

| General information about company | |
|--|-----------------------|
| Scrip code | 543919 |
| NSE Symbol | MKPL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE964W01021 |
| Name of the company | M K PROTEINS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 16 | 93624000 | | | 93624000 | 74.82 | 93624000 | | 93624000 | 74.82 |
| (B) | Public | 6571 | 31500000 | | | 31500000 | 25.18 | 31500000 | | 31500000 | 25.18 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 6587 | 125124000 | | | 125124000 | 100 | 125124000 | | 125124000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 74.82 | | | | | 93624000 | | | |
| (B) | Public | | | | 25.18 | | | | | 31500000 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 125124000 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 44424000 | | | 44424000 | 35.5 | 44424000 | | 44424000 | 35.5 |
| (d) | Any Other (specify) | 9 | 49200000 | | | 49200000 | 39.32 | 49200000 | | 49200000 | 39.32 |
| Sub-Total (A) (1) | | 16 | 93624000 | | | 93624000 | 74.82 | 93624000 | | 93624000 | 74.82 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 16 | 93624000 | | | 93624000 | 74.82 | 93624000 | | 93624000 | 74.82 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6357 | 10187922 | | | 10187922 | 8.14 | 10187922 | | 10187922 | 8.14 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 20 | 7390152 | | | 7390152 | 5.91 | 7390152 | | 7390152 | 5.91 |
| (i) | Non Resident Indians (NRIs) | 29 | 11018 | | | 11018 | 0.01 | 11018 | | 11018 | 0.01 |
| (l) | Bodies Corporate | 42 | 12445459 | | | 12445459 | 9.95 | 12445459 | | 12445459 | 9.95 |
| (m) | Any Other (specify) | 123 | 1465449 | | | 1465449 | 1.17 | 1465449 | | 1465449 | 1.17 |
| Sub-Total (B)(4) | | 6571 | 31500000 | | | 31500000 | 25.18 | 31500000 | | 31500000 | 25.18 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 6571 | 31500000 | | | 31500000 | 25.18 | 31500000 | | 31500000 | 25.18 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 6587 | 125124000 | | | 125124000 | 100 | 125124000 | | 125124000 | 100 |
| Total (A+B+C) | | 6587 | 125124000 | | | 125124000 | 100 | 125124000 | | 125124000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 35.5 | | | | | 44424000 | | | |
| (d) | | | | 39.32 | | | | | 49200000 | | | |
| Sub-Total (A) (1) | | | | 74.82 | | | | | 93624000 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 74.82 | | | | | 93624000 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 8.14 | | | | | 10187922 | 0 | 0 | 0 |
| (h) | | | | 5.91 | | | | | 7390152 | 0 | 0 | 0 |
| (i) | | | | 0.01 | | | | | 11018 | 0 | 0 | 0 |
| (l) | | | | 9.95 | | | | | 12445459 | 0 | 0 | 0 |
| (m) | | | | 1.17 | | | | | 1465449 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.18 | | | | | 31500000 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25.18 | | | | | 31500000 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 125124000 | | | |
| Total (A+B+C) | | | | 100 | | | | | 125124000 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------|-------------|---------------|----------------|-----------------|-------------------|--------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | PARMOD KUMAR | VINOD KUMAR | PARVIND KUMAR | RAJ KUMAR GARG | VINOD KUMAR HUF | PARVIND KUMAR HUF | RAJ KUMAR GARG HUF |
| PAN (II) | AAEHP7249E | AASPK6953E | AASPK6954D | AASPK6955C | AACHV4720Q | AAEHP7250F | AAFHR1898L |
| No. of fully paid up equity shares held (IV) | 7920000 | 5400000 | 6384000 | 8700000 | 7800000 | 2400000 | 5820000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7920000 | 5400000 | 6384000 | 8700000 | 7800000 | 2400000 | 5820000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.33 | 4.32 | 5.1 | 6.95 | 6.23 | 1.92 | 4.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 7920000 | 5400000 | 6384000 | 8700000 | 7800000 | 2400000 | 5820000 |
| Class eg:y | | | | | | | |
| Total | 7920000 | 5400000 | 6384000 | 8700000 | 7800000 | 2400000 | 5820000 |
| Total as a % of Total Voting rights | 6.33 | 4.32 | 5.1 | 6.95 | 6.23 | 1.92 | 4.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 6.33 | 4.32 | 5.1 | 6.95 | 6.23 | 1.92 | 4.65 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 7920000 | 5400000 | 6384000 | 8700000 | 7800000 | 2400000 | 5820000 |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------------------|----------|----------|----------|----------|----------|----------|----------|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | |
