

| General information about company | |
|--|-----------------------|
| Scrip code | 543919 |
| NSE Symbol | MKPL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE964W01021 |
| Name of the company | M K PROTEINS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.35 |
| As on the end of previous 1st quarter | 100 | 0.32 |
| As on the end of previous 2nd quarter | 100 | 0.32 |
| As on the end of previous 3rd quarter | 100 | 0.01 |
| As on the end of previous 4th quarter | 100 | 0 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 17 | 280872000 | | | 280872000 | 74.82 | 280872000 | | 280872000 | 74.82 |
| (B) | Public | 43378 | 94500000 | | | 94500000 | 25.18 | 94500000 | | 94500000 | 25.18 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 43395 | 375372000 | | | 375372000 | 100 | 375372000 | | 375372000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 74.82 | | | | | 280872000 | | | |
| (B) | Public | | | | 25.18 | | | | | 94500000 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 375372000 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 121752000 | | | 121752000 | 32.44 | 121752000 | | 121752000 | 32.44 |
| (d) | Any Other (specify) | 10 | 159120000 | | | 159120000 | 42.39 | 159120000 | | 159120000 | 42.39 |
| Sub-Total (A) (1) | | 17 | 280872000 | | | 280872000 | 74.82 | 280872000 | | 280872000 | 74.82 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 17 | 280872000 | | | 280872000 | 74.82 | 280872000 | | 280872000 | 74.82 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 553 | | | 553 | 0 | 553 | | 553 | 0 |
| Sub-Total (B) (2) | | 1 | 553 | | | 553 | 0 | 553 | | 553 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 42826 | 61945371 | | | 61945371 | 16.5 | 61945371 | | 61945371 | 16.5 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 23 | 16306111 | | | 16306111 | 4.34 | 16306111 | | 16306111 | 4.34 |
| (i) | Non Resident Indians (NRIs) | 162 | 1337880 | | | 1337880 | 0.36 | 1337880 | | 1337880 | 0.36 |
| (l) | Bodies Corporate | 49 | 12781318 | | | 12781318 | 3.4 | 12781318 | | 12781318 | 3.4 |
| (m) | Any Other (specify) | 317 | 2128767 | | | 2128767 | 0.57 | 2128767 | | 2128767 | 0.57 |
| Sub-Total (B) (4) | | 43377 | 94499447 | | | 94499447 | 25.17 | 94499447 | | 94499447 | 25.17 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 43378 | 94500000 | | | 94500000 | 25.18 | 94500000 | | 94500000 | 25.18 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 43395 | 375372000 | | | 375372000 | 100 | 375372000 | | 375372000 | 100 |
| Total (A+B+C) | | 43395 | 375372000 | | | 375372000 | 100 | 375372000 | | 375372000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 32.44 | | | | | 121752000 | | | |
| (d) | | | | 42.39 | | | | | 159120000 | | | |
| Sub-Total (A) (1) | | | | 74.82 | | | | | 280872000 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.82 | | | | | 280872000 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 553 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0 | | | | | 553 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 16.5 | | | | | 61945371 | 0 | 0 | 0 |
| (h) | | | | 4.34 | | | | | 16306111 | 0 | 0 | 0 |
| (i) | | | | 0.36 | | | | | 1337880 | 0 | 0 | 0 |
| (l) | | | | 3.4 | | | | | 12781318 | 0 | 0 | 0 |
| (m) | | | | 0.57 | | | | | 2128767 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.17 | | | | | 94499447 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25.18 | | | | | 94500000 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 375372000 | | | |
| Total (A+B+C) | | | | 100 | | | | | 375372000 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------|-------------|---------------|----------------|-----------------|-------------------|--------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | PARMOD KUMAR | VINOD KUMAR | PARVIND KUMAR | RAJ KUMAR GARG | VINOD KUMAR HUF | PARVIND KUMAR HUF | RAJ KUMAR GARG HUF |
| PAN (II) | AAEHP7249E | AASPK6953E | AASPK6954D | AASPK6955C | AACHV4720Q | AAEHP7250F | AAFHR1898L |
| No. of fully paid up equity shares held (IV) | 20880000 | 13320000 | 16272000 | 23220000 | 23400000 | 7200000 | 17460000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20880000 | 13320000 | 16272000 | 23220000 | 23400000 | 7200000 | 17460000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.56 | 3.55 | 4.33 | 6.19 | 6.23 | 1.92 | 4.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 20880000 | 13320000 | 16272000 | 23220000 | 23400000 | 7200000 | 17460000 |
| Class eg:y | | | | | | | |
| Total | 20880000 | 13320000 | 16272000 | 23220000 | 23400000 | 7200000 | 17460000 |
| Total as a % of Total Voting rights | 5.56 | 3.55 | 4.33 | 6.19 | 6.23 | 1.92 | 4.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 5.56 | 3.55 | 4.33 | 6.19 | 6.23 | 1.92 | 4.65 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |

