

Annexure II

SCRIP CODE : SCRIP NAME : N.K.EXIM (INDIA) LIMITED SCRIP TYPE :- EQUITY
 (1)(a) Statement showing Shareholding Pattern as on 31/12/2012

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 Societies Partnership Firms NRI Emp. Welfare Fund ESOP/ESOS Trusts	1 0 0 0 0 0 0	142300 0 0 0 0 0 0	142300 0 0 0 0 0 0	1.98 0.00 0.00 0.00 0.00 0.00 0.00	1.98 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 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

SCRIP CODE :

SCRIP NAME : M.K.EXIM (INDIA) LIMITED SCRIP TYPE :- EQUITY

(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
(e)	Any Other	0	0	0	0.00	0.00	0	0.00
	Directors & their	0	0	0	0.00	0.00	0	0.00
	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
	Exp. 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	0	0	0	0.00	0.00	0	0.00
	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

SERIP CODE :

SERIP NAME : M.J. EXIM (INDIA) LIMITED SERIP TYPE :- EQUITY

(2)	Non-institutions								
(a)	Bodies Corporate	62	1160000	1160000	16.16	16.16	0	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	1106	984927	613302	13.72	13.72	0	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	49	2990001	2990001	41.64	41.64	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	72700	700	0.00	0.00	0	0.00	
	OCB	0	0	0	1.01	1.01	0	0.00	
	Societies	0	0	0	0.00	0.00	0	0.00	
	Clearing Members	2	7900	7900	0.00	0.00	0	0.00	
	Shares in transit	0	0	0	0.11	0.11	0	0.00	
	HLF	39	102992	102992	0.00	0.00	0	0.00	
	NRIs/OCBs	0	0	0	1.43	1.43	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 Energy Property	0	0	0	0.00	0.00	0	0.00	
	Foreign Collaborators	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)	1270	5318600	4824975	74.07	74.07	0	0.00	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1270	5318600	4824975	74.07	74.07	0	0.00	
	TOTAL (A)+(B)	1273	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)	1273	7180500	6686875	N. A.	100.00	0	0.00	

SCRIP CODE :
Quarter Ended 31/12/2012

Introductory sub-table (II)(a)
SCRIP NAME : H.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

SEXP CODE : SEXP NAME : H.C.EXIM (INDIA) LIMITED SEXP TYPE : EQUITY

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

Sl. No.	Name of the shareholder	Details of shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total Shares (incl-uding 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 (As a % of sub-class (1)(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 KUMARSHANKAR	283210	3.97	0	0.00	0.00					
2	SHYAM ANIL KUMARSHANKAR	1404580	19.98	0	0.00	0.00					
3	PIYUSH KUMARSHANKAR	142360	1.98	0	0.00	0.00					
	TOTAL	1861900	25.93	0	0.00	0.00					

SCRIP CODE : N.L.ECON (INDIA) LIMITED SCRIP TYPE 1- EQUITY
 (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"

Sl. 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 (incl. -uding 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	MITTA BHANUBHAI	815000						
2	SUNNY BHANUBHAI	430000	11.35					
3	JADNAN SHARMA CONSULTANTS PVT. LTD	412662	6.64					
4	RAGNI BHANUBHAI	390000	5.75					
5	NALLAN MULTITRADE PRIVATE LIMITED (2)	222712	5.43					
6	KAPAL KAPOOR	160289	3.10					
7	ARCADIA SHARE AND STOCK BROKERS PVT. -LTD. RSE AND COLLATERAL A/C (3)	132431	2.23					
8	LATIN MANAGERAL SECURITIES PVT. LTD. (2)	100246	2.12					
9	MANMATH S WADHASTHA (2)	100100	1.40					
10	ANAND SETHI	100000	1.39					
11	VEDANA ORGANISERS PRIVATE LIMITED	100000	1.39					
	TOTAL	2968400	41.62					

SCRIP CODE : SCRIP NAME : M.L.S.COIN (INDIA) LIMITED SCRIP TYPE :- EQUITY

(1)(c)(i) Statement showing holding of securities (including shares-warrants-convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 3% 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 (incl. underlying shares) holding 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	MITIN KANUCHANDANI	81500	11.75					
2	BUNNY KANUCHANDANI	43500	6.04					
3	JAYSHI SHARDE CONSULTANTS PVT. LTD	412662	5.78					
4	RANCI KANUCHANDANI	39000	5.43					
	TOTAL	205262	28.99					

SCRIP CODE : SCRIP NAME : N. K. EXIM (INDIA) LIMITED SCRIP TYPE :- EQUITY
 (I)(d) 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			