To,

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

<u>Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012</u> 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 sale of Equity Shares of MRP Agro Limited dated June 24, 2021.

This is for your information and records.

Mrs. Rekha Jain Seller

Kogmijan. Mrs. Roshni Jain

Seller

Surendra Kumar Jain Seller

· BET B

Mrs. Shobha Jain Seller

रहरेड कार्यो भीमतिरोगितन महत्रकु मार्येन

Mahendra Kumar Jain Seller

Manish Kumar Jain HUF Seller

Date – 27.06.2021 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/Seller and Persons Acting in Concert (PAC) with the acquirer	Seller:- Mrs. Rekha J Mrs. Roshni Surendra Ku Mrs. Shobha Mahendra Ku Manish Kum PAC's:-			
	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			
Whether the Acquirer/Seller 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/Sale under consideration, holding of:				
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 Mrs. Shobha Jain Mr. Surendra Kumar Jain Mrs. Rushi Jain Mrs. Rekha Jain	5,22,500 5,59,200 1,62,000 91,480 1,06,820 1,12,490 1,07,180 1,58,860 1,78,820 22,640 35,400	$ 17.53 \\ 18.76 \\ 5.43 \\ 3.07 \\ 3.59 \\ 3.78 \\ 3.59 \\ 5.33 \\ 6.00 \\ 0.76 \\ 1.18 $	17.53 18.76 5.43 3.07 3.59 3.78 3.59 5.33 6.00 0.76 1.18	
Mrs. Meena Jain Mr. Parth Jain (Minor)	26,500 30,000	0.89 1.01	0.89 • 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				

0.

instrument that entitles the acquirer to receive shares carrying voting rights in			
the T C (specify holding in each category)			
Total (a+b+c+d)	21,13,890	70.95%	70.95%
Details of acquisition/Sale			
a) Shares carrying voting rights			
Mr. Manish Kumar Jain			
Mrs. Raksha Jain		1975 - <u></u>	
Manish Kumar Jain (HUF)	9,000	0.30	0.30
Mr. Mahendra Jain	3,000	0.10	0.10
Mrs. Somlata Jain			
Mrs. Sapna Jain			
Mrs. Roshni Jain	9,000	0.30	0.30
Mrs. Shobha Jain	12,000	0.40	0.40
Mr. Surendra Kumar Jain Mrs. Rushi Jain	9,000	0.30	0.30
Mrs. Rekha Jain			0.40
Mrs. Meena Jain	6,000	0.20	0.20
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	- 1	-	
Total (a+b+c+d)	48,000	1.60%	1.60%
After the Acquisition/Sale, holding of:			
a) Shares carrying voting rights	L. F.		
Mr. Manish Kumar Jain	5,22,500	17.53	17.53
Mrs. Raksha Jain	5,59,200	18.76	18.76
Manish Kumar Jain (HUF)	1,53,000	5.13	5.13
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	1,46,860	4.93	4.93
Mr. Surendra Kumar Jain	1,69,820	5.70	5.70
Mrs. Rushi Jain	22,640	0.76	0.76
Mrs. Rekha Jain	29,400	0.98	0.98
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			<u>1</u>
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)	20,65,890	69.34%	69.34%	
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	June 24, 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/Sale	Rs. 2,97,90,900 divided into 2979090 Equity Shares of Rs. 10/- each			

रेलाजन

Rosmiged. Mrs. Roshni Jain

Surendra Kumar Jain

Mrs. Shobha Jain Mahendra Kumar Jain Manish Kumar Jain HUF Seller Seller Seller

राउम्द्र दुकार्यन भीमतिशोषाहिन मह-द्रवु भग हिन 0

Mrs. Rekha Jain Seller

Seller

Date - 27.06.2021 Place - Tikamgarh, Madhya Pradesh

Seller