

<b>General information about company</b>	
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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.35
As on the end of previous 1st quarter	100	0.35
As on the end of previous 2nd quarter	100	0.35
As on the end of previous 3rd quarter	100	0.33
As on the end of previous 4th quarter	100	0.35

**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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								No of Voting (XIV) Rights		Total as a % of (A+B+C)			
								Class eg:X	Class eg:Y				
(A)	Promoter & Promoter Group	17	280872000			280872000	74.82	280872000		280872000	74.82		
(B)	Public	71521	94500000			94500000	25.18	94500000		94500000	25.18		
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	<b>Total</b>	<b>71538</b>	<b>375372000</b>			<b>375372000</b>	<b>100</b>	<b>375372000</b>		<b>375372000</b>	<b>100</b>		

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	
								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	108372000			108372000	28.87	108372000		108372000	28.87		
(d)	Any Other (specify)	10	172500000			172500000	45.95	172500000		172500000	45.95		
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)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	70909	67931734			67931734	18.1	67931734		67931734	18.1		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	13915255			13915255	3.71	13915255		13915255	3.71		
(i)	Non Resident Indians (NRIs)	233	1297375			1297375	0.35	1297375		1297375	0.35		
(l)	Bodies Corporate	37	9353949			9353949	2.49	9353949		9353949	2.49		
(m)	Any Other (specify)	322	2001687			2001687	0.53	2001687		2001687	0.53		
Sub-Total (B)(4)		71521	94500000			94500000	25.18	94500000		94500000	25.18		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		71521	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)		71538	375372000			375372000	100	375372000		375372000	100		
Total (A+B+C)		71538	375372000			375372000	100	375372000		375372000	100		

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	28.87											108372000			
(d)	Any Other (specify)	45.95											172500000			
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)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18.1											67931734	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3.71											13915255	0	0	0
(i)	Non Resident Indians (NRIs)	0.35											1297375	0	0	0
(l)	Bodies Corporate	2.49											9353949	0	0	0
(m)	Any Other (specify)	0.53											2001687	0	0	0
Sub-Total (B)(4)		25.18											94500000	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**

Sr. No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	108372000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108372000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.87
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	108372000
Total	108372000
Total as a % of Total Voting rights	28.87
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	108372000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	28.87
Number of equity shares held in dematerialized form (XVIII)	108372000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



<b>Any Other (specify)</b>				
Sr. No.	8	9	10	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	PRAGUN GARG	NEELESH 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	14610000	14610000	172500000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23760000	14610000	14610000	172500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.33	3.89	3.89	45.95
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	23760000	14610000	14610000	172500000
Total	23760000	14610000	14610000	172500000
Total as a % of Total Voting rights	6.33	3.89	3.89	45.95
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	23760000	14610000	14610000	172500000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	6.33	3.89	3.89	45.95
Number of equity shares held in dematerialized form (XVIII)	23760000	14610000	14610000	172500000
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)				
Sr. No.	1	2	3	
Category	Clearing Members	HUF	Firm	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	2	319	1	322
No. of fully paid up equity shares held (IV)	10630	1991056	1	2001687
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10630	1991056	1	2001687
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.53	0	0.53
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	10630	1991056	1	2001687
Total	10630	1991056	1	2001687
Total as a % of Total Voting rights	0	0.53	0	0.53
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	10630	1991056	1	2001687
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0.53	0	0.53
Number of equity shares held in dematerialized form (XIV)	10630	1991056	1	2001687
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

