Cell no. +91 9993701286

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,

With reference to the captioned subject, please find enclosed disclosure under Reg. 29(2) of SEBI (SASI) Regulation, 2011, made pursuant to transfer 2,490 shares (0.08%) in off market Transaction pursuant to "Gift" on 30 May 2023 as under;

| Name of ther Person (Belongs to<br>Promoter Group) Transferor/ Doner | Name of the Transferee /<br>Donee               | No of Shares proposed to be<br>transferred by way of Gift | % of<br>Holding |
|--|---|---|-----------------|
| Mrs. Sapna Jain  | Mr. Parth Jain (Minor) U/G<br>Manish Kumar Jain | 2,490   | 0.08%           |
| TOTAL  |   | 2,490   | 0.08%           |

The Shares have been transferred by way of "Gift" from amongst the Promoters and Promoter Group, pursuant to exemption provide in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters acquisition) and there has been no change in the Total shareholding of the Promoters group post such inter-se transfer of shares of TC

Kindly take the above disclosure on your records and acknowledge the same.

Sapna jain (Seller)

Date - 01.06.2023 Place - Tikamgarh, Madhya

Place - Tikamgarh, Madhya Pradesh

CC:

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

| Name of the Target Company (TC)   | MRP Agro  | Limited   |  |
|---|---|---|--|
| Name(s) of the Acquirer/Seller and Persons Acting in<br>Concert (PAC) with the acquirer   | Seller:-<br>Mrs. Sapna Jain  This disclosure is pursuant to Inter-se Transfer |   | Inter-se Transfer o  |
|   | Shares (by v<br>Promoter Gr   | vay of Gift) Amo  | ngst Promoter &  |
| Whether the acquirer/seller belongs to Promoter/<br>Promoter group  | Yes   |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE Limited   | I (SME Platform   |  |
| Details of the acquisition / disposal as follows  | Number  | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted share/<br>voting capital<br>of the TC (**) |
| Before the nequisition/Sale under consideration, holding of:  |   |   |  |
| Shares carrying voting rights   |   |   |  |
| Mrs. Sapna Jain   | 2,490   | 0.08  | 0.08   |
| <ul> <li>Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> </ul>  | - in  |   | 2.0  |
| e) Voting rights (VR) otherwise than by shares  | 922   | 2   | 25   |
| <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the T C (specify<br/>holding in each category)</li>                      |   | -   |  |
| Total (a+b+c+d)   | 2,490   | 0.08%   | 0.08%  |
| Details of nequisition/Sale   |   |   | 310370   |
| Shares carrying voting rights     Mrs. Sapna Jain   | 2,490   | 0.08  | 0.08   |
| VRs acquired/ sold otherwise than by shares   | 75  | ***   |  |
| <ul> <li>Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each<br/>category) acquired/sold</li> </ul> |   | Ē,  |  |
| c) Shares encumbered / invoked/released by the acquirer   |   |   |  |
| Total (a+b+c+d)   | 2,490   | 0.08%   | 0.08%  |
| After the nequisition/ Sale, holding of:  |   |   | 0.00 70  |

Sapragur

| a) Si    | hares carrying voting rights  |                                    |                            |                     |
|----------|---|------------------------------------|----------------------------|---------------------|
| N        | Mrs. Sapna Jain   |                                    | 440                        | 724                 |
| b) Si    | hares encumbered with the acquirer  |                                    |                            |                     |
| c) V     | Rs otherwise than by shares   |                                    |                            |                     |
| th<br>ve | Varrants/convertible securities/any other instrument<br>nat entitles the acquirer to receive shares carrying<br>oting rights in the TC (specify holding in each<br>ategory) after acquisition |                                    | -                          | 1771                |
| Total    | (a+b+c+d)   |                                    | 155                        |                     |
| public   | of acquisition / sale (e.g. open market / off-market /<br>sissue / rights issue / preferential allotment / inter-se<br>fer etc).  | Off-Market Tra<br>to "Gift")       | nsaction (Inter-se         | e Transfer Pursuant |
|          | of acquisition / sale of shares / VR or date of receipt of attion of allotment of shares, whichever is applicable   | May 30, 2023                       |                            |                     |
|          | y share capital / total voting capital of the TC before id acquisition/ sale  | Rs. 2,97,90,90<br>Shares of Rs. 10 | 0 divided into<br>0/- each | 2979090 Equity      |
|          | y share capital/ total voting capital of the TC after the equisition/sale   | Rs. 2,97,90,90<br>Shares of Rs. 10 |                            | 2979090 Equity      |
|          | diluted share/voting capital of the TC after the said sition/ sale  | Rs. 2,97,90,90<br>Shares of Rs. 10 | 0 divided into<br>0/- each | 2979090 Equity      |

