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CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.

Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Latest Qtr.	30TH JUNE, 2015	
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.	
6	Correspondence Address	9, GROUND FLOOR, GOVERDHAN APARTMENTS, TIMALIYAWAD, SURAT GUJARAT.	
7	Telephone & Fax No.	0261-2464305	
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)	MSEI LIMITED (Formerly known as MCX'SX)	
		No. of Shares	% of Total issued Capital
10	Issued Capital	60,00,000	100%
11	Listed Capital (Exchange wise) MSEI LIMITED	60,00,000	100%
12	Held in dematerialized form in CDSL	24,80,580	41.34%
13	Held in Dematerialized form in NSDL	--	--
14	Physical	35,19,420	58.66%
15	Total no of shares (12+13+14)	60,00,000	100%
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.	N.A.
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below		



Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for stock exchange (specify names)
----- N.A. -----						
***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, For feature, Anu Other (to Specify)						
18	Register of Members is updated (Yes/No) if not updated up to which date				Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any				N.A.	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?				N.A.	
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 demat requests		No. of Requests	No. of Shares	Reasons for delay	
	Confirmed after 21 days		NIL	NIL	NIL	
	Pending for more than 21 days		NIL	NIL	NIL	
22	Name, Telephone & Fax No. of compliance officer of the company		Mr.Dhananjay Velayudhan Nair Phone : 0261-2464305 Fax : Email : margtechno@gmail.com			
23	Name, Address, Tel & Fax No Registration no. of the Certifying CA/CS		Bhagat Associates (Company Secretaries) 2/1417-18, "Urabh House" Hanuman Sheri, B/h. Nirmal Children Hospital, Ring Road, Surat – 395 002. Ph. (0261) 2325136			
24	Appointment of Common Agency for share registry work. If Yes (Name & Address)		LINK INTIME INDIA PVT. LTD. C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West) Mumbai, Maharashtra – 400 078			
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.)		Information about delisting of securities from Vadodara stock exchange (VSE) and Ahmedabad stock exchange (ASE) is not available with the company at present.			

Place: Surat
DATE: 30/07/2015



For **BHAGAT ASSOCIATES**
Company Secretaries

J.R. Bhagat

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