

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: MARG TECHNO - PROJECTS LIMITED
2	Scrip Code/Name of Scrip/Class of Security: 35404
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending: 1st Quarter - 30/06/2018
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No**
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

\*\* 4366170 Equity Share were Locked-in up to 31.01.2018, proof for released is not produced and we have prepared same as unlocked.



FOR MARG TECHNO- PROJECTS LTD.

*[Signature]*  
MANAGING DIRECTOR

**MARG TECHNO PROJECTS LIMITED**

5. The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of [VII] - [XI] as a % of [I] + [2])	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(c)
								Class of Equity	Class of Equity	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) as a % of (i)+(ii)+(iii)	(ix)			(x)	(xi) as a % of (i)+(ii)+(iii)	(xii)	(xiii) as a % of (i)+(ii)+(iii)	(xiv)			
(A)	Promoter & Promoter Group	5	4366170	0	0	4366170	72.77	4366170	0	4366170	72.77	0	0.00	0	0.0000	4366170		
(B)	Public	886	1633830	0	0	1633830	27.23	1633830	0	1633830	27.23	0	0.0000	0	0.0000	1633830		
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying Ofs																	
(C2)	Shares Held By Employee Trust																	
	Total	941	6000000	0	0	6000000	100.00	6000000	0	6000000	100.00	0	0	0	0	6000000		

GENERATED ON: 05/06/2018 NSDL: N.A. CDSL: 30/05/2018

FOR MARG TECHNO- PROJECTS LTD.



*[Signature]*  
MANAGING DIRECTOR

**MARG TECHNO PROJECTS LIMITED**

**Table 10(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of Shareholders	PAN	No. of Shares Held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos shares held	Shareholding as a % of total no. of shares (including as per SCRR, 1957)	Number of Voting Rights held in each class of securities:			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of (VI) - (I) as a % of (a+b+c+d))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting Rights					Total as a % of (a+b+c)	No. (a)	As a % of total Shares held (b)	No. (c)		As a % of total Shares held (d)
									Class (i)	Class (ii)	Total								
			(III)	(IV)	(V)	(VI) = (III)+(IV)+(V)	(VII) As a % of (a+b+c)	(VIII)			(IX)	(X) As a % of (a+b+c+d)	(XI)	(XII)	(XIII)	(XIV)	(XV)		
1	Indian Individuals / Hindu Undivided Family							0.0000											
	1. Madhavan K. Nair	AJYV601700		848210	0	0	848210	15.77	848210	0	848210	15.77	0	0	0	0	0	0	848210
	2. Arun W. Nair	AJAP66322		113050	0	0	113050	18.84	113050	0	113050	18.84	0	0	0	0	0	0	113050
	3. Chandraji K. Nair	AJPM46049		654210	0	0	654210	10.91	654210	0	654210	10.91	0	0	0	0	0	0	654210
	4. Rama W. Nair	AJLPM6528		416840	0	0	416840	10.28	416840	0	416840	10.28	0	0	0	0	0	0	416840
	5. Arch W. Nair	AJRP29701		101810	0	0	101810	14.97	101810	0	101810	14.97	0	0	0	0	0	0	101810
	7. Total		2	4366170	0	0	4366170	72.77%	4366170	0	4366170	72.77%	0	0.00%	0	0	0	0	4366170
(b)	Central Government / State Governments																		
(c)	Finance Institutions / Banks																		
(d)	Any Other (Specify)																		
	Sub total (A)(2)		1	4366170	0	0	4366170	72.77%	4366170	0	4366170	72.77%	0	0.00%	0	0	0	0	4366170
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (Specify)																		
	Sub total (A)(3)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0
	Total Shareholding of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		1	4366170	0	0	4366170	72.77%	4366170	0	4366170	72.77%	0	0.00%	0	0	0	0	4366170

Details of Shares which would be obtained may be given here along with bank roll as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights when are holder etc.

