



MARG

TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 99253 61689

Email id : margtechno@gmail.com

Website : www.margtechno.com

Dt 21.07.2023

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai – 400070
Equity Script Code: **35404**

Dear Sir / Madam,

Ref: MARG TECHNO-PROJECTS LIMITED (BSE: Equity Script Code: 540254 and MSEI -35404)

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – Quarter/ ~~Half Year~~ ended 30th JUNE 2023

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a **Reconciliation of Share Capital Audit Report** issued by Practicing Company Secretary for the Quarter/ ~~Half Year~~ ended 30TH JUNE 2023.

You are requested to take the same on record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

(DIVYA SHAH)

(Company Secretary and Compliance Officer)

Membership No: A39586

Date: 21.07.2023

Place: Surat

Encl: As Above

MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR

Quarter/ Half-Year ended 30TH JUNE 2023



Phone No. (O.) 2347103, 2325136

(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/Half Year Ended.	30 TH JUNE 2023	
2	ISIN	INE245H01018	
	Scrip Code	BSE: 540254 MSEI:- 35404	
3	Face Value	Rs.10/- Each	
4	Name of the Company	MARG TECHNO-PROJECTS LIMITED	
5	Registered Office Address	406, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT-395009, INDIA	
6	Correspondence Address	406, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT-395009, INDIA	
7	Telephone & Fax No.	+91- 0261 2782501	
8	Email Address	info@margtechno.com	
	Website	www.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)	1. METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (MSEI) 2. BOMBAY STOCK EXCHANGE LIMITED (BSE)	
		No. of Shares	% of Total issued Capital
10	Issued Capital (as per BSE records)	60,00,000	100%
11	Listed Capital (Exchange wise) ALL(as per company records)	60,00,000	100%



MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR
Quarter/ Half Year ended 30TH JUNE 2023

12	Held in dematerialized form in CDSL				57,53,550	95.89%	
13	Held in Dematerialized form in NSDL				1,68,650	2.81%	
14	Physical				77,800	1.30%	
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.	
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 (specially names)	Whether intimated to CDSL	Whether intimated 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, 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					NIL	
	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			Ms. Divya Bharatkumar Zaveri (C.S.O.) appointed w.e.f. 05.12.2022			



MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR
Quarter/ Half Year ended 30TH JUNE 2023

		Phone : 0261-2782501 Email : margtechno@gmail.com
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 – 395002. Ph. (0261) 2325136 CP No: 1311 Membership No: FCS-3032
24	Appointment of Common Agency for share registry work. If Yes (Name & Address)	MCS SHARE TRANSFER AGENT LIMITED 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009 Tel :- 079 26580461/0462/0463
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.	1. Company has raised its authorized capital from Rs. 7,50,00,000 to Rs. 11,00,00,000. 2. Company at its Board Meeting held on 24 th June 2023 allotted 40,00,000 fully convertible warrants of the face value of Rs. 10 each on preferential basis, on part payment basis. The subscription price is Rs. 3.50/- per warrant and balance Rs. 10.50/- per warrant is payable by the allottees on or before the expiry of 18 months from the date of allotment of warrants.



MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR
Quarter/ Half Year ended 30TH JUNE 2023

Place: Surat
Date: 14.07.2023



For BHAGAT ASSOCIATES
Company Secretary

A handwritten signature in blue ink, appearing to read "J. R. Bhagat".

JITENDRA R. BHAGAT
(Proprietor)
C. P. No. : 1311
FCS: 3032
UDIN: F003032E000609319
UID No. S1995GJ014500
PR 2665/2022

Note: We have verified the above contents for limited purpose for providing detail of reconciliation of share capital of the company. Our certification is limited to that extent only. Doing all the compliances under the applicable law is responsibility of the management. There are chances that all supporting forms and documents which are required to be filed with the ROC office or stock exchanges or any other statutory authorities whether present or in past may not have been filed by the company.