Sapra guy Sapna Jain (Seller)

#### SHOBHA JAIN

Residence: Ward No 23 H no. 100 Civil Line Tikamgarh MP 472001

Cell no. +91 9425145595

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,

With reference to the captioned subject, please find enclosed disclosure under Reg. 29(2) of SEBI (SASI) Regulation, 2011, made pursuant to transfer 1860 shares (0.06%) in off market Transaction pursuant to "Gift" on 30 May 2023 as under;

| Name of ther Person (Belongs to<br>Promoter Group) Transferor/ Doner | 14/14/2017                                      | No of Shares proposed to be<br>transferred by way of Gift | % of<br>Holding |
|--|---|---|-----------------|
| Mrs. Shoba Jain  | Mr. Parth Jain (Minor) U/G<br>Manish Kumar Jain | 1,860   | 0.06%           |
| TOTAL  |   | 1,860   | 0.06%           |

The Shares have been transferred by way of "Gift" from amongst the Promoters and Promoter Group, pursuant to exemption provide in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters acquisition) and there has been no change in the Total shareholding of the Promoters group post such inter-se transfer of shares of TC

Kindly take the above disclosure on your records and acknowledge the same.

Shobha jain जी मानेशीमा प्रेन

(Seller)

Date - 01.06.2023

Place - Tikamgarh, Madhya Pradesh

CC:

To,

MRP Agro Limited House No.100, First Floor, Ward No.23, Infront of Thane Ajak,

Civil Line Road, Tikamgarh -472001

Madhya Pradesh, India

| Name of the Target Company (TC)   | MRP Agro                                     | Limited  |  |
|---|--|--|--|
| Name(s) of the Acquirer/Seller and Persons Acting in<br>Concert (PAC) with the acquirer   | Seller:-<br>Mrs. Shobha Jain                 |  |  |
|   | This disclosu<br>Shares (by w<br>Promoter Gr | ay of Gift) Amor   | Inter-se Transfer of<br>ngst Promoter &                              |
| Whether the acquirer/seller belongs to Promoter/<br>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.Ltotal<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted share/<br>voting capital<br>of the TC (**) |
| Before the nequisition/Sale under consideration,<br>holding of:   |  |  |  |
| Shares carrying voting rights   |  |  |  |
| Mrs. Shobha Jain  | 1,860  | 0.06   | 0.06   |
| <ul> <li>Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> </ul>  | V-8  | 77.  | +  |
| c) Voting rights (VR) otherwise than by shares  | ++   |  |  |
| <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the T C (specify<br/>holding in each category)</li>              | -  |  | , <del></del>  |
| Total (a+b+c+d)   | 1,860  | 0.06%  | 0.06%  |
| Details of acquisition/Sale   |  |  |  |
| Shares carrying voting rights     Mrs. Shobha Jain  | 1,860  | 0.06   | 0.06   |
| a) VRs acquired/ sold otherwise than by shares  | <b>22</b> 8                                  | -12  | 122  |
| <li>b) Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each<br/>category) acquired/sold</li> | Marin  | 17   | -  |
| c) Shares encumbered / invoked/released by the acquirer   |  |  |  |
| Total (a+b+c+d)   | 1,860  | 0.06%  | 0.06%  |
| After the acquisition/ Sale, holding of:  | E-   | 0/4/5/4  | 7.57 W. C.V.   |

