



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

December 25th 2019

Sub: Disclosure of Related Party Transactions for the Half Year Ended September 2019

REF: SYMBOL: MKPL, ISIN: INE964W01013

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the disclosure on Related Party Transactions of the Company, in accordance with the applicable standards, for the half year ended September 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
FOR M. K. PROTEINS LIMITED


(VINOD KUMAR)
Managing Director
DIN: 00150507

Encl: As Above

M. K. Proteins Limited

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

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CIN : L15500HR2012PLC046239

DISCLOSURE OF RELATED PARTY TRANSACTIONS

During the period, the company has carried out some transactions with the following persons, firms (in which the directors of the company are interested) related to expenditure and other transactions. The details of the same are as under: -

A. Related parties and their relationship

1. Key Management Personnel

- Sh. Vinod Kumar (Managing Director)
- Sh. Raj Kumar (Whole time Director)
- Sh. Parvind Kumar (Director)
- Sh. Parmod Kumar (Non-Executive Director)
- Sh. Nipun Garg (Chief Financial Officer)

2. Relatives of Key Personnel

- Smt. Kamla Rani, Smt. Teena Garg, Smt. Shivani Garg, Smt. Sunila Garg, Smt. Sheel Garg, Smt. Saumya Garg Sh. Pragun Garg, Sh. Neelash Garg, Miss Eshika Garg and Miss Kritika Garg etc.

3. Enterprises owned or significantly influenced by key management personnel or their relatives

- M/s Kamla Organics (P) Ltd., Barotiwala (H.P.)
- M/s Kamla Oleo (P) Ltd., Barotiwala (H.P.)
- M/s Shree Ganesh Fats Private Limited, Barotiwala (H.P.)
- M/s Kamla Oils and Fats Private Limited, Village Saha, Distt. Ambala (Haryana)
- M/s Shib Charan Dass Industries Private Limited, Ambala

B. Transactions with related parties for the half year ended 30 th September 2019					
					(Rs. In Lacs)
	Particulars	Key Management Personnel	Relative of Key Management Personnel	Enterprises owned or significantly influenced by key management personnel or their relatives	Total
1	<u>Purchases</u>				
	-Goods and Material	0.00	0.00	158.08	158.08
2	<u>Sales</u>				
	-Goods and Material	0.00	0.00	643.45	643.45
3	<u>Expenses</u>				
	-Directors' Remuneration	6.00	0.00	0.00	6.00
	-Salary to Staff	0.00	42.50	0.00	42.50
	-Lease Rent Paid	0.00	0.00	4.50	4.50
4	<u>Income</u>				
	-Cash Discount Received	0.00	0.00	0.49	0.49
B.	Balance with related Parties as at 30th September 2019				
1	-Trade Receivables	0.00	0.00	814.85	814.85
2	-Trade Payables	0.00	0.00	273.07	273.07
3	-Advance Received from Suppliers	0.00	0.00	281.86	281.86
4	-Other Payables	0.00	0.00	13.26	13.26

C. Disclosure of material transactions/balances with related parties		(Rs. In Lacs)
		Half Ended 30, 2019 Year Sept
1	<u>Purchases</u>	
	-M/s Shib Charan Dass Industries (P) Limited	20.24
	-M/s Kamla Oleo (P) Limited, Barotiwala	91.32
	-M/s Kamla Oil and Fats (P) Limited, Saha	46.52
		158.08
2	<u>Sales</u>	
	-M/s Shree Ganesh Fats (P) Limited, Barotiwala	48.75
	-M/s Kamla Organics (P) Limited, Barotiwala	35.62
	-M/s Kamla Oleo (P) Limited, Barotiwala	559.08
		643.45
3	<u>Directors' Remuneration</u>	
	-Sh. Raj Kumar	3.00
	-Sh. Vinod Kumar	3.00
		6.00
4	<u>Salary to Staff</u>	
	-Smt. Sunila Garg	15.00
	-Smt. Soumya Garg	15.00
	-Ms. Kritika Garg	12.50
		42.50
5	<u>Lease Rent Paid</u>	
	-M/s Shib Charan Dass Industries (P) Limited	4.50
		4.50
6	<u>Cash Discount Received</u>	
	-M/s Kamla Oil and Fats (P) Limited, Saha	0.49
		0.49
7	<u>Trade Receivables</u>	
	-M/s Kamla Organics (P) Limited, Barotiwala	676.56
	-M/s Kamla Organics (P) Limited, Katch	19.14
	-M/s Kamla Oleo (P) Limited, Barotiwala	61.62
	-M/s Shree Ganesh Fats (P) Limited, Barotiwala	57.53
		814.85
8	<u>Trade Payables</u>	
	-M/s Kamla Oil & Fats (P) Limited, Saha	273.07
		273.07
9	<u>Advance Received from Supplier</u>	
	M/s Shib Charan Dass Industries (P) Ltd, Ambala	281.86
		281.86
10	<u>Other Payables</u>	
	-M/s Shib Charan Dass Industries (P) Limited, Ambala (Rent)	1.62
	-Salary to Staff (Mrs. Kritika Garg)	1.93
	-Salary to Staff (Mrs. Sunila Garg)	3.85
	-Salary to Staff (Mrs. Soumya Garg)	3.86
	-Director Remuneration (Sh. Vinod Kumar)	1.00
	-Director Remuneration (Sh. Raj Kumar)	1.00
		13.26