

M.K.EXIM (INDIA) LIMITED
DISTRIBUTION SCHEDULE AS ON 31/03/2020
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	676	53.90	134672	1346720.00	1.8755
5001 TO 10000	345	27.51	312696	3126960.00	4.3548
10001 TO 20000	87	6.93	144069	1440690.00	2.0064
20001 TO 30000	29	2.31	73137	731370.00	1.0186
30001 TO 40000	14	1.11	49624	496240.00	0.6911
40001 TO 50000	12	0.95	55775	557750.00	0.7768
50001 TO 100000	34	2.71	278423	2784230.00	3.8775
100001 AND ABOVE	57	4.54	6132104	61321040.00	85.3994
TOTAL----->>>	1254	100.00	7180500	71805000.00	100.0000

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LIST OF PROMOTER GROUP-INDIAN INDIVIDUAL AS ON 31/03/2020

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 31/03/2020

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	69939	0.9740
10	1204000000029741		PRAKASH VINAYAK BAPAT	50000	0.6963
11	IN30115124774551		PRANAY KUMAR DOKANIA	48708	0.6783
12	IN30112716483063		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	1201330001278887	PRATIK SURESH AGARWAL	25400	0.3537
21	IN30429517755974	VIKRAM RAMANLAL SHAH	25053	0.3489
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

TOTAL	2637039	36.7250
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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 31/03/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30021414480802		ALLWIN MULTITRADE PRIVATE LIMITED	222712	3.1016
2	1204150001293543		JAINAM SHARE CONSULTANTS PRIVATE LIMITED	177331	2.4696
3	1207100000000049		LATIN MANHARLAL SECURITIES PVT. LTD.	100000	1.3927
4	1203440000585851		MEGHNA ORGANISERS PRIVATE LIMITED	99000	1.3787

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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 31/03/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
5	1201060001602763		VSL SECURITIES PRIVATE LIMITED	35367	0.4925
6	IN30021413485250		PREMA SWAROOPA REALTY SERVICES PVT LTD	24100	0.3356
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	1206280000003829		SUNSHINE STOCK BROKING PRIVATE LIMITED	3900	0.0543
12	1203410000001732		SSJ FINANCE & SECURITIES PVT. LTD	900	0.0125
13	1204910000000042		FAIRWEALTH SECURITIES LIMITED	628	0.0087
14	IN30114310612507		PRABHAT PROPERTIES PRIVATE LIMITED	399	0.0056
15	IN30039412691085		KARVY STOCK BROKING LTD	100	0.0014
16	IN30096610050787		CPR CAPITAL SERVICES LTD	3	0.0000
17	IN30021419219785		STAKEHOLDERS EMPOWERMENT SERVICES	1	0.0000
18	1201130000040088		SUREFIN FINANCIAL CONSULTANTS PVT. LTD.	1	0.0000
19	IN30214810016758		PRECIOUS SECURITIES (P) LTD	1	0.0000
20	IN30014210734411		HSBC INVESTDIRECT SECURITIES (INDIA) PRIVATE LIMITED	1	0.0000

TOTAL	707511	9.8532
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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - CLEARING MEMBER AS ON 31/03/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	1204450000599020		ITI SECURITIES BROKING LIMITED	4950	0.0689
2	IN30018313632245		ICICI SECURITIES LIMITED	400	0.0056
3	IN30169610000022		ADITYA BIRLA MONEY LIMITED	181	0.0025
4	1100001000015400		R WADIWALA SECURITIES	14	0.0002

TOTAL	5545	0.0772
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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - NON - REPARTRIABLE AS ON 31/03/2020

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 31/03/2020

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
9	IN30311612486768		DEEPAK GUPTA HUF	2000	0.0279
10	1303580000052832		KAMLESH KANAIYALAL VORA HUF	2000	0.0279
11	1601480000432917		MUNNALAL M VARMA HUF .	1705	0.0237
12	1201210100159470		JOHARI LAL AGARWAL HUF	1000	0.0139
13	1207780000020095		RAJKUMAR RATHI .	1000	0.0139

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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - INDIVIDUAL HUF AS ON 31/03/2020