| a) | Shares carrying voting rights  |                                   |                    |                     |
|----|--|-----------------------------------|--------------------|---------------------|
|    | Mrs. Shobha Jain   | -                                 | 1-4-               |                     |
| b) | Shares encumbered with the acquirer  |                                   | , m m              | J 344               |
| c) | VRs otherwise than by shares   | (88)                              |                    |                     |
| d) | Warrants/convertible securities/any other instrument<br>that entitles the acquirer to receive shares carrying<br>voting rights in the TC (specify holding in each<br>category) after acquisition | 85F:                              |                    | 77                  |
| То | stal (a+b+c+d)   |                                   |                    |                     |
| pu | ode of acquisition/sale (e.g. open market / off-market /<br>blic issue / rights issue / preferential allotment / inter-se<br>insfer etc).  | Off-Market Tra<br>to "Gift")      | ansaction (Inter-s | e Transfer Pursuant |
| Da | nte of acquisition / sale of shares / VR or date of receipt of<br>timation of allotment of shares, whichever is applicable   | May 30, 2023                      |                    |                     |
|    | quity share capital / total voting capital of the TC before<br>e said acquisition/sale   | Rs. 2,97,90,90<br>Shares of Rs. 1 |                    | 2979090 Equity      |
| Ec | quity share capital/ total voting capital of the TC after the id acquisition/ sale   | Rs. 2,97,90,9<br>Shares of Rs. 1  |                    | 2979090 Equity      |
| To | otal diluted share/voting capital of the TC after the said quisition/sale  | Rs. 2,97,90,9<br>Shares of Rs.    |                    | 2979090 Equity      |

भी मित्र शो भी भी

Shobha Jain (Seller)

MAHENDRA KUMAR JAIN

Residence: Ward No 1 Near Ban Verrial, Sagar Road, Badamalhara Distt. Chhatarpur MP 471311

Cell no. +91 9685196868

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,

With reference to the captioned subject, please find enclosed disclosure under Reg. 29(2) of SEBI (SASI) Regulation, 2011, made pursuant to transfer 8480 shares (0.28%) in off market Transaction pursuant to "Gift" on 30 May 2023 as under:

| Name of ther Person (Belongs to<br>Promoter Group) Transferor/ Doner |   | No of Shares proposed to be<br>transferred by way of Gift | % of<br>Holding |
|--|---|---|-----------------|
| Mr. Mahendra Kumar Jain  | Mr. Parth Jain (Minor) U/G<br>Manish Kumar Jain | 8,480   | 0.28%           |
| TOTAL  |   | 8,480   | 0.28%           |

The Shares have been transferred by way of "Gift" from amongst the Promoters and Promoter Group, pursuant to exemption provide in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters acquisition) and there has been no change in the Total shareholding of the Promoters group post such inter-se transfer of shares of TC

Kindly take the above disclosure on your records and acknowledge the same.

मेरकुमार्देन Mahendra Kumar Jain

(Seller)

Date - 01.06.2023 Place - Tikamgarh, Madhya Pradesh

CC:

