

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)	30-09-2024
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	1.04
As on the end of previous 1st quarter	100	0.93
As on the end of previous 2nd quarter	100	1
As on the end of previous 3rd quarter	100	1.26
As on the end of previous 4th quarter	100	1.75

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	15163	23292923			23292923	57.7	23292923		23292923	57.7
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15168	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					22952323	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					40026650	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)										
(d)	Foreign Portfolio Investors Category I	1	25000			25000	0.06	25000		25000	0.06
Sub-Total (B) (2)		1	25000			25000	0.06	25000		25000	0.06
(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	14703	5294037			5294037	13.11	5294037		5294037	13.11
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	73	14050568			14050568	34.81	14050568		14050568	34.81
(i)	Non Resident Indians (NRIs)	171	434850			434850	1.08	434850		434850	1.08
(l)	Bodies Corporate	49	2463921			2463921	6.1	2463921		2463921	6.1
(m)	Any Other (specify)	164	468454			468454	1.16	468454		468454	1.16
Sub-Total (B) (4)		15162	23267923			23267923	57.64	23267923		23267923	57.64
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		15163	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+C2)		15168	40367250			40367250	100	40367250		40367250	100
Total (A+B+C)		15168	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)											
(d)				0.06					25000	0	0	0
Sub-Total (B) (2)				0.06					25000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.3					119619	0	0	0
(f)				1.08					436474	0	0	0
(g)				13.11					5097637	0	0	0
(h)				34.81					14020868	0	0	0
(i)				1.08					320350	0	0	0
(l)				6.1					2463921	0	0	0
(m)				1.16					468454	0	0	0
Sub-Total (B) (4)				57.64					22927323	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				57.7					22952323	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100					40026650			
Total (A+B+C)				100					40026650			

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	3	
Name of the Shareholders (I)	Allwin Multitrade Private Limited	M K Exim India Limited - Unclaimed Securities Suspense Account	Meghna Organisers Pvt Ltd	Click here to go back
PAN (II)	AAHCA2017M	AABCM4995N	AAECM2198J	Total
No. of fully paid up equity shares held (IV)	1002204	610750	445500	2058454
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	610750	445500	2058454
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.51	1.1	5.1
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1002204	610750	445500	2058454
Class eg:y				
Total	1002204	610750	445500	2058454
Total as a % of Total Voting rights	2.48	1.51	1.1	5.1
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	1.51	1.1	5.1
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	610750	445500	2058454
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Harishbhai Fatandas Sawlani	Murlibhai Fatandas Sawlani	Nidhi Pranay Dokania	Suryabhan Eknath Dhurpate	Vasudev Fatandas Sawlani	Click here to go back
PAN (II)	ADEPS9863L	ADEPS9862M	AFOPT0750R	AHIPD5387N	ADEPS9864P	Total
No. of fully paid up equity shares held (IV)	1672900	2025000	659853	1384243	4320000	10061996
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1672900	2025000	659853	1384243	4320000	10061996
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.14	5.02	1.63	3.43	10.7	24.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1672900	2025000	659853	1384243	4320000	10061996
Class eg:y						
Total	1672900	2025000	659853	1384243	4320000	10061996
Total as a % of Total Voting rights	4.14	5.02	1.63	3.43	10.7	24.93
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)	4.14	5.02	1.63	3.43	10.7	24.93
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1672900	2025000	659853	1384243	4320000	10061996
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	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

