



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: 01-07-2020

BSE Limited

Department of Corporate Services
25th 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 year ended 31st March, 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 year ended 31st March, 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.

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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2.25 TRANSACTIONS WITH RELATED PARTIES				
List of 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) Shri Dass Maheshwari Whole Time Director & Chief Financial Officer		
Transactions during the year with related parties				
Nature of Transactions	Entities under common control	Key Managerial Personnel / Relative of KMP	Year ended 31 March 2020	Year ended 31 March 2019
	(1)	(2) & (3)	(Rs.)	(Rs.)
Investments				
Indocount Securities Limited	4,270,000	-	4,270,000	4,270,000
Indo Count Industries Limited	5,257,320	-	5,257,320	5,257,320
Deposit for confirmation of Directors				
Indocount Securities Limited				
i) Opening Balance	-	-	-	-
ii) Received during the year	-	-	-	75,000
iii) Returned during the year	-	-	-	75,000
iv) Closing Balance	-	-	-	-
Expenditure				
i) Remuneration to Key Managerial Personnel				
Mr. Shri Dass Maheshwari	-	714,924	714,924	707,380
Income				
i) Expenses recovered				
Indocount Securities Limited	-	40,288	40,288	11,686



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
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