

Date: 5th October 2024

National Stock Exchange of India Limited	BSE Limited	M K Proteins Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051, NSE Symbol: MKPL	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543919	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST regulations')

Dear Sir/ Madam,

Please find enclosed herewith necessary disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format for acquisition of shares of M K Proteins Limited by way of Partition of Parmod Kumar HUF

Please acknowledge receipt of the same and take the disclosure on record.

Thanking you,

Yours faithfully,



Mr. Neelesh Garg
Acquirer



Mr. Manik Garg
Acquirer



Mr. Parmod Kumar
Acquirer

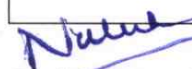
Encl.: As Above

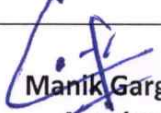
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

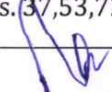
Name of the Target Company (TC)	M K PROTEINS LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Sellers		
	Parmod Kumar HUF		
	Acquirer		
	1. Mr. Neelesh Garg		
	2. Mr. Manik Garg		
	3. Mr. Parmod Kumar		
Whether the acquirer/Seller belongs to Promoter / Promoter group	Yes (Promoter / Promoter group) Mr. Parmod Kumar was the Karta of Parmod Kumar HUF and Mr. Neelesh Garg and Mr. Manik Garg are under Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/Sale under consideration, holding of:			
a) Shares carrying voting rights			
1. Mr. Parmod Kumar HUF	2,08,80,000	5.56%	5.56%
2. Mr. Neelesh Garg	1,08,00,000	2.88%	2.88%
3. Mr. Manik Garg	50,40,000	1.34%	1.34%
4. Mr. Parmod Kumar	NIL	NIL	NIL
6. Other Promoters/ Promoter Group	24,41,52,000	65.04%	65.04%
Total Promoters/Promoter Group shareholding in the Company	28,08,72,000	74.82%	74.82%
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/	Nil	Nil	Nil

others)			
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	28,08,72,000	74.82%	74.82%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold			
1. Parmod Kumar HUF (PAN:	(2,08,80,000)	(5.56%)	(5.56%)
2. Mr. Neelesh Garg	38,10,000	1.01%	1.01%
3. Mr. Manik Garg	95,70,000	2.55%	2.55%
4. Mr. Parmod Kumar	75,00,000	2.00%	2.00%
5. Other Promoters/ Promoter Group	Nil	Nil	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
Total (a+b+c+d)	Nil	Nil	Nil
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired			
1. Mr. Neelesh Garg	1,46,10,000	3.89%	3.89%
2. Mr. Manik Garg	1,46,10,000	3.89%	3.89%
3. Mr. Parmod Kumar	75,00,000	2.00%	2.00%

4. Other Promoters/ Promoter Group	24,41,52,000	65.04%	65.04%
Total Promoters/Promoter Group shareholding in the Company	28,08,72,000	74.82%	74.82%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
Total (a+b+c+d)	28,08,72,000	74.82%	74.82%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst promoter and promoter group of the company through an off market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is Applicable	4 th October 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	37,53,72,000 Equity shares of Re. 1/- each aggregating to Rs. 37,53,72,000 /-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	37,53,72,000 Equity shares of Re. 1/- each aggregating to Rs. 37,53,72,000 /-		
Total diluted share/voting capital of the TC after the said acquisition/Sale	37,53,72,000 Equity shares of Re. 1/- each aggregating to Rs. 37,53,72,000 /-		


Neelesh Garg
Acquirer


Manik Garg
Acquirer


Parmod Kumar
Acquirer

Date: 05.10.2024
Place: Ambala