

M.K.EXIM (INDIA) LIMITED

DISTRIBUTION SCHEDULE AS ON 31/12/2018

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	629	52.06	131944	1319440.00	1.8375
5001 TO 10000	353	29.22	321427	3214270.00	4.4764
10001 TO 20000	86	7.11	142559	1425590.00	1.9854
20001 TO 30000	25	2.06	62924	629240.00	0.8763
30001 TO 40000	11	0.91	38568	385680.00	0.5371
40001 TO 50000	10	0.82	45934	459340.00	0.6397
50001 TO 100000	36	2.98	293473	2934730.00	4.0871
100001 AND ABOVE	58	4.80	6143671	61436710.00	85.5605
TOTAL--->>>	1208	100	7180500	71805000.00	100.000

M.K.EXIM (INDIA) LIMITED
LIST OF PROMOTER GROUP-INDIAN INDIVIDUAL AS ON 31/12/2018

Page NO : 1

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30112716225346	DAYA RAM KHANCHANDANI	1774635	24.7100
2	1202990002039870	PUSHPA KHANCHANDANI	10	0.0000
TOTAL			1774645	24.7100

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS (II) INDIVIDUAL-HOLDING NOM. VAL. GREATER THEN RS.2 LAKHS
AS ON 31/12/2018

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720149054	MANISH DIALANI	653105	9.1000
2	IN30243720148977	MURLI DIALANI	434985	6.0600
3	IN30048419329898	VASANT BHADRA BHANUSHALI	358880	5.0000
4	IN30243720148985	LAJWANTI M DIALANI	322641	4.4900
5	IN30048419392595	SURYABHAN EKNATH DHURPATE	317790	4.4300
6	IN30243720148993	RESHMA DIALANI	169978	2.3700
7	IN30160410957546	AZADKUMAR K TRIPATHI	118643	1.6500
8	IN30115125725316	ANAND SETHI	100000	1.3900
9	1208160002512080	NIDHI PRANAY DOKANIA	94909	1.3200
10	120400000029740	PRAKASH VINAYAK BAPAT	50000	0.7000
11	IN30115124774551	PRANAY KUMAR DOKANIA	48708	0.6800
12	IN30112716483063	RAJ KUMAR JAIN	40000	0.5600
13	1202990001912980	KAMAL KAPOOR	37654	0.5200
14	1304030000065640	RAVIKANT RAMSWAROOP PATODIA	32000	0.4500
15	IN30115126266379	VANITA SETHI	30000	0.4200
16	1203440000299590	RAJESHBHAI ISHVARBHAI PATEL	30000	0.4200
17	1203300000100910	BHAVIN SEVANTILAL DOSHI	30000	0.4200
18	IN30021413158101	ANAND DINESH ZAVERI	28978	0.4000
19	1203300000100890	SANGITA BHAVIN DOSHI	28785	0.4000
20	IN30160410843141	ASHA SURESH AGARWAL	27382	0.3800
21	1203300000108940	BINA MAHESH VOHERA	26000	0.3600
22	1205990000078930	PARAG NAVINCHANDRA SHETH	25943	0.3600
23	1201330001278880	PRATIK SURESH AGARWAL	25400	0.3500
24	IN30048417755974	VIKRAM RAMANLAL SHAH	25053	0.3500
25	1203630000042060	ANNADURAI MUNNUSUWAMY SHETTYAR	25000	0.3500
26	IN30061011002158	RITA KAMLESH SHAH	25000	0.3500
27	IN30226911355748	GUNVANTIBEN P UDANI	25000	0.3500
28	1203630000048150	SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3500
29	1203300000100900	MAHESH MAFATLAL VOHERA	25000	0.3500
30	1202890001096400	DEEPAKBHAI J KAPADIA	23357	0.3300
TOTAL			3205191	44.6400

