



07th May'20

To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Subject: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Reg

Reference: Scrip code /Symbol-MKPL

With Reference to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received the disclosures of shareholding from the Promoters together with persons acting in concert.

Please find enclosed the disclosures under the said regulation for your reference and record.

Thanking you,

Yours faithfully,
For **MK PROTEINS LIMITED**

PRERNA MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

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TIN : 06291043467 CIN : L15500HR2012PLC046239

Date : 6th May'20

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Reference: Scrip Code/Symbol-MKPL

Dear Sir/Madam,

Subject: Disclosure pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed, the Disclosures of Shareholding of the Promoters & Promoters' Group of M/s MK Proteins Limited as on 31st March'20 as per specified format.

Please find above in order and acknowledge the same

Thanking You,

Yours Faithfully,



PARMOD KUMAR

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M K PROTEINS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited - SME Board		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA		
	Refer Part B (Annexure-1) Attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
<u>As of March 31st 20, holding of:</u>			
a) Shares	3120800	74.82%	74.82%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	3120800	74.82%	74.82%

For and on behalf of Promoters and PAC of MK Proteins Limited

Parmod Kumar
Place : Chandigarh