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

| Name of the Target Company (TC)   | MRP Agro   | Limited   |  |
|---|--|---|--|
| Name(s) of the Acquirer/Seller and Persons Acting in<br>Concert (PAC) with the acquirer   | Seller:-<br>Mr. Mahendra Kumar Jain  |   |  |
|   | This disclosu<br>Shares (by w<br>Promoter Gr   | ay of Gift) Amo   | Inter-se Transfer of<br>ngst Promoter &                              |
| Whether the acquirer/seller belongs to Promoter/<br>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<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted share/<br>voting capital<br>of the TC (**) |
| Before the nequisition/Sale under consideration,<br>holding of:   |  |   |  |
| Shares carrying voting rights   |  |   |  |
| Mr. Mahendra Kumar Jain   | 8,480  | 0.28  | 0.28   |
| <ul> <li>Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> </ul>  |  |   | ##37   |
| c) Voting rights (VR) otherwise than by shares  |  | **  | 225  |
| <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the T C (specify<br/>holding in each category)</li>                      | 22<br>(9)  | <u> 2-</u>  | 77.0   |
| Total (a+b+c+d)   | 8,480  | 0.28%   | 0.28%  |
| Details of nequisition/Sale   |  |   |  |
| Shares carrying voting rights     Mr. Mahendra Kumar Jain   | 8,480  | 0.28  | 0.28   |
| a) VRs acquired/ sold otherwise than by shares  | 1990)  | 112   | 224  |
| <ul> <li>Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each<br/>category) acquired/sold</li> </ul> | p= 1   | 17  | 2.   |
| c) Shares encumbered / invoked/released by the acquirer   |  |   |  |
| Total (a+b+c+d)   | 8,480  | 0.28%   | 0.28%  |
| After the acquisition/ Sale, holding of:  | The State of | 22.000  |  |

| a)          | Shares carrying voting rights  |                                     |                   |                     |
|-------------|--|-------------------------------------|-------------------|---------------------|
|             | Mr. Mahendra Kumar Jain  | :                                   |                   | 922                 |
| b)          | Shares encumbered with the acquirer  |                                     | 120               | -                   |
| c)          | VRs otherwise than by shares   | 1-0                                 |                   |                     |
| d)          | Warrants/convertible securities/any other instrument<br>that entitles the acquirer to receive shares carrying<br>voting rights in the TC (specify holding in each<br>category) after acquisition |                                     | 1571              |                     |
| Tot         | al (a+b+c+d)   | 122                                 |                   | 246                 |
| put         | de of aequisition/sale (e.g. open market / off-market / offic issue / rights issue / preferential allotment / inter-sensfer etc).  | Off-Market Tra<br>to "Gift")        | nsaction (Inter-s | e Transfer Pursuant |
| Dat<br>inti | te of aequisition-/ sale of shares / VR or date of receipt of mation of allotment of shares, whichever is applicable   | May 30, 2023                        |                   |                     |
| Equ<br>the  | ity share capital / total voting capital of the TC before said acquisition/ sale   | Rs. 2,97,90,900<br>Shares of Rs. 10 | 0 divided into    | 2979090 Equity      |
| saic        | ity share capital/total voting capital of the TC after the<br>lacquisition/sale  | Rs. 2,97,90,900<br>Shares of Rs. 10 | 0 divided into    | 2979090 Equity      |
| Tot<br>acq  | al diluted share/voting capital of the TC after the said   |                                     | divided into      | 2979090 Equity      |

भेंडे के मार्जन

Mahendra Kumar Jain (Seller)

ROSHNI JAIN

Residence : Ward No 1 Near Ban Verrial, Sagar Road, Badamalhara Distt. Chhatarpur MP 471311

Cell no. +91 9993455384

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,

With reference to the captioned subject, please find enclosed disclosure under Reg. 29(2) of SEBI (SASI) Regulation, 2011, made pursuant to transfer 4180 shares (0.14%) in off market Transaction pursuant to "Gift" on 30 May 2023 as under:

| Name of ther Person (Belongs to<br>Promoter Group) Transferor/ Doner | Name of the Transferee /<br>Donee               | No of Shares proposed to be<br>transferred by way of Gift | % of<br>Holding |  |
|--|---|---|-----------------|--|
| Mrs, Roshni Jain   | Mr. Parth Jain (Minor) U/G<br>Manish Kumar Jain | 4,180   | 0.14%           |  |
| TOTAL  | 7411  | 4,180   | 0.14%           |  |

The Shares have been transferred by way of "Gift" from amongst the Promoters and Promoter Group, pursuant to exemption provide in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters acquisition) and there has been no change in the Total shareholding of the Promoters group post such inter-se transfer of shares of TC

Kindly take the above disclosure on your records and acknowledge the same.

-Rostin Jan.

