

M.K.EXIM (INDIA) LIMITED  
DISTRIBUTION SCHEDULE AS ON 30/06/2020  
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	686	54.57	136369	1363690.00	1.8992
5001 TO 10000	344	27.36	312508	3125080.00	4.3522
10001 TO 20000	84	6.68	139579	1395790.00	1.9439
20001 TO 30000	27	2.14	67365	673650.00	0.9382
30001 TO 40000	15	1.19	52127	521270.00	0.7260
40001 TO 50000	11	0.87	49620	496200.00	0.6910
50001 TO 100000	32	2.54	268606	2686060.00	3.7408
100001 AND ABOVE	58	4.61	6154326	61543260.00	85.7089
TOTAL----->>>	1257	100.00	7180500	71805000.00	100.0000

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## LIST OF PROMOTER GROUP-INDIAN INDIVIDUAL AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720149054		MANISH DIALANI	2427740	33.8102
2	1202990002039871		PUSHPA KHANCHANDANI	10	0.0001
TOTAL				2427750	33.8103

## LIST OF PUBLIC HOLDER - NON-INSTITUTIONS (II) INDIVIDUAL-HOLDING NOM. VAL. GREATER THEN RS.2 LAKHS AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720148977		MURLI DIALANI	793865	11.0558
2	IN30243720148985		LAJWANTI M DIALANI	322641	4.4933
3	IN30429519392595		SURYABHAN EKNATH DHURPATE	317790	4.4257
4	IN30243720148993		RESHMA DIALANI	169978	2.3672
5	1208160002512083		NIDHI PRANAY DOKANIA	146634	2.0421
6	IN30160410957546		AZADKUMAR K TRIPATHI	127873	1.7808
7	IN30115125725316		ANAND SETHI	100000	1.3927
8	1204150000131990		SEJAL JIGNESH PATEL .	72973	1.0163
9	1204450000496656		VIRAL S VORA	69804	0.9721
10	1204000000029741		PRAKASH VINAYAK BAPAT	50000	0.6963
11	IN30115124774551		PRANAY KUMAR DOKANIA	48708	0.6783
12	1206500000075454		RAJ KUMAR JAIN	40000	0.5571
13	1304030000065644		RAVIKANT RAMSWAROOP PATODIA	30850	0.4296

14	IN30115126266379	VANITA SETHI	30000	0.4178
15	1203300000100911	BHAVIN SEVANTILAL DOSHI	30000	0.4178
16	IN30021413158101	ANAND DINESH ZAVERI	28978	0.4036
17	1203300000100890	SANGITA BHAVIN DOSHI	28785	0.4009
18	IN30160410843141	ASHA SURESH AGARWAL	27382	0.3813
19	1203300000108944	BINA MAHESH VOHERA	26000	0.3621
20	1204450000531774	SHAILA MUKESH PARIKH	25983	0.3619
21	1201330001278887	PRATIK SURESH AGARWAL	25400	0.3537
22	1203630000042063	ANNADURAI MUNNUSUWAMY SHETTYAR	25000	0.3482
23	IN30061011002158	RITA KAMLESH SHAH	25000	0.3482
24	1203630000048158	SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3482
25	1203300000100907	MAHESH MAFATLAL VOHERA	25000	0.3482
26	IN30226911355748	GUNVANTIBEN P UDANI	24190	0.3369
27	1204150001464159	KIRAN NARHARIBHAI DOSHI	21500	0.2994
28	IN30429517755974	VIKRAM RAMANLAL SHAH	20066	0.2795
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TOTAL			2679400	37.3150
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## LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30021414480802		ALLWIN MULTITRADE PRIVATE LIMITED	222712	3.1016
2	1204150001293543		JAINAM SHARE CONSULTANTS PRIVATE LIMITED	182831	2.5462

