- 1. Name of Listed Entity: M K Proteins Limited
- Scrip Code/Name of Scrip/Class of Security: MKPL
 Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2020
- 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?	Yes	Promoter and Promoter Group
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	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	5 5			Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he			s of	Shares	as a % assuming	Lock	ed in	SI	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	pled	dged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(I	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XI	<u>I)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No of Voting Total Rights as a			Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)	Rights as a Clas Clas Tot % of			as a	(X)	• 1	(a)	% of	(a)	% of	
							(****=*****)	Clas	Clas	Tot		1-9	(XI)=(VII)+(X)		total		total	
								Clas Clas Tot % of s s al (A+B+					As a % of		Shar		Share	
											(A+B+C2)		es		s held			
								X					, ,		held		(b)	
															(b)			

A	Promoter & Promoter Group	16	3120800	0	0	312080 0		3120 800	0	312 080 0	74.82	0	74.82	94680 0	30.34	0	0	3120800
В		44	1050000	0	0	105000 0	25.17	1050 000	0	105 000 0	25.17	0	25.17	0	0			1050000
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	60	4170800	0	0	417080 0	100	4170 800	0	417 080 0	100	0	100	94680 0	22.7	0	0	4170800

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

	Category & Name of the	PAN (II)	No. of shareh	No. of fully	Partly paid-up	Nos. of shares	Total nos.	Sharehol ding %		er of Votin ch class o		ts held in	No. of Shares	Shareholdin g, as a %		ber of ced in		mber of hares	Number of equity
	Shareholders	(11)	older	paid	equity	underlying	shares	calculate	ea		X)	nues	Underlvina	assuming		ares		dged or	shares held
	(1)		(III)	ир	shares	Depository	held	d as per		,	,		Outstanding	full	()	(II)	oth	nerwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957					convertible securities	conversion of				umbered (XIII)	dematerializ ed form
				s held	(۷)	(7)	10+0+01)	1937	No of	Voting Rig	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of		•		a % of	Warrants)	securities ((a)	% of	(a)	% of	` ´
								(A+B+C2) (VIII)				Total Voting	(X)	as a percentage		total Shar		total share	
								((())	Class X	Class Y	Tot al	rights		of diluted		es		s held	
									_ ^	,	aı	_		share		held		(b)	
														capital) (XI) =		(b)			
														(VII)+(X) as a	İ				
														% of A+B+C2	ł				
														ATBTOZ					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		4	94680	0	0	946800	22.7	94680	0	946	22.7	0	22.7	9468	100	0	0	946800
	ndu undivided			0					0		800				00				
	Family																		
	PARMOD	AAE	1	26400	0	0	264000	6.33	26400	0	264	6.33	0	6.33	2640	100	0	0	264000
	KUMAR	HP72		0					0		000				00				
		49E																	
		AASP	1	18000	0	0	180000	1 22	18000	0	100	4.32	0	4.32	1800	100	0	0	180000
			1		U	μ	100000	4.32	10000	-		4.32	ľ			100	U	U	180000
		K695		0					O		000				00				
		3E																	
	PARVIND	AASP	1	21280	0	0	212800	5.1	21280	0	212	5.1	0	5.1	2128	100	0	0	212800
	KUMAR	K695		0					0		800				00				
		4D																	
	RAJ KUMAR		1	29000	0	0	290000	6.95	29000	0	290	6.95	0	6.95	2900	100	0	0	290000
		K695		0				0.76	0		000	0.50		0.70	00	100			
		5C		U					U		000				00				
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/										1						1	[
	State																		
	Government(s																		
<u></u>)									0									
c	Financial		0	0	0	0	0	0	0	0	U	U	0	0	U	0	0	0	0

Institutions/ Banks																	
d Any Other (specify)		12	21740 (00)	0	217400 0	52.12	21740 00	217 400 0	52.12	0	52.12	0	0	0	0	2174000
Bodies Corporate		2	41200 (0)	0	412000	9.88	41200 0	000 000	9.88	0	9.88	0	0	0	0	412000
KAMLA FINVEST PRIVATE LIMITED	AAE CK77 85M	1	23400 0)	0	234000	5.61	234000	234 000	5.61	0	5.61	0	0	0	0	234000
SHIB CHARAN DASS INDUSTRIE S PRIVATE LIMITED	AAC CS42 11J	1	17800 0)	0	178000	4.27	178000 0	0 178 000	4.27	0	4.27	0	0	0	0	178000
Director or Director's Relatives		10	17620 00)	0	176200 0	42.25	17620 00	176 200 0	42.25	0	42.25	0	0	0	0	1762000
VINOD KUMAR HUF	AAC HV47 20Q	1	26000 (0)	0	260000	6.23	260000 0	260 000	6.23	0	6.23	0	0	0	0	260000
PARVIND KUMAR HUF	AAE HP72 50F	1	80000)	0	80000	1.92	800000	800 00	1.92	0	1.92	0	0	0	0	80000
RAJ KUMAR GARG HUF	AAF HR18 98L	1	19400 (0)	0	194000	4.65	19400 0	194 000	4.65	0	4.65	0	0	0	0	194000
SHEEL GARG	AAN PG67 32E	1	17520 0)	0	175200	4.2	17520 0	175 200	4.2	0	4.2	0	0	0	0	175200
SHIVANI GARG	AAO PG55 37A		25480 0)	0	254800	6.11	25480 0	800		0	6.11	0	0	0	0	254800
TEENA GARG	AAO PG55		12000 (0)	0	120000	2.88	12000 0	120 000	2.88	0	2.88	0	0	0	0	120000

