

General information about company		
Scrip code	544135	
NSE Symbol	MUKKA	
MSEI Symbol	NOTLISTED	
ISIN	INE0CG401037	
Name of the entity	Mukka Proteins Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There are no reportable events during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no reportable events during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMM00987	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MOHAMMED HARIS K	ABJPH9234P	03020471	Executive Director	Not Applicable	CEO-MD	19-01-1975
2	Mr	KALANDAN MOHAMMED ALTHAF	AGIPA6496J	03051103	Executive Director	Not Applicable		07-12-1979
3	Mr	K MOHAMMAD ARIF	AVAPK6508Q	03020564	Executive Director	Not Applicable		15-01-1975
4	Mr	KALANDAN ABDUL RAZAK	ABTPR1412K	02530917	Non-Executive - Non Independent Director	Not Applicable		08-09-1943
5	Mrs	UMAIYYA BANU	ANGPB5823R	03051040	Non-Executive - Non Independent Director	Not Applicable		05-01-1958
6	Mr	BALACHANDRA RAO K S	AAOPR8331H	03589394	Non-Executive - Independent Director	Chairperson		16-04-1954
7	Mr	HAMAD BAVA	ADGPB2259M	09448423	Non-Executive - Independent Director	Not Applicable		25-05-1952
8	Mr	NARENDRA SURENDRA KAMATH	ACGPK5266N	07255904	Non-Executive - Independent Director	Not Applicable		10-06-1965

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-11-2010	20-01-2022			2	0	2	1			
2	NA		04-11-2010	20-01-2022			2	0	1	0			
3	NA		04-11-2010	20-01-2022			2	0	1	0			
4	Yes	15-06-2024	22-02-2021				1	0	1	1			
5	NA		04-11-2010				1	0	0	0			
6	NA		15-01-2022	15-01-2022		53.17	2	2	2	1			
7	NA		15-01-2022	15-01-2022		53.17	2	2	1	0			
8	NA		15-01-2022	15-01-2022		53.17	2	2	3	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03589394	BALACHANDRA RAO K S	Non-Executive - Independent Director	Chairperson	17-01-2022		
2	09448423	HAMAD BAVA	Non-Executive - Independent Director	Member	17-01-2022		
3	03051103	KALANDAN MOHAMMED ALTHAF	Executive Director	Member	04-04-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07255904	NARENDRA SURENDRA KAMATH	Non-Executive - Independent Director	Chairperson	17-01-2022		
2	09448423	HAMAD BAVA	Non-Executive - Independent Director	Member	17-01-2022		
3	02530917	KALANDAN ABDUL RAZAK	Non-Executive - Non Independent Director	Member	04-04-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02530917	KALANDAN ABDUL RAZAK	Non-Executive - Non Independent Director	Chairperson	17-01-2022		
2	07255904	NARENDRA SURENDRA KAMATH	Non-Executive - Independent Director	Member	17-01-2022		
3	03020471	MOHAMMED HARIS K	Executive Director	Member	17-01-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09448423	HAMAD BAVA	Non-Executive - Independent Director	Chairperson	17-01-2022		
2	03589394	BALACHANDRA RAO K S	Non-Executive - Independent Director	Member	17-01-2022		
3	03020564	K MOHAMMAD ARIF	Executive Director	Member	13-04-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2026				Yes	8	8	3
2		15-05-2026	91		Yes	8	8	3
3		12-06-2026	27		Yes	8	8	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2026				Yes	3	3	2	0
2	Audit Committee	15-05-2026	91			Yes	3	3	2	0
3	Audit Committee	12-06-2026	27			Yes	3	3	2	0
4	Nomination and remuneration committee	12-02-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	15-05-2026	91			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kalandan Mohammed Haris
2	Designation	CEO

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kalandan Mohammed Haris
Designation of person	CEO
Place	Mangalore
Date	18-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Joint Director, Directorate General of Goods & Services Tax Intelligence, Belagavi Zonal Unit	25-08-2025	Status of notice pertaining to FY 2021-22 to 2023-24 (Amount involved - ₹4,36,78,720): • The Company submitted its reply on 27-08-2025. • The opposing party issued a Show Cause Notice dated August 29, 2025, rejecting the Company's submissions. • The Company submitted its reply to the Show Cause Notice on November 20, 2025. • The Company received an order dated December 17, 2025 wherein the opposing party rejected company's arguments. • Aggrieved by the impugned order, the Company has filed its appeal under Section 107(1) of the CGST Act, 2017 on March 17, 2026. Status of notice pertaining to FY 2024-25 (Amount involved - ₹3,44,89,344): • The Company submitted its reply on 27-08-2025. • The opposing party issued a Show Cause Notice dated November 20, 2025, rejecting the Company's submissions. • The Company is yet to file its response to the said Show Cause Notice.	Status of notice pertaining to FY 2021-22 to 2023-24 (Amount involved - ₹4,36,78,720): • The Company submitted its reply on 27-08-2025. • The opposing party issued a Show Cause Notice dated August 29, 2025, rejecting the Company's submissions. • The Company submitted its reply to the Show Cause Notice on November 20, 2025. • The Company received an order dated December 17, 2025 wherein the opposing party rejected company's arguments. • Aggrieved by the impugned order, the Company has filed its appeal under Section 107(1) of the CGST Act, 2017 on March 17, 2026. • The Appellate Authority dismissed the Company's appeal and upheld the Order-in-Original dated December 17, 2025. • The Company shall contest the matter before the appellate tribunal u/s 112 and appeal will be filed within the allowed time. Status of notice pertaining to FY 2024-25 (Amount involved - ₹3,44,89,344): • The Company submitted its reply on 27-08-2025. • The opposing party issued a Show Cause Notice dated November 20, 2025, rejecting the Company's submissions. • The Company submitted its reply to the Show Cause Notice on April 28, 2026. • The Company represented the matter through its Authorised Representatives before the Adjudicating Authority on July 14, 2026 and matter is pending before the Department.

