

Date: 28th October 2024

To,
Securities and Exchange Board of India
PN-C/7, 'G'Block, BKC
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Maharashtra, India

Sub : Report under Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed the Report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011, along with other requisite documents and details of payment of fees SEBI, in respect of inter-se transfer of 2,08,80,000 (5.56%) shares of MK Proteins Industries Limited being the Target Company ("TC") in the following manner:

- i. Inter-se Transfer (by way of Partition of HUF) of **38,10,000 (1.01%)** shares from Parmod Kumar HUF to Mr. Neelesh Garg, being promoters of the TC;
- ii. Inter-se Transfer (by way of Partition of HUF) of **95,70,000 (2.55%)** shares from Parmod Kumar HUF to Mr. Manik Garg, being promoters of the TC;
- iii. Inter-se Transfer (by way of Partition of HUF) of **75,00,000 (2.00%)** shares from Parmod Kumar HUF to Mr. Parmod Kumar

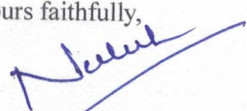
The shares have been acquired by way of "**Partition of Parmod Kumar HUF**" from amongst the Promoters and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(i) and 10(1)(a)(ii) SEBI (SAST) Regulations, 2011 and there will be no change in the Total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

You are requested to note that:


- The intimations and report(s) under Regulation 10(5) and Regulation 10(6) of SEBI (SAST) Regulations, 2011 have been filed with the Stock Exchanges on 14th September 2024 and 7th October 2024.
- The payment of Rs. 1,77,000/- (Rs. 1,50,000/- plus GST @18%) in favour of Securities and Exchange Board of India has been executed on 24th October 2024 (payment reference id ZHDFML703LT1PD and bank reference id 2429865462419)

Thanking you,

Yours faithfully,


Neelesh Garg
Acquirer


Manik Garg
Acquirer


Parmod Kumar
Acquirer

Encl: As above

Encl:

- a. Report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011.
- b. Following are the Annexures attached with the report under Regulation 10(7) of SEBI (SAST) Regulations, 2011
 - a. **Annexure 1:** Payment Receipt of Application Fee made to SEBI as required under Regulation 10(7) of SEBI (SAST) Regulations, 2011
 - b. **Annexure 2:** Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011
 - c. **Annexure 3:** Disclosure under Regulation 10(6) of SEBI (SAST) Regulations, 2011
 - d. **Annexure 4:** Disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 from both Acquirers and Sellers.

Copy of Report is sent to:

Bombay Stock Exchange Limited 5th Floor, P.J. Towers, Dalai Street, Mumbai - 400001 SCRIP CODE: 543919	National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: MKPL	M. K. Proteins Limited Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003
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Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s){In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Parmod Kumar Address: 550 Sector 8B, Chandigarh-160009 Telephone No. 9416028873 Email: parmogarg5@gmail.com
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	NA
2	Compliance of Regulation 10(7)	
	a. Date of report	28.10.2024
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	Yes Copy of intimation attached
	b. Date of Report	14 th September 2024
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes Copy of disclosure attached
	b. Date of Report	7 th October 2024
5	Details of the Target Company	
	a. Name & address of TC	M K PROTEINS LIMITED (CIN: L15500HR2012PLC046239) Address: Naraingarh Road, Vill. Garnala, Ambala City, Haryana,

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

			India, 134003			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited			
6	Details of the acquisition					
	a.	Date of acquisition	4 th October 2024			
	b.	Acquisition price per share (in Rs.)	NIL. Shares were transferred by way of Total Partition of HUF. Therefore, no consideration involved.			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t totalshare capital of TC (*)	No. of Shares	% w.r.t total sharecapital of TC
		Name(s) of the acquirer(s) (**)				
		1. Mr. Neelesh Garg	1,08,00,000	2.88	1,46,10,000	3.89
		2. Mr. Manik Garg	50,40,000	1.34	1,46,10,000	3.89
		3. Mr. Parmod Kumar	-		75,00,000	2.00
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t totalshare capital of TC	No. of Shares	% w.r.t total sharecapital of TC
		Name(s) of the seller(s) (**)				
		1. Parmod Kumar HUF	2,08,80,000	5.56	-	
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)					
	a.	Provide the names of the seller(s)	Parmod Kumar HUF			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirers are the Members of Parmod Kumar HUF who have acquired shares on dissolution and total partition of HUF			
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 (31 st March 2024)	Year -2 (31 st March 2023)	Year-3 (31 st March 2022)	
			Acquirer(s) (*)			
		1. Mr. Neelesh Garg	1,08,00,000	3,60,000	1,20,000	

