

General information about company	
Name of The Company	M K PROTEIINS LIMITED
BSE Scrip Code	543919
NSE Symbol	MKPL
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	20-05-2023
Indicate Company website link for updated RPT policy of the Company	https://www.mkproteins.in/uploads/6/0/5/4/60544571/related_party_transaction_policy_1.pdf

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In inc
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	M K Proteins Ltd	AAHCM9854C	Kamla Oleo Private Limited	AADCK7696Q	ASSOCIATE CONCERN	Purchase of goods or services		3500	APPROVED	1095.72	27.23	0	
2	M K Proteins Ltd	AAHCM9854C	Kamla Oleo Private Limited	AADCK7696Q	ASSOCIATE CONCERN	Sale of goods or services		4000	APPROVED	2.65	0	607.62	
3	M K Proteins Ltd	AAHCM9854C	Kamla Oils and Fats Private Limited	AADCK6141Q	ASSOCIATE CONCERN	Purchase of goods or services		7000	APPROVED	912.34	315.18	130.65	
4	M K Proteins Ltd	AAHCM9854C	SGF INDUSTRIES PRIVATE LIMITED	AAXCS8002J	ASSOCIATE CONCERN	Sale of goods or services		3000	APPROVED	71.32	148.11	0	
5	M K Proteins Ltd	AAHCM9854C	SHIB CHARAN DASS INDUSTRIES Private limited	AACCS4211J	ASSOCIATE CONCERN	Any other transaction	LEASE RENT PAID	12	APPROVED	6	0	0	
6	M K Proteins Ltd	AAHCM9854C	SUNILA GARG	AAOPG5539Q	RELATIVE	Remuneration		24	APPROVED	15	0	0	
7	M K Proteins Ltd	AAHCM9854C	PARMOD KUMAR	AAEHP7249E	KMP	Remuneration		48	APPROVED	24	0	0	
8	M K Proteins Ltd	AAHCM9854C	VINOD KUMAR	AASPK6953E	KMP	Remuneration		48	APPROVED	24	0	0	
Total value of transaction during the reporting period										2151.03			