Roshni Jain (Seller)

Date - 01.06.2023 Place - Tikamgarh, Madhya Pradesh

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

| Name of the Target Company (TC)   | MRP Agro I  | Limited   |  |
|---|---|---|--|
| Name(s) of the Acquirer/Seller and Persons Acting in<br>Concert (PAC) with the acquirer   | Seller:-<br>Mrs. Roshni   |   |  |
|   | This disclosu<br>Shares (by w<br>Promoter Gro   | ay of Gift) Amo.  | Inter-se Transfer of<br>ngst Promoter &                              |
| Whether the acquirer/seller belongs to Promoter/<br>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<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted share/<br>voting capital<br>of the TC (**) |
| Before the nequisition/Sale under consideration,<br>holding of:   |   |   |  |
| Shares carrying voting rights   |   |   |  |
| Mrs. Roshni Jain  | 4,180   | 0.14  | 0.14   |
| <ul> <li>Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> </ul>  | 77  |   |  |
| c) Voting rights (VR) otherwise than by shares  | //  |   | 122  |
| <ul> <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the T C (specify<br/>holding in each category)</li> </ul> | ( <del>22</del><br>(9)  |   | 155  |
| Total (a+b+c+d)   | 4,180   | 0.14%   | 0.14%  |
| Details of nequisition/Sale   |   |   | 0.1770   |
| Shares carrying voting rights     Mrs. Roshni Jain  | 4,180   | 0.14  | 0.14   |
| a) VRs acquired/sold otherwise than by shares   |   |   | <u> 1991</u>   |
| 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                    |   | T <sub>1</sub>  |  |
| c) Shares encumbered / invoked/released by the acquirer   |   |   |  |
| Total (a+b+c+d)   | 4,180   | 0.14%   | 0.14%  |
| After the acquisition/ Sale, holding of:  | 10 to | PROSTUP 6 MO  | 0.1170   |

| Shares carrying voting rights  |                                    |                            | i e                |
|--|------------------------------------|----------------------------|--------------------|
| Mrs. Roshni Jain   |                                    |                            |                    |
| b) Shares encumbered with the acquirer   |                                    |                            | 225                |
| c) VRs otherwise than by shares  | 10.7th                             | **                         |                    |
| <ul> <li>d) Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each<br/>category) after acquisition</li> </ul> |                                    | _                          | -                  |
| Total (a+b+c+d)  |                                    |                            | ( <del>2-1</del> ) |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Off-Market Tra<br>to "Gift")       | nsaction (Inter-se         | Transfer Pursuant  |
| Date of aequisition/sale of shares / VR or date of receipt of<br>intimation of allotment of shares, whichever is applicable  | May 30, 2023                       |                            |                    |
| Equity share capital / total voting capital of the TC before the said aequisition/sale   | Rs. 2,97,90,90<br>Shares of Rs. 10 | 0 divided into<br>0/- each | 2979090 Equity     |
| Equity share capital/total voting capital of the TC after the said acquisition/sale  | Rs. 2,97,90,90<br>Shares of Rs. 10 | 0 divided into<br>0/- each | 2979090 Equity     |
| Total diluted share/voting capital of the TC after the said acquisition/sale   |                                    | 0 divided into             | 2979090 Equity     |

-Roshni Juh

Roshni Jain (Seller)

SOMLATA JAIN

Residence: Ward No 1 Near Ban Verrial, Sagar Road, Badamalhara Distt. Chhatarpur MP 471311 Cell no. +91 9691438192

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,

With reference to the captioned subject, please find enclosed disclosure under Reg. 29(2) of SEBI (SASI) Regulation, 2011, made pursuant to transfer 6820 shares (0.23%) in off market Transaction pursuant to "Gift" on 30 May 2023 as under;

| Name of ther Person (Belongs to<br>Promoter Group) Transferor/ Doner | Name of the Transferee /<br>Donee               | No of Shares proposed to be<br>transferred by way of Gift | % of<br>Holding<br>0.23% |  |
|--|---|---|--------------------------|--|
| Mrs. SOMLATA JAIN  | Mr. Parth Jain (Minor) U/G<br>Manish Kumar Jain | 6,820   |                          |  |
| TOTAL  |   | 6,820   | 0.23%                    |  |

The Shares have been transferred by way of "Gift" from amongst the Promoters and Promoter Group, pursuant to exemption provide in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters acquisition) and there has been no change in the Total shareholding of the Promoters group post such inter-se transfer of shares of TC

Kindly take the above disclosure on your records and acknowledge the same.

