

Date: 11.05.2023

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Subject: - Intimation for Change in Promoter & Promoter Group**

Dear Sir / Madam,

This is to inform you that Mr Mahendra Kumar Ostwal, who was shown under Promoter Group of the company has now been categorized under "Promoter Category" as he has now started indulging in control and planning functioning of the company pursuant to regulation 2 (1) (oo) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

As a result, the shareholding percentage of Promoter and Promoter Group will be 74.44%. as per list attached. The Revised Promoter and Promoter Group list is also enclosed.

Kindly take note of the above.

Yours faithfully,  
For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)  
Company Secretary

## LIST OF PROMOTERS AND PROMOTERS GROUP

### OUR PROMOTERS

Mr. Pankaj Ostwal  
Mr. Praveen Ostwal  
Mr. Mahendra Kumar Ostwal  
Ostwal Phoschem (India) Limited

### OUR PROMOTER GROUP AND GROUP COMPANIES / ENTITIES

#### 1 Mr. Pankaj Ostwal

Father	Mr. Mahendra Kumar Ostwal
Mother	-
Spouse	Mrs. Ekta Jain
Brother	Mr. Praveen Ostwal
Sister	-
Son	Anant Ostwal
Daughter	Pehal Ostwal
Daughter	Charvee Ostwal
Spouse's Father	Shanti Lal Kanther
Spouse's Mother	Noratan Devi Kanther
Spouse's Brother	-
Spouse's Sister	Kavita Kachara

#### 2 Mr. Praveen Ostwal

Father	Mr. Mahendra Kumar Ostwal
Mother	-
Spouse	Smt. Nitu Jain
Brother	Mr. Pankaj Ostwal
Sister	-
Son	Suryansh Ostwal
Daughter	Kavya Ostwal
Spouse's Father	Ashok Parakh
Spouse's Mother	Maina Parakh
Spouse's Brother	Navin Parakh
Spouse's Sister	-

#### 3 Mr. Mahendra Kumar Ostwal

Father	-
Mother	-
Spouse	-
Brother	Mr. Sagar Mal Ostwal Mr. Rajendra Prasad Ostwal Mr. Ashok Kumar Ostwal
Sister	-
Son	Pankaj Ostwal Praveen Ostwal
Daughter	-
Spouse's Father	-
Spouse's Mother	-
Spouse's Brother	Prem Singh Kothari Shrawan Singh Kothari Mahendra Singh Kothari
Spouse's Sister	Jaswant Devi Dangi Puspha Devi Lodha

#### Body Corporates

Krishana Phoschem Limited  
Seasons International Private Limited  
Nirmala Realinfrastructure Private Limited  
Kanchi Resorts Private Limited  
Shri Ganpati Fertilizers Private Limited  
R.V. Spinners Pvt. Ltd.

**HUF**

Pankaj Ostwal HUF  
Praveen Ostwal HUF  
M K Ostwal HUF

**Trust**

Smt. Nirmala Devi Ostwal Seva Sansthan

<b>MBAPL Promoter and Promoter Group Holding</b>			
<b>S. No.</b>	<b>Promoter</b>	<b>Shareholding</b>	<b>Percentage</b>
1	Anant Ostwal	-	
2	Ashok Kumar Ostwal	19784	0.05
3	Ashok Parakh	38848	0.09
4	Charvee Ostwal	-	
5	Ekta Jain	1323680	3.02
6	Jaswant Devi Dangi	-	
7	Kanchi Resorts Private Limited	-	
8	Kavita Kachara	-	
9	Kavya Ostwal	-	
10	Krishana Phoschem Limited	-	
11	M K Ostwal HUF	-	
12	Mahendra Kumar Ostwal	17000	0.04
13	Mahendra Singh Kothari	-	
14	Maina Parakh	1434	0.00
15	Navin Parakh	284	0.00
16	Nirmala Realinfrastructure Private Limited	1497742	3.42
17	Nitu Jain	10000	0.02
18	Noratan Devi Kanther	500	0.00
19	Ostwal Phoschem (India) Limited	28503108	65.06
20	Pankaj Ostwal	402030	0.92
21	Pankaj Ostwal HUF	114240	0.26
22	Pehal Ostwal	700	0.00
23	Praveen Ostwal	665400	1.52
24	Praveen Ostwal HUF	12000	0.03
25	Prem Singh Kothari	-	
26	Puspha Devi Lodha	-	
27	R.V. Spinners Pvt. Ltd.	-	
28	Rajendra Prasad Ostwal	100	0.00
29	Sagar Mal Ostwal	-	
30	Seasons International Private Limited	-	
31	Shanti Lal Kanther	500	0.00
32	Shrawan Singh Kothari	9281	0.02
33	Shri Ganpati Fertilizers Private Limited	-	
34	Smt. Nirmala Devi Ostwal Seva Sansthan	-	
35	Suryansh Ostwal	-	
	<b>Total</b>	<b>32616631</b>	<b>74.44</b>