- 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: 30-Sep-2022
- 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	Category of shareholder	Nos. of shareh	No. of fully paid up	No. of Partly	No. of shares	Total nos.	Shareholding as a % of total		nber of V			No. of Shares	Shareholding, as a % assuming	Numb Lock			nber of hares	Number of
ry (I)	(II)	olders	equity	paid-up	underlying	shares	no. of shares	116		un cias Irities	S 01	Underlying	full conversion	sha			dged or	equity shares held
(1)	(11)	(III)	shares	equity	Depository	held	(calculated as			X)		Outstanding	of convertible	Sila	163	_	erwise	in
		(111)	held	shares	Receipts	(VII)=	per SCRR,		(1	^)		convertible	securities (as a	<u>(X</u>	IIV		ımbered	dematerializ
														(^	<u>'''</u>			
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					000
							As a % of		of Votii	ng	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
							, ,	Clas	Clas	Tot	% of	. ,	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of	1	Shar		Share	
								eg:	eg:y		C)		(A+B+C2)	1	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	0	0	3120800
В		71	1050000	0	0	105000 0	25.18	1050 000	0	105 000 0	25.18	0	25.18	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	87	4170800	0	0	417080 0	100	4170 800	0	417 080 0	100	0	100	0	0	4170800

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	or of Votin	o Diah	ts held in	No. of	Shareholdin	Mum	ber of	Mun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class o			Shares	g, as a %		ked in		ares	equity
	Shareholders	(/	older	paid	equity	underlying	shares	calculate			X)		Underlying	assuming	sha	ares		ged or	shares held
	(1)		(III)	ир	shares	Depository	held	d as per		•	-		Outstanding	full	()	(II)		erwise	in
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion	_			mbered	dematerializ
				share s held	(V)	(VI)	IV+V+VI)	1957	No of	Voting Rig	ahte	Total as	securities (including	of convertible	No.	As a	No.	XIII) As a	ed form (XIV)
				(IV)				As a % of	NOOI	voully Ki	yrııs	a % of	Warrants)	securities ((a)	% of	(a)	% of	(AIV)
				()				(A+B+C2)				Total	(X)	as a	(")	total	(-)	total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Y	al	rights		of diluted share		es held		s held	
														capital)		(b)		(b)	
														(XI) =		(2)			
														(VII)+(X) as a					
														% of A+B+C2					
														A+B+C2					
1	Indian		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	0	0			946800
	ndu undivided			\circ					0		800								
				U					U		000								
	Family																		
	PARMOD	AAE	1	26400	0	0	264000	6.33	26400	0	264	6.33	0	6.33	0	0			264000
	KUMAR	HP72		0					0		000								
		49E																	
					_	_				_			_		_	_			
	VINOD	AASP	1	18000	0	0	180000	4.32	18000	0	180	4.32	0	4.32	0	0			180000
	KUMAR	K695		0					0		000								
	1101/1111	3E																	
-			_	21200			• 4 • 0 0 0		21200	0	212					0			• 1 • 0 0 0
	PARVIND	AASP	1	21280	O	0	212800	5.1	21280		212	5.1	0	5.1	0	0			212800
	KUMAR	K695		0					0		800								
		4D																	
	DALIZIDAAD		1	20000	0	0	200000	C 05	20000	0	200	C 05	0	6.05	0	0			200000
	RAJ KUMAR		1	29000	O	U	290000	6.95	29000			6.95	U	6.95	U	0			290000
	GARG	K695		0					0		000								
		5C																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																		
	State																		
	Government(s																		
)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Institutions/ Banks																
d Any Other (specify)		12	21740 (00)	0	217400 0	52.12	217400) 21 40 0		52.12	0	52.12	0	0	2174000
Bodies Corporate		2	41200 (0)	0	412000	9.88	41200 0 0	00		9.88	0	9.88	0	0	412000
KAMLA FINVEST PRIVATE LIMITED	AAE CK77 85M	1	23400 ()	0	234000	5.61	234000	00		5.61	0	5.61	0	0	234000
SHIB CHARAN DASS INDUSTRIE S PRIVATE LIMITED	AAC CS42 11J	1	17800 0)	0	178000	4.27	17800 C 0	000		1.27	0	4.27	0	0	178000
Director or Director's Relatives		10	17620 00)	0	176200 0	42.25	17620 00) 17 20 0	-	12.25	0	42.25	0	0	1762000
VINOD KUMAR HUF	AAC HV47 20Q	1	26000 (0)	0	260000	6.23	260000 0	00		5.23	0	6.23	0	0	260000
PARVIND KUMAR HUF	AAE HP72 50F	1	80000)	0	80000	1.92	800000	00		1.92	0	1.92	0	0	80000
RAJ KUMAR GARG HUF	AAF HR18 98L	1	19400 (0)	0	194000	4.65	194000	00		1.65	0	4.65	0	0	194000
SHEEL GARG	AAN PG67 32E	1	17520 0)	0	175200	4.2	17520 0) 17 20	75 4 00	1.2	0	4.2	0	0	175200
SHIVANI GARG	AAO PG55 37A		25480 (0)	0	254800	6.11	25480 0) 25 80		5.11	0	6.11	0	0	254800
TEENA GARG	AAO PG55		12000 ()	0	120000	2.88	120000) 12 00		2.88	0	2.88	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	238000
	PRAGUN GARG	ALSP G755 5M	1	26400 0		0	264000	6.33	26400 0	0	264 000	6.33	0	6.33	0	0	264000
	NEELESH GARG	AVB PG72 89H	1	12000	0	0	120000	2.88	12000 0	0	120 000	2.88	0	2.88	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	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	0	0	3120800
2	Foreign		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
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c d	Institutions Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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	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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	е	ach class (I	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha ()	ber of ked in ares (II)	SI pled oth encu (mber of hares dged or erwise imbered (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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(Domestic)																		
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Capital Funds																		
c	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Investment																		
	Funds																		
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Companies		_	_	_	_		_	_	_	ļ		_	_					_
f	Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds/																		
	Pension																		
	Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset		0	O	0	U	U	0	0	U	U	U	O	0	U	0			0
	reconstruction																		
h	companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds		U	U	U	U	U	U	U	U	U	U	U	U	U	U			U
<u> </u>	NBFCs		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
1	registered		U	U	U		U		U	U	U	U	U		U	U			U
	with RBI																		
i	Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
J	Onei		U	U	U	V	V	ν	v	V	V	U	V	V	V	V			U

