

M.K.EXIM (INDIA) LIMITED  
DISTRIBUTION SCHEDULE AS ON 30/06/2017  
NOMINAL VALUE OF EACH SHARE/UNIT RS. 10

SHARE HOLDING OF NOMINAL VALUE OF RS. 10	NUMBER OF SHAREHOLDERS	% TO TOTAL	NO OF SHARES	AMOUNT IN RS	% TO TOTAL
UP TO 5000	667	52.31	140546	1405460.00	1.9573
5001 TO 10000	365	28.62	330970	3309700.00	4.6093
10001 TO 20000	87	6.82	145795	1457950.00	2.0304
20001 TO 30000	29	2.27	72518	725180.00	1.0099
30001 TO 40000	12	0.94	40543	405430.00	0.5646
40001 TO 50000	11	0.86	51686	516860.00	0.7198
50001 TO 100000	43	3.37	348422	3484220.00	4.8523
100001 AND ABOVE	61	4.78	6050020	60500200.00	84.2562
TOTAL--->>>	1275	100.00	7180500	71805000.00	100.0000

♀

M.K.EXIM (INDIA) LIMITED

Page NO : 1

LIST OF PROMOTER GROUP-INDIAN INDIVIDUAL AS ON 30/06/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30112716225346		DAYA RAM KHANCHANDANI	1774590	24.7100
2	1203660000060603		NITIN KHANCHANDANI	135000	1.8800
3	1201770100544205		RAKHI KHANCHANDANI	20	0.0000
4	IN30112716225362		SHYAM KHANCHANDANI	10	0.0000
5	1202990002039871		PUSHPA KHANCHANDANI	10	0.0000
TOTAL				1909630	26.5900

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS (II) INDIVIDUAL-HOLDING NOM. VAL. GREATER THEN RS.2 LAKHS AS ON 30/06/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720149054		MANISH DIALANI	653105	9.1000