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)


	2. Mr. Manik Garg 3. Mr. Parmod Kumar	50,40,000 -	1,68,000	56,000
	Sellers(s)(*) Parmod Kumar HUF	2,08,80,000	7,92,000	2,64,000
	During the Financial Year 2022-23, 2 bonus shares were issued in lieu one equity share During the Financial Year 2023-24, the shares were split from Rs. 10/- per share to Re 1 per share and 2 bonus shares were issued in lieu 1 equity share			
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	We confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations.		
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable, since the Shares are transferred by way of Partition of HUF. Therefore, no consideration involved.		
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, since the Shares are transferred by way of Partition of HUF. Therefore, no consideration involved.		
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Not Applicable, since the Shares are transferred by way of Partition of HUF. Therefore, no consideration involved.		
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	14 th September 2024		
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations. The Copies of disclosures filed pursuant to Regulation 29 of SEBI (SAST) have been enclosed.		
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) or 10(a)(ii) with respect to exemptions has been duly complied with.	The acquirers hereby declare that all the conditions specified under regulation 10(1)(a)(i) or 10(1)(a)(ii) with respect to exemptions has been duly complied with.		

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.


Neelesh Garg
Acquirer


Manik Garg
Acquirer


Parmod Kumar
Acquirer

Date: 28.10.2024

Place: Chandigarh

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

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The payment made to SEBI on Thu Oct 24 12:52:57 IST 2024 for amounting **177000** with payment reference id **ZHDFML703LT1PD** and bank reference id **2429865462419** is in **SUCCESS** state. You can view the payment details by visiting "Payment History" tab on Payments Page.





Compliance MK <compliancemkproteins@gmail.com>

Payment Status

1 message

intermediary_portal_admin@sebi.gov.in <intermediary_portal_admin@sebi.gov.in>
To: compliancemkproteins@gmail.com

Thu, Oct 24, 2024 at 12:52 PM



Dear Sir/Ma'am,

Please find the status of the Payment Done to SEBI on Thu Oct 24 12:52:57 IST 2024

Your Online Payment Transaction is **SUCCESS**
The Details of the Online Transaction are as follows:

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Online Transaction Reference Number : **ZHDFML703LT1PD**
Online Payment Status : **SUCCESS**
Online Payment Amount: **177000**

UserDetails Reference Id: **182006**

Please write to Portal Help (portalhelp@sebi.gov.in) if you observe any discrepancies.

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Please note that this is an auto generated email. Please do not respond to this email.

Regards,
SEBI ITD Team

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550/8

Date: 13/09/2024

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

Subject: Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Inter-se transfer of Equity Shares amongst the Promoters and Promoters Group

Dear Sir/Ma'am,


In compliance with the provisions of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the Prior Intimation in the specified format under regulation 10(5) in respect of proposed inter-se transfer of 2,08,80,000 (5.56%) shares of MK Proteins Industries Limited being the Target Company ("TC") in the following manner:

- i. Inter-se Transfer (by way of Partition of HUF) of **38,10,000 (1.01%)** shares from Parmod Kumar HUF to Mr. Neelesh Garg, being promoters of the TC;
- ii. Inter-se Transfer (by way of Partition of HUF) of **95,70,000 (2.55%)** shares from Parmod Kumar HUF to Mr. Manik Garg, being promoters of the TC;
- iii. Inter-se Transfer (by way of Partition of HUF) of **75,00,000 (2.00%)** shares from Parmod Kumar HUF to Mr. Parmod Kumar

The shares are proposed to be acquired by way of "**Partition of Parmod Kumar HUF**" from amongst the Promoters and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 and there will be no change in the Total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking you,

