

**M.K.EXIM (INDIA) LIMITED**  
**SHAREHOLDING PATTERN AS ON 30/09/2019**  
**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 underlying 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	1264	4752750	0	0	4752750	66.1897	4752750	0	4752750	66.1897	0	66.1897	0	0.0000	1199	0.0252	4315625
(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
	<b>Total A+B+C1+C2</b>	<b>1266</b>	<b>7180500</b>	<b>0</b>	<b>0</b>	<b>7180500</b>	<b>100.0000</b>	<b>7180500</b>	<b>0</b>	<b>7180500</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1199</b>	<b>0.0167</b>	<b>6743375</b>

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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 underlying 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	AJPK4641H		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
	<b>Total Shareholding of Promoter and Promotor Group</b>		<b>2</b>	<b>2427750</b>	<b>0</b>	<b>0</b>	<b>2427750</b>	<b>33.8103</b>	<b>2427750</b>	<b>0</b>	<b>2427750</b>	<b>33.8103</b>	<b>0</b>	<b>33.8103</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2427750</b>

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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 undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conertions 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 Investros		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
	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		1152	1244004	0	0	1244004	17.3248	1244004	0	1244004	17.3248	0	17.3248	0	0.0000	1199	0.0964	878879	
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs		28	2621522	0	0	2621522	36.5089	2621522	0	2621522	36.5089	0	36.5089	0	0.0000	0	0.0000	2621522	
	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		118703	0	0	118703	1.6531	118703	0	118703	1.6531	0	1.6531	0	0.0000	0	0.0000	118703	
	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	
	Murli Dialani	AAFPO0047H		434985	0	0	434985	6.0579	434985	0	434985	6.0579	0	6.0579	0	0.0000	0	0.0000	434985	
	Nidhi Pranay Dokania	AFOPT0750R		112206	0	0	112206	1.5626	112206	0	112206	1.5626	0	1.5626	0	0.0000	0	0.0000	112206	

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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)	
	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		120749	0	0	120749	1.6816	120749	0	120749	1.6816	0	1.6816	0	0.0000	0	0.0000	120749
	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
	Vasant Bhadra Bhanushali	AHWPB2986K		358880	0	0	358880	4.9980	358880	0	358880	4.9980	0	4.9980	0	0.0000	0	0.0000	358880
(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		24	717576	0	0	717576	9.9934	717576	0	717576	9.9934	0	9.9934	0	0.0000	0	0.0000	717576
	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 Pvt. Ltd	AABCJ3918N		177831	0	0	177831	2.4766	177831	0	177831	2.4766	0	2.4766	0	0	0	0	177831
	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		2	4277	0	0	4277	0.0596	4277	0	4277	0.0596	0	0.0596	0	0	0	0	4277
	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
	Other - Individual HUF		43	90321	0	0	90321	1.2579	90321	0	90321	1.2579	0	1.2579	0	0	0	0	90321
	Sub-total (B)(3)		1264	4752750	0	0	4752750	66.1897	4752750	0	4752750	66.1897	0	66.1897	0	0	1199	0.0252	4315625
	<b>Total Public Shareholding</b>		<b>1264</b>	<b>4752750</b>	<b>0</b>	<b>0</b>	<b>4752750</b>	<b>66.1897</b>	<b>4752750</b>	<b>0</b>	<b>4752750</b>	<b>66.1897</b>	<b>0</b>	<b>66.1897</b>	<b>0</b>	<b>0</b>	<b>1199</b>	<b>0.0252</b>	<b>4315625</b>