		38R																	
	SUNILA GARG	AAO PG55 39Q		23800 0	0	0	238000	5.71	23800 0	0	238 000	5.71	0	5.71	0	0	0	0	238000
	PRAGUN GARG	ALSP G755 5M	1	26400 0	0	0	264000		26400 0	0	264 000	6.33	0	6.33	0	0	0	0	264000
	NEELESH GARG	AVB PG72 89H	1	12000	0	0	120000	2.88	12000	0	120 000	2.88	0	2.88	0	0	0	0	120000
	MANIK GARG	BIEP G444 9J	1	56000	0	0	56000	1.34	56000	0	560 00	1.34	0	1.34	0	0	0	0	56000
	Sub-Total (A)(1)		16	31208 00	0	0	312080 0	74.82	31208 00	0	312 080 0	74.82	0	74.82	9468 00	30.3 4	0	0	3120800
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)		0	0	0	0	0	0	0	0	0	0	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	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	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	0
	Total Shareholding of Promoter and Promoter Group (A)=		16	31208 00	0	0	312080 0	74.82	31208 00	0	312 080 0	74.82	0	74.82	9468 00	30.3 4	0	0	3120800

(A)(1)+(A)(2)		
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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> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (i	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sha ()	ber of ked in ares KII)	SI 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 Class X	Voting Ri Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able)	(XIV)
1	Institutions		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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Investment																		
	Funds																		
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Venture																		
	Capital																		
	Investors			_	_					_					ļ				
e	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Portfolio																		
c	Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
I	Financial Institutions/		U	0	0	U	U	U	U	U	٥	U	U	0	U	U			U
	Banks																		
g	Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
٥	Companies													-		ľ			~
h	Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds/																		
	Pension																		
	Funds																		

i	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(1)																
2	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																
	State																
	Government(s																
)/ President of																
	India																
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(2)																
3	Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																
a	Individuals -		33	24800	0	0	248000	5.94	24800	0	248	5.94	0	5.94	0	0	248000
				0					0		000						
i	Individual		31	94000	0	0	94000	2.25	94000	0	940	2.25	0	2.25	0	0	94000
	shareholders										00						
	holding																
	nominal share																
	capital up to																
	Rs. 2 lakhs.																
ii	Individual		2	15400	0	0	154000	3.69	15400	0	154	3.69	0	3.69	0	0	154000
	shareholders			0					0		000						
	holding																
	nominal share																
	capital in																
	excess of Rs.																
	2 lakhs.																
		AGO		12200	0	0	122000	2.93	12200	0		2.93	0	2.93	0	0	122000
		PG78		0					0		000						
		13P															
b	NBFCs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	registered																
	with RBI																
c	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts																

d Overseas	0	0 0	0	0	0	0 0	0	0)	0	0	0	0	0
Depositories														
(holding DRs)														
(balancing														
figure)								0.0						
e Any Other	11	80200 0	0	802000	19.23	802000		02 1	9.23	0	19.23	0	0	802000
(specify)		0				0		000						
Bodies	8	78600 0	0	786000	18.85	786000			8.85	0	18.85	0	0	786000
Corporate		0				0		000						
ALBATROS	AAJC 1	18800 0	0	188000	4.51	188000		88 4	.51	0	4.51	0	0	188000
S HOMES	A531	0				0	O	000						
PRIVATE	9G													
LIMITED														
ARUNA	AAM 1	16600 0	0	166000	3.98	166000	1	66 3	3.98	0	3.98	0	0	166000
HOMES	CA00	0				0		000						
PRIVATE	39N													
LIMITED														
	AAIC 1	17200 0	0	172000	4 12	172000	1	72 4	12	0	4.12	0	0	172000
Y MEDIA	A148	0	O	172000	1.12	0		000	.12		1.12			172000
PRIVATE	2F						O							
LIMITED														
	AAF 1	18600 0	0	186000	1 16	186000	1	86 4	16	0	4.46	0	0	186000
	CB12	180000	U	180000	4.40	180000		00	40	U	4.40	U	0	180000
A INVESTSER		U				U	U	00						
	/9C													
VE														
PRIVATE														
LIMITED			_							_				
NANDINI	AAF 1	50000 0	0	50000	1.2	500000		00 1	.2	0	1.2	0	0	50000
TRADEX	CN30						0	0						
PRIVATE	58B													
LIMITED														
HUF	2	4000 0	0	4000	0.1	4000 0	4	00 0).1	0	0.1	0	0	4000
Market Maker	1	12000 0	0	12000	0.29	120000		20 0).29	0	0.29	0	0	12000
Sub-Total	44	10500 0	0	105000	25.17	105000			25.17	0	25.17	0	0	1050000
(B)(3)		00		0		00	О	000						

									0							
Total Public	44	10500	0	0	105000	25.17	10500	0	105	25.17	0	25.17	0	0		1050000
Shareholding		00			0		00		000							
(B)=									0							
(B)(1)+(B)(2)																
+(B)(3)																

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	nber 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	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant

Table II- 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- 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 %				