



M K PROTEINS

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 : Report under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Prior Intimation filed under Regulation 10(5) dated 13th September 2024 (mailed on 14th September 2024)

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 10(6) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the REPORT in the specified format under regulation 10(6) in respect of inter-se transfer of 2,08,80,000 (5.56%) shares of MK Proteins Industries Limited being the Target Company ("TC") in the following manner:

- Inter-se Transfer (by way of Partition of HUF) of **38,10,000 (1.01%)** shares from Parmod Kumar HUF to Mr. Neelesh Garg, being promoters of the TC;
- Inter-se Transfer (by way of Partition of HUF) of **95,70,000 (2.55%)** shares from Parmod Kumar HUF to Mr. Manik Garg, being promoters of the TC;
- Inter-se Transfer (by way of Partition of HUF) of **75,00,000 (2.00%)** shares from Parmod Kumar HUF to Mr. Parmod Kumar

The shares have been acquired by way of "**Partition of Parmod Kumar HUF**" from amongst the Promoters and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 and there will be no change in the Total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking you,

Yours faithfully,

Neelesh Garg
Acquirer

Manik Garg
Acquirer

Parmod Kumar
Acquirer

Encl: As above

M. K. Proteins Limited

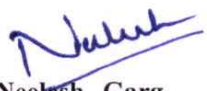
Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
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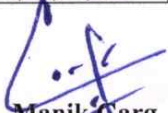
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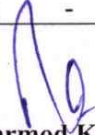
Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M K PROTEINS LIMITED ("Target Company")	
2.	Name of the acquirer(s)	The disclosure is pursuant to Inter-se transfer of Shares (by way of Partition of Parmod Kumar HUF) The Transferee(s)/Acquirer(s) are as under: 1. Shri Neelesh Garg 2. Shri Manik Garg 3. Shri Parmod Kumar	
3.	Name of the stock exchange where shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of Transaction: 04.10.2024 Inter-se transfer (by way of Partition of Parmod Kumar HUF) Parmod Kumar HUF is being dissolved pursuant to execution of Total Partition Deed and hence the proposed transfer is a private family arrangement, for smooth succession planning of the family.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii) of SEBI (SAST) Regulation, 2011. However, the above acquisition is also eligible for taking exemption under Regulation 10(1)(a)(i) of SAST Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes. Disclosure u/r 10(5) was made within timeline specified under the regulations. Date of filing with the stock exchange: 14th September 2024	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Parmod Kumar HUF (acting through Shri Parmod Kumar – Karta) [PAN: AAHP7249E)	Yes
	b. Date of acquisition	04.10.2024	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,08,80,000 shares held by Parmod Kumar HUF in the TC are divided among the following family members to give effect	Yes

			to dissolution of Parmod Kumar HUF:		
			1. Shri Neelesh Garg - 38,10,000 2. Shri Manik Garg - 95,70,000 3. Shri Parmod Kumar - 75,00,000		
	d.	Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	The Acquirers have acquired 5.56% of the shares held by Parmod Kumar HUF in ratio, pursuant to "Partition of HUF": 1. Shri Neelesh Garg - 1.01% 2. Shri Manik Garg - 2.55% 3. Shri Parmod Kumar - 2%		Yes
	e.	Price at which shares are proposed to be acquired / actually acquired	Nil. Shares have been transferred pursuant to a partition deed to give effect to dissolution of HUF.		Yes
8. Shareholding details			Pre-Transaction		Post-Transaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held % w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)			
		1. Shri Neelesh Garg	1,08,00,000	2.88	1,46,10,000 3.89
		2. Shri Manik Garg	50,40,000	1.34	1,46,10,000 3.89
		3. Shri Parmod Kumar	-	-	75,00,000 2.00
	b	Seller (s) Parmod Kumar HUF	2,08,80,000	5.56%	- -


Neelesh Garg
Acquirer


Manik Garg
Acquirer


Parmod Kumar
Acquirer