Note:

(1) PAN would not be displayed on website of stock exchange(s)

(2) The term "Encumbrance" has the same meaning as defined under regulation 23(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON: 02/06/2018 NSDL - I.A. - CDSL: 02/02/2018

FOR MARG TECHNO- PROJECTS LTD.

*[Signature]*  
MANAGING DIRECTOR



**MARG TECHNO PROJECTS LIMITED**

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholder	PAN	Nos. of shares held	No. of fully paid up equity shares held	No. of Equity participatory shares held	No. of Shares under Depository Receipts	Total no. shares held	Shareholding as a % of total no. of shares (including equity shares held)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding Depository Receipts (including as a)	Shareholding as a % assuming full conversion of convertible securities (including as a)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									No. of voting rights					Total area % of (A+B+C)	No. (a)	As a % of total Shares held (a)	No. (b)		As a % of total Shares held (b)	
									Class (a)	Class (b)	Total									
																				(A)
1	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternative Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (1)(i)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (2)(i)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Individuals																			
(a)	Individuals																			
	i. Individual shareholder holding nominal share capital up to Rs. 2 lakhs.		313	467520	0	0	667530	7.79%	467520	0	467520	7.79%	0	7.79%	0.9600	0.0000	0	1.0000	241420	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	1166330	0	0	1166330	13.99%	1166330	0	1166330	13.94%	0	13.44%	0.0000	0.0000	0	2.0000	324900	
	iii. Public Shareholding (a) - (b) + (c) + (d) + (e) + (f) + (g) + (h) + (i) + (j) + (k) + (l) + (m) + (n) + (o) + (p) + (q) + (r) + (s) + (t) + (u) + (v) + (w) + (x) + (y) + (z)																			
(b)	NBFC registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (including DRs) (including foreign)																			
(e)	Any Other (Specify)																			
	India Unlisted Public Works Corporation																			
	Sub Total (3)(i)		315	467520	0	0	467520	7.79%	467520	0	467520	7.79%	0	7.79%	0.9600	0.0000	0	1.0000	241420	
	Total Public Shareholding (1)-(b) + (3)(i) + (3)(ii)		315	467520	0	0	467520	7.79%	467520	0	467520	7.79%	0	7.79%	0.9600	0.0000	0	1.0000	241420	

Details of the shareholders acting as persons in Control including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are exercisable.

(1) PAN would not be disclosed in website of Stock Exchange(s).

(2) The above former needs to be disclosed along with the name of following persons/institutions/firms that share holding more than 1% of total number of shares.

(3) Where, the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

FOR MARG TECHNO- PROJECTS LTD.



MANAGING DIRECTOR



**MARG TECHNO PROJECTS LIMITED**

Table IV - Statement showing shareholding pattern of the Non Promoter, Non Public shareholder

Category	Category & Name of shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held to each class of securities			No. of Shares Underlying Outstanding or convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities as a percentage of the (VII) + (X) + (XI) + (XII) + (XIII) + (XIV)	Number of Locked in shares		Number of Shares (Arrears) which are encumbered		Number of equity shares held in dematerialized form	
									No. of Voting Rights					No. (A)	As a % of total Shares held (B)	No. (C)	As a % of total Shares held (D)		
									Class (a)	Class (b)	Total								
			(III)	(IV)	(V)	(VI)	(VII) = (III)+(IV)+(V)+(VI)	(VIII) As a % of (I)+(II)+(III)+(IV)+(V)+(VI)	(IX)			(X)	(XI) As a % of (VII)+(X)+(XI)+(XII)+(XIII)+(XIV)	(XII)	(XIII)	(XIV)	(XV)		
1	Company/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Employee Benefit Trust/other SEB (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter Non Public Shareholding (I)-(I)+(II)+(III)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:  
 (1) PAN would not be disclosed on website of Stock Exchange.  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.  
 (3) W.r.t. this information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



FOR MARG TECHNO- PROJECTS LTD.  
*[Signature]*  
 MANAGING DIRECTOR