| | | | | | | | |
|---|----------|----------|----------|----------|----------|----------|----------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 20880000 | 13320000 | 16272000 | 23220000 | 23400000 | 7200000 | 17460000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 121752000 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 121752000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 32.44 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 121752000 |
| Class eg:y | |
| Total | 121752000 |
| Total as a % of Total Voting rights | 32.44 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 32.44 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |

| | |
|---|-----------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 121752000 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | | | | | | |
|--|---------------------------|-------------------------------|---|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives |
| Name of the Shareholders (I) | SHREE GANESH FATS (P) LTD | KAMLA FINVEST PRIVATE LIMITED | SHIB CHARAN DASS INDUSTRIES PRIVATE LIMITED | SHEEL GARG | SHIVANI GARG | TEENA GARG | SUNILA GARG |
| PAN (II) | AABCS9462Q | AAECK7785M | AACCS4211J | AANPG6732E | AAOPG5537A | AAOPG5538R | AAOPG5539Q |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 11520000 | 21060000 | 16020000 | 15768000 | 22932000 | 10800000 | 21420000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11520000 | 21060000 | 16020000 | 15768000 | 22932000 | 10800000 | 21420000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.07 | 5.61 | 4.27 | 4.2 | 6.11 | 2.88 | 5.71 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 11520000 | 21060000 | 16020000 | 15768000 | 22932000 | 10800000 | 21420000 |
| Class eg:y | | | | | | | |
| Total | 11520000 | 21060000 | 16020000 | 15768000 | 22932000 | 10800000 | 21420000 |
| Total as a % of Total Voting rights | 3.07 | 5.61 | 4.27 | 4.2 | 6.11 | 2.88 | 5.71 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.07 | 5.61 | 4.27 | 4.2 | 6.11 | 2.88 | 5.71 |
| Number of Locked in shares (XII) | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 11520000 | 21060000 | 16020000 | 15768000 | 22932000 | 10800000 | 21420000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | |
|--|----------------------------------|----------------------------------|----------------------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Category | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | PRAGUN GARG | NEELES H GARG | MANIK GARG | |
| PAN (II) | ALSPG7555M | AVBPG7289H | BIEPG4449J | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 10 |
| No. of fully paid up equity shares held (IV) | 23760000 | 10800000 | 5040000 | 159120000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 23760000 | 10800000 | 5040000 | 159120000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.33 | 2.88 | 1.34 | 42.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 23760000 | 10800000 | 5040000 | 159120000 |
| Class eg:y | | | | |
| Total | 23760000 | 10800000 | 5040000 | 159120000 |
| Total as a % of Total Voting rights | 6.33 | 2.88 | 1.34 | 42.39 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.33 | 2.88 | 1.34 | 42.39 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|----------------|----------------|----------------|-----------|
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 23760000 | 10800000 | 5040000 | 159120000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |