MARG TECHNO-PROJECTS LIMITED FOR 31st DECEMBER, 2017



Phone No. (O.) 2347103, 2325136

(R.) 2784769, (M.) 9825560260

E-mail : <u>bhagatir@hotmail.com</u>

CS JITENDRA R. BHAGAT

BHAGAT ASSOCIATES.

Company Secretary

B. Com., D.B.I.M., F.C.S. Company sec 2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

1	For Latest Qtr Ended.	31st DECEMBER, 2017
2	ISIN	INE245H01018
3	Face Value	Rs.10/-
4	Name of the Company	MARG TECHNO-PROJECTS LIMITED
5	Registered Office Address	9, GROUND FLOOR, GOVERDHAN APARTMENTS, TIMALIYAWAD, SURAT GUJARAT. 395001
6	Correspondence Address	406, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT -395009, INDIA.
7	Telephone & Fax No.	(0261) 278 2501, (0261) 278 2502
8	Email Address	margtechno@gmail.com,
9	Name of the Stock exchange where the Company's Securities are listed (write in short form i.e. BSE NSE ASE DSE etc.)	METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED MSEI (Formerly known as MCX'SX) BOMBAY STOCK EXCHANGE LIMITED (BSE)
		SOCIATES * SURAT SECRET

1 of 3 | Page

MARG TECHNO-PROJECTS LIMITED FOR 31ST DECEMBER, 2017

	No. of Shares			es	% of Total issued Capital				
10	Issued Capital			60	60,00,000			100%	
11				60	60,00,000			100%	
12	Held in dematerialized form in CDSL				49,90,870			83.18%	
13	Held in Demateri	alized forn	n in NSDL						
14				10	10,09,130			16.82%	
15	·				60,00,000			100%	
16	Reasons for difference if any, between							N.A.	
	(10&11),(10&15),(11&15)				N.A.				
17	Certifying the det		anges in share	e capital du	ring the q	uarter	unde	er consideration	
	as per Table belo Particulars***		A 17 - 17			1 1 1 11		l	
	Particulars	No. of Shares	Applied/ Not	Listed on Stock	Wheth	Whe		In-principle approval	
		Sildles	Applied for	Exchang	er intimat	d to	ale	pending for	
-	47		listing	e	ed to	NSDL		stock	
		N.A							
	***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital							whack Capital	
	Reduction, For feature, Any Other (to Specify)							уваск, сарпа	
18									
19	Reference of previous quarter with regards to excess N.A. dematerialized shares, if any								
20	Has the Company resolved the matter mentioned in point no. N.A. 19 above in the current quarter? If not, reasons why?								
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21 days with the reasons for delay								
	Total no. of demo	at requests	5	No. of Request	100	lo. of hares		Reasons for delay	
	Confirmed after 2	1 days		NIL	N	IIL		NIL	
	Pending for more	Pending for more than 21 days		NIL .	VIL · NIL		NIL		
22				Ms. DIVY	ms. DIVYA BHARATBHAI ZAVERI (CS)				
						2261) 278 2501			
	Email: margtechno@gmail.com						com ASSOCIA		

MARG TECHNO-PROJECTS LIMITED FOR 315T DECEMBER, 2017

23	no. of the Certifying CA/CS	Bhagat Associates (Company Secretary) 2/1417-18, "Urabh House" Hanuman Sheri, B/h. Nirmal Children Hospital, Ring Road, Surat – 395 002.
24	Appointment of Common Agency for share registry work. If Yes (Name & Address)	Ph. (0261) 2325136 MCS SHARE TRANSFER AGENT LIMITED 201,Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.	Promoters have dematerialized their entire holding.

Place: Surat Date: 13.01.2018 For BHAGAT ASSOCIATES
Company Secretary

Jitendra R. Bhagat (Proprietor) C. P. No. : 1311

FCS:3032