_	<u></u>				1	-	1	1	1	1	1			1	1		
	Financial																
	Institutions																
k	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	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(Foreign)																
a	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Direct																
	Investment																
b	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Venture																
	Capital																
	Investors																
c	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Wealth Funds																
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Portfolio																
	Investors																
	Category I																
e	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Portfolio																
	Investors																
	Category II																
f	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Depositories																
	(holding DRs)																
	(balancing																
	figure)																
g	Any Other	0	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)(2)		-														
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Government /																
	State																
										_1			1				

	Government(s															
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	O	0	0	0	0	0	0	0	0	0	0	O
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0		0	0	0	0	0	0
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Relatives of promoters (other than	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	1	1	1	Т	1	1	1		1	, ,		1		T	ı	
	"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
Г	Education and							O	O		O					
	Protection and															
	Fund (IEPF)															
	Resident	47	24600	0	0	246000	5 9	24600	0	246	5 9	0	5.9	0	0	246000
\sim	Individuals	' '	0	O		2 10000	5.7	0		000	J.)	O	J.)			2 10000
	holding		O					O		000						
	nominal share															
	capital up to															
	Rs. 2 lakhs															
	Resident	5	21000	0	0	210000	5.04	21000	0	210	5.04	0	5.04	0	0	210000
h	Individuals	5	0	U	U	210000		21000 0		000	J.U 1	<u>ا</u>	J.U 1	U		210000
			U					U								
	holding nominal share															
	capital in															
	excess of Rs.															
	2 lakhs															

VI	SANJAY	ASHP1 B937 8D	42000 0	0	42000	1.01	420000	420 1.01 00 1.01	0	1.01	0	0	42000
	AJAN UPTA	AEEP 1 G879 4H	92000 0	0	92000	2.21	920000	920 2.21 00	0	2.21	0	0	92000
Inc	on Resident dians (RIs)	0	0 0	0	0	0	0 0	0 0	0	0	0	0	0
	reign ationals	0	0 0	0	0	0	0 0	0 0	0	0	0	0	0
	reign ompanies	0	0 0	0	0	0	0 0	0 0	0	0	0	0	0
	odies orporate	12	54762 0 5	0	547625	13.13	54762 0 5	547 13.13 625	0	13.13	0	0	547625
	M EVELOPE S LLP	AAB 1 FZ92 19P	55625		55625	1.33	55625	556 1.33 25	0	1.33		0	55625
HC PR	RUNA OMES RIVATE MITED	AAM 1 CA00 39N	16600		166000	3.98	16600	166 3.98 000	0	3.98		0	166000
Y I PR	MEDIA	AAIC 1 A148 2F	17200 0		172000	4.12	17200	172 4.12 000	0	4.12		0	172000
FIN	ATSAI NLEASE RIVATE	AAB 1 CS52 49P	10000		100000	2.4	10000	100 2.4	0	2.4		0	100000
	ny Other pecify)	7	46375 0	0	46375	1.11	463750	463 1.11 75	0	1.11	0	0	46375
Cle	earing embers	3	6375 0	0	6375	0.15	6375 0	637 0.15 5	0	0.15	0	0	6375
Н	IJF	4	40000 0	0	40000	0.96	400000	400 0.96 00	0	0.96	0	0	40000
	b-Total)(4)	71	10500 0 00	0	105000 0	25.18	10500 0 00	105 25.18 000	0	25.18	0	0	1050000

									0							
Total Public	71	10500	0	0	105000	25.18	10500	0	105	25.18	0	25.18	0	0		1050000
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	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 beneficial interest

Table II- Unclaim Details

ſ	Details of Shares which remain unclaimed may be give	en 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 %				