

M.K.EXIM (INDIA) LIMITED

DISTRIBUTION SCHEDULE AS ON 30/06/2019

NOMINAL VALUE OF EACH SHARE/UNIT RS. 10

SHARE HOLDING OF NOMINAL TO VALUE OF RS. 10	NUMBER OF SHAREHOLDERS	% TO TOTAL	NO OF SHARES	AMOUNT IN RS	%
UP TO 5000 1.8195	654	53.17	130650	1306500.00	
5001 TO 10000 4.5020	355	28.86	323268	3232680.00	
10001 TO 20000 1.9407	83	6.74	139351	1393510.00	
20001 TO 30000 0.7948	23	1.86	57074	570740.00	
30001 TO 40000 0.5371	11	0.89	38568	385680.00	
40001 TO 50000 0.7701	12	0.97	55294	552940.00	
50001 TO 100000 3.9294	35	2.84	282150	2821500.00	
100001 AND ABOVE 85.7064	57	4.63	6154145	61541450.00	
TOTAL--->>> 100.0000	1230	100.00	7180500	71805000.00	

↑

M.K.EXIM (INDIA) LIMITED

Page NO : 1

LIST OF PROMOTER GROUP-INDIAN INDIVIDUAL AS ON 30/06/2019

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720149054	2427740	MANISH DIALANI	33.8102	
2	1202990002039871		PUSHPA KHANCHANDANI		

10 0.0001

TOTAL 2427750 33.8103
=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS (II) INDIVIDUAL-HOLDING NOM. VAL. GREATER THEN
RS.2 LAKHS AS ON 30/06/2019

SRL NO DPID CLIENTID NAME
SHARES PERCENTAGE

1 IN30243720148977 MURLI DIALANI
434985 6.0579
2 IN30048419329898 VASANT BHADRA BHANUSHALI
358880 4.9980
3 IN30243720148985 LAJWANTI M DIALANI
322641 4.4933
4 IN30048419392595 SURYABHAN EKNATH DHURPATE
317790 4.4257
5 IN30243720148993 RESHMA DIALANI
169978 2.3672
6 IN30160410957546 AZADKUMAR K TRIPATHI
118703 1.6531
7 IN30115125725316 ANAND SETHI
100000 1.3927
8 1208160002512083 NIDHI PRANAY DOKANIA
94978 1.3227
9 1204000000029741 PRAKASH VINAYAK BAPAT
50000 0.6963
10 IN30115124774551 PRANAY KUMAR DOKANIA
48708 0.6783
11 IN30112716483063 RAJ KUMAR JAIN
40000 0.5571
12 1202990001912987 KAMAL KAPOOR
37654 0.5244
13 1304030000065644 RAVIKANT RAMSWAROOP PATODIA
30850 0.4296
14 IN30115126266379 VANITA SETHI
30000 0.4178
15 1203440000299591 RAJESHBHAI ISHVARBHAI PATEL
30000 0.4178
16 1203300000100911 BHAVIN SEVANTILAL DOSHI
30000 0.4178
17 IN30021413158101 ANAND DINESH ZAVERI
28978 0.4036
18 1203300000100890 SANGITA BHAVIN DOSHI
28785 0.4009
19 IN30160410843141 ASHA SURESH AGARWAL
27382 0.3813
20 1203300000108944 BINA MAHESH VOHERA
26000 0.3621
21 1201330001278887 PRATIK SURESH AGARWAL
25400 0.3537
22 IN30048417755974 VIKRAM RAMANLAL SHAH
25053 0.3489
23 1203630000042063 ANNADURAI MUNNUSUWAMY SHETTYAR
25000 0.3482

24	IN30061011002158	RITA KAMLESH SHAH	25000	0.3482
25	1203630000048158	SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3482
26	1203300000100907	MAHESH MAFATLAL VOHERA	25000	0.3482
27	IN30226911355748	GUNVANTIBEN P UDANI	24390	0.3397
28	1202890001096400	DEEPAKBHAI J KAPADIA	23357	0.3253
29	1205990000078935	PARAG NAVINCHANDRA SHETH	22535	0.3138

