

MARGO FINANCE LI

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 41539444, 25767330 E-mail: mfldelhi.1991@gmail.com

Date: 11th June. 2019

Website: www.margofinance.com CIN: L65910MH1991PLC080534

BSE Limited Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code No.: 500206

Company Symbol: MARGOFIN

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2019

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the year ended 31st March, 2019, in the format specified in the accounting standards. We wish to inform you that Margo Finance Limited is not having any subsidiaries.

The said information will be also available on Company's website at www.margofinance.com.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Margo Finance Limited

Company Secretary and Compliance Officer

Membership No.: ACS 51199

Encl.: A/a

Office No. 3, Plot No. 266, Village Alte, Kumbhoi Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra Regd. Office

Head Office

Tel: 10230-2463100/2461929 301, 3rd Floor, "ARCADIA" Nariman Point, Mumbai-400 021 Phones : (022) 43419500, 43419501 Fax: (022) 22823098, 22041028 E-mail: info@indocount.com, Web Site: www.indocount.com



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Transaction with Related Parties

1) Entities under common control

- a) Indo Count Industries Limited
- b) Indocount Securities Limited
- c) Slab Properties Private Limited

2) Key Managerial Personnel

a) Ms. Rekha Tukaram Bolkar - Managing Director (Upto 9th Feb 2018)

b) Shri Dass Maheshwari

Expenses recovered

Indocount Securities Limited

- Whole Time Director & Chief Financial Officer

3) Transaction during the year (Amount in Rs.)

Nature of Transaction

Year ended 31 March 2019

Expenditure

Remuneration to Key Managerial Personnel
i) Ms. Rekha Tukaram Bolkar
ii) Mr. Shri Dass Maheshwari

Income

(Amount in Rs.)

Year ended 31 March 2018

1 March 2018

Year ended 31 March 2018

1 March 2018

A June 1 August 1 Augus

4) Balance outstanding at the year end

(Amount in Rs.)

11686

| | | (Allount III Ito) |
|-----------------------------------|---------------|-------------------|
| Nature of Transaction | As on | As on |
| | 31 March 2019 | 31 March 2018 |
| Investments in : | | |
| i) Indocount Securities Limited | 4,270,000 | 4,270,000 |
| ii) Indo Count Industries Limited | 5,257,320 | 5,257,320 |

Related parties enlisted above are those having transaction with the company



Regd. Office

Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

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