Yours faithfully,


Mr. Neelesh Garg
Acquirer


Mr. Manik Garg
Acquirer


Mr. Parmod Kumar
Acquirer

Encl: As above

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MK PROTEINS LIMITED ("Target Company")
2.	Name of the acquirer(s)	<p>The disclosure is pursuant to Inter-se transfer of Shares (by way of Partition of Parmod Kumar HUF) amongst Individual Promoters (including HUF).</p> <p>The Transferee(s)/Acquirer(s) in the above case are Promoters of the Company as under:</p> <ol style="list-style-type: none"> 1. Shri Neelesh Garg 2. Shri Manik Garg 3. Shri Parmod Kumar
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes, the disclosure pertains to inter-se transfer (by way of Partition of Parmod Kumar HUF) of the TC or its promoters shares between promoters and who are also the immediate relatives.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Parmod Kumar HUF (acting through Shri Parmod Kumar - Karta) [PAN: AAEHP7249E]
	b. Proposed date of acquisition	On or after 23/09/2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	<p>2,08,80,000 shares held by Parmod Kumar HUF in the TC will be divided in the following above members:</p> <ol style="list-style-type: none"> 1. Shri Neelesh Garg - 38,10,000 2. Shri Manik Garg - 95,70,000 3. Shri Parmod Kumar - 75,00,000
	d. Total shares to be acquired as % of share capital of TC	<p>The Acquirers will acquire 5.56% of the shares held by Parmod Kumar HUF in ratio, pursuant to "Partition of HUF":</p> <ol style="list-style-type: none"> 1. Shri Neelesh Garg - 1.01% 2. Shri Manik Garg - 2.55% 3. Shri Parmod Kumar - 2%
	e. Price at which shares are proposed to be acquired	NIL. Shares are proposed to be transferred by way of Total Partition of HUF. Therefore, no consideration involved.
	f. Rationale, if any, for the proposed transfer	Parmod Kumar HUF is being dissolved pursuant

		to execution of Total Partition Deed and hence the proposed transfer is a private family arrangement, for smooth succession planning of the family.			
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii) of SEBI (SAST) Regulation, 2011. However, the above acquisition is also eligible for taking exemption under Regulation 10(1)(a)(i) of SAST Regulations, 2011.			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable, since the Shares are proposed to be transferred by way of Partition of HUF. Therefore, no consideration involved.			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, since the Shares are proposed to be transferred by way of Partition of HUF. Therefore, no consideration involved.			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable, since the Shares are proposed to be transferred by way of Partition of HUF. Therefore, no consideration involved.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Enclosed as "Annexure A"			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed as "Annexure A"			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t Total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than sellers)(*)				

	1. Shri Neelesh Garg	1,08,00,000	2.88	1,46,10,000	3.89
	2. Shri Manik Garg	50,40,000	1.34	1,46,10,000	3.89
	3. Shri Parmod Kumar	-	-	75,00,000	2.00
	Seller (s)				
	1. Parmod Kumar HUF	2,08,80,000	5.56%	-	-



Neelesh Garg
Acquirer



Manik Garg
Acquirer



Parmod Kumar
Acquirer

DECLARATION BY ACQUIRERS

This is with respect to the proposed acquisition of shares by way of partition of Parmod Kumar HUF (PAN: AAEHP7249E) inter-se amongst the immediate relatives, within the Promoters and Promoter Group of the Company i.e. M K Proteins Limited in the following manner:

- i. Inter-se Transfer (by way of Partition of HUF) of 38,10,000 (1.01%) shares from Parmod Kumar HUF to Mr. Neelesh Garg;
- ii. Inter-se Transfer (by way of Partition of HUF) of 95,70,000 (2.55%) shares from Parmod Kumar HUF to Mr. Manik Garg;
- iii. Inter-se Transfer (by way of Partition of HUF) of 75,00,000 (2.00%) shares from Parmod Kumar HUF to Mr. Parmod Kumar;

In this regard, the undersigned being the proposed transferees (acquirers) pursuant to the proposed "Partition of HUF", hereby declare that:

- a. the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
- b. all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.



**Neelesh Garg
Acquirer**



**Manik Garg
Acquirer**



**Parmod Kumar
Acquirer**



M K PROTEINS

Date: 5th October, 2024

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

Sub : Report under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Prior Intimation filed under Regulation 10(5) dated 13th September 2024 (mailed on 14th September 2024)

Dear Sir/Ma'am,


In compliance with the provisions of Regulation 10(6) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the REPORT in the specified format under regulation 10(6) in respect of inter-se transfer of 2,08,80,000 (5.56%) shares of MK Proteins Industries Limited being the Target Company ("TC") in the following manner:

- i. Inter-se Transfer (by way of Partition of HUF) of **38,10,000 (1.01%)** shares from Parmod Kumar HUF to Mr. Neelesh Garg, being promoters of the TC;
- ii. Inter-se Transfer (by way of Partition of HUF) of **95,70,000 (2.55%)** shares from Parmod Kumar HUF to Mr. Manik Garg, being promoters of the TC;
- iii. Inter-se Transfer (by way of Partition of HUF) of **75,00,000 (2.00%)** shares from Parmod Kumar HUF to Mr. Parmod Kumar