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 31/12/2018

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE	
		M.K.EXIM (INDIA) LIMITED	Page NO : 2		
1	1204150000007800	JAINAM SHARE CONSULTANTS PVT. LTD	317760	4.4300	
2	IN30021414480802	ALLWIN MULTITRADE PRIVATE LIMITED	222712	3.1000	
3	1207100000000040	LATIN MANHARLAL SECURITIES PVT. LTD.	100000	1.3900	
4	1203440000585850	MEGHNA ORGANISERS PRIVATE LIMITED	99000	1.3800	
5	1201060001602760	VSL SECURITIES PRIVATE LIMITED	35367	0.4900	
6	IN30021413485250	PREMA SWAROOPA REALTY SERVICES PVT LTD	24100	0.3400	
7	IN30021415471751	NANBARGAL MANAGEMENT CONSULTANCY PVT LTD	19011	0.2600	
8	IN30021413353714	VISION POINT CONSULTANCY PVT LTD	10206	0.1400	
9	1206830000023530	SUYOG	7000	0.1000	
10	IN30096610496350	GLOBE FINCAP LIMITED	6850	0.1000	
11	IN30160410542888	NIRMAL BANG SECURITIES PVT LTD	6089	0.0800	
12	IN30147720112635	COSCO VANIJYA PVT.LTD.	5586	0.0800	
13	1208090000000010	ARTHA VRDDHI SECURITIES LIMITED	5500	0.0800	
14	1202420000000010	TRUSTLINE SECURITIES LTD	4802	0.0700	
15	1206280000001360	SUNSHINE STOCK BROKING PVT. LTD.	3900	0.0500	
16	1207160000000510	PRITHVI FINMART PRIVATE LIMITED	1848	0.0300	
17	1204910000000040	FAIRWEALTH SECURITIES LIMITED	1628	0.0200	
18	1207160000012860	PRITHVI FINLEASE INDIA LIMITED	1308	0.0200	
19	1202920000074560	JSEL SECURITIES LTD.(034) CLIENT MARGIN A/C	1049	0.0100	
20	IN30096610469452	V P CONSULTANTS PVT LTD	540	0.0100	
21	1204200000035770	INDIA ADVANTAGE COMMODITIES PVT. LTD.	500	0.0100	
22	IN30114310612507	PRABHAT PROPERTIES PRIVATE LIMITED	399	0.0100	
23	IN30097410837777	MARWADI SHARES AND FINANCE LTD.	200	0.0000	
24	IN30055610360147	SPFL SECURITIES LTD.	100	0.0000	
25	IN30039412691085	KARVY STOCK BROKING LTD	100	0.0000	
26	1205960000004260	KSBL SECURITIES LIMITED	100	0.0000	
27	1203320000000060	ANGEL BROKING LIMITED	50	0.0000	
28	IN30184610283572	LSC SECURITIES LIMITED	35	0.0000	
29	1206140000010820	RUDRA SHARES & STOCK BROKERS LIMITED	10	0.0000	
30	IN30096610050787	CPR CAPITAL SERVICES LTD	3	0.0000	
31	IN30065210178607	ALL GUJARAT INVESTOR PROTECTION TRUST	1	0.0000	
32	IN30214810016758	PRECIOUS SECURITIES (P) LTD	1	0.0000	
33	IN30014210734411	HSBC INVESTDIRECT SECURITIES (INDIA) PRIVATE LIMITED	1	0.0000	
34	IN30023910851718	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD	1	0.0000	
			TOTAL	875757	12.2000

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - CLEARING MEMBER AS ON 31/12/2018

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE	
1	IN30209210170803	VOGUE COMMERCIAL COMPANY LIMITED	1011	0.0100	
2	1100001000012610	MOTILAL OSWAL SECURITIES LTD	218	0.0000	
3	1100001000022690	PRITHVI FINMART PVT.LTD	140	0.0000	
4	IN30177410099030	RELIGARE BROKING LIMITED	120	0.0000	
			TOTAL	1489	0.0200

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - NON - REPARTRIABLE AS ON 31/12/2018

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30021415419560	JAYSHREE NATVARLAL SOMESHWAR	2000	0.0300
2	IN30115122324719	SAMBHAV JAIN	500	0.0100
3	IN30311611752997	MANISH ASHOK JAIN	250	0.0000
TOTAL			2750	0.0400

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - INDIVIDUAL HUF AS ON 31/12/2018