2	1201770100238741	SUNNY KHANCHANDANI	435000	6.0600
3	IN30048419329898	VASANT BHADRA BHANUSHALI	358880	5.0000
4	IN30048419392595	SURYABHAN EKNATH DHURPATE	317690	4.4200
5	IN30243720148985	LAJWANTI M DIALANI	257641	3.5900
6	IN30115125725316	ANAND SETHI	100000	1.3900
7	IN30243720148993	RESHMA DIALANI	99978	1.3900
8	IN30160410843141	ASHA SURESH AGARWAL	56055	0.7800
9	0001059	AZAD KUMAR TRIPATHI	55000	0.7700
10	1204000000029741	PRAKASH VINAYAK BAPAT	50000	0.7000
11	IN30160410957546	AZADKUMAR K TRIPATHI	47398	0.6600
12	IN30112716483063	RAJ KUMAR JAIN	40000	0.5600
13	12028900001096400	DEEPAKBHAI J KAPADIA	37878	0.5300
14	13040300000065644	RAVIKANT RAMSWAROOP PATODIA	31000	0.4300
15	IN30115126266379	VANITA SETHI	30000	0.4200
16	1203440000299591	RAJESHBHAI ISHVARBHAI PATEL	30000	0.4200
17	12033000000100911	BHAVIN SEVANTILAL DOSHI	30000	0.4200
18	IN30021413158101	ANAND DINESH ZAVERI	28978	0.4000
19	12033000000100890	SANGITA BHAVIN DOSHI	28785	0.4000
20	12059900000078935	PARAG NAVINCHANDRA SHETH	26443	0.3700
21	12033000000108944	BINA MAHESH VOHERA	26000	0.3600
22	IN30048417755974	VIKRAM RAMANLAL SHAH	25053	0.3500
23	12036300000042063	ANNADURAI MUNNUSUWAMY SHETTYAR	25000	0.3500
24	IN30061011002158	RITA KAMLESH SHAH	25000	0.3500
25	IN30226911355748	GUNVANTIBEN P UDANI	25000	0.3500
26	12036300000048158	SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3500
27	12033000000100907	MAHESH MAFATLAL VOHERA	25000	0.3500
			-----	-----
TOTAL			2889884	40.2500
			=====	=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 30/06/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
M.K.EXIM (INDIA) LIMITED					
1	1204150000007808		JAINAM SHARE CONSULTANTS PVT. LTD	317767	4.4300
2	IN30021414480802		ALLWIN MULTITRADE PRIVATE LIMITED	200000	2.7900
3	12034400000585851		MEGHNA ORGANISERS PRIVATE LIMITED	100000	1.3900
4	1207100000000211		LATIN MANHARLAL SECURITIES PVT. LTD.	100000	1.3900
5	12029200000074327		JSEL SECURITIES LTD (003) CLIENT MARGIN A/C	37654	0.5200
6	12010600001602763		VSL SECURITIES PRIVATE LIMITED	35367	0.4900
7	IN30021413485250		PREMA SWAROOPA REALTY SERVICES PVT LTD	24100	0.3400
8	12044700005779647		ALLWIN MULTITRADE PRIVATE LIMITED	22712	0.3200
9	IN30021415471751		NANBARGAL MANAGEMENT CONSULTANCY PRIVATE LIMITED	19011	0.2600
10	IN30021413353714		VISION POINT CONSULTANCY PVT LTD	10206	0.1400
11	1204910000005304		FAIRWEALTH SECURITIES LIMITED	10000	0.1400