TOTAL	2547047	35.4717
-------	---------	---------

=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 30/06/2019

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
--------	------	----------	------	--------	------------

1	120415000007808	JAINAM SHARE CONSULTANTS PVT. LTD	306330	4.2661
---	-----------------	-----------------------------------	--------	--------

↑

M.K.EXIM (INDIA) LIMITED

Page NO : 2

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 30/06/2019

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
--------	------	----------	------	--------	------------

2	IN30021414480802	ALLWIN MULTITRADE PRIVATE LIMITED	222712	3.1016
3	1207100000000049	LATIN MANHARLAL SECURITIES PVT. LTD.	100000	1.3927
4	1203440000585851	MEGHNA ORGANISERS PRIVATE LIMITED	99000	1.3787
5	1205720000000073	VINOD SHARES LTD	40413	0.5628
6	1201060001602763	VSL SECURITIES PRIVATE LIMITED	35367	0.4925
7	IN30021413485250	PREMA SWAROOPA REALTY SERVICES PVT LTD	24100	0.3356
8	IN30021415471751	NANBARGAL MANAGEMENT CONSULTANCY PRIVATE LIMITED	19011	0.2648
9	IN30021413353714	VISION POINT CONSULTANCY PVT LTD	10206	0.1421
10	1206830000023537	SUYOG	7000	0.0975
11	IN30096610496350	GLOBE FINCAP LIMITED	6850	0.0954
12	IN30160410542888	NIRMAL BANG SECURITIES PVT LTD	6089	0.0848
13	1208090000000011	ARTHA VRDDHI SECURITIES LIMITED	5500	0.0766

14	1204450000000065	ITI SECURITIES BROKING LIMITED - CLIENT ACCOUNT
	4950	0.0689
15	1202420000000010	TRUSTLINE SECURITIES LTD
	4802	0.0669
16	1206280000001363	SUNSHINE STOCK BROKING PVT. LTD.
	3900	0.0543
17	1204910000000042	FAIRWEALTH SECURITIES LIMITED
	1628	0.0227
18	1203320000000051	ANGEL BROKING LIMITED
	1535	0.0214
19	1202920000074561	JSEL SECURITIES LTD.(034) CLIENT MARGIN A/C
	1000	0.0139
20	1207160000012861	PRITHVI FINLEASE INDIA LIMITED
	687	0.0096
21	12042000000035771	INDIA ADVANTAGE COMMODITIES PVT. LTD.
	500	0.0070
22	IN30114310612507	PRABHAT PROPERTIES PRIVATE LIMITED
	399	0.0056
23	IN30236510000130	SHRI PARASRAM HOLDINGS PVT.LTD.
	321	0.0045
24	IN30097410837777	MARWADI SHARES AND FINANCE LTD.
	200	0.0028
25	IN30408810000053	FINDOC INVESTMART PRIVATE LIMITED
	200	0.0028
26	IN30184610283572	LSC SECURITIES LIMITED
	163	0.0023
27	IN30039412691085	KARVY STOCK BROKING LTD
	100	0.0014
28	IN30214810521384	BGSE FINANCIALS LIMITED
	36	0.0005
29	1206140000010829	RUDRA SHARES & STOCK BROKERS LIMITED
	10	0.0001
30	IN30096610050787	CPR CAPITAL SERVICES LTD
	3	0.0000
31	IN30021419219785	STAKEHOLDERS EMPOWERMENT SERVICES
	1	0.0000
32	IN30065210178607	ALL GUJARAT INVESTOR PROTECTION TRUST
	1	0.0000
33	IN30214810016758	PRECIOUS SECURITIES (P) LTD
	1	0.0000
34	IN30014210734411	HSBC INVESTDIRECT SECURITIES (INDIA) PRIVATE LIMITED
	1	0.0000
35	IN30023910851718	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD
	1	0.0000

