



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022

Tel : +91-141-3937500/501 **Fax :** +91-141-3937502 **Website :** www.mkexim.com

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Dated: 14.10.2021

To
Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. SCRIP Code: 538890

Sub: Shareholding Pattern for Quarter ended on 30.09.2021

Dear Sir,

We are enclosing herewith the Shareholding Pattern for Quarter ended on 30.09.2021 as per Regulation 31 of listing agreement.

Kindly acknowledge the receipt.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi
Compliance Officer
Company Secretary

Encl: as above

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)	30-09-2021
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?	Yes	No	Yes	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 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	3759012			3759012	41.9	3759012		3759012	41.9
(B)	Public	2378	5211488			5211488	58.1	5211488		5211488	58.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2383	8970500			8970500	100	8970500		8970500	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				41.9					3759012
(B)	Public				58.1	1790000	34.35			4789363
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1790000	19.95			8548375

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	3759012			3759012	41.9	3759012		3759012	41.9
Sub-Total (A) (1)		5	3759012			3759012	41.9	3759012		3759012	41.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	3759012			3759012	41.9	3759012		3759012	41.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2207	1414264			1414264	15.77	1414264		1414264	15.77
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	2967370			2967370	33.08	2967370		2967370	33.08
(e)	Any Other (specify)	150	829854			829854	9.25	829854		829854	9.25
Sub-Total (B) (3)		2378	5211488			5211488	58.1	5211488		5211488	58.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2378	5211488			5211488	58.1	5211488		5211488	58.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2383	8970500			8970500	100	8970500		8970500	100
Total (A+B+C)		2383	8970500			8970500	100	8970500		8970500	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				41.9					3759012
Sub-Total (A) (1)				41.9					3759012
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.9					3759012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.77	0	0			1054139
(a(ii))				33.08	1790000	60.32			2967370
(e)				9.25	0	0			767854
Sub-Total (B) (3)				58.1	1790000	34.35			4789363
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.1	1790000	34.35			4789363
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1790000	19.95			8548375
Total (A+B+C)				100	1790000	19.95			8548375

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	AJJPk4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	AAFPD0047H	AFNPD7540Q
No. of fully paid up equity shares held (IV)	2427740	10	0	0	0	838643	322641
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2427740	10	0	0	0	838643	322641
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	3.6
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2427740	10	0	0	0	838643	322641
Class eg: y							
Total	2427740	10	0	0	0	838643	322641
Total as a % of Total Voting rights	27.06	0	0	0	0	9.35	3.6
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	3.6
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)	2427740	10	0	0	0	838643	322641
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial 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)	169978	3759012
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	169978	3759012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	41.9
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	169978	3759012
Class eg:y		
Total	169978	3759012
Total as a % of Total Voting rights	1.89	41.9
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	41.9
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)	169978	3759012
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Azadkumar K Tripathi	Suryabhan Eknath Dhurpate	Harishbhai Fatandas Sawlani	Murlibhai Fatandas Sawlani	Priya Vasudev Sawlani	Vasudev Fatandas Sawlani	Nidhi Pranay Dokania
PAN (II)	AIOPT9802F	AHIPD5387N	ADEPS9863L	ADEPS9862M	AEDPS0878R	ADEPS9864P	AFOPT0750R
No. of fully paid up equity shares held (IV)	125059	317790	380000	450000	250000	710000	146634
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125059	317790	380000	450000	250000	710000	146634
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	3.54	4.24	5.02	2.79	7.91	1.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125059	317790	380000	450000	250000	710000	146634
Class eg:y							
Total	125059	317790	380000	450000	250000	710000	146634
Total as a % of Total Voting rights	1.39	3.54	4.24	5.02	2.79	7.91	1.63
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)	1.39	3.54	4.24	5.02	2.79	7.91	1.63
Number of Locked in shares (XII)							
No. (a)	0	0	380000	450000	250000	710000	0
As a % of total Shares held (b)	0	0	100	100	100	100	0
Number of equity shares held in dematerialized form (XIV)	125059	317790	380000	450000	250000	710000	146634
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	Satya Prakash Mittal	Others	Click here to go back
PAN (II)	ABIPM5222H	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	119265	468622	2967370
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	119265	468622	2967370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	5.22	33.08
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	119265	468622	2967370
Class eg:y			
Total	119265	468622	2967370
Total as a % of Total Voting rights	1.33	5.22	33.08
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)	1.33	5.22	33.08
Number of Locked in shares (XII)			
No. (a)	0	0	1790000
As a % of total Shares held (b)	0	0	60.32
Number of equity shares held in dematerialized form (XIV)	119265	468622	2967370
Reason for not providing PAN			
Reason for not providing PAN		Textual Information(1)	

Text Block	
Textual Information(1)	OTHERS

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	Allwin Multitrade Private Limited	Meghna Organisers Private Limited				
PAN (II)	AAHCA2017M	AAECM2198J				
No. of the Shareholders (I)	1	1	21	21	39	69
No. of fully paid up equity shares held (IV)	222712	99000	440880	26073	263000	99901
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	222712	99000	440880	26073	263000	99901
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.1	4.91	0.29	2.93	1.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	222712	99000	440880	26073	263000	99901
Class eg:y						
Total	222712	99000	440880	26073	263000	99901
Total as a % of Total Voting rights	2.48	1.1	4.91	0.29	2.93	1.11
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	4.91	0.29	2.93	1.11
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in	222712	99000	440880	26073	201000	99901

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	150
No. of fully paid up equity shares held (IV)	829854
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	829854
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.24
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	829854
Class eg:y	
Total	829854
Total as a % of Total Voting rights	9.24
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)	9.24
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	767854

Reason for not providing PAN	
Reason for not providing PAN	