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## LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
3	1207100000000049		LATIN MANHARLAL SECURITIES PVT. LTD.	100000	1.3927
4	1203440000585851		MEGHNA ORGANISERS PRIVATE LIMITED	99000	1.3787
5	1201060001602763		VSL SECURITIES PRIVATE LIMITED	35367	0.4925
6	IN30021413485250		PREMA SWAROOPA REALTY SERVICES PVT LTD	22100	0.3078
7	IN30021415471751		NANBARGAL MANAGEMENT CONSULTANCY PRIVATE LIMITED	19011	0.2648
8	IN30021413353714		VISION POINT CONSULTANCY PVT LTD	10206	0.1421
9	1206830000023537		SUYOG	7000	0.0975
10	IN30096610496350		GLOBE FINCAP LIMITED	6850	0.0954
11	1203410000001732		SSJ FINANCE & SECURITIES PVT. LTD	900	0.0125
12	1204910000000042		FAIRWEALTH SECURITIES LIMITED	628	0.0087
13	IN30114310612507		PRABHAT PROPERTIES PRIVATE LIMITED	399	0.0056
14	IN30039412691085		KARVY STOCK BROKING LTD	100	0.0014
15	IN30096610050787		CPR CAPITAL SERVICES LTD	3	0.0000
16	IN30021419219785		STAKEHOLDERS EMPOWERMENT SERVICES	1	0.0000
17	1201130000040088		SUREFIN FINANCIAL CONSULTANTS PVT. LTD.	1	0.0000
18	IN30214810016758		PRECIOUS SECURITIES (P) LTD	1	0.0000
19	IN30014210734411		HSBC INVESTDIRECT SECURITIES (INDIA) PRIVATE LIMITED	1	0.0000
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TOTAL			707111	9.8477	
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## LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - CLEARING MEMBER AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30278310000183		MANGAL KESHAV FINANCIAL SERVICES LLP	2000	0.0279
2	1208020000033713		ARHAM WEALTH MANAGEMENT PRIVATE LIMITED	349	0.0049
3	IN30133018820066		WELLWORTH SHARE AND STOCK BROKING LTD.	300	0.0042
4	1100001100016512		SHAREKHAN LIMITED	290	0.0040

5	IN30164510150008	GOLDMINE STOCKS PVT LTD	150	0.0021
6	1204150000352801	JAINAM SHARE CONSULTANTS PVT. LTD	120	0.0017
7	1100001100016020	ISE SECURITIES & SERVICES LIMITED	70	0.0010
8	1204450000599020	ITI SECURITIES BROKING LIMITED	15	0.0002
TOTAL			3294	0.0459

## LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - NON - REPARTRIABLE AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30021415419560		JAYSHREE NATVARLAL SOMESHWAR	2000	0.0279
2	IN30115122324719		SAMBHAV JAIN	500	0.0070
3	IN30311611752997		MANISH ASHOK JAIN	250	0.0035
TOTAL				2750	0.0383

## LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - INDIVIDUAL HUF AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30115126340510		ANAND SETHI	20000	0.2785
2	IN30051311644862		RAMESH SHANTILAL SHAH	14307	0.1992
3	IN30051311740602		PRAVIN T SHAH	10000	0.1393
4	1601010000255831		KETAN CHANDRAVADAN PARIKH	5577	0.0777
5	IN30160410431803		BIHARILAL AGARWAL	4890	0.0681
6	1203350001893652		RAJ KISHORE HUF	3300	0.0460
7	1203820000090669		JAYNATH MAKOILAL JAYESH (HUF)	3250	0.0453
8	IN30034310288597		NARENDRA L. RAVAL	2600	0.0362

