

General information about company	
Scrip code	538890
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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	6	2299630			2299630	32.03	2299630		2299630	32.03
(B)	Public	1216	4880870			4880870	67.97	4880870		4880870	67.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1222	7180500			7180500		7180500		7180500	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				32.03					2249630
(B)	Public				67.97					4437245
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									6686875

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	2249630			2249630	31.33	2249630		2249630	31.33
Sub-Total (A)(1)		5	2249630			2249630	31.33	2249630		2249630	31.33
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	50000			50000	0.7	50000		50000	0.7
Sub-Total (A)(2)		1	50000			50000	0.7	50000		50000	0.7
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	2299630			2299630	32.03	2299630		2299630	32.03
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.	1093	1230809			1230809	17.14	1230809		1230809	17.14
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	2544078			2544078	35.43	2544078		2544078	35.43
(e)	Any Other (specify)	95	1105983			1105983	15.4	1105983		1105983	15.4
Sub-Total (B)(3)		1216	4880870			4880870	67.97	4880870		4880870	67.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1216	4880870			4880870	67.97	4880870		4880870	67.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1222	7180500			7180500	100	7180500		7180500	100

Total (A+B+C)		1222	7180500		7180500	7180500	7180500	100
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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)				31.33					2249630
Sub-Total (A) (1)				31.33					2249630
(2)	Foreign								
(a)				0.7					0
Sub-Total (A) (2)				0.7					0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				32.03					2249630
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.14					859184
(a(ii))				35.43					2544078
(e)				15.4					1033983
Sub-Total (B) (3)				67.97					4437245
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				67.97					4437245
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6686875
Total (A+B+C)									6686875

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	DAYARAM KHANCHANDANI	NITIN KHANCHANDANI	PUSHPA KHANCHANDANI	RAKHI KHANCHANDANI	SHYAM KHANCHANDANI	Click here to go back
PAN (II)	ABBPK6203B	AMTPK2997F	AJJPk4641H	BBRPk3061L	ATSPK0384J	Total
No. of fully paid up equity shares held (IV)	1434590	815000	10	20	10	2249630
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1434590	815000	10	20	10	2249630
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.98	11.35	0	0	0	31.33
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1434590	815000	10	20	10	2249630
Class eg:y						
Total	1434590	815000	10	20	10	2249630
Total as a % of Total Voting rights	19.98	11.35	0	0	0	31.33
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)=	19.98	11.35	0	0	0	31.33

(VII)+(Xi)(a) As a % of (A+B+C2)						
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)	1434590	815000	10	20	10	2249630
Reason for not providing PAN						
Reason for not providing PAN						

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	LATESH SHROFF	Click here to go back
PAN (II)	AAIPL4063A	Total
No. of fully paid up equity shares held (IV)	50000	50000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.7	0.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50000	50000
Class eg:y		
Total	50000	50000
Total as a % of Total Voting rights	0.7	0.7
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)	0.7	0.7
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)	0	0
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.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANAND SETHI	LAJWANTI M DIALANI	MANISH DIALANI	RESHMA DIALANI	SUNNY KHANCHANDANI	SURYABHAN EKNATH DHURPATE	VASANT BHADRA BHANUSHALI
PAN (II)	AKQPS4028Q	AFNPD7540Q	AEZPD9777L	AFYPR7581L	ASPPK7677J	AHIPD5387N	AHWPB2986K
No. of fully paid up equity shares held (IV)	100000	257641	313105	99978	435000	317690	358880
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	257641	313105	99978	435000	317690	358880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	3.59	4.36	1.39	6.06	4.42	5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	257641	313105	99978	435000	317690	358880
Class eg:y							
Total	100000	257641	313105	99978	435000	317690	358880
Total as a % of Total Voting rights	1.39	3.59	4.36	1.39	6.06	4.42	5
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)=	1.39	3.59	4.36	1.39	6.06	4.42	5

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100000	257641	313105	99978	435000	317690	358880
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	
Name of the Shareholders (I)	other	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	661784	2544078
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	661784	2544078
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.22	35.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	661784	2544078
Class eg:y		
Total	661784	2544078
Total as a % of Total Voting rights	9.22	35.43
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)	9.22	35.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	661784	2544078
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	other

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Foreign Individuals or NRI
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	ALLWIN MULTITRADE PRIVATE LIMITED	JAINAM COMMODITIES PVT. LTD.	JAINAM SHARE CONSULTANTS PVT. LTD.	LATIN MANHARLAL SECURITIES PVT. LTD.	MEGHNA ORGANISERS PRIVATE LIMITED		
PAN (II)	AAHCA2017M	AABCJ5478P	AABCJ3918N	AAACL2767L	AAECM2198J		
No. of the Shareholders (I)	1	1	1	1	1	47	11
No. of fully paid up equity shares held (IV)	222712	177331	143486	100000	100000	940207	72000
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	177331	143486	100000	100000	940207	72000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	2.47	2	1.39	1.39	13.09	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	222712	177331	143486	100000	100000	940207	72000
Class eg:y							
Total	222712	177331	143486	100000	100000	940207	72000
Total as a % of Total Voting rights	3.1	2.47	2	1.39	1.39	13.09	1
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)	3.1	2.47	2	1.39	1.39	13.09	1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	222712	177331	143486	100000	100000	940207	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	37	95
No. of fully paid up equity shares held (IV)	93776	1105983
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	93776	1105983
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	15.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	93776	1105983
Class eg:y		
Total	93776	1105983
Total as a % of Total Voting rights	1.31	15.4
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	1.31	15.4

(A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	93776	1033983
Reason for not providing PAN		
Reason for not providing PAN		

