

MARG TECHNO-PROJECTS LIMITED FOR 30th JUNE, 2016



Phone No. (O.) 2347103, 2325136
(R.) 2784769,
(M.) 9825560260
E-mail : bhagatjr@hotmail.com

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 Ended.	30 th JUNE, 2016
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	407, 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 , umang@margtechno.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)	AHMEDABAD STOCK EXCHANGE LIMITED DELHI STOCK EXCHANGE LIMITED METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED MSEI (Formerly known as MCX'SX) VADODARA STOCK EXCHANGE LIMITED



MARG TECHNO-PROJECTS LIMITED FOR 30th JUNE, 2016

		No. of Shares	% of Total issued Capital				
10	Issued Capital	60,00,000	100%				
11	Listed Capital (Exchange wise)		100%				
	ASE LIMITED	60,00,000	100%				
	DSE LIMITED	60,00,000	100%				
	MSEI LIMITED	60,00,000	100%				
	VSE 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 intimated to	Whether intimated to NSDL	In-principle approval pending for stock
	----- N.A. -----						
	***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, For feature, Any 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			Mrs. DIVYA BHARATBHAI ZAVERI (CS) Phone : (0261) 278 2501 Fax : Email : margtechno@gmail.com			

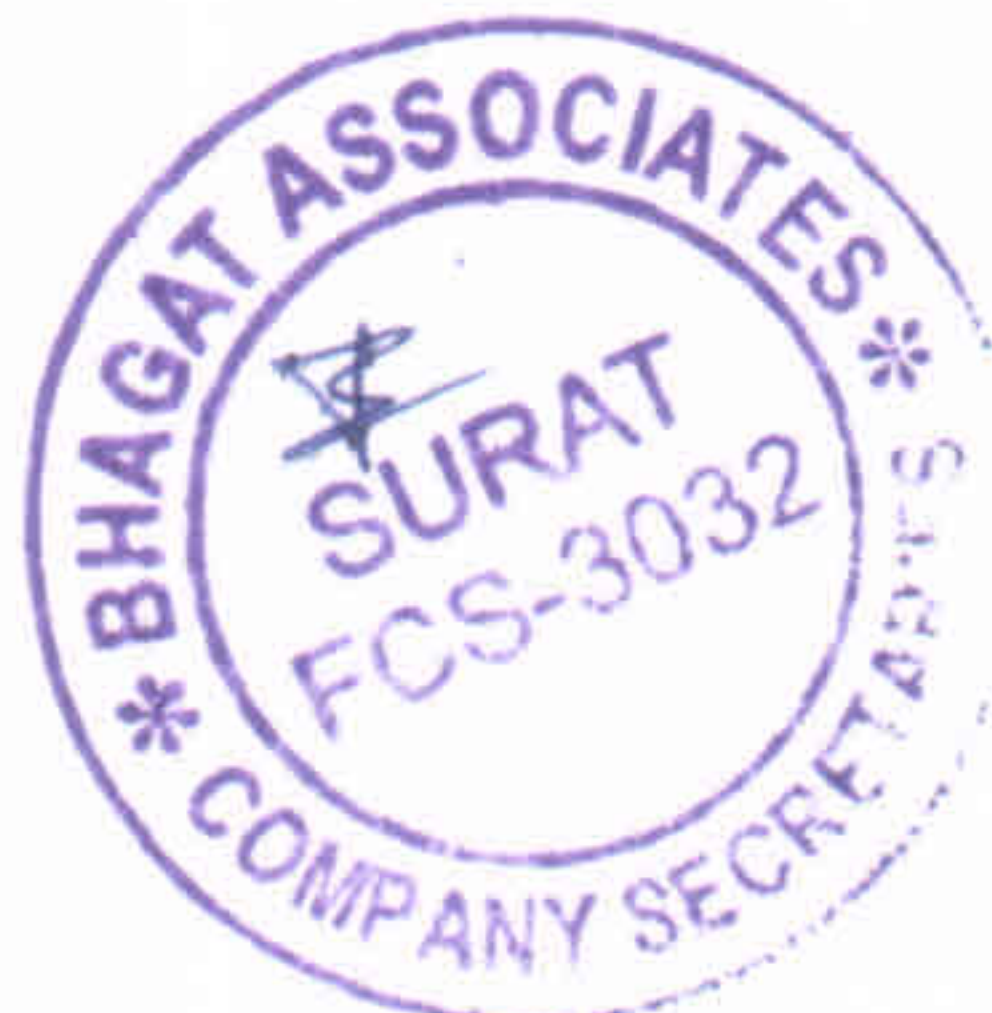


MARG TECHNO-PROJECTS LIMITED FOR 30th JUNE, 2016

23	Name, Address, Tel & Fax No Registration 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. Ph. (0261) 2325136
24	Appointment of Common Agency for share registry work. If Yes (Name & Address)	LINK INTIME INDIA PVT. LTD. a) Unit No 303, 3rd Floor, Shoppers Plaza V, Opp Municipal Market, Behind Shoppers Plaza II, Off C G Road, Ahmedabad – 380009. b) 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.	a) Details of annual listing fees paid to Ahmedabad stock exchange and Delhi stock exchange were not produced for our verification. b) Promoters are advice to dematerialize their entire holding.

Place: Surat

Date: 04/07/2016



For BHAGAT ASSOCIATES
Company Secretary

J. R. Bhagat

Jitendra R. Bhagat
(Proprietor)
C. P. No. : 1311
FCS:3032