

Date: April 01, 2024

National Stock Exchange of India Limited	BSE Limited	M K Proteins Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051, NSE Symbol: MKPL	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543919	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST regulations')

Dear Sir/ Madam,

With reference to the captioned subject, the undersigned, being one of the promoter of the Company i.e. M. K. Proteins Limited on behalf of the other Promoter/ Promoter Group of the Company, would like to submit that the existing promoters have sold 1,15,20,000 Equity Shares representing 3.07% of the total existing paid-up equity share capital of the M. K. Proteins Limited ('the Company') to M/s Shree Ganesh Fats Private Limited, an entity wherein promoters, promotor group constituents have substantial interest, through open market as per the details annexed.

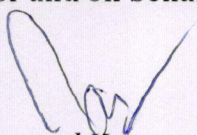
It may please be noted that since this M/s Shree Ganesh Fats Private Limited shall be the new entrant in the promoter/ promoter Group of the Company post transfer of shares from the existing Promoter/ Promoter Group constituents, and as such overall there is no change in promoters' total holding in the Company.

Necessary disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011 is being submitted herewith.

Please acknowledge receipt of the same and take the disclosure on record.

Thanking you,

For and on behalf of Promoter/Promoter Group


Parmod Kumar
Authorized Signatory

Encl.: As Above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M K PROTEINS LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Sellers		
	1. Mr. Parvind Kumar		
	2. Mr. Raj Kumar Garg		
	3. Mr. Vinod Kumar		
	4. Mr. Parmod Kumar		
	Acquirer		
1. Shree Ganesh Fats Private Limited			
Whether the acquirer/Seller belongs to Promoter / Promoter group	Yes (Promoter / Promoter group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/Sale under consideration, holding of:			
a) Shares carrying voting rights			
1. Mr. Parvind Kumar	1,91,52,000	5.10%	5.10%

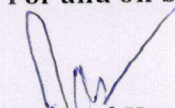
2. Mr. Raj Kumar Garg	2,61,00,000	6.95%	6.95%
3. Mr. Vinod Kumar	1,62,00,000	4.32%	4.32%
4. Mr. Parmod Kumar	2,37,60,000	6.33%	6.33%
5. Shree Ganesh Fats Private Limited*	Nil	Nil	Nil
6. Other Promoters/ Promoter Group	19,56,60,000	52.12%	52.12%
Total Promoters/Promoter Group shareholding in the Company	28,08,72,000	74.82%	74.82%
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	28,08,72,000	74.82%	74.82%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold			
1. Mr. Parvind Kumar	(28,80,000)	(0.77%)	(0.77%)
2. Mr. Raj Kumar Garg	(28,80,000)	(0.77%)	(0.77%)
3. Mr. Vinod Kumar	(28,80,000)	(0.77%)	(0.77%)
4. Mr. Parmod Kumar	(28,80,000)	(0.77%)	(0.77%)
5. Shree Ganesh Fats Private Limited*	1,15,20,000	3.07%	3.07%
6. Other Promoters/ Promoter Group	Nil	Nil	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
Total (a+b+c+/-d)	Nil	Nil	Nil
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired			
1. Mr. Parvind Kumar	1,62,72,000	4.33%	4.33%
2. Mr. Raj Kumar Garg	2,32,20,000	6.19%	6.19%
3. Mr. Vinod Kumar	1,33,20,000	3.55%	3.55%
4. Mr. Parmod Kumar	2,08,80,000	5.56%	5.56%
5. Shree Ganesh Fats Private Limited*	1,15,20,000	3.07%	3.07%
6. Other Promoters/ Promoter Group	19,56,60,000	52.12%	52.12%
Total Promoters/Promoter Group shareholding in the Company	28,08,72,000	74.82%	74.82%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
Total (a+b+c+d)	28,08,72,000	74.82%	74.82%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is Applicable	27.03.2024		

Equity share capital / total voting capital of the TC before the said acquisition / sale	37,53,72,000 Equity shares of Re. 1/- each aggregating to Rs. 37,53,72,000 /-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	37,53,72,000 Equity shares of Re. 1/- each aggregating to Rs. 37,53,72,000 /-
Total diluted share/voting capital of the TC after the said acquisition/Sale	37,53,72,000 Equity shares of Re. 1/- each aggregating to Rs. 37,53,72,000 /-

**New entrant in the promoter/ promoter Group of the Company, wherein promoters, promotor group constituents have substantial interest, by virtue of transfer of shares from the existing Promoter/ Promoter Group constituents*

For and on behalf of Promoter/Promoter Group



**Parmod Kumar
Authorized Signatory**

Date: 01.04.2024

Place: Ambala