.00%

#### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

					(Amt. Rs./Thousands)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
<b>Indebtedness at the beginning of the financial year</b>					
i) Principal Amount	-	97098.89	-	97098.89	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	-	-	-	-	
<b>Total (i+ii+iii)</b>	-	<b>97098.89</b>	-	<b>97098.89</b>	
<b>Change in Indebtedness during the financial year</b>					
* Addition	-	-	-	-	
* Reduction	-	58377.56	-	58377.56	
<b>Net Change</b>	-	<b>58377.56</b>	-	<b>58377.56</b>	
<b>Indebtedness at the end of the financial year</b>					
i) Principal Amount	-	38721.33	-	38721.33	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	-	-	-	-	
<b>Total (i+ii+iii)</b>	-	<b>38721.33</b>	-	<b>38721.33</b>	

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Tushar Singh	(Rs)
		Managing Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5760	5,760.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	Others, please specify	-	-
	<b>Total (A)</b>	<b>5760</b>	<b>5,760.00</b>
	Ceiling as per the Act	-	-

#### B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
			(Rs/Lac)
1	Independent Directors	-	-
	Fee for attending board committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	<b>Total (1)</b>	-	-
2	Other Non-Executive Directors	-	-
	Fee for attending board committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	<b>Total (2)</b>	-	-
	<b>Total (B)=(1+2)</b>	-	-
	<b>Total Managerial Remuneration</b>	-	-
	<b>Overall Ceiling as per the Act</b>	-	-

#### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel	Total Amount
		Akshay Sharma	(Rs/Lac)
		CEO	
		CFO	
		CS	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,875.00	3,875.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-

3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
5	- others, specify	-	-	-	-
	Others, please specify	-	-	-	-
Total		3,875.00	-	-	3,875.00

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
<b>B. DIRECTORS</b>					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-

FOR MAGNUM RESOURCES PRIVATE LIMITED

Date: 15.09.2025  
Place: New Delhi

Sd/-  
Tushar Singh  
Managing Director  
DIN: 02274509  
Add: S-99, Panchsheel Park, New  
Delhi - 110017

Sd/-  
Deepit Singh  
Director  
DIN: 00035623  
Add: S-99, Panchsheel Park,  
New Delhi - 110017