सामलता भेन

SOMLATA JAIN

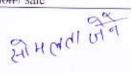
(Seller)

Date – 01.06.2023 Place – Tikamgarh, Madhya Pradesh

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

| Name of the Target Company (TC)  | MRP Agro                   | Limited   |  |
|--|----------------------------|---|--|
| Name(s) of the Acquirer/Seller and Persons Acting in<br>Concert (PAC) with the acquirer  |                            |   |  |
|  |                            |   |  |
| Whether the acquirer/seller belongs to Promoter/<br>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<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted share/<br>voting capital<br>of the TC (**) |
| Before the nequisition/Sale under consideration,<br>holding of:  |                            |   |  |
| Shares carrying voting rights  |                            |   |  |
| Mrs. SOMLATA JAIN  | 6,820                      | 0.23  | 0.23   |
| <ul> <li>Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> </ul>   |                            | 940.  | -  |
| c) Voting rights (VR) otherwise than by shares   | ine i                      | HA  |  |
| <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the T C (specify<br/>holding in each category)</li> | -                          |   | 3.55   |
| Total (a+b+c+d)  | 6,820                      | 0.23%   | 0.23%  |
| Details of nequisition/Sale  |                            |   | 0.23 /0  |
| Shares carrying voting rights     Mrs. SOMLATA JAIN  | 6,820                      | 0.23  | 0.23   |
| VRs acquired/ sold otherwise than by shares  | 44000                      | 5 <u>44</u>   | 9.7%   |
| 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         | S.SS                       | T.  | -  |
| c) Shares encumbered / invoked/released by the acquirer  |                            |   |  |
| Total (a+b+c+d)  | 6,820                      | 0.23%   | 0.23%  |
| After the acquisition/ Sale, holding of:   | VOVED WENT                 |   | 0.40   |

| a) Shares carrying voting rights   |                                     |                   |                     |
|--|-------------------------------------|-------------------|---------------------|
| Mrs. SOMLATA JAIN  |                                     |                   |                     |
| b) Shares encumbered with the acquirer   | 920                                 |                   |                     |
| c) VRs otherwise than by shares  | 175                                 |                   |                     |
| <ul> <li>d) Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each<br/>category) after acquisition</li> </ul> |                                     |                   |                     |
| Total (a+b+c+d)  |                                     |                   | Jacob State         |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Off-Market Tra-<br>to "Gift")       | nsaction (Inter-s | e Transfer Pursuant |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | May 30, 2023                        |                   |                     |
| Equity share capital / total voting capital of the TC before the said acquisition/sale   | Shares of Rs. 10                    |                   | 2979090 Equity      |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale   | Rs. 2,97,90,900<br>Shares of Rs. 10 | divided into      | 2979090 Equity      |
| Total diluted share/voting capital of the TC after the said acquisition/sale   | Rs. 2,97,90,900<br>Shares of Rs. 10 | divided into      | 2979090 Equity      |
|  | Shares of Rs. 10                    | - eacn            |                     |



SOMLATA JAIN (Seller)

RUSHI JAIN

Residence : Ward No 1 Near Ban Verrial, Sagar Road, Badamalhara Distt. Chhatarpur MP 471311

