General information about comp	any
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)	31-03-2025
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

	Decla	ration			
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	1.12			
As on the end of previous 1st quarter	100	1.04			
As on the end of previous 2nd quarter	100	1.08			
As on the end of previous 3rd quarter	100	0.99			
As on the end of previous 4th quarter	100	1.09			

			Table l	- Summa	ry Statement	holding of sp	ecified securities				
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of of securities		Rights held	in each class
Category (I)	shareholder	shareholders	paid up equity shares	paid-up underlying shares held (calculated as per		(calculated as per	No of Voti	No of Voting (XIV) Rights			
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	5	17171423			17171423	42.54	17171423		17171423	42.54
(B)	Public	14303	23195827			23195827	57.46	23195827		23195827	57.46
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14308	40367250			40367250	100	40367250		40367250	100

			Table	I - Summary	Statement hol	ding	of speci	ified	securiti	es			
Category	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII) Number of Locked in shares (XIII) Number of Locked in shares (XIII)		gorization (cation of shares				
(I)	(II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				42.54					17171423			
(B)	Public				57.46					22857427	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					40028850	0	0	0

	Table II	- Statement	showing sh	areholdi	ng pattern o	f the Prom	oter and Promot	er Group			
			No. of fully	No. Of	No. Of	Total nos.	Shareholding as a	Number of class of sec		Rights held i	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partly paid-up equity	shares underlying	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a % of
	the Shareholders (1)	(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement sh	nowing sharehol	lding pattern of	the Promo	ter and Promote	r Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	17171423			17171423	42.54	17171423		17171423	42.54
Sub-Total (A)(1)		5	17171423			17171423	42.54	17171423		17171423	42.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	17171423			17171423	42.54	17171423		17171423	42.54
В	Table III - Statement s	howing shareho	olding pattern o	of the Public	shareholder	l		L		l	
(1)	Institutions (Domestic)									
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	21216			21216	0.05	21216		21216	0.05
Sub-Total (B)(2)		1	21216			21216	0.05	21216		21216	0.05
(3)	Central Government /	State Governme	ent(s)				1			•	
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	119619			119619	0.3	119619		119619	0.3
(f)	Investor Education and Protection Fund (IEPF)	1	435374			435374	1.08	435374		435374	1.08
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13841	5005529			5005529	12.4	5005529		5005529	12.4
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	71	14020396			14020396	34.73	14020396		14020396	34.73
(i)	Non Resident Indians (NRIs)	168	450661			450661	1.12	450661		450661	1.12
(l)	Bodies Corporate	50	2676086			2676086	6.63	2676086		2676086	6.63
(m)	Any Other (specify)	170	466946			466946	1.16	466946		466946	1.16
Sub-Total (B)(4)		14302	23174611			23174611	57.41	23174611		23174611	57.41
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		14303	23195827			23195827	57.46	23195827		23195827	57.46
С	Table IV - Statement s	howing shareho	olding pattern o	of the Non I	Promoter- Non I	Public shareho	lder				
Total (A+B+C2		14308	40367250			40367250	100	40367250		40367250	100
Total (A+B+C)		14308	40367250			40367250	100	40367250		40367250	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the I	Prom	oter and	Promoter Gro	up		
Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (Group	١				
(1)	Indian											
(a)				42.54					17171423			
Sub-Total (A) (1)				42.54					17171423			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				42.54					17171423			
В	Table III - Stat	ement showing	shareholding pat	ttern of the Public sh	areho	lder		I.	•			
(1)	Institutions (D	omestic)										
(2)	Institutions (Fo	oreign)										
(d)				0.05					21216	0	0	0
Sub-Total (B) (2)				0.05					21216	0	0	0
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ns										
(c)				0.3					119619	0	0	0
(f)				1.08					435374	0	0	0
(g)				12.4					4811329	0	0	0
(h)				34.73					13990696	0	0	0
(i)				1.12					336161	0	0	0
(1)				6.63					2676086	0	0	0
(m)				1.16					466946	0	0	0
Sub-Total (B) (4)				57.41					22836211	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				57.46					22857427	0	0	0
С	Table IV - Stat	tement showing	shareholding par	ttern of the Non Pro	noter	- Non Pul	olic sł	areholder	•			
Total (A+B+C2)				100					40028850			
Total (A+B+C				100					40028850			

			Individuals/Hindu	undivided Family			
Searial 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	AJJPK4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	AAFPD0047H	AFNPD7540Q
No. of fully paid up equity shares held (IV)	10924830	45	0	0	0	3773893	1707754
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10924830	45	0	0	0	3773893	1707754
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	4.23
Number of Voting	Rights held in ea	ch class of securities (D	X)				
Class eg:X	10924830	45	0	0	0	3773893	1707754
Class eg:y							
Total	10924830	45	0	0	0	3773893	1707754
Total as a % of Total Voting rights	27.06	0	0	0	0	9.35	4.23
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)=	27.06	0	0	0	0	9.35	4.23
(VII)+(Xi)(a) As a % of (A+B+C2)							
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
	pledged or other	wise encumbered (XIII)	1	T	1	T	T
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	10924830	45	0	0	0	3773893	1707754
Reason for not pro	viding PAN						-

