

M.K.EXIM (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 30/09/2017
Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	1909630	0	0	1909630	26.5947	1909630	0	1909630	26.5947	0	26.5947	0	0.0000	0	0.0000	1909630
(B)	Public	1265	5270870	0	0	5270870	73.4053	5270870	0	5270870	73.4053	0	73.4053	0	0.0000	10000	0.1897	4777745
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	1270	7180500	0	0	7180500	100.0000	7180500	0	7180500	100.0000	0	100.0000	0	0.0000	10000	0.1393	6687375

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Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																		
(a)	Individual		5	1909630	0	0	1909630	26.5947	1909630	0	1909630	26.5947	0	26.5947	0	0.0000	0	0.0000	1909630
	Daya Ram Khanchandani	ABBP6203B		1774590	0	0	1774590	24.7140	1774590	0	1774590	24.7140	0	24.7140	0	0.0000	0	0.0000	1774590
	Nitin Khanchandani	AMTPK2997F		135000	0	0	135000	1.8801	135000	0	135000	1.8801	0	1.8801	0	0.0000	0	0.0000	135000
	Pushpa Khanchandani	AJPK4641H		10	0	0	10	0.0001	10	0	10	0.0001	0	0.0001	0	0.0000	0	0.0000	10
	Rakhi Khanchandani	BBRPK3061L		20	0	0	20	0.0003	20	0	20	0.0003	0	0.0003	0	0.0000	0	0.0000	20
	Shyam Khanchandani	ATSPK0384J		10	0	0	10	0.0001	10	0	10	0.0001	0	0.0001	0	0.0000	0	0.0000	10
(b)	Huf		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any other																		
	Other - Body Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub - Total		5	1909630	0	0	1909630	26.5947	1909630	0	1909630	26.5947	0	26.5947	0	0.0000	0	0.0000	1909630
(2)	Foreign																		
(a)	Individual(nri/ Foriegn Individual)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																		
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promotor Group		5	1909630	0	0	1909630	26.5947	1909630	0	1909630	26.5947	0	26.5947	0	0.0000	0	0.0000	1909630

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Table - III Statement showing shareholding pattern of the Public shareholding

S. No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)		
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(1)	Institutions																				
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e)	Foreign Portfolio Investros		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(i)	Any other																				
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(3)	Non-institutions																				
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		1133	1249212	0	0	1249212	17.3973	1249212	0	1249212	17.3973	0	17.3973	0	0.0000	0	0.0000	0	0.0000	883087
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs		29	2950867	0	0	2950867	41.0956	2950867	0	2950867	41.0956	0	41.0956	0	0.0000	0	0.0000	0	0.0000	2895867
	Anand Sethi	AKQPS4028Q		100000	0	0	100000	1.3927	100000	0	100000	1.3927	0	1.3927	0	0.0000	0	0.0000	0	0.0000	100000
	Azad Kumar Tripathi	AIOPT9802F		55000	0	0	55000	0.7660	55000	0	55000	0.7660	0	0.7660	0	0.0000	0	0.0000	0	0.0000	0
	Azadkumar K Tripathi	AIOPT9802F		47398	0	0	47398	0.6601	47398	0	47398	0.6601	0	0.6601	0	0.0000	0	0.0000	0	0.0000	47398
	Lajwanti M Dialani	AFNPD7540Q		257641	0	0	257641	3.5881	257641	0	257641	3.5881	0	3.5881	0	0.0000	0	0.0000	0	0.0000	257641
	Manish Dialani	AEZPD9777L		653105	0	0	653105	9.0955	653105	0	653105	9.0955	0	9.0955	0	0.0000	0	0.0000	0	0.0000	653105
	Reshma Dialani	AFYPR7581L		99978	0	0	99978	1.3924	99978	0	99978	1.3924	0	1.3924	0	0.0000	0	0.0000	0	0.0000	99978
	Sunny Khanchandani	ASPPK7677J		435000	0	0	435000	6.0581	435000	0	435000	6.0581	0	6.0581	0	0.0000	0	0.0000	0	0.0000	435000

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									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
	Suryabhan Eknath Dhurpate	AHIPD5387N		317690	0	0	317690	4.4243	317690	0	317690	4.4243	0	4.4243	0	0.0000	0	0.0000	317690
	Vasant Bhadra Bhanushali	AHWPB2986K		358880	0	0	358880	4.9980	358880	0	358880	4.9980	0	4.9980	0	0.0000	0	0.0000	358880
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																		
	Other - Body Corp		48	902652	0	0	902652	12.5709	902652	0	902652	12.5709	0	12.5709	0	0.0000	10000	1.1078	902652
	Allwin Multitrade Private Limited	AAHCA2017M		22712	0	0	22712	0.3163	22712	0	22712	0.3163	0	0.3163	0	0.0000	0	0.0000	22712
	Allwin Multitrade Private Limited	AAHCA2017M		200000	0	0	200000	2.7853	200000	0	200000	2.7853	0	2.7853	0	0	0	0	200000
	Jainam Share Consultants Pvt. Ltd	AABCJ3918N		317767	0	0	317767	4.4254	317767	0	317767	4.4254	0	4.4254	0	0	0	0	317767
	Latin Manharlal Securities Pvt. Ltd.	AAACL2767L		100000	0	0	100000	1.3927	100000	0	100000	1.3927	0	1.3927	0	0	0	0	100000
	Meghna Organisers Private Limited	AAECM2198J		100000	0	0	100000	1.3927	100000	0	100000	1.3927	0	1.3927	0	0	0	0	100000
	Other - Clearing Member		4	6062	0	0	6062	0.0844	6062	0	6062	0.0844	0	0.0844	0	0	0	0	6062
	Other - N R I - NON - REPATARIABLE		1	2000	0	0	2000	0.0279	2000	0	2000	0.0279	0	0.0279	0	0	0	0	2000
	Other - N R I - REPATARIABLE		12	72300	0	0	72300	1.0069	72300	0	72300	1.0069	0	1.0069	0	0	0	0	300
	Other - Individual HUF		38	87777	0	0	87777	1.2224	87777	0	87777	1.2224	0	1.2224	0	0	0	0	87777
	Sub-total (B)(3)		1265	5270870	0	0	5270870	73.4053	5270870	0	5270870	73.4053	0	73.4053	0	0	10000	0.1897	4777745
	Total Public Shareholding		1265	5270870	0	0	5270870	73.4053	5270870	0	5270870	73.4053	0	73.4053	0	0	10000	0.1897	4777745