The shares have been acquired by way of "**Partition of Parmod Kumar HUF**" from amongst the Promoters and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 and there will be no change in the Total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking you,

Yours faithfully,


Neelesh Garg
Acquirer


Manik Garg
Acquirer


Parmod Kumar
Acquirer

Encl: As above

M. K. Proteins Limited

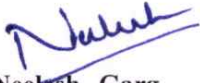
Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
T : 0171-2679358 | W : www.mkproteins.in | E : compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021

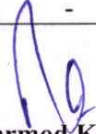
Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M K PROTEINS LIMITED ("Target Company")	
2.	Name of the acquirer(s)	<p>The disclosure is pursuant to Inter-se transfer of Shares (by way of Partition of Parmod Kumar HUF)</p> <p>The Transferee(s)/Acquirer(s) are as under:</p> <ol style="list-style-type: none"> 1. Shri Neelesh Garg 2. Shri Manik Garg 3. Shri Parmod Kumar 	
3.	Name of the stock exchange where shares of the TC are listed	<ol style="list-style-type: none"> 1. BSE Limited 2. National Stock Exchange of India Limited 	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>Date of Transaction: 04.10.2024</p> <p>Inter-se transfer (by way of Partition of Parmod Kumar HUF)</p> <p>Parmod Kumar HUF is being dissolved pursuant to execution of Total Partition Deed and hence the proposed transfer is a private family arrangement, for smooth succession planning of the family.</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii) of SEBI (SAST) Regulation, 2011. However, the above acquisition is also eligible for taking exemption under Regulation 10(1)(a)(i) of SAST Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <ul style="list-style-type: none"> - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. 	<p>Yes. Disclosure u/r 10(5) was made within timeline specified under the regulations.</p> <p>Date of filing with the stock exchange: 14th September 2024</p>	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Parmod Kumar HUF (acting through Shri Parmod Kumar – Karta) (PAN: AAEHP7249E)	Yes
	b. Date of acquisition	04.10.2024	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,08,80,000 shares held by Parmod Kumar HUF in the TC are divided among the following family members to give effect	Yes

		to dissolution of Parmod Kumar HUF: 1. Shri Neelesh Garg - 38,10,000 2. Shri Manik Garg - 95,70,000 3. Shri Parmod Kumar - 75,00,000		
	d.	Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	The Acquirers have acquired 5.56% of the shares held by Parmod Kumar HUF in ratio, pursuant to "Partition of HUF": 1. Shri Neelesh Garg - 1.01% 2. Shri Manik Garg - 2.55% 3. Shri Parmod Kumar - 2%	Yes
	e.	Price at which shares are proposed to be acquired / actually acquired	Nil. Shares have been transferred pursuant to a partition deed to give effect to dissolution of HUF.	Yes
8.	Shareholding details		Pre-Transaction	Post-Transaction
			No. of shares held	% w.r.t total share capital of TC
			No. of shares held	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(* 1. Shri Neelesh Garg 2. Shri Manik Garg 3. Shri Parmod Kumar	1,08,00,000 50,40,000 -	2.88 1.34 -
	b	Seller (s) Parmod Kumar HUF	2,08,80,000	5.56%
			-	-


Neelesh Garg
Acquirer


Manik Garg
Acquirer


Parmod Kumar
Acquirer

Date: 5th October 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,

Please find enclosed herewith necessary disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format for acquisition of shares of M K Proteins Limited by way of Partition of Parmod Kumar HUF (PAN: AAEHP7249E).

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

Thanking you,

Yours faithfully,



Mr. Neelesh Garg
Acquirer



Mr. Manik Garg
Acquirer



Mr. Parmod Kumar
Acquirer

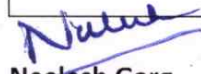
Encl.: As Above

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

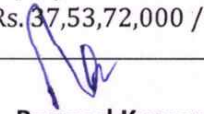
Name of the Target Company (TC)	M K PROTEINS LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Sellers		
	Parmod Kumar HUF		
	Acquirer		
	1. Mr. Neelesh Garg		
	2. Mr. Manik Garg		
	3. Mr. Parmod Kumar		
Whether the acquirer/Seller belongs to Promoter / Promoter group	Yes (Promoter / Promoter group) Mr. Parmod Kumar was the Karta of Parmod Kumar HUF and Mr. Neelesh Garg and Mr. Manik Garg are under 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. Parmod Kumar HUF	2,08,80,000	5.56%	5.56%
2. Mr. Neelesh Garg	1,08,00,000	2.88%	2.88%
3. Mr. Manik Garg	50,40,000	1.34%	1.34%
4. Mr. Parmod Kumar	NIL	NIL	NIL
6. Other Promoters/ Promoter Group	24.41,52,000	65.04%	65.04%
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/	Nil	Nil	Nil

