



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 June 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	2,87,855	5.29%
13 Held in dematerialised form in NSDL	33,04,677	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 / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for 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
Rabindra Kumar Samal
Practicing Company Secretary
Off. Address : S-87, 2nd Floor, Phase-III,
Spencer Plaza, Anna Salai,
Chennai - 600 002.
Mobile No: + 91 - 73583 04100

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



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: 28.07.2023
Place: Chennai



Rabindra Kumar Samal
Practicing Company Secretary

FCS - 7649
C.P. No. 18278
UDIN- F007649E000698218