TOTAL	903017	12.5760
-------	--------	---------

=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - CLEARING MEMBER AS ON 30/06/2019

SRL NO	DPID	CLIENTID	NAME
			SHARES PERCENTAGE
1	1100001000019458		VINOD SHARES LIMITED
		5200	0.0724
2	IN30307710002386		WAY2WEALTH BROKERS PRIVATE LIMITED
		850	0.0118

3	IN30226910000013	IIFL SECURITIES LIMITED
	100	0.0014
4	1100001000013437	JOINDRE CAPITAL SERVICES LTD.
	1	0.0000

TOTAL	6151	0.0857
-------	------	--------

=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - NON - REPARTRIABLE AS ON 30/06/2019

SRL NO	DPID	CLIENTID	NAME
			SHARES PERCENTAGE
1	IN30021415419560	JAYSHREE NATVARLAL SOMESHWAR	2000 0.0279
2	IN30115122324719	SAMBHAV JAIN	500 0.0070
3	IN30311611752997	MANISH ASHOK JAIN	250 0.0035

TOTAL	2750	0.0383
-------	------	--------

=====

↑

M.K.EXIM (INDIA) LIMITED

Page NO : 3

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - INDIVIDUAL HUF AS ON 30/06/2019

SRL NO	DPID	CLIENTID	NAME
			SHARES PERCENTAGE
1	IN30115126340510	ANAND SETHI	20000 0.2785
2	IN30051311644862	RAMESH SHANTILAL SHAH	14907 0.2076
3	1203350001893652	RAJ KISHORE HUF .	12746 0.1775
4	IN30051311740602	PRAVIN T SHAH	10000 0.1393
5	1601010000255831	KETAN CHANDRAVADAN PARIKH	5577 0.0777
6	120382000090669	JAYNATH MAKOILAL JAYESH (HUF)	3250 0.0453
7	IN30311612486768	DEEPAK GUPTA HUF	2000 0.0279
8	130358000052832	KAMLESH KANAIALAL VORA HUF	2000 0.0279
9	1207160000017513	NIKHIL DWARKADAS CHANDAN (HUF)	1848 0.0257
10	1601480000432917	MUNNALAL M VARMA HUF .	1705 0.0237

11	1201980000009110	KAMLESH JAYANTILAL BAGADIA
	1000	0.0139
12	1201210100159470	JOHARI LAL AGARWAL HUF
	1000	0.0139
13	1301520000195809	BHUPENDRA RATILAL CHOKSHI
	1000	0.0139
14	1202890001096852	PARAG VINOD SHAH (HUF)
	980	0.0136
15	1203140000115471	CHANDRA PRAKASH BHUTRA HUF .
	900	0.0125
16	1204150000087475	JASHVANTRAI K. VARAIYA(HUF) .
	798	0.0111
17	IN30116030413894	SANJAY KUMAR SETHI
	600	0.0084
18	1207100000057921	RAJESHKUMAR KANTILAL SHAH-HUF .
	517	0.0072
19	1301380000232782	PRADIP MOHANLAL SHAH [HUF]
	500	0.0070
20	1203500000305321	KETAN DWARKADAS CHANDAN
	500	0.0070
21	IN30090710453089	JITENDRA HIRALAL MEHTA
	500	0.0070
22	1202420000434052	RAMU D SHAH HUF .
	480	0.0067
23	IN30360610004916	SANDEEP BHARGAVA
	400	0.0056
24	IN30088813992883	HARISHKUMAR MAGANBHAI PATEL
	300	0.0042
25	1201980000009070	PARESH JAYANTILAL BAGADIA
	275	0.0038
26	1203660000248727	SURESH AJMERA HUF
	200	0.0028
27	IN30290244149926	JATEN KHANNA
	200	0.0028
28	IN30045013870479	TUSHAR JAYANTILAL SHAH
	100	0.0014
29	IN30264610000327	SHRI PRAKASH BIYANI
	100	0.0014
30	1201090001165090	RAMESHCHANDRA LAXMINARAYAN CHANDAK (HUF)
	100	0.0014
31	1201860000163838	KESHARI SINGH DUNGARWAL HUF
	50	0.0007
32	1201210100130590	LALIT KUMAR SINGHAL
	30	0.0004
33	1204320000037921	RAJESH KUMAR SHAW HUF .
	10	0.0001
34	1301540000157976	MAHENDRA GADIA (H.U.F)
	10	0.0001
35	1203150000228278	VIMAL KUMAR JAIN HUF
	2	0.0000
36	1201210100515318	SUKAN RAJ BHANDARI HUF
	1	0.0000
37	120451000000521	D. S. SHAH-HUF SHAH
	1	0.0000
38	1201210100254152	SURESH RATHI HUF
	1	0.0000
39	IN30021413231289	RAJEEV JAWAHAR
	1	0.0000

