

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

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





Date: May 18, 2022

To BSELimited
Department of Listing,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 543262

Sub: Disclosure under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

DearSir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 10 read with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that the Company has Received Information of Inter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group.

The Details of the Same Are As Under:

Date of Proposed Transaction	Name of ther Person (Belongs to Promoter Group) Transferor/ Doner	Name of the Transferee / Donee	No of Shares proposed to be transferred by	% of Holding
On or after 25th May, 2022	Mr. Surendra Kumar Jain	Mr. Manish Kumar Jain	1,50,000	5.04
On or after 25th May, 2022	Mrs. Shobha Jain	Mr. Manish Kumar Jain	1,45,000	4.87
On or after 25th May, 2022	Mrs. Sapna Jain	Mr. Manish Kumar Jain	1,10,000	3.69
On or after 25th May, 2022	Mr. Mahendra Kumar Jain	Mrs. Raksha Jain	80,000	2.69
On or after 25th May, 2022	Mrs. Somlata Jain	Mrs. Raksha Jain	1,00,000	3.36
On or after 25th May, 2022	Mrs. Roshni Jain	Mrs. Raksha Jain	85,000	2.85
On or after 25th May, 2022	Mrs. Rushi Jain	Mrs. Raksha Jain	10,000	0.34
	TOTAL	100	6,80,000	22.83%

This being an inter-se transfer of shares amongst Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (SubstantialAcquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The Aggregate holding of Promoter and Promoter group before and after above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(5) from the above said acquisition in prescribed format, as Submitted by the acquirer is enclosed here with for your kind information and records.

ForMRP AGRO LIMITED

Manish Kumar Jam

Managing Director

Regd. Office PHouse 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Phone: +91 7683 240342, 297329 Cell: +91 7000615952, 9893142537

''ईमानदारी बुद्धिमानी की पुरितका का पहला अध्याय है।''

$\frac{Format for Disclosure sunder Regulation~10(5)-Intimation to Stock Exchanges in respect of acquisition under ~Regulation~10(1)(a)}{of~SEBI (Substantial Acquisition of~Shares and Takeovers)~Regulations, 2011}$

1		ameoftheTargetCompany CC)	MRP AGRO LIMITED 1. Mr. MANISH KUMAR JAIN 2. Mrs. Raksha Jain ThedisclosureispursuanttoInter- setransferofShares(bywayofGift)amongstPromoterandPromoterGroup.				
2	Na	ameoftheacquirer(s)					
3	are the na	hether the acquirer(s) is/ epromoters of the TC prior to etransaction.If not, tureofrelationshiporassociationwith eTCoritspromoters	Yes ThedisclosureispursuanttoInter-				
4.		etails of the proposed quisition					
	a	Nameoftheperson(s)from whom shares aretobeacquired	 Mr. Surendra Kumar Jain Mrs. Shobha Jain Mrs. Sapna Jain Mr. Mahendra Kumar Jain Mrs. Somlata Jain Mrs. Roshni Jain Mrs. Rushi Jain 				
	b	Proposeddateofacquisition	On25-05-2022				
	, c	Numberofsharestobeacquiredfr omeachperson mentionedin4(a)above	Pleaserefer Annexure A				
	d	Totalsharestobeacquiredas %ofsharecapitalofTC	22.83% OF TC				
	е	Priceatwhichsharesareproposedtob eacquired	"NIL" SharesareproposedtobetransferredbywayofGift.Therefore,noconsiderationin volved.				
	f	Rationale, i fany, for the proposed transfer	Inter-setransferbywayofGiftofShareswithinfamily, amongstPromoterandPromoterGroup				
5	und	uirerisexemptedfrommakingopen	Regulation10(1)(a)(ii)ofSEBI(SAST)Regulations,2011.				
6	mar day noti	frequently ded, volumeweightedaverage ketpricefor a period of 60 trading spreceding the date of issuance ofthis ce as traded on the executangewherethemaximum imeoftradinginthesharesof	NotApplicable SharesareproposedtobetransferredbywayofGift.Therefore,noconsider ationinvolved.				





