



# Margo Finance Limited

**Corporate Office:** 2nd Floor, 15/76,  
Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-41539444, 25767330  
E-mail : mfdelhi.1991@gmail.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

Date: 23-11-2020

## **BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Company Symbol: MARGOFIN**

**Scrip Code: 500206**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2020**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020, 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](http://www.margofinance.com).

We request you to kindly take the above on record.

Thanking you.

Yours Faithfully,  
**For Margo Finance Limited**



**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS: 51199**

Encl.: A/a



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## Disclosure of Related Party Transaction for half year ending 30 September 2020

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

### A) Name of related parties and description of relationship:

Name of related party	Nature of relation
Indo Count Industries Limited	Entities under common control
Indocount Securities Limited	Entities under common control
Slab Properties Private Limited	Entities under common control
Shri Dass Maheshwari	Key Managerial Personnel :Whole Time Director & Chief Financial Officer

### B) Transaction with related parties

(Amount in Rs.)

Nature of Transaction	30.09.2020	31.03.2020
	Unaudited	Audited
	6 Months	12 Months
Expenditure		
Remuneration to Key Managerial Personnel		
Mr. Shri Dass Maheshwari	3,40,440	7,14,924
Income		
Expenses recovered		
Indocount Securities Limited	26,487	40,288

### C) Balance outstanding with related party

(Amount in Rs.)

Nature of Transaction	30.09.2020	31.03.2020
	Unaudited	Audited
Investments in :		
i) Indocount Securities Limited	42,70,000	42,70,000
ii) Indo Count Industries Limited	52,57,320	52,57,320

*Maheshwari*



Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra  
Tel. : 0230-2463100, 2461929,

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