TOTAL 84589 1.1780

=====
 LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 30/06/2019

SRL NO DPID CLIENTID NAME
 SHARES PERCENTAGE

1	0000106		KISHU N. UTTAMCHANDANI
		50000	0.6963
2	0000110		PURUSHOTTAM DAS RAJWANI
		10000	0.1393
3	0000117		DHARMIDAS NATHUMAL MULCHANDANI
		2500	0.0348
4	0000105		RAJEEV MEHRA
		2500	0.0348
5	0000118		MAHESH KHANCHANDANI
		2000	0.0279
6	0000124		RAJENDRA CHHATANI
		1500	0.0209
7	0000123		MOHAN LAL
		1000	0.0139
8	0000119		SUNDER KUNDOMAL SIDHNANI
		1000	0.0139
9	0000125		SURENDRA HASRAJANI
		500	0.0070

↑

M.K.EXIM (INDIA) LIMITED

Page NO : 4

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 30/06/2019

SRL NO DPID CLIENTID NAME
 SHARES PERCENTAGE

10	0000120		PRADEEP KUMAR MENGHANI
		500	0.0070
11	0000111		MANOHAR JETHANAND OCHANI
		500	0.0070
12	IN30023912241944		MALKANI SURESH BHOJRAJ
		300	0.0042

