



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone :99253 61689

Email id : margtechno@gmail.com

Website : www.margtechno.com

Date: 18.01.2024

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 31st December, 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 31st December, 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: 18.01.2024

Place: Surat

Encl: As Above

MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR

Quarter ended 31st December, 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.	31 st December, 2023	
2	ISIN	INE245H01018	
3	SCRIPT CODE	A) BSE: 540254 B) MCEI: 35404	
4	Face Value	Rs.10/- Each	
5	Name of the Company	MARG TECHNO-PROJECTS LIMITED	
6	Registered Office Address	1206, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT-395009, INDIA	
7	Correspondence Address	1206, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT-395009, INDIA	
8	Telephone & Fax No.	+91 9925361689	
9	Email Address	margtechno@gmail.com	
10	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
11	Issued Capital (as per BSE records)	60,00,000	100%
12	Listed Capital (Exchange wise) ALL(as per company records)	60,00,000	100%

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MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR
Quarter ended 31st December, 2023

13	Held in dematerialized form in CDSL	57,56,334	95.94%
14	Held in Dematerialized form in NSDL	1,65,866	2.76%
15	Physical	77800	1.30%
16	Total no of shares (12+13+14)	60,00,000	100%
17	Reasons for difference if any, between (10&11),(10&15),(11&15)		N.A.

18 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)

19	Register of Members is updated (Yes/No) if not updated up to which date	Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
21	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.
22	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

23 Name, Telephone & Fax No. of compliance officer of the company

Ms. Divya Hiren Shah (CS)
 appointed w.e.f. 05.12.2022



MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR
Quarter ended 31st December, 2023

		Phone : 0261-2782501 Email : margtechno@gmail.com
24	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
25	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
26	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.	The Company changed registered office address within the same city and state. Company has issued share warrants convertible within 18 months

Place: Surat

Date: 13.01.2024



**For BHAGAT ASSOCIATES
Company Secretary**

J R Bhagat

**JITENDRA R. BHAGAT
(Proprietor)**

C. P. No. : 1311

FCS: 3032

UDIN: F003032E003211534

UID No.: S1995GJ014500

PR NO.: 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.