<u>SURENDRA KUMAR JAIN, SHOBHA & SAPNA JAIN</u>

Residence: Ward No 23 H no. 100 Civil Line Tikamgarh MP 472001 Cell no. +91 9131664804, 9425145595

MAHENDRA, SOMLATA, ROSHNI & RUSHI JAIN

Residence: ward no. 2 Near Ban barriel, Sagar Road, Badamalhara Distt. Chhatarpur Madhya Pradesh

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 6,40,000 shares (21.49%) in off market Transaction pursuant to "Gift" on 25 May 2022

Name of ther Person (Belongs to Promoter Group) Transferor/ Doner	Name of the Transferee / Donee	No of Shares proposed to be transferred by way of Gift	% of Holding	
Mr. Surendra Kumar Jain	Mr. Manish Kumar Jain		-	
Mrs. Shobha Jain	Mr. Manish Kumar Jain	1,50,000	5.04	
Mrs. Sapna Jain		1,25,000	4.19	
Mr. Mahendra Kumar Jain	Mr. Manish Kumar Jain	90,000	3.02	
	Mrs. Raksha Jain	80,000	2.69	
Mrs. Somlata Jain	Mrs. Raksha Jain			
Mrs. Roshni Jain	Mrs, Raksha Jain	1,00,000	3.36	
Mrs. Rushi Jain	Mrs. Raksha Jain	85,000	2.85	
TOTAL	IVII S. Raksna Jain	10,000	0.34	
		6,40,000	21.49%	

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.

- उसे दक्ता ११ पी Surendra Kumar Jain

(Seller)

7753 511 Ch Mahendra Kumar Jain

(Seller)

भीमितिशोभा धीन

Shobha Jain (Seller)

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Somlata Jain (Seller)

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Roshni Jain (Seller)

Sapna Jain (Seller)

Rushi Jain (Seller)

Date - 27.05.2022

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

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/Seller and Persons Acting in Concert (PAC) with the acquirer	Seller:- Mr. Mahendra Jain Mrs. Somlata Jain Mrs. Sapna Jain Mrs. Roshni Jain Mrs. Shobha Jain Mrs. Shobha Jain Mrs. Surendra Kumar Jain Mrs. Rushi Jain This disclosure is pursuant to Inter-se Transfer Shares (by way of Gift) Amongst Promoter &		
Whether the acquirer/seller belongs to Promoter/ Promoter group	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/Sale under consideration, holding of: a) Shares carrying voting rights			
Mr. Mahendra Jain Mrs. Somlata Jain Mrs. Sapna Jain Mrs. Roshni Jain Mrs. Shobha Jain Mr. Surendra Kumar Jain Mrs. Rushi Jain	88,480 1,06,820 1,12,490 89,180 1,46,860 1,69,820 10,640	2.97 3.59 3.78 2.99 4.93 5.70 0.36	2.97 3.59 3.78 2.99 4.93 5.70 0.36
s) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			t
Voting rights (VR) otherwise than by shares			
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)	<u> </u>		
fotal (a+b+c+d)	7,24,290	24.32%	24.32%
Details of acquisition/Sale		71.4	
Shares carrying voting rights Mr. Mahendra Jain Mrs. Somlata Jain Mrs. Sapna Jain Mrs. Roshni Jain Mrs. Shobha Jain Mrs. Shobha Jain Mr. Surendra Kumar Jain Mrs. Rushi Jain	80,000 1,00,000 90,000 85,000 1,25,000 1,50,000 10,000	2.69 3.36 3.02 2.85 4.19 5.04 0.34	2.69 3.36 3.02 2.85 4.19 5.04 0.34
VRs acquired/ sold otherwise than by shares	, , , , , , , , , , , , , , , , , , ,	0.54	0.34

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)	6,40,000	21.49%	21 400/
After the acquisition/ Sale, holding of:	2,10,000	21.49 /0	21.49%
a) Shares carrying voting rights			
Mr. Mahendra Jain Mrs. Somlata Jain Mrs. Sapna Jain Mrs. Roshni Jain Mrs. Shobha Jain Mrs. Shobha Jain Mr. Surendra Kumar Jain Mrs. Rushi Jain b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument	8,480 6,820 22,490 4,180 21,860 19,820 640	0.28 0.23 0.75 0.14 0.73 0.67 0.02	0.28 0.23 0.75 0.14 0.73 0.67 0.02
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)	84,290	2.83%	2.83%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Transaction (Inter-se Transfer Pursuant to "Gift")		
intimation of allotment of shares, whichever is applicable	May 25, 2022		
me said acquisition / saie	Shares of Rs. 10/	- each	2979090 Equity
D. 1. 17 . 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Shares of Rs. 10/	- each	2979090 Equity
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 2,97,90,900 Shares of Rs. 10/	divided into	2979090 Equity

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Surendra Kumar jain (Seller) भाषाते शोगा जैन

Shobha Jain (Seller) Sapna Jain (Seller)

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Mahendra Kumar Jain (Seller) Somlata Jain (Seller)

स्रापलतार्फन

Roshni Jain (Seller)

Keeni Jah,

Rushi Jain (Seller)

Date - 27.05.2022

Place – Tikamgarh, Madhya Pradesh