Cell no. +91 7024759594

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,

With reference to the captioned subject, please find enclosed disclosure under Reg. 29(2) of SEBI (SASI) Regulation, 2011, made pursuant to transfer 640 shares (0.02%) in off market Transaction pursuant to "Gift" on 31 May 2023 as under:

| Name of ther Person (Belongs to<br>Promoter Group) Transferor/ Doner | Name of the Transferee /<br>Donee               | No of Shares proposed to be<br>transferred by way of Gift | % of<br>Holding |
|--|---|---|-----------------|
| Mrs. RUSHI JAIN  | Mr. Parth Jain (Minor) U/G<br>Manish Kumar Jain | 640   | 0.02%           |
| TOTAL  |   | 640   | 0.02%           |

The Shares have been transferred by way of "Gift" from amongst the Promoters and Promoter Group, pursuant to exemption provide in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters acquisition) and there has been no change in the Total shareholding of the Promoters group post such inter-se transfer of shares of TC

Kindly take the above disclosure on your records and acknowledge the same.

RUSHI JAII

(Seller)

Date - 01.06.2023 Place - Tikamgarh, Madhya Pradesh

CC: To,

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

| Name of the Target Company (TC)   | MRP Agro Limited           |   |  |
|---|----------------------------|---|--|
| Name(s) of the Acquirer/Seller and Persons Acting in<br>Concert (PAC) with the acquirer   |                            |   | Inter-se Transfer o  |
|   | Promoter Gr                | oup.  | ngst Promoter &  |
| Whether the acquirer/seller belongs to Promoter/<br>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<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted share/<br>voting capital<br>of the TC (**) |
| Before the nequisition/Sale under consideration, holding of:  |                            |   |  |
| Shares carrying voting rights   |                            |   |  |
| Mrs. RUSHI JAIN   | 640                        | 0.02  | 0.02   |
| <ul> <li>Shares in the nature of encumbrance (pledge/ lien/<br/>non-disposal undertaking/ others)</li> </ul>  |                            |   |  |
| c) Voting rights (VR) otherwise than by shares  | **                         |   |  |
| <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the T C (specify<br/>holding in each category)</li>  |                            | -2  |  |
| Total (a+b+c+d)   | 640                        | 0.02%   | 0.02%  |
| Details of nequisition/Sale   |                            |   | National Co.   |
| Shares carrying voting rights     Mrs. RUSHI JAIN   | 640                        | 0.02  | + 0.02   |
| VRs acquired/ sold otherwise than by shares   | (44)                       | 420   |  |
| b) Warrants/convertible securities/any other instrument<br>that entitles the acquirer to receive shares carrying<br>voting rights in the TC (specify holding in each<br>category) acquired/sold | -                          | - 5   |  |
| c) Shares encumbered / invoked/released by the acquirer   |                            |   |  |
| Total (a+b+c+d)   | 640                        | 0.02%   | 0.02%  |
| After the acquisition/ Sale, holding of:  | C. (1) (1) (1)             | Costanto  | 5.5470   |

| Shares carrying voting rights   |                                   |                    |                   |
|---|-----------------------------------|--------------------|-------------------|
| Mrs. RUSHI JAIN   |                                   | 122                | ) <del>44</del> . |
| b) Shares encumbered with the acquirer  | _                                 | V2:                |                   |
| c) VRs otherwise than by shares   | 3 <del>7.0</del> 1                | <del></del>        |                   |
| <li>d) Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each<br/>category) after acquisition</li> |                                   | ar :               | at the            |
| Total (a+b+c+d)   |                                   |                    |                   |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc),  | Off-Market Tra<br>to "Gift")      | nsaction (Inter-se | Transfer Pursuan  |
| Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | May 31, 2023                      |                    |                   |
| Equity share capital / total voting capital of the TC before<br>the said acquisition-/ sale   | Rs. 2,97,90,90<br>Shares of Rs. 1 |                    | 2979090 Equity    |
| Equity share capital/ total voting capital of the TC after the<br>said acquisition-/ sale   | Rs. 2,97,90,90<br>Shares of Rs. 1 |                    | 2979090 Equity    |
| Total diluted share/voting capital of the TC after the said acquisition/sale  | Rs. 2,97,90,90<br>Shares of Rs. 1 |                    | 2979090 Equity    |

RUSHI JAIN (Seller)