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## LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - INDIVIDUAL HUF AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
9	IN30311612486768		DEEPAK GUPTA HUF	2000	0.0279
10	1601480000432917		MUNNALAL M VARMA HUF	1705	0.0237
11	1201210100159470		JOHARI LAL AGARWAL HUF	1000	0.0139
12	1207780000020095		RAJKUMAR RATHI	1000	0.0139
13	1301520000195809		BHUPENDRA RATILAL CHOKSHI	1000	0.0139
14	1202890001096852		PARAG VINOD SHAH (HUF)	980	0.0136
15	1207160000017513		NIKHIL DWARKADAS CHANDAN (HUF)	900	0.0125
16	1203140000115471		CHANDRA PRAKASH BHUTRA HUF	900	0.0125
17	1204150000087475		JASHVANTRAI K. VARAIYA (HUF)	798	0.0111
18	IN30116030413894		SANJAY KUMAR SETHI	600	0.0084
19	1207100000057921		RAJESHKUMAR KANTILAL SHAH-HUF	517	0.0072
20	1301380000232782		PRADIP MOHANLAL SHAH [HUF]	500	0.0070
21	1203500000305321		KETAN DWARKADAS CHANDAN	500	0.0070
22	IN30090710453089		JITENDRA HIRALAL MEHTA	500	0.0070
23	1202420000434052		RAMU D SHAH HUF	480	0.0067
24	1201980000009110		KAMLESH JAYANTILAL BAGADIA	450	0.0063
25	IN30360610004916		SANDEEP BHARGAVA HUF	400	0.0056
26	1202920000157397		RAM GOPAL SONKIYA HUF	325	0.0045
27	IN30088813992883		HARISHKUMAR MAGANBHAI PATEL	300	0.0042
28	1202420000484182		NIMESH N JAMBUSARIA HUF	296	0.0041
29	1201980000009070		PARESH JAYANTILAL BAGADIA	275	0.0038
30	1203660000248727		SURESH AJMERA HUF	200	0.0028
31	IN30290244149926		JATEN KHANNA	200	0.0028

32	1202420000372505	HARSHAD TURAKHIA HUF .	146	0.0020
33	IN30045013870479	TUSHAR JAYANTILAL SHAH	100	0.0014
34	IN30264610000327	SHRI PRAKASH BIYANI	100	0.0014
35	1201090001165090	RAMESHCHANDRA LAXMINARAYAN CHANDAK (HUF)	100	0.0014
36	1201860000163838	KESHARI SINGH DUNGARWAL HUF	50	0.0007
37	1303580000052832	KAMLESH KANAIYALAL VORA HUF	34	0.0005
38	1201210100130590	LALIT KUMAR SINGHAL	30	0.0004
39	1204320000037921	RAJESH KUMAR SHAW HUF .	10	0.0001
40	1301540000157976	MAHENDRA GADIA (H.U.F)	10	0.0001
41	1203150000228278	VIMAL KUMAR JAIN HUF	2	0.0000
42	1201210100515318	SUKAN RAJ BHANDARI HUF	1	0.0000
43	1204510000000521	D. S. SHAH-HUF SHAH	1	0.0000
44	1201210100254152	SURESH RATHI HUF	1	0.0000
45	IN30021413231289	RAJEEV JAWAHAR HUF	1	0.0000
TOTAL			80336	1.1188

## LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 30/06/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	0000106		KISHU N. UTTAMCHANDANI	50000	0.6963
2	IN30116030465162		PURSHOTTAM DAS RAJWANI	10000	0.1393
3	0000117		DHARMAS NATHUMAL MULCHANDANI	2500	0.0348
4	0000105		RAJEEV MEHRA	2500	0.0348
5	0000118		MAHESH KHANCHANDANI	2000	0.0279
6	0000124		RAJENDRA CHHATANI	1500	0.0209
7	0000123		MOHAN LAL	1000	0.0139
8	0000119		SUNDER KUNDOMAL SIDHNANI	1000	0.0139
9	0000125		SURENDRA HASRAJANI	500	0.0070
10	0000120		PRADEEP KUMAR MENGHANI	500	0.0070
11	0000111		MANOHAR JETHANAND OCHANI	500	0.0070
12	IN30023912241944		MALKANI SURESH BHOJRAJ	300	0.0042
TOTAL				72300	1.0069

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

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SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720148977		MURLI DIALANI	793865	11.0558
2	IN30243720148985		LAJWANTI M DIALANI	322641	4.4933
3	IN30429519392595		SURYABHAN EKNATH DHURPATE	317790	4.4257
4	IN30243720148993		RESHMA DIALANI	169978	2.3672
5	1208160002512083		NIDHI PRANAY DOKANIA	146634	2.0421
6	IN30160410957546		AZADKUMAR K TRIPATHI	127873	1.7808
7	IN30115125725316		ANAND SETHI	100000	1.3927
8	1204150000131990		SEJAL JIGNESH PATEL .	72973	1.0163
9	1204450000496656		VIRAL S VORA	69804	0.9721
10	1204000000029741		PRAKASH VINAYAK BAPAT	50000	0.6963
11	IN30115124774551		PRANAY KUMAR DOKANIA	48708	0.6783
12	1206500000075454		RAJ KUMAR JAIN	40000	0.5571
13	13040300000065644		RAVIKANT RAMSWAROOP PATODIA	30850	0.4296
14	1203300000100911		BHAVIN SEVANTILAL DOSHI	30000	0.4178
15	IN30115126266379		VANITA SETHI	30000	0.4178
16	IN30021413158101		ANAND DINESH ZAVERI	28978	0.4036
17	1203300000100890		SANGITA BHAVIN DOSHI	28785	0.4009

