



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email id : margtechno@gmail.com
Website : www.margtechno.com

Dt 20.10.2023

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 Sept, 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 September,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: 20.10.2023

Place: Surat

Encl: As Above

MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR
II Quarter & Half Year ended 30TH September 2023



CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

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

Phone No. (O.) 2347103, 2325136

(M.) 9825560260

E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.

Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|--|--|---------------------------|
| 1 | For Latest Qtr/Half Year Ended. | 30 TH SEPTEMBER 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 | 406, ROYAL TRADE CENTER, OPP. STAR BAZAR, ADAJAN, SURAT GUJARAT-395009, INDIA | |
| 7 | Correspondence Address | 406, 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% |

BHARAT ASSOCIATES

SURAT

REGD. OFFICE

GUJARAT

INDIA

30/09/2023



MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) FOR

II Quarter & Half Year ended 30TH September 2023

| | | | | | | | |
|----|---|---------------|----------------------------------|--|---------------------------|---------------------------|--|
| 13 | Held in dematerialized form in CDSL | | | | 57,53,007 | 95.88% | |
| 14 | Held in Dematerialized form in NSDL | | | | 1,69,193 | 2.82% | |
| 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
II Quarter & Half Year ended 30TH September 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. | N.A. |

Place: Surat
Date: 15.10.2023



For BHAGAT ASSOCIATES
Company Secretary

J.R. Bhagat

JITENDRA R. BHAGAT
(Proprietor)
C. P. No. : 1311
FCS: 3032
UDIN: F003032E001314419
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.