

Roshni Jain

**R/o- WARD NO 1, FOREST NAKA KE PASS,
BADAMALHARA, Distt. CHHATARPUR 471311, Madhya Pradesh, India**

To,

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

Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012

**Subject – Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover)
Regulation, 2011**

Dear Sir,

In pursuance of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, Please find attached disclosure under Reg. 29(2) read with Reg. 29(3) of SEBI (SASI) Regulation, 2011 with reference to acquisition of Equity Shares of MRP Agro Limited dated April 20, 2021.

This is for your information and records.

Roshni Jain

**Roshni Jain
Acquirer**

Date – 22.04.2021

Place – Tikamgarh, Madhya Pradesh

CC:

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

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

| | | | |
|--|---|---|---|
| Name of the Target Company (TC) | MRP Agro Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | <u>Acquirer:-</u> Mrs. Roshni Jain <u>PAC's:-</u> Mrs. Raksha Jain Manish Kumar Jain (HUF) Mr. Mahendra Jain Mrs. Somlata Jain Mrs. Sapna Jain Mr. Surendra Kumar Jain Mrs. Rushi Jain Mrs. Rekha Jain Mrs. Meena Jain Mr. Parth Jain (Minor) | | |
| Whether the acquirer belongs to Promoter/ Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited (SME Platform) | | |
| 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Mr. Manish Kumar Jain | 5,16,500 | 17.34 | 17.34 |
| Mrs. Raksha Jain | 5,50,200 | 18.47 | 18.47 |
| Manish Kumar Jain (HUF) | 1,47,000 | 4.93 | 4.93 |
| Mr. Mahendra Jain | 88,480 | 2.97 | 2.97 |
| Mrs. Somlata Jain | 1,06,820 | 3.59 | 3.59 |
| Mrs. Sapna Jain | 1,12,490 | 3.78 | 3.78 |
| Mrs. Roshni Jain | 92,180 | 3.09 | 3.09 |
| Mrs. Shobha Jain | 1,58,860 | 5.33 | 5.33 |
| Mr. Surendra Kumar Jain | 1,69,820 | 5.70 | 5.70 |
| Mrs. Rushi Jain | 10,640 | 0.36 | 0.36 |
| Mrs. Rekha Jain | 29,400 | 0.99 | 0.99 |
| Mrs. Meena Jain | 26,500 | 0.89 | 0.89 |
| Mr. Parth Jain (Minor) | 30,000 | 1.01 | 1.01 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | -- | -- | -- |
| c) 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 | -- | -- | -- |

Roshni Jain

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|--|------------------|---------------|---------------|
| the T C (specify holding in each category) | | | |
| Total (a+b+c+d) | 20,38,890 | 68.44% | 68.44% |
| Details of acquisition/Sale | | | |
| a) Shares carrying voting rights | | | |
| Mr. Manish Kumar Jain | -- | -- | -- |
| Mrs. Raksha Jain | -- | -- | -- |
| Manish Kumar Jain (HUF) | -- | -- | -- |
| Mr. Mahendra Jain | -- | -- | -- |
| Mrs. Somlata Jain | -- | -- | -- |
| Mrs. Sapna Jain | -- | -- | -- |
| Mrs. Roshni Jain | 6,000 | 0.20 | 0.20 |
| Mrs. Shobha Jain | -- | -- | -- |
| Mr. Surendra Kumar Jain | -- | -- | -- |
| Mrs. Rushi Jain | -- | -- | -- |
| Mrs. Rekha Jain | -- | -- | -- |
| Mrs. Meena Jain | -- | -- | -- |
| Mr. Parth Jain (Minor) | -- | -- | -- |
| a) VRs acquired /sold otherwise than by shares | -- | -- | |
| b) 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 | -- | -- | |
| c) Shares encumbered / invoked/released by the acquirer | | | |
| Total (a+b+c+d) | 6000 | 0.20 | 0.20 |
| After the acquisition, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Mr. Manish Kumar Jain | 5,16,500 | 17.34 | 17.34 |
| Mrs. Raksha Jain | 5,50,200 | 18.47 | 18.47 |
| Manish Kumar Jain (HUF) | 1,47,000 | 4.93 | 4.93 |
| Mr. Mahendra Jain | 88,480 | 2.97 | 2.97 |
| Mrs. Somlata Jain | 1,06,820 | 3.59 | 3.59 |
| Mrs. Sapna Jain | 1,12,490 | 3.78 | 3.78 |
| Mrs. Roshni Jain | 98,180 | 3.29 | 3.29 |
| Mrs. Shobha Jain | 1,58,860 | 5.33 | 5.33 |
| Mr. Surendra Kumar Jain | 1,69,820 | 5.70 | 5.70 |
| Mrs. Rushi Jain | 10,640 | 0.36 | 0.36 |
| Mrs. Rekha Jain | 29,400 | 0.99 | 0.99 |
| Mrs. Meena Jain | 26,500 | 0.89 | 0.89 |
| Mr. Parth Jain (Minor) | 30,000 | 1.01 | 1.01 |
| b) Shares encumbered with the acquirer | -- | -- | -- |
| c) VRs otherwise than by shares | -- | -- | -- |
| 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 | -- | -- | -- |
| Total (a+b+c+d) | 20,44,890 | 68.64% | 68.64% |

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| 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 | April 20, 2021 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 2,97,90,900 divided into 2979090 Equity Shares of Rs. 10/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 2,97,90,900 divided into 2979090 Equity Shares of Rs. 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 2,97,90,900 divided into 2979090 Equity Shares of Rs. 10/- each |

Roshni Jain

Roshni Jain
Acquirer

Date – 22.04.2021

Place – Tikamgarh, Madhya Pradesh