TOTAL 72300 1.0069

=====

↑

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

Page NO : 5

SRL NO DPID CLIENTID NAME
 SHARES PERCENTAGE

1	IN30243720148977		MURLI DIALANI
		434985	6.0579

2	IN30048419329898	VASANT BHADRA BHANUSHALI	358880	4.9980
3	IN30243720148985	LAJWANTI M DIALANI	322641	4.4933
4	IN30048419392595	SURYABHAN EKNATH DHURPATE	317790	4.4257
5	IN30243720148993	RESHMA DIALANI	169978	2.3672
6	IN30160410957546	AZADKUMAR K TRIPATHI	118703	1.6531
7	IN30115125725316	ANAND SETHI	100000	1.3927
8	1208160002512083	NIDHI PRANAY DOKANIA	94978	1.3227
9	1204000000029741	PRAKASH VINAYAK BAPAT	50000	0.6963
10	IN30115124774551	PRANAY KUMAR DOKANIA	48708	0.6783
11	IN30112716483063	RAJ KUMAR JAIN	40000	0.5571
12	1202990001912987	KAMAL KAPOOR	37654	0.5244
13	1304030000065644	RAVIKANT RAMSWAROOP PATODIA	30850	0.4296
14	1203300000100911	BHAVIN SEVANTILAL DOSHI	30000	0.4178
15	1203440000299591	RAJESHBHAI ISHVARBHAI PATEL	30000	0.4178
16	IN30115126266379	VANITA SETHI	30000	0.4178
17	IN30021413158101	ANAND DINESH ZAVERI	28978	0.4036
18	1203300000100890	SANGITA BHAVIN DOSHI	28785	0.4009
19	IN30160410843141	ASHA SURESH AGARWAL	27382	0.3813
20	1203300000108944	BINA MAHESH VOHERA	26000	0.3621
21	1201330001278887	PRATIK SURESH AGARWAL	25400	0.3537
22	IN30048417755974	VIKRAM RAMANLAL SHAH	25053	0.3489
23	1203300000100907	MAHESH MAFATLAL VOHERA	25000	0.3482
24	1203630000048158	SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3482
25	IN30061011002158	RITA KAMLESH SHAH	25000	0.3482
26	1203630000042063	ANNADURAI MUNNUSUWAMY SHETTYAR	25000	0.3482
27	IN30226911355748	GUNVANTIBEN P UDANI	24390	0.3397
28	1202890001096400	DEEPAKBHAI J KAPADIA	23357	0.3253
29	1205990000078935	PARAG NAVINCHANDRA SHETH	22535	0.3138
30	1202680000127014	BHARAT DHIRAJLAL PARIKH	20000	0.2785
31	IN30115126340510	ANAND SETHI	20000	0.2785
32	IN30048417755966	MONICA VIKRAM SHAH	20000	0.2785

33	IN30027110166254	NIDHI NAYAN DESAI
	20000	0.2785
34	1201130000630252	SANYUKTA SURENDRA SHAH
	20000	0.2785
35	IN30110210009899	JYOTI AJMERA
	19560	0.2724
36	1205450000153876	SANJAY JAIRAM GULABANI
	18369	0.2558
37	1203500001085616	PRESHTI VISHESH NIHALANI
	17452	0.2430
38	1204150000266218	DIPAKKUMAR RAMESHBHAI PATEL
	15850	0.2207
39	IN30051311644862	RAMESH SHANTILAL SHAH
	14907	0.2076
40	1204630001253589	JAYESHKUMAR KANTILAL JOSHI
	14400	0.2005
41	1201800000419805	SHITAL VIJAYBHAI DALSANIA
	12810	0.1784
42	1203350001893652	RAJ KISHORE HUF .
	12746	0.1775
43	IN30011811042607	SANDEEP KUMAR AGARWAL
	12705	0.1769
44	IN30074910803230	ASHWIN BABULAL ADANI
	11500	0.1602
45	IN30074910805069	KAILESHKUMAR BABULAL DESAI
	11400	0.1588
46	1204150000031888	INDUMATIBEN JASHWANTRAI VARAIYA .
	10520	0.1465
47	IN30160410205628	SANGEETA PATODIA
	10000	0.1393
48	IN30051311740602	PRAVIN T SHAH
	10000	0.1393
49	1204150000284860	AMRATLAL ISVERLAL PATEL
	10000	0.1393
50	1204150000283867	ISHVERLAL JOITARAM PATEL
	10000	0.1393

2859266 39.8199
=====

TOTAL ---->>>



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

Page NO : 6

CODE	DESCRIPTION		
HOLDER	SHARES	%TAGE	

A01A	INDIAN PROMOTER - INDIVIDUAL		
	2	2427750	33.81

TOTAL	2	2427750	33.81

B03A	RESIDENT INDIVIDUAL		
	1135	3683943	51.30

B03E	BODIES CORPORATE			
	35	903017	12.58	
B03H	CLEARING MEMBER			
	4	6151	0.09	
B03I	N R I - NON - REPARTRIABLE			
	3	2750	0.04	
B03J	RESIDENT INDIVIDUALS-HUF			
	39	84589	1.18	
B03K	N R I - REPARTRIABLE			
	12	72300	1.01	

TOTAL	1228	4752750	66.19	
-------	------	---------	-------	--

TOTAL				
	1230	7180500	100.00	

=====

=====

