- 1. Name of Listed Entity: M K Proteins Limited
- Scrip Code/Name of Scrip/Class of Security: MKPL
 Share Holding Pattern Filed under: 31c
- 4. Share Holding Pattern as on: 07-Feb-2023
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR,	nber of V eld in eac secu (I	ch clas rities		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Numb Lock sha (X	ed in res	SI pled oth	nber of hares dged or erwise mbered	Number of equity shares held in dematerializ
			(IV)	held (V)	(VI)	(IV)+(V)+ (VI)	1957) (VIII)				securities (including	percentage of diluted share	170			XIII)	ed form
							As a % of (A+B+C2)	of Votir Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)

A	Promoter & Promoter Group	16	9362400	0	0	936240 0	74.82	9362 400	0	936 240 0	74.82	0	74.82	0	0	0	0	9362400
В	Public	127	3150000	0	0	315000 0	25.18	3150 000	0	315 000 0	25.18	0	25.18	0	0			3150000
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	143	1251240 0	0	0	125124 00		1251 2400		125 124 00	100	0	100	0	0	0	0	12512400

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votil	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nur	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ach class	of secu	rities	Shares	g, as a %		red in		hares	equity
	Shareholders	4	older	paid	equity	underlying	shares held	calculate	4	(IX)		Underlying	assuming full		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII =	d as per SCRR,					Outstanding convertible	conversion	((II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of	_			(XIII)	ed form
				s held					No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)	_			a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2)	percentage	-	Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)	_	held (b)		(b)	
														(XI) =		(2)			
														(VII)+(X) as a					
														% of A+B+C2	_				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	O	0
a	Individuals/Hi	i	7	44424	0	0	444240	35.5	44424	0	444	35.5	0	35.5	0	0	0	0	4442400
	ndu undivided			00			0		00		240								
	Family										0								
	PARMOD	AAE	1	79200	0	0	792000	6 22	79200	0	702	6.33	0	6.33	0	0	0	0	792000
			1	19200	U	U	192000	0.33	19200	U		0.33	U	0.33	U	U	U	U	792000
	KUMAR	HP72		O					O		000								
		49E																	
	VINOD	AASP	1	54000	0	0	540000	4.32	54000	0	540	4.32	0	4.32	0	0	0	0	540000
	KUMAR	K695		0					\circ		000								
	IXOMIAIX	3E		U					O		000								
_					_								_		_	_	_		
	PARVIND	AASP	1	63840	0	0	638400	5.1	63840	0	638	5.1	0	5.1	0	0	0	0	638400
	KUMAR	K695		0					0		400								
		4D																	
\vdash	RAJ KUMAR		1	87000	0	0	870000	6 95	87000	0	870	6.95	0	6.95	0	0	0	0	870000
	GARG	K695	1	07000	U	O	070000	0.73	07000	O	000	0.75		0.75	O	O		O	070000
	GARG			U					U		UUU								
		5C																	
	VINOD	AAC	1	78000	0	0	780000	6.23	78000	0	780	6.23	0	6.23	0	0	0	0	780000
	KUMAR	HV47		0					0		000								
	HUF	20Q																	
	PARVIND	AAE	1	24000	0	0	240000	1 92	24000	0	240	1.92	0	1.92	0	0	0	0	240000
			1	2 1 000	U	U	-10000	1.72	2 7 000			1.74		1.72			۲	U	2-10000
	KUMAR	HP72		U					U		000								
	HUF	50F																	

	RAJ KUMAR GARG HUF	AAF HR18 98L		58200 0	0	0	582000	4.65	58200 0	0	582 000	4.65	0	4.65	0	0	0	0	582000
b	Central Government/ State Government(s		0	0	0	0	0	0	0	0	0	0	0	O	0	0	0	0	0
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		9	49200 00	0	0	492000 0	39.32	49200 00	0	492 000 0	39.32	0	39.32	0	0	0	0	4920000
	Bodies Corporate		2	12360 00	0	0	123600 0	9.88	12360 00	0	123 600 0	9.88	0	9.88	0	0	0	0	1236000
	KAMLA FINVEST PRIVATE LIMITED	AAE CK77 85M	1	70200 0	0	0	702000	5.61	70200 0	0	702 000	5.61	0	5.61	0	0	0	0	702000
	SHIB CHARAN DASS INDUSTRIE S PRIVATE LIMITED	AAC CS42 11J	1	53400 0	0	0	534000	4.27	53400 0	0	534 000	4.27	0	4.27	0	0	0	0	534000
	Director or Director's Relatives		7	36840 00	0	0	368400 0	29.45	36840 00	0	368 400 0	29.45	0	29.45	0	0	0	0	3684000
	SHEEL GARG	AAN PG67 32E		52560 0	0	0	525600	4.2	52560 0	0	525 600		0	4.2	0	0	0	0	525600
	SHIVANI GARG	AAO PG55 37A		76440 0	0	0	764400	6.11	76440 0	0	764 400		0	6.11	0	0	0	0	764400
	TEENA	AAO	1	36000	0	0	360000	2.88	36000	0	360	2.88	0	2.88	0	0	0	0	360000