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
14	1301520000195809		BHUPENDRA RATILAL CHOKSHI	1000	0.0139
15	1202890001096852		PARAG VINOD SHAH (HUF)	980	0.0136
16	1207160000017513		NIKHIL DWARKADAS CHANDAN (HUF)	900	0.0125
17	1203140000115471		CHANDRA PRAKASH BHUTRA HUF .	900	0.0125
18	1204150000087475		JASHVANTRAI K. VARAIYA(HUF) .	798	0.0111
19	IN30116030413894		SANJAY KUMAR SETHI	600	0.0084
20	1207100000057921		RAJESHKUMAR KANTILAL SHAH-HUF .	517	0.0072
21	1301380000232782		PRADIP MOHANLAL SHAH [HUF]	500	0.0070
22	1203500000305321		KETAN DWARKADAS CHANDAN	500	0.0070
23	IN30090710453089		JITENDRA HIRALAL MEHTA	500	0.0070
24	1202420000434052		RAMU D SHAH HUF .	480	0.0067
25	1201980000009110		KAMLESH JAYANTILAL BAGADIA	450	0.0063
26	IN30360610004916		SANDEEP BHARGAVA HUF	400	0.0056
27	1202920000157397		RAM GOPAL SONKIYA HUF	350	0.0049
28	IN30088813992883		HARISHKUMAR MAGANBHAI PATEL	300	0.0042
29	1202420000484182		NIMESH N JAMBUSARIA HUF	296	0.0041
30	1201980000009070		PARESH JAYANTILAL BAGADIA	275	0.0038
31	1203660000248727		SURESH AJMERA HUF	200	0.0028
32	IN30290244149926		JATEN KHANNA	200	0.0028
33	1202420000372505		HARSHAD TURAKHIA HUF .	146	0.0020
34	IN30045013870479		TUSHAR JAYANTILAL SHAH	100	0.0014
35	IN30264610000327		SHRI PRAKASH BIYANI	100	0.0014
36	1201090001165090		RAMESHCHANDRA LAXMINARAYAN CHANDAK (HUF)	100	0.0014

37	1201860000163838	KESHARI SINGH DUNGARWAL HUF	50	0.0007
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			82327	1.1465

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 31/03/2020

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		DHARM DAS 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	69939	0.9740
10	1204000000029741		PRAKASH VINAYAK BAPAT	50000	0.6963
11	IN30115124774551		PRANAY KUMAR DOKANIA	48708	0.6783
12	IN30112716483063		RAJ KUMAR JAIN	40000	0.5571
13	1304030000065644		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	12013300001278887		PRATIK SURESH AGARWAL	25400	0.3537
21	IN30429517755974		VIKRAM RAMANLAL SHAH	25053	0.3489
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	1202680000127014	BHARAT DHIRAJLAL PARIKH	20000	0.2785
28	IN30115126340510	ANAND SETHI	20000	0.2785
29	IN30429517755966	MONICA VIKRAM SHAH	20000	0.2785
30	1203320009941269	NIDHI NAYAN DESAI	20000	0.2785
31	1201130000630252	SANYUKTA SURENDRA SHAH	20000	0.2785
32	IN30110210009899	JYOTI AJMERA	19560	0.2724
33	1205450000153876	SANJAY JAIRAM GULABANI	18369	0.2558
34	1204450000531774	SHAILA MUKESH PARIKH	17804	0.2479
35	1203500001085616	PRESHTI VISHESH NIHALANI	17452	0.2430
36	IN30109810615262	PARAG SHETH	16935	0.2358
37	1204150000266218	DIPAKKUMAR RAMESHBHAI PATEL	15850	0.2207
38	IN30051311644862	RAMESH SHANTILAL SHAH	14307	0.1992
39	1204150000248659	MOHANLAL MAGANLAL PATEL .	13500	0.1880
40	1202600200038061	PRIYANSHU JAIN	13290	0.1851
41	1201800000419805	SHITAL VIJAYBHAI DALSANIA	12810	0.1784
42	IN30011811042607	SANDEEP KUMAR AGARWAL	12705	0.1769
43	1203660000042854	MANJU LATA JAIN	11804	0.1644
44	1204450000504459	MONICA V VORA	11792	0.1642
45	IN30074910803230	ASHWIN BABULAL ADANI	11500	0.1602
46	IN30074910805069	KAILESHKUMAR BABULAL DESAI	11400	0.1588
47	1204150001281850	MEHUL JASHVANTRAI VARAIYA	10520	0.1465
48	IN30160410205628	SANGEETA PATODIA	10000	0.1393
49	IN30051311740602	PRAVIN T SHAH	10000	0.1393
50	1204150000284860	AMRATLAL ISVERLAL PATEL	10000	0.1393
TOTAL --->>>			2996637	41.7330

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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	3882317	54.07
B03E	BODIES CORPORATE	20	707511	9.85
B03H	CLEARING MEMBER	4	5545	0.08
B03I	N R I - NON - REPARTRIABLE	3	2750	0.04
B03J	RESIDENT INDIVIDUALS-HUF	45	82327	1.15
B03K	N R I - REPARTRIABLE	12	72300	1.01
		TOTAL	1252	4752750 66.19
TOTAL		1254	7180500	100.00

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