18	IN30160410843141	ASHA SURESH AGARWAL	27382	0.3813
19	1203300000108944	BINA MAHESH VOHERA	26000	0.3621
20	1204450000531774	SHAILA MUKESH PARIKH	25983	0.3619
21	1201330001278887	PRATIK SURESH AGARWAL	25400	0.3537
22	1203300000100907	MAHESH MAFATLAL VOHERA	25000	0.3482
23	1203630000048158	SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3482
24	IN30061011002158	RITA KAMLESH SHAH	25000	0.3482
25	1203630000042063	ANNADURAI MUNNUSUWAMY SHETTYAR	25000	0.3482
26	IN30226911355748	GUNVANTIBEN P UDANI	24190	0.3369
27	1204150001464159	KIRAN NARHARIBHAI DOSHI	21500	0.2994
28	IN30429517755974	VIKRAM RAMANLAL SHAH	20066	0.2795
29	1202680000127014	BHARAT DHIRAJLAL PARIKH	20000	0.2785
30	IN30115126340510	ANAND SETHI	20000	0.2785
31	1203320009941269	NIDHI NAYAN DESAI	20000	0.2785
32	IN30110210009899	JYOTI AJMERA	19560	0.2724
33	1205450000153876	SANJAY JAIRAM GULABANI	18369	0.2558
34	1203500001085616	PRESHTI VISHESH NIHALANI	17452	0.2430
35	IN30109810615262	PARAG SHETH	16935	0.2358
36	1201130000630252	SANYUKTA SURENDRA SHAH	16100	0.2242
37	1204150000266218	DIPAKKUMAR RAMESHBHAI PATEL	15850	0.2207
38	1206500000075395	AKASH JAIN	15804	0.2201
39	IN30051311644862	RAMESH SHANTILAL SHAH	14307	0.1992
40	IN30429517755966	MONICA VIKRAM SHAH	13845	0.1928
41	1204150000248659	MOHANLAL MAGANLAL PATEL .	13500	0.1880
42	1202600200038061	PRIYANSHU JAIN	13290	0.1851
43	1201800000419805	SHITAL VIJAYBHAI DALSANIA	12810	0.1784
44	IN30011811042607	SANDEEP KUMAR AGARWAL	12705	0.1769
45	1204450000504459	MONICA V VORA	12012	0.1673
46	IN30074910803230	ASHWIN BABULAL ADANI	11500	0.1602
47	IN30074910805069	KAILESHKUMAR BABULAL DESAI	11400	0.1588
48	1204150001281850	MEHUL JASHVANTRAI VARAIYA	10520	0.1465
49	IN30160410205628	SANGEETA PATODIA	10000	0.1393
50	IN30051311740602	PRAVIN T SHAH	10000	0.1393
TOTAL --->>>			3005359	41.8545

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

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CODE	DESCRIPTION	HOLDER	SHARES	%TAGE
A01A	INDIAN PROMOTER - INDIVIDUAL	2	2427750	33.81
		TOTAL	2	2427750 33.81
B03A	RESIDENT INDIVIDUAL	1168	3886959	54.13
B03E	BODIES CORPORATE	19	707111	9.85
B03H	CLEARING MEMBER	8	3294	0.05
B03I	N R I - NON - REPARTRIABLE	3	2750	0.04
B03J	RESIDENT INDIVIDUALS-HUF	45	80336	1.12
B03K	N R I - REPARTRIABLE	12	72300	1.01
		TOTAL	1255	4752750 66.19
TOTAL		1257	7180500	100.00

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