

**Distribution of shareholding as on 31st December, 2005**

	<b>Category</b>	<b>No. of shares (Physical)</b>	<b>NSDL Demat</b>	<b>CDSL Demat</b>	<b>Total</b>	<b>% of shareholding</b>
A	Promoters Holding					
1	Promoters ::					
	Indian	---	1329600	---	1329600	40.31
	Foreign Promoters	---	---	---	---	---
2	Persons holding					
	in concert #	---	---	---	---	---
	Sub Total	---	1329600	--	1329600	40.31
B	Non Promoters Holding					
3	A) Institutional investors	---	---	---	---	---
	B) Mutual Funds & UTI Banks, Financial Institutions, Insurance Companies (Central/State Govt. / Non Govt. Institutions )	---	---	---	---	---
4	Others					
A	Private Cenporate Bodies	---	---	---	---	---
B	Indian Public	1283200	1400	--	1284600	38.96
C	NRI`s /OCB`s	444000	240000	---	684000	20.73
D	Any other (pl. specify)	---	---			
	sub Total	1727200	241400	---	1968600	59.69
	<b>Grand Total</b>	1727200	1571000	---	3298200	100.00

**Note:-** The board of directors has forfeited 7, 82,300 equity shares in their meeting dt. 06 . 05 . 2002 after complying all the provisions of the Companies Act 1956 and the Listing Agreement .

**By order of the  
Board For M.K. EXIM (INDIA)LTD.  
sd/-  
(Kanhalyalal Khanchandani)  
Managing Director**

**Place : Jaipur  
Date : 31.01.2006**

**LIST OF SHARE HOLDERS HAVING 1% AND ABOVE SHARES AS ON 31st  
December , 2005**

<b>S.N.</b>	<b>L-FOLID/CLIENT ID DP- ID</b>	<b>NAME/S OF HOLDER</b>	<b>No. OF SHARES HOLD</b>	<b>% TO TOTAL</b>
1.	16225346 1N301127	DAYA RAM KHANCHANDANI	7,14,700	21,6694
2.	16225338 1N301127	KANIAIYA LAL KHANCHANDANI	4,39,890	13,9437
3.	000975	PUSHPA KHANCHANDANI	3,50,100	10,618
4.	16225362 1N301127	SHYAM KHANCHANDANI	1,55,010	4,6998
5.	000103	BHAGWANDAS BNERUMAL ADANI CHANDRAPRAKASH BNERUMAL ADANI	1,00,000	3,0320
6.	000104	RAJU BNERUMAL ADANI BHAGWANDAS BNERUMAL ADANI MOHAN BNERUMAL ADANI	1,00,000	3,0320
7.	000746	KIRAN RAJESH SAWLANI DHANRAJ ROCHIRAM SAWLANI	1,00,000	3,0320
8.	000747	DHANARAJ ROCHIRAM SAWLANI KIRAN RAJESH SAWLANI	1,00,000	3,0320
9.	16225240 1N301127	MURLI KHANCHANDANI	1,00,000	3,0320
10.	16225258 1N301127	MANOHAR LAL KHANCHANDANI	1,00,000	3,0320
11.	000375	KRISHNA TAK	60,000	1,8192
12.	000101	NEETA PARDASANI NARESH PARDASANI	50,000	1,5160
13.	000102	GORDHAN S.	50,000	1,5160

		CHANDIRAMANI		
14.	000106	KISHU N. UTTANCHANDANI VINOD K. UTTANCHANDANI	50,000,	1,5160
15.	16225233 1N301127	GOVIND ADNANI	40,000	1,2128
16.	000226	VIKAS GUPTA	35,800	1,0854
TOTAL			25,65,400	77,7818