

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65910MH1991PLC080534

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI0114J

(ii) (a) Name of the company

MARGO FINANCE LIMITED

(b) Registered office address

Office No.3, Plot No. 266, Village Alte,  
Kumbhoj Road, Taluka Hatkanangale  
Kolhapur  
Kolhapur  
Maharashtra  
415100

(c) \*e-mail ID of the company

MF\*\*\*\*\*@IL.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*44

(e) Website

www.margofinance.com

(iii) Date of Incorporation

08/10/1991

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

21/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	4,570,000	4,570,000	4,570,000
Total amount of equity shares (in Rupees)	100,000,000	45,700,000	45,700,000	45,700,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000,000	4,570,000	4,570,000	4,570,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	45,700,000	45,700,000	45,700,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	983,610	3,586,390	4570000	45,700,000	45,700,000	

<b>Increase during the year</b>	0	20,700	20700	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify Demat of Shares	0	20,700	20700	0	0	
<b>Decrease during the year</b>	20,700	0	20700	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Demat of Shares	20,700	0	20700	0	0	
<b>At the end of the year</b>	962,910	3,607,090	4570000	45,700,000	45,700,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify -				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE680B01019

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		03/08/2023	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

8,113,765

**(ii) Net worth of the Company**

81,371,818

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	871,215	19.06	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,569,416	34.34	0	
10.	Others	0	0	0	
	<b>Total</b>	2,440,631	53.4	0	0

**Total number of shareholders (promoters)**

13

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,963,372	42.96	0	
	(ii) Non-resident Indian (NRI)	2,930	0.06	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	100	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	45,393	0.99	0	
10.	Others HUF and Unclaimed or Susp	117,574	2.57	0	
	<b>Total</b>	2,129,369	46.58	0	0

**Total number of shareholders (other than promoters)**

8,807

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

8,820

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	8,929	8,807
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR JAIN	00086106	Director	0	
SHRI DASS MAHESHV	00181615	Whole-time directo	0	
SUSHILKUMAR AGRA	00400892	Director	0	
GOVIND PRASAD AG	00008429	Director	972	
SMITA KULKARNI	08127803	Director	0	
AMBARISH RATILAL S	00489489	Director	0	
SHRI DASS MAHESHV	AAAPM1904D	CFO	0	
KRISHNA MAKWANA	ENDPM2764M	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ARCHISHA TYAGI	ARIPT9862C	Company Secretary	18/12/2023	Cessation
KRISHNA MAKWAN	ENDPM2764M	Company Secretary	08/02/2024	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	03/08/2023	8,911	42	62.49

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2023	6	6	100
2	10/08/2023	6	6	100
3	08/11/2023	6	5	83.33
4	08/02/2024	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/05/2023	4	4	100
2	AUDIT COMM	10/08/2023	4	4	100
3	AUDIT COMM	08/11/2023	4	4	100
4	AUDIT COMM	08/02/2024	4	3	75
5	NOMINATION	29/05/2023	4	4	100
6	NOMINATION	08/02/2024	4	3	75

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/08/2024
								(Y/N/NA)
1	ANIL KUMAR	4	4	100	0	0	0	Yes
2	SHRI DASS M	4	4	100	0	0	0	Yes
3	SUSHILKUMA	4	3	75	6	6	100	Yes
4	GOVIND PRA	4	4	100	6	6	100	Yes
5	SMITA KULKA	4	4	100	6	6	100	Yes

6	AMBARISH R.	4	3	75	6	4	66.67	Yes
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#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI DASS MAHE	Whole Time Dire	837,500	0	0	0	837,500
	Total		837,500	0	0	0	837,500

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARCHISHA TYAGI	Company Secre	509,083	0	0	0	509,083
2	KRISHNA MAKWA	Company Secre	90,000	0	0	0	90,000
	Total		599,083	0	0	0	599,083

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHILKUMAR AG	Non Executive N	0	0	0	35,500	35,500
2	GOVIND PRASAD	Non Executive In	0	0	0	44,500	44,500
3	SMITA KULKARNI	Non Executive In	0	0	0	44,500	44,500
4	AMBARISH RATILA	Non Executive In	0	0	0	31,500	31,500
	Total		0	0	0	156,000	156,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ASHU GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6646

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

11

dated

08/02/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

Shri Dass  
Maheshwar

Digitally signed by Shri  
Dass Maheshwar  
Date: 2024.10.09  
16:49:29 +05'30'

DIN of the director

0\*1\*1\*1\*

To be digitally signed by

Krishna  
Bharat  
Makwana

Digitally signed by  
Krishna Bharat  
Makwana  
Date: 2024.10.09  
17:01:30 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 7\*5\*5

