

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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No	No	No	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

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	5	1774645			1774645	24.71	1774645		1774645	24.71
(B)	Public	1219	5405855			5405855	75.29	5405855		5405855	75.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1224	7180500			7180500	100	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				24.71					1774645
(B)	Public				75.29					4913230
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6687875

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	1774645			1774645	24.71	1774645		1774645	24.71
Sub-Total (A)(1)		5	1774645			1774645	24.71	1774645		1774645	24.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	1774645			1774645	24.71	1774645		1774645	24.71
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.	1094	1208573			1208573	16.83	1208573		1208573	16.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	3140397			3140397	43.74	3140397		3140397	43.74
(e)	Any Other (specify)	95	1056885			1056885	14.72	1056885		1056885	14.72
Sub-Total (B)(3)		1219	5405855			5405855	75.29	5405855		5405855	75.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1219	5405855			5405855	75.29	5405855		5405855	75.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1224	7180500			7180500	100	7180500		7180500	100
Total (A+B+C)		1224	7180500			7180500	100	7180500		7180500	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)				24.71					1774645
Sub-Total (A) (1)				24.71					1774645
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				24.71					1774645
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				16.83					842948
(a(ii))				43.74					3085397
(e)				14.72					984885
Sub-Total (B) (3)				75.29					4913230
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.29					4913230
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6687875
Total (A+B+C)				100					6687875

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	DAYA RAM 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)	1774590	15	10	20	10	1774645
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1774590	15	10	20	10	1774645
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.71	0	0	0	0	24.71
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1774590	15	10	20	10	1774645
Class eg:y						
Total	1774590	15	10	20	10	1774645
Total as a % of Total Voting rights	24.71	0	0	0	0	24.71
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)=	24.71	0	0	0	0	24.71

(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)	1774590	15	10	20	10	1774645
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	AZAD KUMAR TRIPATHI	LAJWANTI M DIALANI	MANISH DIALANI	MURLI DIALANI	NIDHI PRANAY DOKANIA	RESHMA DIALANI
PAN (II)	AKQPS4028Q	AIOPT9802F	AFNPD7540Q	AEZPD9777L	AAFPD0047H	AFOPT0750R	AFYPR7581L
No. of fully paid up equity shares held (IV)	100000	114943	257641	653105	354985	82206	99978
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	114943	257641	653105	354985	82206	99978
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.6	3.59	9.1	4.94	1.14	1.39
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	114943	257641	653105	354985	82206	99978
Class eg:y							
Total	100000	114943	257641	653105	354985	82206	99978
Total as a % of Total Voting rights	1.39	1.6	3.59	9.1	4.94	1.14	1.39
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)	1.39	1.6	3.59	9.1	4.94	1.14	1.39
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	59943	257641	653105	354985	82206	99978
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	
Name of the Shareholders (I)	SUNNY KHANCHANDANI	SURYABHAN EKNATH DHURPATE	VASANT BHADRA BHANUSHALI	OTHERS	Click here to go back
PAN (II)	ASPPK7677J	AHYPD5387N	AHWPB2986K	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	215000	317790	358880	585869	3140397
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	215000	317790	358880	585869	3140397
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	4.43	5	8.16	43.74
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	215000	317790	358880	585869	3140397
Class eg:y					
Total	215000	317790	358880	585869	3140397
Total as a % of Total Voting rights	2.99	4.43	5	8.16	43.74
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)	2.99	4.43	5	8.16	43.74
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	215000	317790	358880	585869	3085397
Reason for not providing PAN					
Reason for not providing PAN				Textual Information(1)	

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	Bodies Corporate	Clearing Members	Non-Resident Indian (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	Category	Category	Category
Name of the Shareholders (I)	Allwin Multitrade Private Limited	Jainam Share Consultants Pvt. Ltd	Latin Manharlal Securities Pvt. Ltd.	Meghna Organisers Private Limited			
PAN (II)	AAHCA2017M	AABCJ3918N	AAACL2767L	AAECM2198J			
No. of the Shareholders (I)	1	1	1	1	37	3	15
No. of fully paid up equity shares held (IV)	222712	317760	100000	99000	883505	5853	75050
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	317760	100000	99000	883505	5853	75050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	4.43	1.39	1.38	12.3	0.08	1.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	222712	317760	100000	99000	883505	5853	75050
Class eg:y							
Total	222712	317760	100000	99000	883505	5853	75050
Total as a % of Total Voting rights	3.1	4.43	1.39	1.38	12.3	0.08	1.05
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	4.43	1.39	1.38	12.3	0.08	1.05
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	317760	100000	99000	883505	5853	3050
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)	40	95
No. of fully paid up equity shares held (IV)	92477	1056885
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92477	1056885
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	14.72
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	92477	1056885
Class eg:y		
Total	92477	1056885
Total as a % of Total Voting rights	1.29	14.72
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	1.29	14.72

(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)	92477	984885
Reason for not providing PAN		
Reason for not providing PAN		

