

**MRP AGRO LIMITED**

[ Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.

**BSE**  
BSE SME LISTED COMPANY  
MRP | 543262 | INE0D7801012



**Date: 19<sup>th</sup> August, 2023**

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(Maharashtra)

**Ref:** MRP AGRO LIMITED (Scrip Code: 543262; ISIN: INE0D7801012)

Dear Sirs,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

In furtherance to the intimation dated August 19, 2023 and pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors (“**Board**”) of the Company, at its meeting held today i.e. August 19, 2023, inter alia approved the following:

Pursuant to the approval of the Board of Directors at its meeting held on 15th June, 2023, approval of the Members of the Company through Postal Ballot /E-voting on 27th July, 2023 and pursuant to In-Principal approval granted by Bombay Stock Exchange of India Limited on 08th August, 2023, the Board of Directors of the Company has approved the allotment of 3,66,000 (Three Lakhs Sixty Six Thousand) fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten) each at an issue price of Rs. 107.55/- (Rupees One Hundred Seven and Paise Fifty-Five Only) per equity share (including premium of Rs. 97.55 (Rupees Ninety- Seven and Paise Fifty-Five Only) per equity share, aggregating to Rs. 3,93,63,300 (Rupees Three Crore Ninety Three Lakhs Sixty three Thousand Three Hundred Only) by way of Preferential issue in accordance with Chapter V of SEBI (Issue of Capital and Disclosures Requirement) Regulation, 2018 to proposed allottees.

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001

CIN: U15100MP2018PLC045542; ISIN: INE0D780101

Website: [www.mrpagro.com](http://www.mrpagro.com); email: [info@mrpagro.com](mailto:info@mrpagro.com)

Phone: +91 7683 240342,297329 Cell + 91 70006i 5952, 9893142537

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The details, as required to be disclosed under Regulation 30 ready with SEBI Circular dated September 09, 2015, are also enclosed as **Annexure A**.

The above is for information and dissemination.

Thanking You,  
Yours Faithfully  
**MRP Agro Limited**

**Manish Jain**  
**Chairman cum Managing Director**  
**DIN: 08110055**

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**Annexure A**

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified Institutions placement, preferential allotment etc.)	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	3,66,000 (Three Lakhs Sixty Six Thousand) Equity Shares at an issue price of Rs. 107.55/- (Rupees One Hundred Seven and Paise Fifty-Five Only) per equity share (including premium of Rs. 97.55 (Rupees Ninety- Seven and Paise Fifty-Five Only) per equity share, aggregating to Rs. 3,93,63,300 (Rupees Three Crore Ninety Three Lakhs Sixty three Thousand Three Hundred Only)
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Names of the Investors	As per Annexure I
b)	Post allotment of securities- outcome of the subscription	As per Annexure I
c)	issue price	Rs 107.55 (Rupees One Hundred Seven and Paise Fifty-Five Only) per equity share including Premium of Rs. 97.55/- (Rupees Ninety- Seven and Paise Fifty-five Only) per equity share
d)	number of investors	19 investors

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e)	In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable
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Thanking You,

Yours Faithfully

**MRP Agro Limited**

**Manish Jain**

**Chairman cum Managing Director**

**DIN: 08110055**

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**Annexure I**

Sr.No	Name of allottee	Category	Pre holding	No of equity shares to be allotted	Post-issue Holding	% Post-issue holding
1	Vinit Jain	Non-Promoter	0	20000	20000	0.6
2	Jinesh Kumar Jain	Non-Promoter	0	20000	20000	0.6
3	Poorva Jain	Non-Promoter	0	15000	15000	0.45
4	Puneet Choudhary	Non-Promoter	1	20000	20001	0.6
5	Nandni Jain	Non-Promoter	0	15000	15000	0.45
6	Ayushi Jain	Non-Promoter	0	15000	15000	0.45
7	Sujata Jain	Non-Promoter	0	40000	40000	1.2
8	Anamika Jain	Non-Promoter	0	50000	50000	1.49
9	Prasann Kumar Jain	Non-Promoter	0	9000	9000	0.27
10	Jaandar Agro Ltd	Promoter Group	138000	28000	166000	4.96
11	Vidha Devi Jain	Non-Promoter	9000	9000	18000	0.54
12	Neelam Jain	Non-Promoter	12000	9000	21000	0.63
13	Ranu Jain	Non-Promoter	0	9000	9000	0.27
14	Ashish Jain	Non-Promoter	0	20000	20000	0.6
15	Shriddha Jain	Non-Promoter	0	20000	20000	0.6
16	Neha Lata	Non-Promoter	0	20000	20000	0.6
17	Gunmala Jain	Non-Promoter	0	20000	20000	0.6
18	Ashish Jain	Non-Promoter	0	9000	9000	0.27
19	Anmol ComTrade	Non-Promoter	147000	18000	165000	4.93
<b>Total</b>			<b>3,06,001</b>	<b>3,66,000</b>		

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