

Date: 15.11.2023

To The Manager Listing Compliance Bombay Stock Exchange Limited P.J Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 543919 To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE SYMBOL: MKPL

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (LODR)Regulations,2015, we hereby submit the disclosure of related party transactions for the half year ended 30 Sep 2023 in the format specified under SEBI Circular, SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

You are requested to take the same on your record and acknowledge.

Thanking You,

Yours Faithfully, FOR M K PROTEINS LIMITED

Parmod Kumar Managing Director DIN: 00126965

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003 T : 0171-2679358 I W: www.mkproteins.in I E: compliancemkproteins@gmail.com CIN : L15500HR2012PLC046239| ISIN : INE964W01013 Related party transactions April to September 2023

											Additional disclosure of related party transactions - applicable transaction relates to loans, inter-corporate deposits, advance the listed entity/subsidiary. These details need to be disclosed period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of	Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any fina is incurred to r inter-corporate or inv	Details of the loans, in					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)		
1	M K Proteins Ltd	AAHC M9854 C	Kamla Organics Private Limited	AABCS 9438A	Associate Concern	Purchase	1000	94.39	546.41	1193.18	NA	NA	NA	NA	NA		
2	M K Proteins Ltd	AAHC M9854 C	Kamla Organics Private Limited	AABCS 9438A	Associate Concern	Sales	1500	711.03	546.41	1193.18	NA	NA	NA	NA	NA		
3	M K Proteins Ltd	AAHC M9854 C	Kamla Oleo Private Limited	AADC K7696 Q	Associate Concern	Sales	2500	2369.52	888.32	1699.38	NA	NA	NA	NA	NA		
4		AAHC M9854 C	Kamla Oleo Private Limited	AADC K7696 Q	Associate Concern	Purchase	2500	227.09	888.32	1699.38	NA	NA	NA	NA	NA		
5	M K Proteins Ltd	AAHC M9854 C	Kamla Oils and Fats Private Limited	AADC K6141 Q	Associate Concern	Purchase	6000	204.32	(408.95)	(409.02)	NA	NA	NA	NA	NA		

Annex-1

(Rs in Lakhs) able only in case the related party ances or investments made or given by osed only once, during the reporting s, inter-corporate deposits, advances or investments Purpose for which the funds will be utilised est Secured/ by the ultimate Tenure unsecured recipient of funds (end-usage) NA NA

6 Pr	M K AAHC roteins M9854 Ltd C	SHIB CHARA N DASS INDUST RIES Private limited	AACCS 4211J	Associate Concern	Rent	9	7.08	90.16	29.84	NA								
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