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Margo Finance LimitedSHT.pdf

List of Shareholders.pdf

MGT-8 -2024.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



*Ashu Gupta & Co.*

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building  
Opp. DLF Tower, Shivaji Marg  
New Delhi-110 015  
Tel. : 011- 45700331 Mob. : 9899021740  
E-mail : ashugupta.cs@gmail.com

**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **MARGO FINANCE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- as per information and explanation given to us and financials made available there were no transactions under section 185 of the Act during the financial year;
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances- no instances during the Financial Year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- no such transaction occurred during the financial year;
10. declaration/payment of dividend; Transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of Companies Act, 2013- the Company did not declare any dividend during the financial year;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act- no approval required to be taken during the Financial Year;



**UDIN: F004123F001472953**

## **‘Annexure A to Form MGT-8’**

To,

The Members of

**Margo Finance Limited**

Office No. 3, Plot No. 266,

Village Alte, Kumbhoj Road,

Taluka Hatkanangale, Kolhapur-416109

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records.
3. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). I believe that the process and practices, followed by me provide a reasonable basis for my opinion.
4. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of records on test basis.

Place: New Delhi

Date: 07/10/2024

Name of Company Secretary in practice: **Ashu Gupta**

ASHU  
Signature: GUPTA

FCS No.: 4123

C.P. No.: 6646

PR No.: 730/2020

**UDIN: F004123F001472953**

Details of shares/debentures transfers from				01/04/2023	To	31/03/2024	Closure Date :	31-03-2023	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME	
03/04/2023	1	100	000010	00002211	MAYUR JAMNADASA VORA		ND000001	NATIONAL SECURITY DE	
14/04/2023	1	100	000010	00004673	R LOKANATH		ND000001	NATIONAL SECURITY DE	
17/04/2023	1	100	000010	00016003	MAULIK D TRIPATHI		ND000001	NATIONAL SECURITY DE	
20/04/2023	1	100	000010	00006408	NIKHIL A SHAH		CD000001	CENTRAL DEPOSITORY S	
20/04/2023	1	200	000010	00001973	JITENDRA JAYANTILAL		CD000001	CENTRAL DEPOSITORY S	
20/04/2023	1	300	000010	00001544	PUSHPA MANSUKHLAL ME		ND000001	NATIONAL SECURITY DE	
21/04/2023	1	200	000010	00000156	ATUL MANEKLAL SHAH		ND000001	NATIONAL SECURITY DE	
25/04/2023	1	200	000010	00002028	RISHI KUMAR MISHRA		ND000001	NATIONAL SECURITY DE	
28/04/2023	1	300	000010	00002158	CHANDRESH SHAH		CD000001	CENTRAL DEPOSITORY S	
28/04/2023	1	100	000010	00013915	SHAILESH GUPTA		CD000001	CENTRAL DEPOSITORY S	
28/04/2023	1	200	000010	00005422	VARGHESE MATHAI K		ND000001	NATIONAL SECURITY DE	
02/05/2023	1	300	000010	00002156	BHAVANA SHAH		CD000001	CENTRAL DEPOSITORY S	
04/05/2023	1	200	000010	00005450	JAMES C A		ND000001	NATIONAL SECURITY DE	
08/05/2023	1	200	000010	00003150	NATWARLAL V DASANI		CD000001	CENTRAL DEPOSITORY S	
