

**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)	31-12-2022
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.26
As on the end of previous 1st quarter	100	0.3
As on the end of previous 2nd quarter	100	0.3
As on the end of previous 3rd quarter	100	0.3
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 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 (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	11281091			11281091	41.92	11281091		11281091	41.92
(B)	Public	9503	15630409			15630409	58.08	15630409		15630409	58.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9508	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				41.92					11281091			
(B)	Public				58.08					14892484	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					26173575	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	11281091			11281091	41.92	11281091		11281091	41.92
Sub-Total (A)(1)		5	11281091			11281091	41.92	11281091		11281091	41.92
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	11281091			11281091	41.92	11281091		11281091	41.92
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	70000			70000	0.26	70000		70000	0.26
Sub-Total (B)(2)		1	70000			70000	0.26	70000		70000	0.26
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(e)	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	9167	3776418			3776418	14.03	3776418		3776418	14.03
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	54	9498554			9498554	35.3	9498554		9498554	35.3
(i)	Non Resident Indians (NRIs)	130	543708			543708	2.02	543708		543708	2.02
(l)	Bodies Corporate	36	1165366			1165366	4.33	1165366		1165366	4.33
(m)	Any Other (specify)	113	204634			204634	0.76	204634		204634	0.76
Sub-Total (B)(4)		9502	15560409			15560409	57.82	15560409		15560409	57.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9503	15630409			15630409	58.08	15630409		15630409	58.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		9508	26911500			26911500	100	26911500		26911500	100
Total (A+B+C)		9508	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)				41.92					11281091			
Sub-Total (A) (1)				41.92					11281091			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.92					11281091			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.26					70000	0	0	0
Sub-Total (B) (2)				0.26					70000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(e)				0.3					79746	0	0	0
(f)				1.08					291983	0	0	0
(g)				14.03					3194693	0	0	0
(h)				35.3					9468854	0	0	0
(i)				2.02					417208	0	0	0
(l)				4.33					1165366	0	0	0
(m)				0.76					204634	0	0	0
Sub-Total (B) (4)				57.82					14822484	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				58.08					14892484	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					26173575			
Total (A+B+C )				100					26173575			

**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	AJJP4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	AAFPD0047H	AFNPD7540Q
No. of fully paid up equity shares held (IV)	7283220	30	0	0	0	2515929	971978
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	971978
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	3.61
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	7283220	30	0	0	0	2515929	971978
Class eg:y							
Total	7283220	30	0	0	0	2515929	971978
Total as a % of Total Voting rights	27.06	0	0	0	0	9.35	3.61
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	3.61
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							



As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7283220	30	0	0	0	2515929	971978
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

**Individuals/Hindu undivided Family**

Serial No.	8	
Name of the Shareholders (I)	RESHMA DIALANI	<a href="#">Click here to go back</a>
PAN (II)	AFYPR7581L	Total
No. of fully paid up equity shares held (IV)	509934	11281091
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	11281091
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	41.92
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	509934	11281091
Class eg:y		
Total	509934	11281091
Total as a % of Total Voting rights	1.89	41.92
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	41.92
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	11281091
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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Number of Locked in shares (XII)</b>			
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	Shreeranjni R .	Suryabhan Eknath Dhurpate
PAN (II)	ADEPS9863L	ADEPS9862M	AFOPT0750R	AEDPS0878R	ABIPM5222H	CSGPS2290L	AHIPD5387N
No. of fully paid up equity shares held (IV)	1140000	1350000	439902	750000	282919	280005	952870
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	282919	280005	952870
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	1.05	1.04	3.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1140000	1350000	439902	750000	282919	280005	952870
Class eg:y							
Total	1140000	1350000	439902	750000	282919	280005	952870
Total as a % of Total Voting rights	4.24	5.02	1.63	2.79	1.05	1.04	3.54
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	1.05	1.04	3.54
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	1140000	1350000	439902	750000	282919	280005	952870

dematerialized form (XIV)							
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.	8	
Name of the Shareholders (I)	Vasudev Fatandas Sawlani	<a href="#">Click here to go back</a>
PAN (II)	ADEPS9864P	Total
No. of fully paid up equity shares held (IV)	2130000	7325696
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2130000	7325696
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.91	27.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2130000	7325696
Class eg:y		
Total	2130000	7325696
Total as a % of Total Voting rights	7.91	27.22
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)	7.91	27.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2130000	7325696



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

**Any Other (specify)**

Serial No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	105	8	113
No. of fully paid up equity shares held (IV)	199538	5096	204634
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	199538	5096	204634
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.74	0.02	0.76
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	199538	5096	204634
Class eg:y			
Total	199538	5096	204634
Total as a % of Total Voting rights	0.74	0.02	0.76
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)	0.74	0.02	0.76
<b>Number of Locked in shares (XII)</b>			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	199538	5096	204634
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