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

	Individuals/Hindu undivid	led 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)	764901	17171423
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	764901	17171423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	42.54
Number of Voting l	Rights held in each class of securities (IX)	
Class eg:X	764901	17171423
Class eg:y		
Total	764901	17171423
Total as a % of Total Voting rights	1.89	42.54
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)+(Xi)(a) As a % of (A+B+C2)	1.89	42.54
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares 1	pledged or otherwise encumbered (XIII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	764901	17171423
Reason for not prov	viding PAN	<u></u>

Reason for not providing PAN		
Shareholder type	Promoter Group	

Searial No. 1 Name of the Shareholders (I) Allwin M Limited PAN (II) AAHCA2 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 Class eg: X Class eg: X 1002204 Total 1002204 Total 2.48 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		M K Exim India Limited - Unclaimed Securities Suspense Account	3 Meghna Organisers Pvt Ltd AAECM2198J 445500 1.1 445500 1.1	Click here to go back Total 2036704 2036704 5.05
Shareholders (I) Limited PAN (II) AAHCA2 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 Class eg: X 1002204 Class eg:y Total 1002204 Total as a % of Total Voting rights 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	2017M	Account AABCM4995N 589000 1.46 ties (IX) 589000 589000	Ltd AAECM2198J 445500 445500 1.1 445500	back Total 2036704 2036704 5.05 2036704
No. of fully paid up equity shares held (IV) No. Of Partly paidup equity shares held (V) No. Of Shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)+ (V)+ (VI) Shareholding as a % of for shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held (Class eg: X 1002204 Total 1002204 Total 248 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		589000 589000 1.46 ties (IX) 589000	445500 445500 1.1 445500	2036704 2036704 5.05 2036704
up equity shares held (IV) No. Of Partly paidup 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 Class eg: X Class eg: X 1002204 Total 1002204 Total 2.48 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	d in each class of securit	589000 1.46 ties (IX) 589000 589000	445500 1.1 445500 445500	2036704 5.05 2036704 2036704
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 Class eg: X 1002204 Class eg: X 1002204 Total 1002204 Total 2.48 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Convertible securities (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a	d in each class of securit	1.46 ties (IX) 589000 589000	1.1 445500 445500	5.05 2036704 2036704
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 Class eg: X Class eg: X 1002204 Total Total 1002204 Total 2.48 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Outs	d in each class of securit	1.46 ties (IX) 589000 589000	1.1 445500 445500	5.05 2036704 2036704
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 Class eg: X Class eg: Y Total Total 1002204 Total 2.48 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Outstanding Convertible securities (Xi) No. Of Shares Underlying Outstanding Outstanding Convertible securities (Xi) No. Of Shares Underlying Outstanding Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a	d in each class of securit	1.46 ties (IX) 589000 589000	1.1 445500 445500	5.05 2036704 2036704
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held Class eg: X 1002204 Class eg: Y 1002204 Total 1002204 Total 2.48 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) 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	d in each class of securit	ties (IX) 589000 589000	445500 445500	2036704
Class eg: X 1002204 Class eg:y Total 1002204 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a	l in each class of securit	589000 589000	445500	2036704
Class eg:y Total 1002204 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a		589000	445500	2036704
Total 1002204 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a				
Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a				
Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a		1.46	1.1	5.05
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				
Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a				
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as 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)		1.46	1.1	5.05
Number of Locked in shares ((XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV) 1002204		589000	445500	2036704
Reason for not providing PAN				
Reason for not providing PAN	N			

Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0		
Sub-category (ii)	0	0	0	0		
Sub-category (iii)	0	0	0	0		

	maividuais - ii.	. Individual shareho	iders notaing nom	nal share capital in ex	cess of Rs. 2 lakns.	
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Harishbhai Fatandas Sawlani	Disha Murlidhar Sawlani	Nidhi Pranay Dokania	Suryabhan Eknath Dhurpate	Vasudev Fatandas Sawlani	Click here to go back
PAN (II)	ADEPS9863L	AFSPS3507B	AFOPT0750R	AHIPD5387N	ADEPS9864P	Total
No. of fully paid up equity shares held (IV)	1645434	2025000	659853	1384243	4320000	10034530
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1645434	2025000	659853	1384243	4320000	10034530
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	5.02	1.63	3.43	10.7	24.86
Number of Voting	Rights held in each class	of securities (IX)		1		
Class eg: X	1645434	2025000	659853	1384243	4320000	10034530
Class eg:y						
Total	1645434	2025000	659853	1384243	4320000	10034530
Total as a % of Total Voting rights	4.08	5.02	1.63	3.43	10.7	24.86
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)	4.08	5.02	1.63	3.43	10.7	24.86
Number of Locked	l in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1645434	2025000	659853	1384243	4320000	10034530
Reason for not pro	viding PAN					
Reason for not providing PAN						

Shareholding (No. of shares) under							
Sub-category (i)	0	0	0	0	0	0	
Sub-category (ii)	0	0	0	0	0	0	
Sub-category (iii)	0	0	0	0	0	0	