others)			
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. Parmod Kumar HUF (PAN: AAEHP7249E)	(2,08,80,000)	(5.56%)	(5.56%)
2. Mr. Neelesh Garg	38,10,000	1.01%	1.01%
3. Mr. Manik Garg	95,70,000	2.55%	2.55%
4. Mr. Parmod Kumar	75,00,000	2.00%	2.00%
5. 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. Neelesh Garg	1,46,10,000	3.89%	3.89%
2. Mr. Manik Garg	1,46,10,000	3.89%	3.89%
3. Mr. Parmod Kumar	75,00,000	2.00%	2.00%

4. Other Promoters/ Promoter Group	24,41,52,000	65.04%	65.04%
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).	Inter-se transfer amongst promoter and promoter group of the company through an off market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is Applicable	4 th October 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 /-		


Neelesh Garg
Acquirer


Manik Garg
Acquirer


Parmod Kumar
Acquirer

Date: 05.10.2024
Place: Ambala

Date: 5th October 2024

To,
The Board of Directors
M K Proteins Limited
Naraingarh Road, Village
Garnala, Ambala City
(Haryana), India - 134003

Sub: Disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to submit in respect of inter-se transfer of 2,08,80,000 (5.56%) shares of M K Proteins Industries Limited being the Target Company ("TC") in the following manner:

- i. Inter-se Transfer (by way of Partition of HUF) of **38,10,000 (1.01%)** shares from Parmod Kumar HUF to Mr. Neelesh Garg, being promoters of the TC;
- ii. Inter-se Transfer (by way of Partition of HUF) of **95,70,000 (2.55%)** shares from Parmod Kumar HUF to Mr. Manik Garg, being promoters of the TC;
- iii. Inter-se Transfer (by way of Partition of HUF) of **75,00,000 (2.00%)** shares from Parmod Kumar HUF to Mr. Parmod Kumar

Necessary disclosure as required as required under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 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


Neelesh Garg
Acquirer


Manik Garg
Acquirer


Parmod Kumar
Acquirer

Encl.: As Above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: M K PROTEINS LIMITED

ISIN of the company: INE964W01021

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/pub lic/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of security (For eg. - Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Neelesh Garg PAN: AVBPG7289H Add: 550 Sector 8B, Chandigarh-160009 Phone: 9910508852	Promoter Group	Equity Shares	1,08,00,000 (2.88%)	Equity shares	38,10,000	38,10,000 (Face Value)	Acquisition on dissolution of HUF	Equity shares	1,46,10,000 (3.89%)	04.10.2024	04.10.2024	05.10.2024	off market
Manik Garg	Promoter	Equity	50,40,000	Equity	95,70,000	95,70,000	Acquisition	Equity	1,46,10,000	04.10.2024	04.10.2024	05.10.2024	off market

PAN: BIEPG4449J Add: 550 Sector 8B, Chandigarh-160009 Phone: 9560669730	Group	Shares (4.32%)	shares		(Face Value)	ion on dissolut ion of HUF	shares (3.89%)						
Parmod Kumar PAN: AASPK6952F Add: 550 Sector 8B, Chandigarh-160009 Phone: 9416028873	Promoter	Equity Shares	-	Equity shares	75,00,000	75,00,000 (Face Value)	Acquisit ion on dissolut ion of HUF	Equity shares (2.00%)	75,00,000	04.10.2024	04.10.2024	05.10.2024	off market
Parmod Kumar HUF PAN: AAEHP7249E Add: 550 Sector 8B, Chandigarh-160009 Phone: 9416028873	Promoter	Equity Shares	2,08,80,000	Equity shares	2,08,80,000	2,08,80,000	Partitio n on Dissolut ion of HUF	Equity shares	-	04.10.2024	04.10.2024	05.10.2024	off market


Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges


Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


Neelesh Garg
 Acquirer


Manik Garg
 Acquirer


Parmod Kumar
 Acquirer

Date: 05.10.2024
Place: Ambala