	GARG	PG55 38R		0					0		000								
	SUNILA GARG	AAO PG55 39Q		71400 0		0	714000	5.71	71400 0	0	000		0	5.71	0	0	0	0	714000
	PRAGUN GARG	ALSP G755 5M	1	79200 0	0	0	792000	6.33	79200 0	0	792 000	6.33	0	6.33	0	0	0	0	792000
	NEELESH GARG	AVB PG72 89H	1	36000 0	0	0	360000	2.88	36000 0	0	360 000	2.88	0	2.88	0	0	0	0	360000
	MANIK GARG	BIEP G444 9J	1	16800 0	0	0	168000	1.34	16800 0	0	168 000	1.34	0	1.34	0	0	0	0	168000
	Sub-Total (A)(1)		16	93624 00	0	0	936240 0	74.82	93624 00	0	936 240 0	74.82	0	74.82	0	0	0	0	9362400
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		O	O	0	0	0	0	0	0	0	О	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c d	Institutions Foreign Portfolio Investor		0	U	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter		16	93624 00	0	0	936240 0	74.82	93624 00	0	936 240 0	74.82	0	74.82	0	0	0	0	9362400

Group (A)=									
(A)(1)+(A)(2)									

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	е	ach class (I	of secu IX)	hts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sha	ber of ked in ares (II)	Sh pled oth encu (.	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

;	Other	0	0	0	0	0	0	0	h	0	<u></u>	0	0	0	0	0
J	Financial	U	U	U	U	U	U	U	U	U	U	U	U	U	0	
	Institutions															
l _z	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	(specify)	U	U	U	U	U	U	U	U	U	U	U	U	U	U	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		U	U	U	U	U	U	U	U	U	U	U	U	U	U	
2	(B)(1) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2		U	U	U	U	U	U	U	U	U	U	U	U	U	U	
	(Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign	U	U	U	U	U	U	U	U	U	U	U	U	U	U	V
	Direct															
	Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign	U	U	U	U	U	U	U	U	U	U	U	U	U	U	V
	Venture															
	Capital															
	Investors		0	0	0	0	0		0	0	0	0	0	0	0	
С	Sovereign	0	U	O	U	U	U	0	0	0	0	U	0	U	0	0
	Wealth Funds	0	0	0	0	0	0			0		0	0	0		
d	Foreign	0	0	0	0	0	O	0	0	0	0	0	0	0	0	0
	Portfolio															
	Investors															
	Category I	0	0	0	0	0	0			0		0	0	0		
e	Foreign	0	0	0	O	0	0	0	0	0	0	0	0	0	0	0
	Portfolio															
	Investors															
C	Category II	^	0	0	0	0	0	0	0	0	0	0	0	0		
Ī	Overseas	0	U	O	U	0	0	0	0	0	0	U	0	0	0	0
	Depositories															
	(holding DRs)															
	(balancing															
	figure)		0	0	0	0	0			0		0	0	0		
g	Any Other	0	0	0	υ	0	0	0	0	0	0	U	0	0	0	0
	(specify)															
	Sub-Total	0	0	0	0	0	0	0	0	O	0	U	0	0	0	0
	(B)(2)															
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government /															

	a	I	1	T	I	1	1	1	1	<u> </u>	<u> </u>	I		1		
	State															
	Government(s															
) Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Government /	U	U	U	U	U	U	U	U	U	U	U	U	U	U	
	President of															
	India	0	0	0		0	0	0	0	0	0	0	0	0	0	
	State	0	0	0	0	0	0	0	0	0	O	0	0	0	0	0
	Government /															
	Governor	0	0				0	0	0	0	0	0	0	0		
c	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by Companies															
	or Bodies															
	Corporate															
	where Central															
	/ State															
	Government															
	is a promoter							0	0	0				0		
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(3)	0	0										2	0	0	
	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions		-		_					_		_				
	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	companies /															
	Subsidiaries	_		_		_					_	_	_			
	Directors and	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	their relatives															
	(excluding															
	independent															
	directors and															
	nominee															
	directors)		1	_				_	_			_	_			
c	Key	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Managerial															
	Personnel															
	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	promoters															