10/05/2023	1	400	000010	00014880	VIJAY KAPUR		ND000001	NATIONAL SECURITY DE	
18/05/2023	1	100	000010	00012029	HARMANDER SINGH BATR		0016244	INDERJEET KAUR	
19/05/2023	1	200	000010	00002071	BIRAJBEN PRAVINBHAI		CD000001	CENTRAL DEPOSITORY S	
22/05/2023	1	100	000010	00006301	INDIRA V ASHAR		0016245	PARESH VIJAYSINH ASH	
25/05/2023	1	100	000010	00004439	JAYESH K SHAH		ND000001	NATIONAL SECURITY DE	
30/05/2023	1	200	000010	00002919	SIVAGAMI VASUDEVAN		CD000001	CENTRAL DEPOSITORY S	
30/05/2023	1	100	000010	00011199	BHARTI BEN J CHAUHAN		CD000001	CENTRAL DEPOSITORY S	
01/06/2023	1	500	000010	00001075	VIKRAM PATWARY		CD000001	CENTRAL DEPOSITORY S	
05/06/2023	1	300	000010	00003122	S NARASIHMA MURTHY		ND000001	NATIONAL SECURITY DE	
07/06/2023	1	100	000010	00008605	SAPNA NARAYAN SALIAN		0016246	SAPNA J SALIAN	
14/06/2023	1	100	000010	00004169	BHANWAR LAL SANWAL		CD000001	CENTRAL DEPOSITORY S	
15/06/2023	1	100	000010	00008674	MOHD RAZA M HEMANI		CD000001	CENTRAL DEPOSITORY S	
16/06/2023	1	100	000010	00016243	CHIRAG VINODKUMAR PA		CD000001	CENTRAL DEPOSITORY S	
26/06/2023	1	500	000010	00003625	MANJU MODI		ND000001	NATIONAL SECURITY DE	
27/06/2023	1	100	000010	00016244	INDERJEET KAUR		ND000001	NATIONAL SECURITY DE	
30/06/2023	1	100	000010	00016241	MAYURI HIREN MEHTA		ND000001	NATIONAL SECURITY DE	
13/07/2023	1	100	000010	00016245	PARESH VIJAYSINGH AS		CD000001	CENTRAL DEPOSITORY S	
14/07/2023	1	1000	000010	00000376	KALYAN KUMAR BHOWMIK		CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	100	000010	00016246	SAPNA J SALIAN		CD000001	CENTRAL DEPOSITORY S	
18/07/2023	1	100	000010	00007188	YOGESH KR SABHARWAL		CD000001	CENTRAL DEPOSITORY S	
18/07/2023	1	100	000010	00007335	KIRAN KUMAR SHARMA		CD000001	CENTRAL DEPOSITORY S	
24/07/2023	1	200	000010	00009323	P S VENKATARAMAN		ND000001	NATIONAL SECURITY DE	
28/07/2023	1	100	000010	00006775	MALTI SRIVASTVA		0016247	MADHUBAN GOPAL	
03/08/2023	1	200	000010	00002661	MUKESH KANTILAL VYAS		CD000001	CENTRAL DEPOSITORY S	
07/08/2023	1	100	000010	00008633	HAKIM HATIMBHAI DHAN		ND000001	NATIONAL SECURITY DE	
11/08/2023	1	200	000010	00009440	HASMUKH RAMNIKLAL SH		ND000001	NATIONAL SECURITY DE	
18/08/2023	1	200	000010	00016072	MADHUBABU YERAM		ND000001	NATIONAL SECURITY DE	
21/08/2023	1	300	000010	00001829	SHASHI BANSAL		ND000001	NATIONAL SECURITY DE	
25/08/2023	1	100	000010	00016247	MADHUBAN GOPAL		ND000001	NATIONAL SECURITY DE	
25/08/2023	1	100	000010	00009305	S AZHAHAN		ND000001	NATIONAL SECURITY DE	
25/08/2023	1	100	000010	00012837	S AZHAHAN		ND000001	NATIONAL SECURITY DE	
25/08/2023	1	100	000010	00012838	THANGAMANI AZHAHAN		ND000001	NATIONAL SECURITY DE	
29/08/2023	1	200	000010	00002459	LILAVATI ODHAVJI MEH		0016248	ARUN ODHAVJI MEHTA	
29/08/2023	1	100	000010	00005492	NARMAL PATODIA		0016249	RAMSWARUP PATODIA	
30/08/2023	1	200	000010	00002000	MANJU JAIN		CD000001	CENTRAL DEPOSITORY S	
30/08/2023	1	200	000010	00000231	NITIN GHEWARCHAND DH		ND000001	NATIONAL SECURITY DE	
11/09/2023	1	200	000010	00000393	RAJU JAIN		CD000001	CENTRAL DEPOSITORY S	
14/09/2023	1	100	000010	00012551	SURESH CHAND GUPTA		ND000001	NATIONAL SECURITY DE	
20/09/2023	1	100	000010	00011183	ATUL MEHTA		CD000001	CENTRAL DEPOSITORY S	
