## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)  | MRP AGRO LIMITED  Promoter*:-  1. Mr. Manish Kumar Jain 2. Mrs. Raksha Jain  Promoter Group/PAC*:- 1. Manish Kumar Jain (HUF) 2. Parth Jain 3. Roshni Jain 4. Jaandar Agro Limited 5. Prm Tradelink Private Limited |  |   |  |  |
|--|---|--|---|--|--|
| Name(s) of the Acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer   |   |  |   |  |  |
| Whether the acquirer/seller belongs to Promoter/<br>Promoter group   | No*   |  |   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited   |  |   |  |  |
| Details of the acquisition / disposal as follows   | Number  | % w.r.t.total<br>share/voting<br>capital wherever<br>applicable(*) | % w.r.t. total diluted<br>share/ voting capital<br>of the TC (**) |  |  |
| Before the acquisition/Sale under consideration, holding of:   |   |  |   |  |  |
| a) Shares carrying voting rights Promoter 1. Mr. Manish Kumar Jain 2. Mrs. Raksha Jain   | 29,26,500<br>26,01,600  | 29.16<br>25.92   | 29.16<br>25.92  |  |  |
| Promoter Group/PAC':-  1. Manish Kumar Jain (HUF)  2. Parth Jain  3. Roshni Jain  4. Jaandar Agro Limited  5. PRM Tradelink Private Limited  | 4,62,000<br>3,90,570<br>21,000<br>6,39,000<br>2,04,000  | 4.60<br>3.89<br>0.21<br>6.37<br>2.03                               | 4.60<br>3.89<br>0.21<br>6.37<br>2.03                              |  |  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  |   | 1,   |   |  |  |
| d) Voting rights (VR) otherwise than by shares 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) |   |  |   |  |  |
| Total (a+b+c+d)  | 7244670   | 72.19  | 72.19   |  |  |
| Details of acquisition/Sale  |   |  | 14.17   |  |  |

Sales.

| Date of acquisition / sale of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable   | Date of Allotme                                 | ent- February 18,    | 2025                 |  |
|---|---|----------------------|----------------------|--|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Preferential Allotment to Non-Promoter category |                      |                      |  |
| Total (a+b+c+d)   | 7244670   | 65.22                | 65.22                |  |
| voting rights in the TC (specify holding in each category) after acquisition  |   |                      | ,                    |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying   |   |                      |                      |  |
| c) VRs otherwise than by shares   |   |                      |                      |  |
| b) Shares encumbered with the acquirer  |   | -                    | /                    |  |
| <ul><li>4. Jaandar Agro Limited</li><li>5. PRM Tradelink Private Limited</li></ul>  | 6,39,000<br>2,04,000                            | 5.75<br>1.84         | 5.75<br>1.84         |  |
| <ol> <li>Manish Kumar Jain (HUF)</li> <li>Parth Jain</li> <li>Roshni Jain</li> </ol>  | 4,62,000<br>3,90,570<br>21,000                  | 4.16<br>3.52<br>0.19 | 4.16<br>3.52<br>0.19 |  |
| Promoter Group/PAC':-   |   |                      |                      |  |
| Promoter 1. Mr. Manish Kumar Jain 2. Mrs. Raksha Jain   | 29,26,500<br>26,01,600                          | 26.35<br>23.42       | 26.35<br>23.42       |  |
| a) Shares carrying voting rights  | 4.  |                      |                      |  |
| After the acquisition/ Sale, holding of:  |   |                      |                      |  |
| Γotal (a+b+c+d)   |   | -                    |                      |  |
| d) Shares encumbered / invoked/released by the acquirer   |   |                      |                      |  |
| 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 |   | -                    |                      |  |
| b) VRs acquired/ sold otherwise than by shares  |   |                      |                      |  |
| Promoter Group/PAC':-  1. Manish Kumar Jain (HUF)  2. Parth Jain  3. Roshni Jain  4. Jaandar Agro Limited  5. PRM Tradelink Private Limited   | <br><br><br>                                    |                      | <br><br>             |  |
| Promoter 1. Mr. Manish Kumar Jain 2. Mrs. Raksha Jain   |   |                      |                      |  |
|   | 200000  |                      |                      |  |

Sugar.

| Equity share capital/ total voting capital of the TC after the | Rs.                     | 11,10,82,700 | divided | into | 1,11,08,270 | Equity |
|--|-------------------------|--------------|---------|------|-------------|--------|
| said acquisition / sale  | Shares of Rs. 10/- each |              |         |      |             |        |
| Total diluted share/voting capital of the TC after the said    | Rs.                     | 11,10,82,700 | divided | into | 1,11,08,270 | Equity |
| acquisition / sale   | Shares of Rs. 10/- each |              |         |      |             |        |

<sup>\*</sup> The promoters and promoter group have not acquired any additional shares. The disclosure is made due to a change in their shareholding, which has occurred as a result of a preferential allotment to the non-promoter category. As a result, the percentage of holding of the promoters and promoter group has decreased from 72.19% to 65.22%.

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Manish Jain (On behalf of Promoter & Promoter group)

Date - 20.02.2025

Place: Tikamgarh, Madhya Pradesh

The Manager,
Listing Department
BSE Limited
P.J Tower, Dalal Street
Mumbai – 400001, Maharashtra, India

MRP Agro Limited House No. 100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh - 472001 Madhya Pradesh, India

(Reference – MRP Agro Limited; Symbol- MRP; ISIN: INE0D7801012 Script Code -543262)

Subject – Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover)

Regulation, 2011

## Dear Sir/Mam,

With reference to the captioned subject, please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulation, 2011. The promoters and promoter group have not acquired any additional shares. The disclosure is made due to a change in their shareholding, which has occurred as a result of a preferential allotment to the non-promoter category. As a result, the percentage of holding of the promoters and promoter group has decreased from 72.19% to 65.22%.

Thanking You,

Yours faithfully.

Manish Jain

**Managing Director** 

DIN: 08110055

Place: Tikamgarh, Madhya Pradesh