12	IN30114310303275		MASTER CAPITAL SERVICES LTD	8993	0.1300
13	IN30184610283572		LSC SECURITIES LIMITED	8493	0.1200
14	IN30236510000130		SHRI PARASRAM HOLDINGS PVT.LTD.	7953	0.1100
15	IN30096610496350		GLOBE FINCAP LIMITED	6850	0.1000
16	1202420000000010		TRUSTLINE SECURITIES LTD	6762	0.0900
17	12043700000004838		SWASTIKA INVESTMART LIMITED	6000	0.0800
18	IN30147720112635		COSCO VANIJYA PVT.LTD.	5586	0.0800
19	12080900000000011		ARTHA VRDDHI SECURITIES LIMITED	5500	0.0800
20	12062800000000340		SUNSHINE STOCKBROKING PRIVATE LIMITED	5429	0.0800
21	IN30160410168574		NIRMAL BANG SECURITIES PVT. LTD.	4890	0.0700

22	1204910000000042	FAIRWEALTH SECURITIES LIMITED	2738	0.0400
23	IN30198310000168	ARIHANT CAPITAL MKT. LTD	2480	0.0300
24	1202570000015861	JAIN MOHINI SECURITIES PRIVATE LIMITED	2285	0.0300
25	1203440000068717	ARCADIA SHARE AND STOCK BROKERS PVT. LTD.	2255	0.0300
26	1207160000000516	PRITHVI FINMART PRIVATE LIMITED	1848	0.0300
27	1207160000012861	PRITHVI FINLEASE INDIA LIMITED	1451	0.0200
28	IN30160410260633	NIRMAL BANG SECURITIES PRIVATE LIMITED	1199	0.0200
29	1206700000000015	VIKSON SECURITIES PVT LTD	560	0.0100
30	1202920000074561	JSEL SECURITIES LTD.(034) CLIENT MARGIN A/C	510	0.0100
31	1204200000035771	INDIA ADVANTAGE COMMODITIES PVT. LTD.	500	0.0100
32	1202920000074686	JSEL SECURITIES LTD.(050) CLIENT MARGIN A/C	500	0.0100
33	IN30011811039914	ALANKIT ASSIGNMENTS LTD.	500	0.0100
34	1202920000111233	JSEL SECURITIES LTD.(427) CLIENT MARGIN A/C	449	0.0100
35	IN30114310612507	PRABHAT PROPERTIES PRIVATE LIMITED	399	0.0100
36	IN30097411699471	MARWADI SHARES AND FINANCE LTD.	200	0.0000
37	IN30055610360147	SPFL SECURITIES LTD.	100	0.0000
38	IN30115121808915	KUMAR SHARE BROKERS LIMITED	100	0.0000
39	IN30147710000096	BONANZA PORTFOLIO LTD	100	0.0000
40	1202920000074798	JSEL SECURITIES LTD.(073) CLIENT MARGIN A/C	90	0.0000
41	1203320000000066	ANGEL BROKING PRIVATE LIMITED.	50	0.0000
42	IN30371910177091	EDELWEISS BROKING LTD	25	0.0000
43	1206140000010829	RUDRA SHARES & STOCK BROKERS LIMITED	10	0.0000
44	1205870000000016	CPR CAPITAL SERVICES LTD	3	0.0000
45	IN30065210178607	ALL GUJARAT INVESTOR PROTECTION TRUST	1	0.0000
46	IN30214810016758	PRECIOUS SECURITIES (P) LTD	1	0.0000
47	IN30014210734411	HSBC INVESTDIRECT SECURITIES (INDIA) PRIVATE LIMITED	1	0.0000
48	IN30023910851718	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD	1	0.0000
TOTAL			961629	13.3900