		1	1		1	1		1	ı		1	1	1	1		 ,
	(other than															
	"Immediate															
	Relatives" of															
	promoters															
	disclosed															
	under															
	"Promoter															
	and Promoter															
	Group"															
	category)															
e	Trusts where	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	any person															
	belonging to															
	"Promoter															
	and Promoter															
	Group"															
	category is															
	"trustee",															
	"beneficiary",															
	or "author of															
	the trust"															
f	Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Education and															
	Protection															
	Fund (IEPF)															
g	Resident	83	39210	0	0	392100	3.13	39210	0	392	3.13	0	3.13	0	0	392100
	Individuals		0					0		100						
	holding															
	nominal share															
	capital up to															
	Rs. 2 lakhs															
h	Resident	15	10410	0	0	104100	8.32	10410	0	104	8.32	0	8.32	0	0	1041000
	Individuals		00			0		00		100						
	holding									0						
	nominal share															
	capital in															
	excess of Rs.															
<u> </u>	CACCOS OF ICS.	1	1			1		1		1		L	<u> </u>			

2 lakhs																
RAJAN GUPTA	AEEP G879 4H	1	29550 0	0	0	295500	2.36	29550 0	0	295 500	2.36	0	2.36	0	0	295500
i Non Resid Indians (NRIs)	lent	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k Foreign Companies	s	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l Bodies Corporate		20	15771 00	0	0	157710 0	12.6	15771 00	0	157 710 0	12.6	0	12.6	0	0	1577100
7M DEVELOI RS LLP	AAB PE FZ92 19P	1	17400 0	0	0	174000	1.39	17400 0	0	000	1.39	0	1.39	0	0	174000
ARUNA HOMES	AAM CA00 39N	1	34050 0	0	0	340500	2.72	34050 0	0	340 500	2.72	0	2.72	0	0	340500
AUTONO Y MEDIA PRIVATE LIMITED	A148 2F	1	51600 0	0	0	516000	4.12	51600 0	0	516 000	4.12	0	4.12	0	0	516000
JAGAN INDUSTR S PRIVAT LIMITED	ГЕ 4С	1	19800 0	0	0	198000	1.58	19800 0	0	198 000	1.58	0	1.58	0	0	198000
JTL INDUSTR S LIMITE			19800 0	0	0	198000	1.58	19800 0		198 000	1.58	0	1.58	0	0	198000
m Any Other (specify)	•	9	13980 0	0	0	139800	1.12	13980 0	0	139 800	1.12	0	1.12	0	0	139800
Sub-Total (B)(4)		127	31500 00	0	0	315000 0	25.18	31500 00	0	315 000 0	25.18	0	25.18	0	0	3150000
Total Publ	ic	127	31500	0	0	315000	25.18	31500	0	315	25.18	0	25.18	0	0	3150000

Shareholding	00	0	00	000				
(B)=(B)(1)+(0				
B)(2)+(B)(3)								
+(B)(4)								

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ach class	of secu		Shares	shareholdin		red in		ares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate		(1	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = (V+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(/	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	,	1957					securities	conversion			(2	XIII)	ed form
				s held]			As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)	-			a % of Total	Warrants) (X)	convertible securities (-	% of total	(No	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting	(2)	as a		Shar	ар	share	, ippiioubio)
									X	Y	al	rights		percentage		es	pli	s held	
														of diluted share		held	ca ble	(Not applic	
														capital))	able)	
														(XI)			-	-	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	ionality Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*							
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest		

Table II- Unclaim Details

ſ	Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,							
	outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.							
	No. of shareholders	No of share held						

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,								
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.								
No. of shareholders	No of share held							

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding								
Name of shareholder	Name of PAC	No. of share	Holding %					