



30th OCTOBER, 2023

**To
BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.**

Scrip Code -513648 -MARG PROJECTS AND INFRASTRUCTURE LIMITED

Dear Sir/Madam,

SUB: Reconciliation of Share Capital Audit Report for the Quarter and Half Year ended 30th September 2023 under Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.

Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulation 2018 please find enclosed the Reconciliation of Share Capital Audit Report dated 30th October, 2023 obtained from practicing Company Secretary Mr. Rabindra Kumar Samal for the quarter and half year ended 30th September 2023.

This is for your information and records please.

Thanking you,

Yours Truly,

For MARG PROJECTS AND INFRASTRUCTURE LIMITED

**SELVAPANDI
DIRECTOR
DIN: 08709432**



Rabindra Kumar Samal, B.Com, FCS Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

(As per Regulation 76 of the Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended **30th September 2023**
- 2 ISIN : **INE942E01017**
- 3 Face Value : **Rs.10/-**
- 4 Name of the Company **M/s. MARG Projects and Infrastructure Limited**
- 5 Registered Office Address **Sri Sai Subhodaya Apartment, Basement, No.57/2B, East Coast Road, Thiruvanniyur, Chennai, Tamil Nadu, 600041**
- 6 Correspondence Address **Sri Sai Subhodaya Apartment, Basement, No.57/2B, East Coast Road, Thiruvanniyur, Chennai, Tamil Nadu, 600041**
- 7 Telephone & Fax Nos. **Tel No : +91-7825888141, Fax No. 044-24541123**
- 8 Email address **mpil@marggroup.com**
- 9 Names of the Stock Exchanges where the company's securities are listed : **BSE Limited**

	Number of shares	% of Total Issued Cap.
10 Issued Capital	54,45,000	100%
11 Listed Capital (Exchange-wise) (as per company records)	54,45,000	100%
12 Held in dematerialised form in CDSL	2,87,955	5.29%
13 Held in dematerialised form in NSDL	33,04,577	60.69%
14 Physical	18,52,468	34.02%
15 Total No. of shares (12+13+14)	54,45,000	

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

NIL

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied	Exchanges	intimated to	intimated to	pending for
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify
						Names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify)

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

N.A

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Nil

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 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	N.A	N.A
Pending for more than 21 days	Nil	N.A	N.A

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. J Mohan, Director
No : +91-7825888141

Tel.

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mr. Rabindra Kumar Samal
Address: Practicing Company Secretary
S-87, 2nd Floor, Phase III, Spencer Plaza, Anna Salai,
Chennai - 600 002
Tel. No. 044-48500558
FCS: 7649, C. P. No. 18278



Off. Add: S-87, 2nd Floor, Phase-3, Spencer Plaza,
Annasalai, Chennai, Tamil Nadu, Pin Code- 600 002.



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samalandco@gmail.com



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24 Appointment of common agency for share registry work, if yes (name & address)

M/s. BTS Consultancy Services Pvt. Ltd
1st Floor, M S Complex, Plot No.8, Sastri Nagar,
Near Rettery / Beh RTO North, Kolathur, Chennai-600099
Phone: 044-25565121, 43042875
Email : btschennai@gmail.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,
company changed its name etc.)

NA

Date: 30.10.2023
Place: Chennai



A handwritten signature in blue ink, appearing to be "R. Samal", written over the circular stamp.

Rabindra Kumar Samal
Practising Company Secretary

FCS - 7649
C.P. No. 18278
UDIN-F007649E001533800