



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060
Tel. : 41539444, 25767330 E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 11th June, 2019

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

Kailash
Company Secretary and Compliance Officer
Membership No.: ACS 51199



Encl.: A/a



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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 - Whole Time Director & Chief Financial Officer

3) Transaction during the year

(Amount in Rs.)

Nature of Transaction	Year ended 31 March 2019	Year ended 31 March 2018
Expenditure		
Remuneration to Key Managerial Personnel		
i) Ms. Rekha Tukaram Bolkar	-	2,85,120
ii) Mr. Shri Dass Maheshwari	707,380	4,40,880
Income		
Expenses recovered		
Indocount Securities Limited	11686	-

4) Balance outstanding at the year end

(Amount in Rs.)

Nature of Transaction	As on 31 March 2019	As on 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