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30115126340510	ANAND SETHI	20000	0.2800
2	IN30051311644862	RAMESH SHANTILAL SHAH	15000	0.2100
3	1203350001893650	RAJ KISHORE HUF .	12798	0.1800
4	IN30051311740602	PRAVIN T SHAH	10000	0.1400
5	1601010000255830	KETAN CHANDRAVADAN PARIKH	5577	0.0800
6	1203820000090660	JAYNATH MAKOLILAL JAYESH (HUF)	3250	0.0500
7	1303580000008870	VINODKUMAR HARGOVIND JHAWAR	3000	0.0400
8	IN30311612486768	DEEPAK GUPTA HUF	2000	0.0300
9	1303580000052830	KAMLESH KANAIYALAL VORA HUF	2000	0.0300
10	1601480000432910	MUNNALAL M VARMA HUF .	1705	0.0200
11	1201090001714990	SONAL AGARWAL HUF .	1700	0.0200
12	1201980000009110	KAMLESH JAYANTILAL BAGADIA	1000	0.0100
13	1201210100159470	JOHARI LAL AGARWAL HUF	1000	0.0100
14	1301520000195800	BHUPENDRA RATILAL CHOKSHI	1000	0.0100
15	1202890001096850	PARAG VINOD SHAH (HUF)	980	0.0100
16	1203140000115470	CHANDRA PRAKASH BHUTRA HUF .	900	0.0100
17	IN30116030413894	SANJAY KUMAR SETHI	600	0.0100
18	1207100000057920	RAJESHKUMAR KANTILAL SHAH-HUF .	517	0.0100
19	1301380000232780	PRADIP MOHANLAL SHAH [HUF]	500	0.0100
20	1203500000305320	KETAN DWARKADAS CHANDAN	500	0.0100
21	1206690000223680	BAJAJ NARESH RADHAKISHAN HUF	500	0.0100
22	IN30090710453089	JITENDRA HIRALAL MEHTA	500	0.0100
23	1202420000434050	RAMU D SHAH HUF .	480	0.0100
24	IN30360610004916	SANDEEP BHARGAVA	400	0.0100
25	IN30088813992883	HARISHKUMAR MAGANBHAJ PATEL	300	0.0000
26	1201980000009070	PARESH JAYANTILAL BAGADIA	275	0.0000
27	IN30116030260761	SURESH AJMERA	200	0.0000
28	IN30290244149926	JATEN KHANNA	200	0.0000
29	IN30045013870479	TUSHAR JAYANTILAL SHAH	100	0.0000
30	IN30264610000327	SHRI PRAKASH BIYANI	100	0.0000
31	1201090001165090	RAMESHCHANDRA LAXMINARAYAN CHANDAK (HUF)	100	0.0000
32	1201860000163830	KESHARI SINGH DUNGARWAL HUF	50	0.0000
33	1201210100130590	LALIT KUMAR SINGHAL	30	0.0000
34	1204320000037920	RAJESH KUMAR SHAW HUF .	10	0.0000
35	1301540000157970	MAHENDRA GADIA (H.U.F)	10	0.0000
36	1203150000228270	VIMAL KUMAR JAIN HUF	2	0.0000
37	1201210100515310	SUKAN RAJ BHANDARI HUF	1	0.0000
38	1204510000000520	D. S. SHAH-HUF SHAH	1	0.0000
39	IN30021413231289	RAJEEV JAWAHAR	1	0.0000
TOTAL			87287	1.2200

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 31/12/2018

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE
1	0000106	KISHU N. UTTAMCHANDANI	50000	0.7000
2	0000110	PURUSHOTTAM DAS RAJWANI	10000	0.1400
3	0000117	DHARMIDAS NATHUMAL MULCHANDANI	2500	0.0300
4	0000105	RAJEEV MEHRA	2500	0.0300
5	0000118	MAHESH KHANCHANDANI	2000	0.0300
6	0000124	RAJENDRA CHHATANI	1500	0.0200
7	0000123	MOHAN LAL	1000	0.0100
8	0000119	SUNDER KUNDOMAL SIDHNANI	1000	0.0100
9	0000125	SURENDRA HASRAJANI	500	0.0100
10	0000120	PRADEEP KUMAR MENGHANI	500	0.0100
11	0000111	MANOHAR JETHANAND OCHANI	500	0.0100
12	IN30023912241944	MALKANI SURESH BHOJRAJ	300	0.0000
TOTAL			72300	1.0100

