

Holding of Specified Securities

Annexure - I

POST ISSUE

1. Name of Listed Entity:	M K PROTEINS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		13-04-2017	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	-	-
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3 Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4 Whether the Listed Entity has any shares in locked-in?	Yes*	-
5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(V I)	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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class Others y	Total								
(A)	Promoter & Promoter Group	14	2708800	0	0	2708800	64.9468	2708800	0	2708800	64.9468	0	64.9468	2708800	64.9468	0	0.0000	2708800
(B)	Public	229	1462000	0	0	1462000	35.0532	1462000	0	1462000	35.0532	0	35.0532	0	0.0000	NA	NA	1462000
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total		243	4170800	0	0	4170800		4170800	0	4170800	100.0000	0	100.0000	2708800	64.9468			4170800

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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)= (vi)+(v)+(viii)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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)
								No of Voting Rights		Total as a % of (A+B+C)			No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
PARMOD KUMAR		1	264000	0	0	264000	6.3297	264000	0	264000	0	6.3297	264000	6.3297	0	0.0000	264000
VINOD KUMAR		1	180000	0	0	180000	4.3157	180000	0	180000	0	4.3157	180000	4.3157	0	0.0000	180000
PARVIND KUMAR		1	212800	0	0	212800	5.1021	212800	0	212800	0	5.1021	212800	5.1021	0	0.0000	212800
RAJ KUMAR GARG		1	290000	0	0	290000	6.9531	290000	0	290000	0	6.9531	290000	6.9531	0	0.0000	290000
Total		4	946800	0	0	946800	22.7007	946800	0	946800	0	22.7007	946800	22.7007	0	0.0000	946800
(b) Central Government/State Government(s)																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(DIRECTORS RELATIVES)																	
VINOD KUMAR		1	260000	0	0	260000	6.2338	260000	0	260000	0	6.2338	260000	6.2338	0	0.0000	260000
PARVIND KUMAR		1	80000	0	0	80000	1.9181	80000	0	80000	0	1.9181	80000	1.9181	0	0.0000	80000
RAJ KUMAR		1	194000	0	0	194000	4.6514	194000	0	194000	0	4.6514	194000	4.6514	0	0.0000	194000
SHEEL GARG		1	175200	0	0	175200	4.2006	175200	0	175200	0	4.2006	175200	4.2006	0	0.0000	175200
SHIVANI GARG		1	254800	0	0	254800	6.1091	254800	0	254800	0	6.1091	254800	6.1091	0	0.0000	254800
TEENA GARG		1	120000	0	0	120000	2.8771	120000	0	120000	0	2.8771	120000	2.8771	0	0.0000	120000
SUNILA GARG		1	238000	0	0	238000	5.7063	238000	0	238000	0	5.7063	238000	5.7063	0	0.0000	238000
PRAGUN GARG		1	264000	0	0	264000	6.3297	264000	0	264000	0	6.3297	264000	6.3297	0	0.0000	264000
NEELSH GARG		1	120000	0	0	120000	2.8771	120000	0	120000	0	2.8771	120000	2.8771	0	0.0000	120000
MANIK GARG		1	56000	0	0	56000	1.3427	56000	0	56000	0	1.3427	56000	1.3427	0	0.0000	56000
Total		10	1762000	0	0	1762000	42.2461	1762000	0	1762000	0	42.2461	1762000	42.2461	0	0.0000	1762000
Sub-Total (A)(1)		14	2708800	0	0	2708800	64.9468	2708800	0	2708800	0	64.9468	2708800	64.9468	0	0.0000	2708800
2 Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		14	2708800	0	0	2708800	64.9468	2708800	0	2708800	0	64.9468	2708800	64.9468	0	0.0000	2708800

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

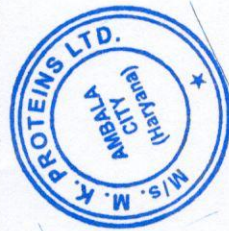


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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)
								Class Equity x	Class Others y	Total			No (a)	As a % of total shares held (b)	No. (a) of total shares held (b)	
1 Institutions																
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
2 Central / State government(s)																
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
3 Non-institutions																
(a.1) Individuals - i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.		208	615000	0	0	615000	14.7693	615000	0	615000	14.7693	14.7693	0	0.0000	0	615000
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	238000	0	0	238000	5.7063	238000	0	238000	5.7063	5.7063	0	0.0000	0	238000
ANANT KUMAR JAIN		1	58000	0	0	58000	1.3906	58000	0	58000	1.3906	1.3906	0	0.0000	0	58000
RAM NARENDRA NAMBLA		1	52000	0	0	52000	1.2468	52000	0	52000	1.2468	1.2468	0	0.0000	0	52000
UMESH AGGARWAL		1	75000	0	0	75000	1.8222	75000	0	75000	1.8222	1.8222	0	0.0000	0	75000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e) Any Other(BODIES CORPORATE)		12	474000	0	0	474000	11.3647	474000	0	474000	11.3647	11.3647	0	0.0000	0	474000
CAPITAL TRADE LINKS LIMITED		1	114000	0	0	114000	2.7333	114000	0	114000	2.7333	2.7333	0	0.0000	0	114000
P NET SOLUTIONS LIMITED P NET		1	56000	0	0	56000	1.3427	56000	0	56000	1.3427	1.3427	0	0.0000	0	56000
RUNIT EXIM PRIVATE LIMITED		1	114000	0	0	114000	2.7333	114000	0	114000	2.7333	2.7333	0	0.0000	0	114000
(e) Any Other(MARKET MAKER)		2	130000	0	0	130000	3.1169	130000	0	130000	3.1169	3.1169	0	0.0000	0	130000
CHOICE EQUITY BROKING PRIVATE LIMITED CH		1	74000	0	0	74000	1.7742	74000	0	74000	1.7742	1.7742	0	0.0000	0	74000
SHARE INDIA SECURITIES LIMITED		1	56000	0	0	56000	1.3427	56000	0	56000	1.3427	1.3427	0	0.0000	0	56000
(e) Any Other(NON RESIDENT INDIANS (NRI))		2	4000	0	0	4000	0.0959	4000	0	4000	0.0959	0.0959	0	0.0000	0	4000
SUB TOTAL (B)(3)		229	1462000	0	0	1462000	35.0532	1462000	0	1462000	35.0532	35.0532	0	0.0000	0	1462000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		229	1462000	0	0	1462000	35.0532	1462000	0	1462000	35.0532	35.0532	0	0.0000	0	1462000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities, as a % 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 dematerialize d form (XIV)		
								Total (A+B+C)			No. (a)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
																	Class Equity x		Class Others y	Total y
1 Custodian/DR Holder																				
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)																				

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