20/09/2023	1	1000	000010	00002623	DIWAKAR HALSNAD		CD000001	CENTRAL DEPOSITORY S	
25/09/2023	1	100	000010	ND000001	NATIONAL SECURITIES		0016250	HARISHCHANDRA AITHAP	
26/09/2023	1	100	000010	00008147	RENU RATHI		CD000001	CENTRAL DEPOSITORY S	
27/09/2023	1	100	000010	00012550	SNEHLATA GUPTA		ND000001	NATIONAL SECURITY DE	
29/09/2023	1	500	000010	00000899	NARAINDAS VISHANDAS		ND000001	NATIONAL SECURITY DE	
29/09/2023	1	200	000010	00001042	JAYESH SURESHCHAND J		ND000001	NATIONAL SECURITY DE	
04/10/2023	1	100	000010	00011200	NANDBALA S PATEL		ND000001	NATIONAL SECURITY DE	
04/10/2023	1	100	000010	00011209	SURENDRA L PATEL		ND000001	NATIONAL SECURITY DE	
09/10/2023	1	100	000010	00004165	VINA DILIP KUMAR JAD		CD000001	CENTRAL DEPOSITORY S	
09/10/2023	1	200	000010	00009055	SANDEEP GUPTA		ND000001	NATIONAL SECURITY DE	
11/10/2023	1	200	000010	00001512	MANVENDRA GANGARDHAR		0016251	MANVENDRA GANGARDHAR	
12/10/2023	1	100	000010	00007381	POONAM KATYAL		ND000001	NATIONAL SECURITY DE	
12/10/2023	1	100	000010	00009091	BANDANA SINGHA		ND000001	NATIONAL SECURITY DE	
12/10/2023	1	100	000010	00012003	KRISHAN KATYAL		ND000001	NATIONAL SECURITY DE	
16/10/2023	1	500	000010	00014376	SAROJ P DOSHI		ND000001	NATIONAL SECURITY DE	
16/10/2023	1	100	000010	00011812	VARSHA DINESH SHAH		ND000001	NATIONAL SECURITY DE	
16/10/2023	1	100	000010	00012797	BIJAY GUPTA		ND000001	NATIONAL SECURITY DE	
20/10/2023	1	100	000010	00008307	DATTATRAY VITHOBA SH		CD000001	CENTRAL DEPOSITORY S	
20/10/2023	1	200	000010	00000901	DATTATRAY VITHOBA SH		CD000001	CENTRAL DEPOSITORY S	
23/10/2023	1	100	000010	00006112	REKHABEN SHAH		ND000001	NATIONAL SECURITY DE	
25/10/2023	1	200	000010	00001437	PARESH KHIMJI SHAH		ND000001	NATIONAL SECURITY DE	
26/10/2023	1	100	000010	00011827	POONAM M ANANDPARA		0016252	PUNAMBEN M ANANDPARA	
26/10/2023	1	100	000010	00004915	ATMARAM PAHARIA		ND000001	NATIONAL SECURITY DE	
27/10/2023	1	200	000010	00002669	TULSIBEN RANA		ND000001	NATIONAL SECURITY DE	
30/10/2023	1	100	000010	00016249	RAMSWARUP PATODIA		ND000001	NATIONAL SECURITY DE	
31/10/2023	1	200	000010	00016248	ARUN ODHAVJI MEHTA		ND000001	NATIONAL SECURITY DE	
03/11/2023	1	200	000010	00001133	B GANGA		CD000001	CENTRAL DEPOSITORY S	
07/11/2023	1	200	000010	00004254	JAYESHKUMAR NAGARDAS		0016253	JAYESHKUMAR NAGARDAS	
07/11/2023	1	200	000010	00003447	RAJESH KUMAR SINHA		CD000001	CENTRAL DEPOSITORY S	
09/11/2023	1	200	000010	00001191	SUJATA SINGH		ND000001	NATIONAL SECURITY DE	
10/11/2023	1	300	000010	00001161	NARENDRA KUMAR JAIN		CD000001	CENTRAL DEPOSITORY S	
16/11/2023	1	100	000010	00008576	DARSHANA S SHAH		CD000001	CENTRAL DEPOSITORY S	
20/11/2023	1	100	000010	00006279	VINOD DHANJI VELANI		CD000001	CENTRAL DEPOSITORY S	
20/11/2023	1	100	000010	00006281	MANSUKH DHANJI VELAN		CD000001	CENTRAL DEPOSITORY S	
22/11/2023	1	200	000010	00016251	MANVENDRA GANGADHAR		ND000001	NATIONAL SECURITY DE	
23/11/2023	1	100	000010	00007179	VIJAY KUMAR KANOJIA		ND000001	NATIONAL SECURITY DE	
27/11/2023	1	100	000010	00008476	CHIMANLAL K DOSHI		0016254	PRADIP C DOSHI	
27/11/2023	1	600	000010	00002155	SHAILESH SHAH		ND000001	NATIONAL SECURITY DE	
01/12/2023	1	100	000010	00011110	SITARAMANJANEYULU KA		CD000001	CENTRAL DEPOSITORY S	