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - CLEARING MEMBER AS ON 30/06/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30236510167746		SHRI PARASRAM HOLDINGS PVT.LTD.	10	0.0000
2	IN30184610034606		LSC SECURITIES LIMITED	10	0.0000
TOTAL				20	0.0000

♀

M.K.EXIM (INDIA) LIMITED

Page NO : 3

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - NON - REPARTRIABLE AS ON 30/06/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30021415419560		JAYSHREE NATVARLAL SOMESHWAR	2000	0.0300
TOTAL				2000	0.0300

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - INDIVIDUAL HUF AS ON 30/06/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30115126340510		ANAND SETHI	20000	0.2800

2	IN30051311644862	RAMESH SHANTILAL SHAH	15000	0.2100
3	1203350001893652	RAJ KISHORE HUF .	12798	0.1800
4	IN30051311740602	PRAVIN T SHAH	10000	0.1400
5	1601010000255831	KETAN CHANDRAVADAN PARIKH	5577	0.0800
6	1301990000168236	JAYNATH MAKOILAL JAYESH-HUF	3250	0.0500
7	1303580000008873	VINODKUMAR HARGOVIND JHAWAR	3000	0.0400
8	1201090001714999	SONAL AGARWAL HUF .	2000	0.0300
9	1205820000025289	DEEPAK GUPTA	2000	0.0300
10	1303580000052832	KAMLESH KANAIALAL VORA HUF	2000	0.0300
11	1601480000432917	MUNNALAL M VARMA HUF .	1705	0.0200
12	1201980000009110	KAMLESH JAYANTILAL BAGADIA	1000	0.0100
13	1201210100159470	JOHARI LAL AGARWAL HUF	1000	0.0100
14	1301520000195809	BHUPENDRA RATILAL CHOKSHI	1000	0.0100
15	1202890001096852	PARAG VINOD SHAH (HUF)	980	0.0100
16	1203140000115471	CHANDRA PRAKASH BHUTRA HUF .	900	0.0100
17	IN30164510493716	BHARAT S SHAH	700	0.0100
18	IN30116030413894	SANJAY KUMAR SETHI	600	0.0100
19	1207100000057921	RAJESHKUMAR KANTILAL SHAH-HUF .	517	0.0100
20	1301380000232782	PRADIP MOHANLAL SHAH [HUF]	500	0.0100
21	1203500000305321	KETAN DWARKADAS CHANDAN	500	0.0100
22	IN30090710453089	JITENDRA HIRALAL MEHTA	500	0.0100
23	1202420000434052	RAMU D SHAH HUF .	480	0.0100
24	IN30360610004916	SANDEEP BHARGAVA	400	0.0100
25	IN30088813992883	HARISHKUMAR MAGANBHAI PATEL	300	0.0000
26	1201980000009070	PARESH JAYANTILAL BAGADIA	275	0.0000
27	IN30116030260761	SURESH AJMERA	200	0.0000
28	IN30290244149926	JATEN KHANNA	200	0.0000
29	IN30045013870479	TUSHAR JAYANTILAL SHAH	100	0.0000
30	IN30264610000327	SHRI PRAKASH BIYANI	100	0.0000
31	1201090001165090	RAMESHCHANDRA LAXMINARAYAN CHANDAK (HUF)	100	0.0000
32	1201860000163838	KESHARI SINGH DUNGARWAL HUF	50	0.0000
33	1201210100130590	LALIT KUMAR SINGHAL	30	0.0000
34	1301540000157976	MAHENDRA GADIA (H.U.F)	10	0.0000
35	1203150000228278	VIMAL KUMAR JAIN HUF	2	0.0000
36	1201210100515318	SUKAN RAJ BHANDARI HUF	1	0.0000
37	1204510000000521	D. S. SHAH-HUF SHAH	1	0.0000
38	IN30021413231289	RAJEEV JAWAHAR	1	0.0000
			-----	-----
TOTAL			87777	1.2200
			=====	=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 30/06/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	0000106		KISHU N. UTTAMCHANDANI	50000	0.7000%

