

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)	30-06-2024
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		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.93
As on the end of previous 1st quarter	100	1
As on the end of previous 2nd quarter	100	1.26
As on the end of previous 3rd quarter	100	1.75
As on the end of previous 4th quarter	100	1.95

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	17074327			17074327	42.3	17074327		17074327	42.3
(B)	Public	17434	23292923			23292923	57.7	23292923		23292923	57.7
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17439	40367250			40367250	100	40367250		40367250	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				42.3					17074327			
(B)	Public				57.7					22661323	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					39735650	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	17074327			17074327	42.3	17074327		17074327	42.3
Sub-Total (A) (1)		5	17074327			17074327	42.3	17074327		17074327	42.3
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	17074327			17074327	42.3	17074327		17074327	42.3
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	119619			119619	0.3	119619		119619	0.3
(f)	Investor Education and Protection Fund (IEPF)	1	436474			436474	1.08	436474		436474	1.08
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	16988	6364437			6364437	15.77	6364437		6364437	15.77
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	61	13619234			13619234	33.74	13619234		13619234	33.74
(i)	Non Resident Indians (NRIs)	187	399510			399510	0.99	399510		399510	0.99
(l)	Bodies Corporate	36	1981115			1981115	4.91	1981115		1981115	4.91
(m)	Any Other (specify)	160	372534			372534	0.92	372534		372534	0.92
Sub-Total (B) (4)		17434	23292923			23292923	57.7	23292923		23292923	57.7
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		17434	23292923			23292923	57.7	23292923		23292923	57.7
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		17439	40367250			40367250	100	40367250		40367250	100
Total (A+B+C)		17439	40367250			40367250	100	40367250		40367250	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)				42.3					17074327			
Sub-Total (A) (1)				42.3					17074327			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.3					17074327			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.3					119619	0	0	0
(f)				1.08					436474	0	0	0
(g)				15.77					5889037	0	0	0
(h)				33.74					13589534	0	0	0
(i)				0.99					273010	0	0	0
(l)				4.91					1981115	0	0	0
(m)				0.92					372534	0	0	0
Sub-Total (B) (4)				57.7					22661323	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				57.7					22661323	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100					39735650			
Total (A+B+C)				100					39735650			

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	AJPK4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	AAFPPD0047H	AFNPD7540Q
No. of fully paid up equity shares held (IV)	10924830	45	0	0	0	3773893	1610658
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	1610658
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	3.99
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10924830	45	0	0	0	3773893	1610658
Class eg:y							
Total	10924830	45	0	0	0	3773893	1610658
Total as a % of Total Voting rights	27.06	0	0	0	0	9.35	3.99
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	3.99
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)	10924830	45	0	0	0	3773893	1610658
Reason for not providing PAN							

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

Individuals/Hindu undivided 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	17074327
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	17074327
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	42.3
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	764901	17074327
Class eg:y		
Total	764901	17074327
Total as a % of Total Voting rights	1.89	42.3
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	42.3
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)	764901	17074327
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	Click here to go back
PAN (II)	AAHCA2017M	AAECM2198J	Total
No. of fully paid up equity shares held (IV)	1002204	445500	1447704
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1002204	445500	1447704
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
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1002204	445500	1447704
Class eg:y			
Total	1002204	445500	1447704
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
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	445500	1447704
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
Name of the Shareholders (I)	Harishbhai Fatandas Sawlani	Murlibhai Fatandas Sawlani	Nidhi Pranay Dokania	Priya Vasudev Sawlani	Suryabhan Eknath Dhurpate	Vasudev Fatandas Sawlani
PAN (II)	ADEPS9863L	ADEPS9862M	AFOPT0750R	AEDPS0878R	AHIPD5387N	ADEPS9864P
No. of fully paid up equity shares held (IV)	1709000	2025000	659853	1125000	1384243	3195000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1709000	2025000	659853	1125000	1384243	3195000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.23	5.02	1.63	2.79	3.43	7.91
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1709000	2025000	659853	1125000	1384243	3195000
Class eg:y						
Total	1709000	2025000	659853	1125000	1384243	3195000
Total as a % of Total Voting rights	4.23	5.02	1.63	2.79	3.43	7.91
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)	4.23	5.02	1.63	2.79	3.43	7.91
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1709000	2025000	659853	1125000	1384243	3195000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	10098096
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10098096
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.02
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	10098096
Class eg:y	
Total	10098096
Total as a % of Total Voting rights	25.02
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)	25.02
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	10098096
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)			
Serial No.	1	2	
Category	Trusts	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	159	160
No. of fully paid up equity shares held (IV)	500	372034	372534
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	372034	372534
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.92	0.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	500	372034	372534
Class eg:y			
Total	500	372034	372534
Total as a % of Total Voting rights	0	0.92	0.92
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) +(X) As a % of (A+B+C2)	0	0.92	0.92
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	500	372034	372534

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