|--|-----------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 44424000 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 44424000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 35.5 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 44424000 |
| Class eg:y | |
| Total | 44424000 |
| Total as a % of Total Voting rights | 35.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 35.5 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 44424000 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | | | | | | |
|--|-------------------------------|---|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives |
| Name of the Shareholders (I) | KAMLA FINVEST PRIVATE LIMITED | SHIB CHARAN DASS INDUSTRIES PRIVATE LIMITED | SHEEL GARG | SHIVANI GARG | TEENA GARG | SUNILA GARG | PRAGUN GARG |
| PAN (II) | AAECK7785M | AACCS4211J | AANPG6732E | AAOPG5537A | AAOPG5538R | AAOPG5539Q | ALSPG7555M |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 7020000 | 5340000 | 5256000 | 7644000 | 3600000 | 7140000 | 7920000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7020000 | 5340000 | 5256000 | 7644000 | 3600000 | 7140000 | 7920000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.61 | 4.27 | 4.2 | 6.11 | 2.88 | 5.71 | 6.33 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 7020000 | 5340000 | 5256000 | 7644000 | 3600000 | 7140000 | 7920000 |
| Class eg:y | | | | | | | |
| Total | 7020000 | 5340000 | 5256000 | 7644000 | 3600000 | 7140000 | 7920000 |
| Total as a % of Total Voting rights | 5.61 | 4.27 | 4.2 | 6.11 | 2.88 | 5.71 | 6.33 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.61 | 4.27 | 4.2 | 6.11 | 2.88 | 5.71 | 6.33 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 7020000 | 5340000 | 5256000 | 7644000 | 3600000 | 7140000 | 7920000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | |
|--|----------------------------------|----------------------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Category | Director or Director's Relatives | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | NEELESH GARG | MANIK GARG | |
| PAN (II) | AVBPG7289H | BIEPG4449J | Total |
| No. of the Shareholders (I) | 1 | 1 | 9 |
| No. of fully paid up equity shares held (IV) | 3600000 | 1680000 | 49200000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3600000 | 1680000 | 49200000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.88 | 1.34 | 39.32 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 3600000 | 1680000 | 49200000 |
| Class eg:y | | | |
| Total | 3600000 | 1680000 | 49200000 |
| Total as a % of Total Voting rights | 2.88 | 1.34 | 39.32 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.88 | 1.34 | 39.32 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |

| | | | |
|---|----------------|----------------|----------|
| Number of equity shares held in dematerialized form (XIV) | 3600000 | 1680000 | 49200000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

Bodies Corporate

| Serial No. | 1 | 2 | 3 | |
|--|----------------|----------------------------------|------------------------|---------------------------------------|
| Name of the Shareholders (I) | AUTONOMY HOMES | JAGAN INDUSTRIES PRIVATE LIMITED | JTL INDUSTRIES LIMITED | Click here to go back |
| PAN (II) | AAICA1482F | AAACJ3694C | AAACJ8505G | Total |
| No. of fully paid up equity shares held (IV) | 1993410 | 1980000 | 1980000 | 5953410 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1993410 | 1980000 | 1980000 | 5953410 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.59 | 1.58 | 1.58 | 4.76 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1993410 | 1980000 | 1980000 | 5953410 |
| Class eg:y | | | | |
| Total | 1993410 | 1980000 | 1980000 | 5953410 |
| Total as a % of Total Voting rights | 1.59 | 1.58 | 1.58 | 4.76 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.59 | 1.58 | 1.58 | 4.76 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1993410 | 1980000 | 1980000 | 5953410 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |

| | | | | |
|--------------------|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