M.K.EXIM (INDIA) LIMITED

Page NO : 4

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 30/06/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
2	0000110		PURUSHOTTAM DAS RAJWANI	10000	0.1400
3	0000117		DHARM DAS NATHUMAL MULCHANDANI	2500	0.0300
4	0000105		RAJEEV MEHRA	2500	0.0300
5	0000118		MAHESH KHANCHANDANI	2000	0.0300
6	0000124		RAJENDRA CHHATANI	1500	0.0200

7	0000123	MOHAN LAL	1000	0.0100
8	0000119	SUNDER KUNDOMAL SIDHNANI	1000	0.0100
9	0000125	SURENDRA HASRAJANI	500	0.0100
10	0000120	PRADEEP KUMAR MENGHANI	500	0.0100
11	0000111	MANOHAR JETHANAND OCHANI	500	0.0100
12	IN30023912241944	MALKANI SURESH BHOJRAJ	300	0.0000
			-----	
TOTAL			72300	1.0100
			=====	

♀

M.K.EXIM (INDIA) LIMITED - TOP 50 INDIVIDUALS AND HUF

Page NO : 5

SRL	NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720149054			MANISH DIALANI	653105	9.1000
2	1201770100238741			SUNNY KHANCHANDANI	435000	6.0600
3	IN30048419329898			VASANT BHADRA BHANUSHALI	358880	5.0000
4	IN30048419392595			SURYABHAN EKNATH DHURPATE	317690	4.4200
5	IN30243720148985			LAJWANTI M DIALANI	257641	3.5900
6	IN30115125725316			ANAND SETHI	100000	1.3900
7	IN30243720148993			RESHMA DIALANI	99978	1.3900
8	IN30160410843141			ASHA SURESH AGARWAL	56055	0.7800
9	0001059			AZAD KUMAR TRIPATHI	55000	0.7700
10	1204000000029741			PRAKASH VINAYAK BAPAT	50000	0.7000
11	IN30160410957546			AZADKUMAR K TRIPATHI	47398	0.6600
12	IN30112716483063			RAJ KUMAR JAIN	40000	0.5600
13	12028900001096400			DEEPAKBHAI J KAPADIA	37878	0.5300
14	1304030000065644			RAVIKANT RAMSWAROOP PATODIA	31000	0.4300
15	1203300000100911			BHAVIN SEVANTILAL DOSHI	30000	0.4200
16	1203440000299591			RAJESHBHAI ISHVARBHAI PATEL	30000	0.4200
17	IN30115126266379			VANITA SETHI	30000	0.4200
18	IN30021413158101			ANAND DINESH ZAVERI	28978	0.4000
19	1203300000100890			SANGITA BHAVIN DOSHI	28785	0.4000
20	1205990000078935			PARAG NAVINCHANDRA SHETH	26443	0.3700
21	1203300000108944			BINA MAHESH VOHERA	26000	0.3600
22	IN30048417755974			VIKRAM RAMANLAL SHAH	25053	0.3500
23	1203300000100907			MAHESH MAFATLAL VOHERA	25000	0.3500
24	1203630000048158			SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3500
25	IN30226911355748			GUNVANTIBEN P UDANI	25000	0.3500
26	IN30061011002158			RITA KAMLESH SHAH	25000	0.3500
27	1203630000042063			ANNADURAI MUNNUSUWAMY SHETTYAR	25000	0.3500
28	1202680000127014			BHARAT DHIRAJLAL PARIKH	20000	0.2800
29	IN30115126340510			ANAND SETHI	20000	0.2800
30	IN30048417755966			MONICA VIKRAM SHAH	20000	0.2800
31	IN30027110166254			NIDHI NAYAN DESAI	20000	0.2800
32	1201130000630252			SANYUKTA SURENDRA SHAH	20000	0.2800
33	IN30110210009899			JYOTI AJMERA	19560	0.2700
34	1205450000153876			SANJAY JAIRAM GULABANI	18369	0.2600
35	12046300001253589			JAYESHKUMAR KANTILAL JOSHI	17600	0.2500
36	1203500001085616			PRESHTI VISHESH NIHALANI	17452	0.2400
37	IN30160410541682			VIPULKUMAR K DOSHI	17437	0.2400
38	1204150000266218			DIPAKKUMAR RAMESHBHAI PATEL	15850	0.2200
39	IN30340310003476			HASMUKH DHANSUKHLAL JOSHI	15800	0.2200
40	IN30051311644862			RAMESH SHANTILAL SHAH	15000	0.2100
41	1201800000419805			SHITAL VIJAYBHAI DALSANIA	12810	0.1800
42	1204150000264282			KRISHNABEN RAMESHCHANDRA PATEL	12805	0.1800

43	1203350001893652	RAJ KISHORE HUF .	12798	0.1800
44	IN30011811042607	SANDEEP KUMAR AGARWAL	12705	0.1800
45	1206830000011956	SURAJ PANKAJ BHAYANI	12500	0.1700
46	IN30074910803230	ASHWIN BABULAL ADANI	11500	0.1600
47	IN30074910805069	KAILESHKUMAR BABULAL DESAI	11400	0.1600
48	1302310000027284	RAJKUMAR SOHANLAL BILALA	10143	0.1400
49	IN30160410205628	SANGEETA PATODIA	10000	0.1400
50	IN30051311740602	PRAVIN T SHAH	10000	0.1400

TOTAL --->>>

3243613	45.1700
---------	---------

♀

M.K.EXIM (INDIA) LIMITED - S U M M A R Y

Page NO : 6

CODE	DESCRIPTION	HOLDER	SHARES	%TAGE
A01A	INDIAN PROMOTER - INDIVIDUAL	5	1909630	26.59
		TOTAL	5	1909630 26.59
B03A	RESIDENT INDIVIDUAL	1169	4147144	57.76
B03E	BODIES CORPORATE	48	961629	13.39
B03H	CLEARING MEMBER	2	20	0.00
B03I	N R I - NON - REPARTRIABLE	1	2000	0.03
B03J	RESIDENT INDIVIDUALS-HUF	38	87777	1.22
B03K	N R I - REPARTRIABLE	12	72300	1.01
		TOTAL	1270	5270870 73.41
	TOTAL		1275	7180500 100.00

♀