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)	31-03-2024					
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				
As on the end of previous 1st quarter	100	1.26				
As on the end of previous 2nd quarter	100	1.75				
As on the end of previous 3rd quarter	100	1.95				
As on the end of previous 4th quarter	100	2.68				

			Table	I - Summa	ry Statement	holding of sp	ecified securities					
C t Category of			No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a %	Number of Voting Rights held in each class of securities (IX)				
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	of total no. of shares (calculated as per SCRR, 1957) (VIII)	No of Voti	ng (XIV)	Rights	Total as a	
~	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VÌ)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	5	17025798			17025798	42.18	17025798		17025798	42.18	
(B)	Public	18881	23341452			23341452	57.82	23341452		23341452	57.82	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	18886	40367250			40367250	100	40367250		40367250	100	

			Table	e I - Summaı	y Statement h	oldin	g of spe	cified	securiti	es			
Category o (I) si	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		equity shares	Sub-categorization of shares		
			convertible securities and No. Of Warrants (Xi) (a)	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)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group				42.18					17025798			
(B)	Public				57.82					22707852	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					39733650	0	0	0

				No. Of	No. Of		Shareholding as a	Number of class of sec		(tights held in	each
Sr.	Category & Name of	Nos. Of shareholders	No. of fully paid up equity	Partly paid-up equity	shares underlying	Total nos. shares held (VII) =	% of total no. of shares (calculated	No of Votin			Total as
	the Shareholders (I)	(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(IV)+(V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of Total Voting rights
A	Table II - Statement sl	nowing sharehol	ding pattern of	the Promo	er and Promote	r Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	17025798			17025798	42.18	17025798		17025798	42.18
Sub-Total (A) (1)		5	17025798			17025798	42.18	17025798		17025798	42.18
(2)	Foreign					-					
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	17025798			17025798	42.18	17025798		17025798	42.18
В	Table III - Statement s	showing shareho	olding pattern o	f the Public	shareholder						
(1)	Institutions (Domestic	istitutions (Domestic)									
(2)	Institutions (Foreign)	nstitutions (Foreign)									
(3)	Central Government /	State Governme	ent(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	18444	6451083			6451083	15.98	6451083		6451083	15.98
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	62	13621409			13621409	33.74	13621409		13621409	33.74
(i)	Non Resident Indians (NRIs)	195	439070			439070	1.09	439070		439070	1.09
(1)	Bodies Corporate	30	1955191			1955191	4.84	1955191		1955191	4.84
(m)	Any Other (specify)	148	318606			318606	0.79	318606		318606	0.79
Sub-Total (B) (4)		18881	23341452			23341452	57.82	23341452		23341452	57.82
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		18881	23341452			23341452	57.82	23341452		23341452	57.82
С	Table IV - Statement s	showing shareho	olding pattern o	f the Non P	romoter- Non I	ublic sharehold	er				
Total (A+B+C2)		18886	40367250			40367250	100	40367250		40367250	100
Total (A+B+C)		18886	40367250			40367250	100	40367250		40367250	100

]	Fable II - Stat	tement showir	ng shareholding p	oatter	n of the	Pron	noter and	l Promoter Gro	oup		
	No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi)	Shares	No. Of Shares Underlying Outstanding	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)	Locl	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
Sr.		Outstanding Warrants	convertible securities and No. Of Warrants (Xi) (a)		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)
А	Table II - Stat	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian											
(a)				42.18					17025798			
Sub-Total (A) (1)				42.18					17025798			
(2)	Foreign							-				
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				42.18					17025798			
В	Table III - Statement showing shareholding pattern of the Public shareholder									Ī		
(1)	Institutions (Domestic)											
(2)	Institutions (F	oreign)										
(3)	Central Gover	mment / State G	overnment(s)									
(4)	Non-institutio	ns										
(c)				0.3					119619	0	0	0
(f)				1.08			1	1	436474	0	0	0
(g)				15.98	i —		1		5973683	0	0	0
(h)				33.74	i —	i	i—		13591709	0	0	0
(i)]		1.09			1		312570	0	0	0
(l)]		4.84			1		1955191	0	0	0
(m)]		0.79					318606	0	0	0
Sub-Total (B) (4)				57.82]		22707852	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)				57.82					22707852	0	0	0
С	Table IV - Sta	tement showing	shareholding pa	attern of the Non Pro	moter	- Non Put	olic sh	areholder	-			
Total (A+B+C2)				100					39733650			
Total (A+B+C)				100					39733650			

			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	1562129
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	1562129
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	3.87
Number of Voting	Rights held in eac	h class of securities (IX)				
Class eg:X	10924830	45	0	0	0	3773893	1562129
Class eg:y							
Total	10924830	45	0	0	0	3773893	1562129
Total as a % of Total Voting rights	27.06	0	0	0	0	9.35	3.87
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	3.87
Number of Locked	in shares (XII)						·
No. (a)							
As a % of total Shares held (b)							
	bledged or otherw	ise encumbered (XIII)	l	l	l	I	I
No. (a)	-						
As a % of total Shares held (b)			 	 	·	 	
Number of equity shares held in dematerialized form (XIV)	10924830	45	0	0	0	3773893	1562129

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	17025798						
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	17025798						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	42.18						
Number of Voting	Rights held in each class of securities (IX)							
Class eg:X	764901	17025798						
Class eg:y								
Total	764901	17025798						
Total as a % of Total Voting rights	1.89	42.18						
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	42.18						
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of Shares	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	17025798						
Reason for not prov	viding PAN							

Reason for not providing PAN		
Shareholder type	Promoter Group	

	Bodie	es Corporate					
Searial 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 prov	viding PAN						
Reason for not providing PAN							
Sub-categorization	of shares						
Shareholding (No. of shares) under							

1					ı.
Sub	b-category (i)	0	0	0	
Sub	b-category (ii)	0	0	0	
Sub	b-category (iii)	0	0	0	

	Individuals - ii	. Individual sharehold	ders holding nomi	nal share capital in	excess of Rs. 2 lakhs.	
Searial 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)	1710000	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)	1710000	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)	4.24	5.02	1.63	2.79	3.43	7.91
Number of Voting	Rights held in each class	of securities (IX)		,		
Class eg: X	1710000	2025000	659853	1125000	1384243	3195000
Class eg:y						
Total	1710000	2025000	659853	1125000	1384243	3195000
Total as a % of Total Voting rights	4.24	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)	4.24	5.02	1.63	2.79	3.43	7.91
Number of Locked in shares (XII)						
No. (a)		ļ	<u> </u>			
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1710000	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.				
Searial No.				
Name of the Shareholders (I)	Click here to go back			
PAN (II)	Total			
No. of fully paid up equity shares held (IV)	10099096			
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10099096			
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	10099096			
Class eg:y				
Total	10099096			
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)	10099096			
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

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