

General information about company	
Scrip code	538890
NSE Symbol	
MSEI Symbol	
ISIN	INE227F01010
Name of the company	M.K. EXIM (INDIA) LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.75
As on the end of previous 1st quarter	100	1.95
As on the end of previous 2nd quarter	100	2.68
As on the end of previous 3rd quarter	100	0.26
As on the end of previous 4th quarter	100	0.3

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up 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 SCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	11295733			11295733	41.97	11295733		11295733	41.97
(B)	Public	10946	15615767			15615767	58.03	15615767		15615767	58.03
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10951	26911500			26911500	100	26911500		26911500	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				41.97					11295733			
(B)	Public				58.03					14969267	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					26265000	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	11295733			11295733	41.97	11295733		11295733	41.97
Sub-Total (A) (1)		5	11295733			11295733	41.97	11295733		11295733	41.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	11295733			11295733	41.97	11295733		11295733	41.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	10000			10000	0.04	10000		10000	0.04
Sub-Total (B) (2)		1	10000			10000	0.04	10000		10000	0.04
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	79746			79746	0.3	79746		79746	0.3
(f)	Investor Education and Protection Fund (IEPF)	1	291983			291983	1.08	291983		291983	1.08
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10568	4332805			4332805	16.1	4332805		4332805	16.1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	51	9097783			9097783	33.81	9097783		9097783	33.81
(i)	Non Resident Indians (NRIs)	157	459797			459797	1.71	459797		459797	1.71
(l)	Bodies Corporate	39	1135447			1135447	4.22	1135447		1135447	4.22
(m)	Any Other (specify)	128	208206			208206	0.77	208206		208206	0.77
Sub-Total (B) (4)		10945	15605767			15605767	57.99	15605767		15605767	57.99
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		10946	15615767			15615767	58.03	15615767		15615767	58.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10951	26911500			26911500	100	26911500		26911500	100
Total (A+B+C)		10951	26911500			26911500	100	26911500		26911500	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				41.97					11295733			
Sub-Total (A) (1)				41.97					11295733			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.97					11295733			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.04					10000	0	0	0
Sub-Total (B) (2)				0.04					10000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.3					79746	0	0	0
(f)				1.08					291983	0	0	0
(g)				16.1					3842505	0	0	0
(h)				33.81					9068083	0	0	0
(i)				1.71					333297	0	0	0
(l)				4.22					1135447	0	0	0
(m)				0.77					208206	0	0	0
Sub-Total (B) (4)				57.99					14959267	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				58.03					14969267	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					26265000			
Total (A+B+C)				100					26265000			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MANISH DIALANI	PUSHPA KHANCHANDANI	NITIN KHANCHANDANI	RAKHI KHANCHANDANI	SHYAM KHANCHANDANI	MURLI DIALANI	LAJWANTI M DIALANI
PAN (II)	AEZPD9777L	AJPK4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	AAFPPD0047H	AFNPD7540Q
No. of fully paid up equity shares held (IV)	7283220	30	0	0	0	2515929	986620
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7283220	30	0	0	0	2515929	986620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.06	0	0	0	0	9.35	3.67
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	7283220	30	0	0	0	2515929	986620
Class eg:y							
Total	7283220	30	0	0	0	2515929	986620
Total as a % of Total Voting rights	27.06	0	0	0	0	9.35	3.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	27.06	0	0	0	0	9.35	3.67
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7283220	30	0	0	0	2515929	986620
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Searial No.	8	
Name of the Shareholders (I)	RESHMA DIALANI	Click here to go back
PAN (II)	AFYPR7581L	Total
No. of fully paid up equity shares held (IV)	509934	11295733
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	509934	11295733
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	41.97
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	509934	11295733
Class eg:y		
Total	509934	11295733
Total as a % of Total Voting rights	1.89	41.97
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	1.89	41.97
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	509934	11295733
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	Allwin Multitrade Private Limited	Meghna Organisers Pvt Ltd	Click here to go back
PAN (II)	AAHCA2017M	AAECM2198J	Total
No. of fully paid up equity shares held (IV)	668136	297000	965136
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	668136	297000	965136
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.1	3.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	668136	297000	965136
Class eg:y			
Total	668136	297000	965136
Total as a % of Total Voting rights	2.48	1.1	3.59
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	2.48	1.1	3.59
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	668136	297000	965136
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Harishbhai Fatandas Sawlani	Murlibhai Fatandas Sawlani	Nidhi Pranay Dokania	Priya Vasudev Sawlani	Satya Prakash Mittal	Suryabhan Eknath Dhurpate	Vasudev Fatandas Sawlani
PAN (II)	ADEPS9863L	ADEPS9862M	AFOPT0750R	AEDPS0878R	ABIPM5222H	AHIPD5387N	ADEPS9864P
No. of fully paid up equity shares held (IV)	1140000	1350000	439902	750000	271960	922829	2130000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1140000	1350000	439902	750000	271960	922829	2130000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.24	5.02	1.63	2.79	1.01	3.43	7.91
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1140000	1350000	439902	750000	271960	922829	2130000
Class eg:y							
Total	1140000	1350000	439902	750000	271960	922829	2130000
Total as a % of Total Voting rights	4.24	5.02	1.63	2.79	1.01	3.43	7.91
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	4.24	5.02	1.63	2.79	1.01	3.43	7.91
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1140000	1350000	439902	750000	271960	922829	2130000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	7004691
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7004691
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.03
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	7004691
Class eg:y	
Total	7004691
Total as a % of Total Voting rights	26.03
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	26.03
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	7004691
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)			
Serial No.	1	2	
Category	Trusts	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	127	128
No. of fully paid up equity shares held (IV)	300	207906	208206
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300	207906	208206
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.77	0.77
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	300	207906	208206
Class eg:y			
Total	300	207906	208206
Total as a % of Total Voting rights	0	0.77	0.77
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0	0.77	0.77
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	300	207906	208206

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

