



# MARGO FINANCE LIMITED

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

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

Date: 18<sup>th</sup> December, 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 Half year ended 30<sup>th</sup> September, 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 half year ended 30<sup>th</sup> September, 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](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 and Compliance Officer**  
**Membership No.: ACS 51199**



Encl.: A/a



# Margo Finance Limited

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## Disclosure of Related Party Transaction for half year ending 30 September 2019

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   |
| Shri Dass Maheshwari          | Key Managerial Personnel :Whole Time Director & Chief Financial Officer |

### B) Transaction with related parties

(Amount in Rs.)

| Nature of Transaction                    | 30.09.2019 | 31.03.2019 |
|--|------------|------------|
|  | Unaudited  | Audited    |
|  | 6 Months   | 12 Months  |
| Expenditure                              |            |            |
| Remuneration to Key Managerial Personnel |            |            |
| Mr. Shri Dass Maheshwari                 | 3,40,440   | 7,07,380   |
| Income                                   |            |            |
| Expenses recovered                       |            |            |
| Indocount Securities Limited             | 12,694     | 11,686     |

### C) Balance outstanding with related party

(Amount in Rs.)

| Nature of Transaction             | 30.09.2019 | 31.03.2019 |
|-----------------------------------|------------|------------|
|                                   | Unaudited  | Audited    |
| <b>Investments in :</b>           |            |            |
| i) Indocount Securities Limited   | 42,70,000  | 42,70,000  |
| ii) Indo Count Industries Limited | 52,57,320  | 52,57,320  |

