

M.K.EXIM (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2019
Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	2	2427750	0	0	2427750	33.8103	2427750	0	2427750	33.8103	0	33.8103	0	0.0000	0	0.0000	2427750
(B)	Public	1259	4752750	0	0	4752750	66.1897	4752750	0	4752750	66.1897	0	66.1897	0	0.0000	1199	0.0252	4317625
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	1261	7180500	0	0	7180500	100.0000	7180500	0	7180500	100.0000	0	100.0000	0	0.0000	1199	0.0167	6745375

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Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S. No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Indian																			
(a)	Individual		2	2427750	0	0	2427750	33.8103	2427750	0	2427750	33.8103	0	33.8103	0	0.0000	0	0.0000	2427750	
	Manish Dialani	AEZPD9777L		2427740	0	0	2427740	33.8102	2427740	0	2427740	33.8102	0	33.8102	0	0.0000	0	0.0000	2427740	
	Pushpa Khanchandani	AJJP4641H		10	0	0	10	0.0001	10	0	10	0.0001	0	0.0001	0	0.0000	0	0.0000	10	
(b)	Huf		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any other																			
	Other - Body Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub - Total		2	2427750	0	0	2427750	33.8103	2427750	0	2427750	33.8103	0	33.8103	0	0.0000	0	0.0000	2427750	
(2)	Foreign																			
(a)	Individual(nri/ Foriegn Individual)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other																			
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding of Promoter and Promotor Group		2	2427750	0	0	2427750	33.8103	2427750	0	2427750	33.8103	0	33.8103	0	0.0000	0	0.0000	2427750	

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Table - III Statement showing shareholding pattern of the Public shareholding

S. No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(i)	Any other																			
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(3)	Non-institutions																			
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		1148	1255421	0	0	1255421	17.4838	1255421	0	1255421	17.4838	0	17.4838	0	0.0000	1199	0.0955	892296	
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs		26	2619800	0	0	2619800	36.4849	2619800	0	2619800	36.4849	0	36.4849	0	0.0000	0	0.0000	2619800	
	Anand Sethi	AKQPS4028Q		100000	0	0	100000	1.3927	100000	0	100000	1.3927	0	1.3927	0	0.0000	0	0.0000	100000	
	Azadkumar K Tripathi	AIOPT9802F		127872	0	0	127872	1.7808	127872	0	127872	1.7808	0	1.7808	0	0.0000	0	0.0000	127872	
	Lajwanti M Dialani	AFNPD7540Q		322641	0	0	322641	4.4933	322641	0	322641	4.4933	0	4.4933	0	0.0000	0	0.0000	322641	

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									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
	Murli Dialani	AAFPD0047H		793865	0	0	793865	11.0558	793865	0	793865	11.0558	0	11.0558	0	0.0000	0	0.0000	793865
	Nidhi Pranay Dokania	AFOPT0750R		134847	0	0	134847	1.8780	134847	0	134847	1.8780	0	1.8780	0	0.0000	0	0.0000	134847
	Reshma Dialani	AFYPR7581L		169978	0	0	169978	2.3672	169978	0	169978	2.3672	0	2.3672	0	0.0000	0	0.0000	169978
	Sejal Jignesh Patel .	ANWPP2474Q		95133	0	0	95133	1.3249	95133	0	95133	1.3249	0	1.3249	0	0.0000	0	0.0000	95133
	Suryabhan Eknath Dhurpate	AHIPD5387N		317790	0	0	317790	4.4257	317790	0	317790	4.4257	0	4.4257	0	0.0000	0	0.0000	317790
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																		
	Other - Body Corp		22	710916	0	0	710916	9.9006	710916	0	710916	9.9006	0	9.9006	0	0.0000	0	0.0000	710916
	Allwin Multitrade Private Limited	AAHCA2017M		222712	0	0	222712	3.1016	222712	0	222712	3.1016	0	3.1016	0	0.0000	0	0.0000	222712
	Jainam Share Consultants Private Limited	AABCJ3918N		177331	0	0	177331	2.4696	177331	0	177331	2.4696	0	2.4696	0	0.0000	0	0.0000	177331
	Latin Manharlal Securities Pvt. Ltd.	AAACL2767L		100000	0	0	100000	1.3927	100000	0	100000	1.3927	0	1.3927	0	0	0	0	100000
	Meghna Organisers Private Limited	AAECM2198J		99000	0	0	99000	1.3787	99000	0	99000	1.3787	0	1.3787	0	0	0	0	99000
	Other - Clearing Member		3	7738	0	0	7738	0.1078	7738	0	7738	0.1078	0	0.1078	0	0	0	0	7738
	Jainam Share Consultants Pvt. Ltd	AABCJ3918N		2727	0	0	2727	0.038	2727	0	2727	0.038	0	0.0380	0	0	0	0	2727
	Other - N R I - NON - REPATARIABLE		3	2750	0	0	2750	0.0383	2750	0	2750	0.0383	0	0.0383	0	0	0	0	2750
	Other - N R I - REPATARIABLE		12	72300	0	0	72300	1.0069	72300	0	72300	1.0069	0	1.0069	0	0	0	0	300

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									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
	Other - Individual HUF		45	83825	0	0	83825	1.1674	83825	0	83825	1.1674	0	1.1674	0	0	0	0	83825
	Sub-total (B)(3)		1259	4752750	0	0	4752750	66.1897	4752750	0	4752750	66.1897	0	66.1897	0	0	1199	0.0252	4317625
	Total Public Shareholding		1259	4752750	0	0	4752750	66.1897	4752750	0	4752750	66.1897	0	66.1897	0	0	1199	0.0252	4317625

