

Ref.:

Date :

Date: 30<sup>th</sup> September, 2021

To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Sub: Disclosure under Regulation 7(1) (b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**


We enclose herewith letter dated 30<sup>th</sup> September, 2021 along with Form B pursuant to Regulation 7(1) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 received from Mr. Pankaj Ganpat Jadhav and Mrs. Deepa Sajeev Nair as Independent Directors of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully

**FOR MARG TECHNO-PROJECTS LIMITED,**

  
\_\_\_\_\_  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**



Encl: As above

Date: 30-09-2021

**PANKAJ GANPAT JADHAV**

Opp. St. Lawrence High School D/19,  
Golden and Silver Park,  
Road No. 3 Shivaji Nagar, Wagle I.E.  
Thane-400604, Maharashtra.

To,

**MARG TECHNO-PROJECTS LIMITED**

406, Royal Trade Centre, Opp Star Bazaar,  
Adajan, Surat-395009, Gujarat.

Respected Sir/Madam,

Pursuant to regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosure in Form B for the details of securities held on date of appointment of Independent Director of the company.

Kindly acknowledge the receipt.



Pankaj Ganpat Jadhav  
Independent Director  
DIN: 05279030

**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) –  
Disclosure on  
becoming a Key Managerial Personal/Director/Promoter/Member of the promoter group]**

Name of the company: MARG TECHNO-PROJECTS LIMITED

ISIN of the company: INE245H01018

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

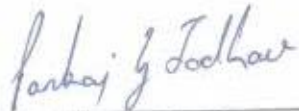
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Directors/or promoter or member of promoter group/immediate relative to/others etc.)	Date of appointment of KMP/Director/OR Date of becoming promoter/member of promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	
<b>Name:</b> Pankaj Ganpat Jadhav <b>PAN:</b> AHVPJ5419N <b>Address:</b> Opp. St. Lawrence High School D/19, Golden and Silver Park, Road No. 3, Shivaji Nagar, Wagle I.E. Thane-400604, Maharashtra <b>Contact no:</b> 9833517733	Independent Director	30/09/2021	NIL	NIL	NIL

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupees terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupees terms
NIL	NIL	NIL	NIL	NIL	NIL

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*



**Pankaj Ganpat Jadhav**  
**Independent Director**  
**DIN: 05279030**

**Date: 30/09/2021**  
**Place: Surat**

Date: 30-09-2021

**DEEPA SAJEEV NAIR**

A/302, Savitri Sadan,  
GIDC Colony, Umbergaon,  
Valsad-396171, Gujarat

To,

**MARG TECHNO-PROJECTS LIMITED**

406, Royal Trade Centre, Opp Star Bazaar,  
Adajan, Surat-395009, Gujarat.

Respected Sir/Madam,

Pursuant to regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosure in Form B for the details of securities held on date of appointment of Woman Independent Director of the company.

Kindly acknowledge the receipt.

Deepasajeev DS

Deepa Sajeev Nair  
Independent Director  
DIN: 09291891

**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) –  
Disclosure on  
becoming a Key Managerial Personal/Director/Promoter/Member of the promoter group]**

**Name of the company:** MARG TECHNO-PROJECTS LIMITED

**ISIN of the company:** INE245H01018

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Directors/or promoter or member of promoter group/immediate relative/others etc.)	Date of appointment of KMP/Director/OR Date of becoming promoter/member of promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	
<b>Name:</b> Deepa Sajeev Nair <b>PAN:</b> AWKPN1051E <b>Address:</b> A/302, Savitri Sadan, GIDC Colony, Umbergaon, Valsad-396171, Gujarat <b>Contact no:</b> 9727394114	Independent Director	30/09/2021	NIL	NIL	NIL

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Open interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
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NIL	NIL	NIL	NIL	NIL	NIL

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*

*Deepa Sajeew* 

**Deepa Sajeew Nair**  
**Independent Director**  
**DIN: 09291891**

**Date: 30/09/2021**  
**Place: Surat**