

Annexure II
 SCRIP CODE : SCRIP NAME : M.K.EXIM (INDIA) LIMITED SCRIP TYPE :- EQUITY
 (1)(a) Statement showing Shareholding Pattern as on 31/03/2014

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
	Exp.Welfare fund	0	0	0	0.00	0.00	0	0.00
	ESDP/ESDS	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

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(2)	Non-institutions							
(a)	Bodies Corporate	61	1126538	1126538	15.69	15.69	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	1040	909741	538116	12.67	12.67	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	53	3119675	3069675	43.45	43.45	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
	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
	Escrow Account	0	0	0	0.00	0.00	0	0.00
	Market Maker	0	0	0	0.00	0.00	0	0.00
	NRI	12	72670	670	1.01	1.01	0	0.00
	OCB	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Clearing Members	2	1024	1024	0.01	0.01	0	0.00
	Shares in transit	0	0	0	0.00	0.00	0	0.00
	HUF	32	88952	88952	1.24	1.24	0	0.00
	NRIs/OCBs	0	0	0	0.00	0.00	0	0.00
	Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
	Partnership Firms	0	0	0	0.00	0.00	0	0.00
	Custodian of Enemy Property	0	0	0	0.00	0.00	0	0.00
	Foreign Collaborators	0	0	0	0.00	0.00	0	0.00
	ESDP/ESDS/ESPS	0	0	0	0.00	0.00	0	0.00
	Sub-Total(B)(2)	1200	5318600	4824975	74.07	74.07	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1200	5318600	4824975	74.07	74.07	0	0.00
	TOTAL (A)+(B)	1203	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)	1203	7180500	6686875	N. A.	100.00	0	0.00

SCRIP CODE :
 Year Ended 31/03/2014

Introductory sub-table (I)(a)
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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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(b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

1. Name of the shareholder	Details of shares Held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	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	285010	3.97	0	0.00	0.00					
2 DAYA RAM KHANCHANDANI	1434590	19.98	0	0.00	0.00					
3 PUSHPA KHANCHANDANI	142300	1.98	0	0.00	0.00					
TOTAL	1861900	25.93	0	0.00	0.00					

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 (1)(c)(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(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	815000			11.35			
2	SUNNY KHANCHANDANI	435000			6.06			
3	JAINAM SHARE CONSULTANTS PVT. LTD	394279			5.49			
4	RAKHI KHANCHANDANI	390000			5.43			
5	ALLWIN MULTITRADE PRIVATE LIMITED (2)	222712			3.10			
6	MURLI WADHUMAL DIALANI (2)	211313			2.94			
7	ARCADIA SHARE AND STOCK BROKERS PVT. -LTD. BSE ABC COLLATERAL A/C (2)	104835			1.46			
8	LATIN MANHARLAL SECURITIES PVT. LTD. (2)	100246			1.40			
9	BHAVANA G VAGHASIYA (2)	100100			1.39			
10	ANAND SETHI	100000			1.39			
11	MEGHNA ORGANISERS PRIVATE LIMITED	100000			1.39			
	TOTAL	2973485			41.41			

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(I)(c)(iii) 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

Srl. 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	815000	11.35					
2	SUNNY KHANCHANDANI	435000	6.06					
3	JAINAM SHARE CONSULTANTS PVT. LTD	394279	5.49					
4	RAKHI KHANCHANDANI	390000	5.43					
	TOTAL	2034279	28.33					

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(d) Statement showing details of locked-in shares

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.	

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

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			

(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

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			