

Annexure II

SCRIP CODE : SCRIP NAME : M.K.EXIM (INDIA) LIMITED SCRIP TYPE :- EQUITY
 (I)(a) Statement showing Shareholding Pattern as on 31/03/2015

Category Code	Category of Shareholders	Number of Shareholders	Total number of shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu undivided Family	2	1719600	1719600	23.95	23.95	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other							
	Directors & their Relatives	1	142300	142300	1.98	1.98	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Partnership Firms	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	Emp.Welfare fund	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Trusts	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	3	1861900	1861900	25.93	25.93	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00

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Any Other							
Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
Societies	0	0	0	0.00	0.00	0	0.00
Partnership firms	0	0	0	0.00	0.00	0	0.00
Emp.Welfare fund	0	0	0	0.00	0.00	0	0.00
Trust	0	0	0	0.00	0.00	0	0.00
ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
Sub-Total(A)(2)	0	0	0	0.00	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	1861900	1861900	25.93	25.93	0	0.00
(B) Public Shareholdings							
(1) Institutions							
(a) Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
(b) Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(c) Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d) Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e) Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f) Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h) Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00
(i) Any Other							
Foreign Fin Inst	0	0	0	0.00	0.00	0	0.00
Foreign Mut.Fund	0	0	0	0.00	0.00	0	0.00
F.F.I/Banks	0	0	0	0.00	0.00	0	0.00
Stressed Asset Stabilisation Fund	0	0	0	0.00	0.00	0	0.00
State Fin. Corp.	0	0	0	0.00	0.00	0	0.00
Sub-Total(B)(1)	0	0	0	0.00	0.00	0	0.00

Non-institutions								
(a)	Bodies Corporate	54	973048	973048	13.55	13.55	0	0.00
(b)	Individuals	1046	912964	541339	12.71	12.71	0	0.00
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	51	326669	3218669	45.52	45.52	0	0.00
(c)	Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other							
	Trusts	0	0	0	0.00	0.00	0	0.00
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Market Maker	0	0	0	0.00	0.00	0	0.00
	NRI	11	72000	0	1.00	1.00	0	0.00
	Clearing Members	0	0	0	0.00	0.00	0	0.00
	HUF	35	91919	91919	1.28	1.28	0	0.00
	NRIs/OCBs	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00
	Sub-Total(B)(2)	1197	5318600	4824975	74.07	74.07	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1197	5318600	4824975	74.07	74.07	0	0.00
	TOTAL (A)+(B)	1200	7180500	6686875	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1200	7180500	6686875	N. A.	100.00	0	0.00

SCRIP CODE :
 Ended 31/03/2015

Introductory sub-table (I)(a)
 SCRIP NAME : N.K.EXIM (INDIA) LIMITED SCRIP TYPE :- EQUITY

Partly paid-up shares:-	Number of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total No. of shares of the Company
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total- D	0	0.0000	0.0000
Outstanding convertible Securities:-	No. of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total No. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total- E	0	0.0000	0.0000
Warrants:-	Number of warrants	As a % of total number of warrants	As a % of total No. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total- F	0	0.0000	0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	7180500	N.A.	100.000

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Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of shares Held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total -udir share full warrantil as a share
		Number of shares held	AS a % of grand total	Number	AS a percentage	AS a % of grand total (A+B+C) of sub-clause (I)(a)	Number of warrants held	As a % total no of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	SHYAM KHANCHANDANI ATSPK0384J	285010	3.97	0	0.00	0.00					
2	DAYA RAM KHANCHANDANI ABBPK6203B	1434590	19.98	0	0.00	0.00					
3	PUSHPA KHANCHANDANI A.JPK4641H	142300	1.98	0	0.00	0.00					
	TOTAL	1861900	25.93	0	0.00	0.00					

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(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares"

Sri. No.	Name of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)above)	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	as a % of total no of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NITIN KHANCHANDANI AMTPK2997F	815000	11.35					
2	SUNNY KHANCHANDANI ASPPK7677J	435000	6.06					
3	RAKHI KHANCHANDANI BBRPK3061L	390000	5.43					
4	JAINAM SHARE CONSULTANTS PVT. LTD -AABCJ918N	375524	5.23					
5	LAJWANTI MURLIDHAR DIALANI AFNP07540G	257641	3.59					
6	ALLWIN MULTITRADE PRIVATE LIMITED (2) -AAHCA2017M	222712	3.10					
7	SURYABHAN EKNATH DHURPATE AHIP05387N	122700	1.71					
8	LATIN MANHARLAL SECURITIES PVT. LTD. (2) -AAACL2767L	100246	1.40					
9	ANAND SETHI AKOPS4028G	100000	1.39					
10	MEGHNA ORGANISERS PRIVATE LIMITED -AAECM2198J	100000	1.39					
	TOTAL	2918823	40.65					

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(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons) (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sri. No.	Name of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a)above)	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	as a % of total no of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NITIN KHANCHANDANI AHTPK2997F	815000	11.35					
2	SUNNY KHANCHANDANI ASPPK7677J	435000	6.06					
3	RAKHI KHANCHANDANI BBRPK3061L	390000	5.43					
4	JAINAM SHARE CONSULTANTS PVT. LTD -AABC.D91BN	375524	5.23					
	TOTAL	2015524	28.07					

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)above)	Promoter/Promoter Group /Public
	NOT APPLICABLE	N.A.	N.A.	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total(A)+(B)+(C) indicated in statement at para(I)(a)above)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			