

"NAMO NARAYAN"



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
E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 06.07.2021

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 30.06.2021

Dear Sir,

We are enclosing herewith the Shareholding Pattern for Quarter ended on 30.06.2021 as per Regulation 31 of listing agreement.

Kindly acknowledge the receipt.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi

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)	30-06-2021
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	2	2427750			2427750	27.06	2427750		2427750	27.06
(B)	Public	1405	6542750			6542750	72.94	6542750		6542750	72.94
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1407	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				27.06					2427750
(B)	Public				72.94	1790000	27.36			6120625
(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	2	2427750			2427750	27.06	2427750		2427750	27.06
Sub-Total (A) (1)		2	2427750			2427750	27.06	2427750		2427750	27.06
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	2427750			2427750	27.06	2427750		2427750	27.06
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.	1287	1122089			1122089	12.51	1122089		1122089	12.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	4753752			4753752	52.99	4753752		4753752	52.99
(e)	Any Other (specify)	86	666909			666909	7.43	666909		666909	7.43
Sub-Total (B) (3)		1405	6542750			6542750	72.94	6542750		6542750	72.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1405	6542750			6542750	72.94	6542750		6542750	72.94
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1407	8970500			8970500	100	8970500		8970500	100
Total (A+B+C)		1407	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)				27.06					2427750
Sub-Total (A) (1)				27.06					2427750
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.06					2427750
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				12.51	0	0			761964
(a(ii))				52.99	1790000	37.65			4753752
(e)				7.43	0	0			604909
Sub-Total (B) (3)				72.94	1790000	27.36			6120625
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.94	1790000	27.36			6120625
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	
Name of the Shareholders (I)	MANISH DIALANI	PUSHPA KHANCHANDANI	NITIN KHANCHANDANI	RAKHI KHANCHANDANI	SHYAM KHANCHANDANI	Click here to go back
PAN (II)	AEZPD9777L	AJJPK4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	Total
No. of fully paid up equity shares held (IV)	2427740	10	0	0	0	2427750
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	2427750
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	27.06
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2427740	10	0	0	0	2427750
Class eg:y						
Total	2427740	10	0	0	0	2427750
Total as a % of Total Voting rights	27.06	0	0	0	0	27.06
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	27.06
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	2427750
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	



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)	Anand Sethi	Azadkumar K Tripathi	Lajwanti M Dialani	Milanbhai Sureshbhai Parikh	Murli Dialani	Nidhi Pranay Dokania	Reshma Dialani
PAN (II)	AKQPS4028Q	AIOPT9802F	AFNPD7540Q	AFJPP3409E	AAFPD0047H	AFOPT0750R	AFYPR7581L
No. of fully paid up equity shares held (IV)	100000	124887	322641	93700	838643	146634	169978
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	124887	322641	93700	838643	146634	169978
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.39	3.6	1.04	9.35	1.63	1.89
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	100000	124887	322641	93700	838643	146634	169978
Class eg y							
Total	100000	124887	322641	93700	838643	146634	169978
Total as a % of Total Voting rights	1.11	1.39	3.6	1.04	9.35	1.63	1.89
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)	1.11	1.39	3.6	1.04	9.35	1.63	1.89
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	100000	124887	322641	93700	838643	146634	169978
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	10	11	12	13
Name of the Shareholders (I)	Suryabhan Eknath Dhurpate	Harishbhai Fatandas Sawlani	Murlibhai Fatandas Sawlani	Priya Vasudev Sawlani	Vasudev Fatandas Sawlani	Others
PAN (II)	AHIPD5387N	ADEPS9863L	ADEPS9862M	AEDPS0878R	ADEPS9864P	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	317790	380000	450000	250000	710000	849479
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	317790	380000	450000	250000	710000	849479
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	4.24	5.02	2.79	7.91	9.47
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	317790	380000	450000	250000	710000	849479
Class eg: y						
Total	317790	380000	450000	250000	710000	849479
Total as a % of Total Voting rights	3.54	4.24	5.02	2.79	7.91	9.47
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)	3.54	4.24	5.02	2.79	7.91	9.47
Number of Locked in shares (XII)						
No. (a)	0	380000	450000	250000	710000	0
As a % of total Shares held (b)	0	100	100	100	100	0
Number of equity shares held in dematerialized form (XIV)	317790	380000	450000	250000	710000	849479
Reason for not providing PAN						
Reason for not providing PAN						Textual Information(1)



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)	4753752
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4753752
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.99
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4753752
Class eg:y	
Total	4753752
Total as a % of Total Voting rights	52.99
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)+(X) As a % of (A+B+C2)	52.99
Number of Locked in shares (XII)	
No. (a)	1790000
As a % of total Shares held (b)	37.65
Number of equity shares held in dematerialized form (XIV)	4753752
Reason for not providing PAN	
Reason for not providing PAN	



Text Block	
Textual Information(1)	OTHERS



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	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	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	Allwin Multitrade Private Limited	Latin Manharlal Securities Pvt. Ltd.	Meghna Organisers Private Limited				
PAN (II)	AAHCA2017M	AAACL2767L	AAECM2198J				
No. of the Shareholders (I)	1	1	1	16	11	20	39
No. of fully paid up equity shares held (IV)	222712	100000	99000	471465	11529	137176	46739
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	100000	99000	471465	11529	137176	46739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.11	1.1	5.26	0.13	1.53	0.52
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	222712	100000	99000	471465	11529	137176	46739
Class eg: y							
Total	222712	100000	99000	471465	11529	137176	46739
Total as a % of Total Voting rights	2.48	1.11	1.1	5.26	0.13	1.53	0.52
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	1.11	1.1	5.26	0.13	1.53	0.52
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	222712	100000	99000	471465	11529	75176	46739
Reason for not providing PAN							



Reason for not providing PAN



Reason for not providing PAN								
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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)	86
No. of fully paid up equity shares held (IV)	666909
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	666909
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.44
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	666909
Class eg:y	
Total	666909
Total as a % of Total Voting rights	7.44
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)	7.44
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)	604909
Reason for not providing PAN	
Reason for not providing PAN	