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M.K.EXIM (INDIA) LIMITED - TOP 50 INDIVIDUALS AND HUF

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720149054	MANISH DIALANI	653105	9.1000
2	IN30243720148977	MURLI DIALANI	434985	6.0600
3	IN30048419329898	VASANT BHADRA BHANUSHALI	358880	5.0000
4	IN30243720148985	LAJWANTI M DIALANI	322641	4.4900
5	IN30048419392595	SURYABHAN EKNATH DHURPATE	317790	4.4300
6	IN30243720148993	RESHMA DIALANI	169978	2.3700
7	IN30160410957546	AZADKUMAR K TRIPATHI	118643	1.6500
8	IN30115125725316	ANAND SETHI	100000	1.3900
9	1208160002512080	NIDHI PRANAY DOKANIA	94909	1.3200
10	120400000029740	PRAKASH VINAYAK BAPAT	50000	0.7000
11	IN30115124774551	PRANAY KUMAR DOKANIA	48708	0.6800
12	IN30112716483063	RAJ KUMAR JAIN	40000	0.5600
13	1202990001912980	KAMAL KAPOOR	37654	0.5200
14	1304030000065640	RAVIKANT RAMSWAROOP PATODIA	32000	0.4500
15	1203300000100910	BHAVIN SEVANTILAL DOSHI	30000	0.4200
16	1203440000299590	RAJESHBHAI ISHVARBHAI PATEL	30000	0.4200
17	IN30115126266379	VANITA SETHI	30000	0.4200
18	IN30021413158101	ANAND DINESH ZAVERI	28978	0.4000
19	1203300000100890	SANGITA BHAVIN DOSHI	28785	0.4000
20	IN30160410843141	ASHA SURESH AGARWAL	27382	0.3800
21	1203300000108940	BINA MAHESH VOHERA	26000	0.3600
22	1205990000078930	PARAG NAVINCHANDRA SHETH	25943	0.3600
23	1201330001278880	PRATIK SURESH AGARWAL	25400	0.3500
24	IN30048417755974	VIKRAM RAMANLAL SHAH	25053	0.3500
25	1203300000100900	MAHESH MAFATLAL VOHERA	25000	0.3500
26	1203630000048150	SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3500
27	IN30226911355748	GUNVANTIBEN P UDANI	25000	0.3500

SRL NO	DPID CLIENTID	NAME	SHARES	PERCENTAGE
28	IN30061011002158	RITA KAMLESH SHAH	25000	0.3500
29	1203630000042060	ANNADURAI MUNNUSUWAMY SHETTYAR	25000	0.3500
30	1202890001096400	DEEPAKBHAI J KAPADIA	23357	0.3300
31	1202680000127010	BHARAT DHIRAJLAL PARIKH	20000	0.2800
32	IN30115126340510	ANAND SETHI	20000	0.2800
33	IN30048417755966	MONICA VIKRAM SHAH	20000	0.2800
34	IN30027110166254	NIDHI NAYAN DESAI	20000	0.2800
35	1201130000630250	SANYUKTA SURENDRA SHAH	20000	0.2800
36	IN30110210009899	JYOTI AJMERA	19560	0.2700
37	1205450000153870	SANJAY JAIRAM GULABANI	18369	0.2600
38	1203500001085610	PRESHTI VISHESH NIHALANI	17452	0.2400
39	1204150000266210	DIPAKKUMAR RAMESHBHAI PATEL	15850	0.2200
40	1204630001253580	JAYESHKUMAR KANTILAL JOSHI	15668	0.2200
41	IN30051311644862	RAMESH SHANTILAL SHAH	15000	0.2100
42	1201800000419800	SHITAL VIJAYBHAI DALSANIA	12810	0.1800
43	1203350001893650	RAJ KISHORE HUF .	12798	0.1800
44	IN30011811042607	SANDEEP KUMAR AGARWAL	12705	0.1800
45	1202000000432480	VIPULKUMAR KANTILAL DOSHI	12434	0.1700
46	IN30074910803230	ASHWIN BABULAL ADANI	11500	0.1600
47	IN30074910805069	KAILESHKUMAR BABULAL DESAI	11400	0.1600
48	1302310000027280	RAJKUMAR SOHANLAL BILALA	10143	0.1400
49	IN30160410205628	SANGEETA PATODIA	10000	0.1400
50	IN30051311740602	PRAVIN T SHAH	10000	0.1400
TOTAL --->>>			3510880	48.8900

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M.K.EXIM (INDIA) LIMITED - S U M M A R Y

CODE	DESCRIPTION	HOLDER	SHARES	%TAGE
A01A	INDIAN PROMOTER - INDIVIDUAL	2	1774645	24.7100
TOTAL		2	1774645	24.7100
B03A	RESIDENT INDIVIDUAL	1114	4366272	60.8100
B03E	BODIES CORPORATE	34	875757	12.2000
B03H	CLEARING MEMBER	4	1489	0.0200
B03I	N R I - NON - REPARTRIABLE	3	2750	0.0400
B03J	RESIDENT INDIVIDUALS-HUF	39	87287	1.2200
B03K	N R I - REPARTRIABLE	12	72300	1.0100
TOTAL		1206	5405855	75.2900
TOTAL		1208	7180500	100.0000

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