	theTCarerecordedduringsuchperiod.					
7	If in-frequently traded, the price asdeterminedintermsofclause(e)ofsub-regulation(2)ofRegulation 8.	NotApplicable SharesareproposedtobetransferredbywayofGift.Therefore,noconsider ation involved				
8	Declaration by the acquirer, thatthe acquisition price would not behigher by more than 25% of thepricecomputedinpoint6orpoint7asappl icable.	NotApplicable SharesareproposedtobetransferredbywayofGift.Therefore,noconsider ationinvolved				
9	Declarationbytheacquirer,thatthetran sferorandtransfereehavecomplied/wi llcomplywithapplicabledisclosurere quirements inChapterVoftheTakeove rRegulations 2011(correspondingprovisionsoftherep ealedTakeoverRegulations1997	We hereby declare that the Acquirers and Sellers havecomplied / will comply with applicable disclosure requirementsinChapterVoftheTakeoverRegulations2011.(Correspon dingprovisionsoftherepealedTakeoverRegulations1997.)				
10	Declaration by the acquirer that alltheconditionsspecifiedunderregulation 10(1)(a) with respect toexemptionshasbeendulycompliedwith.	Wehereby declare that the Acquirers have complied with all the conditions specified under regulation 10(1)(a) with respect to exemptions claimed herein.				
11	Shareholdingdetails	BeforetheProposed Transaction		AftertheProposedTransaction		
		No. ofshares/voti ng rights	% w.r.t.totalsh arecapitalof TC	No. ofshares/votin g rights	%w.r.t.totalshareca pital ofTC	
	a Acquirer(s)andPACs(otherthanselle rs)(*) 1) Mr. Manish Kumar Jain 2) Mrs. Raksha Jain	5,13,500 5,50,200	17.24 18.47	9,18,500 8,25,200	30.83 27.70	
	TOTALAcquirer(s)andPACs (otherthansellers)(*)	•		žī.	\$\psi\$	





	1) Manish Kumar Jain HUF	1,47,000	4.93	1,47,000	4.93
	2) Parth Jain (Minor)	30,000	1.01	30,000	1.01
	3) Mrs. Rekha Jain	29,400	0.99	29,400	0.99
	4) Mrs. Meena Jain	26,500	0.89	26,500	0.89
	5) Jaandar Agro Pvt. Ltd.	69,000	2.32	69,000	2.32
ł	Sellers				
	1) Mr. Surendra Kumar Jain	1,69,820	5.70	19,820	0.67
	2) Mrs. Shobha Jain	1,46,860	4.93	1,860	0.06
	3) Mrs. Sapna Jain	1,12,490	3.78	2,490	0.08
	4) Mahendra Kumar Jain	88,480	2.97	8,480	0.28
	5) Mrs. Somlata Jain	1,06,820	3.59	6,820	0.23
	Mrs. Roshni Jain Mrs. Rushi Jain	89,180	2.99	4,180	0.14
	ij iviis. Kusiii Jaiii	10640	0.36	640	0.02

Manish Kumar Jain

PromoterofMRP AGROLimited (Acquirer)

Raksha Jain PromoterofMRP AGRO Limited (Acquirer)

Place: Tikamgarh Date: 18.05.2022

 $\begin{array}{l} \textbf{POINT4(C)} \\ \textbf{Number of share stobe acquired mentioned in 4(c) above} \end{array}$

Sr No	Name of the Transferee being part of Promoter Group	Name of the Seller being part of Promoter Group	No. of shares	% of shareholdi	Consideration
1.	Mr. Manish Kumar Jain	Mr. Surendra Kumar Jain	1,50,000	5.04	By way of Gift
2.	Mr. Manish Kumar Jain	Mrs. Shobha Jain	1,45,000	4.87	By way of Gift
3.	Mr. Manish Kumar Jain	Mrs. Sapna Jain	1,10,000	3.69	By way of Gift
4.	Mrs. Raksha Jain	Mr. Mahendra Kumar Jain	80,000	2.69	By way of Gift
5.	Mrs. Raksha Jain	Mrs. Somlata Jain	1,00,000	3.36	By way of Gift
6.	Mrs. Raksha Jain	Mrs. Roshni Jain	85,000	2.85	By way of Gift
7.	Mrs. Raksha Jain	Mrs. Rushi Jain	10,000	0.34	By way of Gift
		TOTAL	6,80,000	22.83%	, , , , , , , , , , , , , , , , , , , ,

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