Margo Finance Limited								
Details of shares/debentures transfers from				01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
04/12/2023	1	100	000010	00014041	RAKESH AGARWAL	CD000001	CENTRAL DEPOSITORY S	
08/12/2023	1	100	000010	00009982	R CHITHRA	0016255	G CHITHRA	
12/12/2023	1	100	000010	00008330	HARISH CHANDRA MAURY	ND000001	NATIONAL SECURITY DE	
15/12/2023	1	200	000010	00016253	JAYESHKUMAR NAGARDAS	CD000001	CENTRAL DEPOSITORY S	
18/12/2023	1	200	000010	00001616	RAJENDRA GUPTA	ND000001	NATIONAL SECURITY DE	
26/12/2023	1	200	000010	00000196	ASHA RANI SABHARWAL	0016256	KAMLESH KUMAR SABHAR	
03/01/2024	1	100	000010	00003121	T MADHURA	CD000001	CENTRAL DEPOSITORY S	
04/01/2024	1	100	000010	00011635	MAHABIR PRASAD JHUNJ	CD000001	CENTRAL DEPOSITORY S	
04/01/2024	1	300	000010	00002159	MANISHA SHAH	ND000001	NATIONAL SECURITY DE	
08/01/2024	1	100	000010	00016206	AMIT KUMAR SINGHAL	CD000001	CENTRAL DEPOSITORY S	
09/01/2024	1	100	000010	00004856	RAJENDRA SHROFF	ND000001	NATIONAL SECURITY DE	
09/01/2024	1	100	000010	00005334	SUMAN SHROFF	ND000001	NATIONAL SECURITY DE	
11/01/2024	1	200	000010	00008352	TEHMASP SORAB KHAREG	CD000001	CENTRAL DEPOSITORY S	
11/01/2024	1	200	000010	00000526	YURESH RIKHAVCHAND G	ND000001	NATIONAL SECURITY DE	
23/01/2024	1	100	000010	00014329	B K RATHI	ND000001	NATIONAL SECURITY DE	
24/01/2024	1	100	000010	00016254	PRADIP C DOSHI	ND000001	NATIONAL SECURITY DE	
29/01/2024	1	100	000010	00015949	ANSHU NARAYAN	ND000001	NATIONAL SECURITY DE	
29/01/2024	1	400	000010	00013770	INDU KALANI	ND000001	NATIONAL SECURITY DE	
29/01/2024	1	200	000010	00000062	UDAY GOVINDRAO CHAVA	ND000001	NATIONAL SECURITY DE	
31/01/2024	1	200	000010	00005324	SUSHIL KUMAR JALAN	ND000001	NATIONAL SECURITY DE	
01/02/2024	1	100	000010	00009678	PRAFUL K SANGHVI	ND000001	NATIONAL SECURITY DE	
02/02/2024	1	200	000010	00016256	KAMLESH KUMAR SABHAR	ND000001	NATIONAL SECURITY DE	
14/02/2024	1	100	000010	00007907	HANSHABEN RAMESH BHA	ND000001	NATIONAL SECURITY DE	
19/02/2024	1	100	000010	00004613	M S SRINIVASA PRABHU	0016257	SWATHI S PRABHU	
19/02/2024	1	200	000010	00000291	PRADEEP KUMAR	ND000001	NATIONAL SECURITY DE	
22/02/2024	1	100	000010	00016255	G CHITHRA	CD000001	CENTRAL DEPOSITORY S	
04/03/2024	1	100	000010	00009527	KETAN ARUN DOSHI	CD000001	CENTRAL DEPOSITORY S	
04/03/2024	1	300	000010	00001803	BHISHAM LAL	CD000001	CENTRAL DEPOSITORY S	
04/03/2024	1	100	000010	00007457	VARSHA NALIN SHAH	ND000001	NATIONAL SECURITY DE	
18/03/2024	1	100	000010	00006088	MANEKLAL RATANJI SHA	0016258	DINESH MANEKLAL SHAH	
20/03/2024	1	200	000010	00001806	MOHANA S KUMAR	0016259	B S MALINI	
20/03/2024	1	400	000010	00001019	CHANDULAL PATEL	0016260	HARSHA CHETAN SHAH	
20/03/2024	1	100	000010	00007827	MADHU SINGLA	SE000001	MARGO FINANCE LIMITE	
28/03/2024	1	100	000010	00006178	VIJAY PODDAR	CD000001	CENTRAL DEPOSITORY S	
29/03/2024	1	100	000010	00004239	SATISH A SHAH	ND000001	NATIONAL SECURITY DE	
29/03/2024	1	200	000010	00001228	ANIL KUMAR JAIN	ND000001	NATIONAL SECURITY DE	
29/03/2024	1	200	000010	00001760	KUSUM JAIN	ND000001	NATIONAL SECURITY DE	
29/03/2024	1	100	000010	00016257	SWATHI S PRABHU	ND000001	NATIONAL SECURITY DE	