

General information about company	
Scrip code	538890
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.15
As on the end of previous 1st quarter	100	1.08
As on the end of previous 2nd quarter	100	0.99
As on the end of previous 3rd quarter	100	1.09
As on the end of previous 4th quarter	100	1.12

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstan ESOP Grantee (XC)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)			
								Class eg:X	Class eg:Y	Total				
(A)	Promoter & Promoter Group	5	17171423			17171423	42.54	17171423		17171423	42.54			
(B)	Public	14129	23195827			23195827	57.46	23195827		23195827	57.46			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	14134	40367250			40367250	100	40367250		40367250	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	42.54											17171423			
(B)	Public	57.46											22857427	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											40028850	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	
								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	17171423			17171423	42.54	17171423		17171423	42.54		
Sub-Total (A)(1)		5	17171423			17171423	42.54	17171423		17171423	42.54		
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	17171423			17171423	42.54	17171423		17171423	42.54		
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(d)	Foreign Portfolio Investors Category 1	1	21216			21216	0.05	21216		21216	0.05		
Sub-Total (B)(2)		1	21216			21216	0.05	21216		21216	0.05		
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)	Key Managerial Personnel	1	119619			119619	0.3	119619		119619	0.3		
(f)	Investor Education and Protection Fund (IEPF)	1	433474			433474	1.07	433474		433474	1.07		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13669	5164622			5164622	12.79	5164622		5164622	12.79		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	76	14264539			14264539	35.34	14264539		14264539	35.34		
(i)	Non Resident Indians (NRIs)	163	466008			466008	1.15	466008		466008	1.15		
(l)	Bodies Corporate	47	2233680			2233680	5.53	2233680		2233680	5.53		
(m)	Any Other (specify)	171	492669			492669	1.22	492669		492669	1.22		
Sub-Total (B)(4)		14128	23174611			23174611	57.41	23174611		23174611	57.41		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14129	23195827			23195827	57.46	23195827		23195827	57.46		
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		14134	40367250			40367250	100	40367250		40367250	100		
Total (A+B+C)		14134	40367250			40367250	100	40367250		40367250	100		

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of :	
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	42.54											17171423		
Sub-Total (A)(1)		42.54											17171423		
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		42.54											17171423		
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(d)	Foreign Portfolio Investors Category I	0.05											21216	0	0
Sub-Total (B)(2)		0.05											21216	0	0
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(c)	Key Managerial Personnel	0.3											119619	0	0
(f)	Investor Education and Protection Fund (IEPF)	1.07											433474	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12.79											4970422	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35.34											14234839	0	0
(i)	Non Resident Indians (NRIs)	1.15											351508	0	0
(l)	Bodies Corporate	5.53											2233680	0	0
(m)	Any Other (specify)	1.22											492669	0	0
Sub-Total (B)(4)		57.41											22836211	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		57.46											22857427	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total		100											40028850		

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MANISH DIALANI	PUSHPA KHANCHANDANI	MURLI DIALANI	LAJWANTI M DIALANI	RESHMA DIALANI	NITIN KHANCHANDANI	RAKHI KHANCHANDANI
PAN (II)	AEZPD9777L	AJPK4641H	AAFPD0047H	AFNPD7540Q	AFYPR7581L	AMTPK2997F	BBRPK3061L
No. of fully paid up equity shares held (IV)	10924830	45	3773893	1707754	764901	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10924830	45	3773893	1707754	764901	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.06	0	9.35	4.23	1.89	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10924830	45	3773893	1707754	764901	0	0
Total	10924830	45	3773893	1707754	764901	0	0
Total as a % of Total Voting rights	27.06	0	9.35	4.23	1.89	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	10924830	45	3773893	1707754	764901	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	27.06	0	9.35	4.23	1.89	0	0
Number of equity shares held in dematerialized form (XVIII)	10924830	45	3773893	1707754	764901	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Sr. No.	8	
Name of the Shareholders (I)	SHYAM KHANCHANDANI	Click here to go back
PAN (II)	ATSPK0384J	Total
No. of fully paid up equity shares held (IV)	0	17171423
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	17171423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	42.54
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	17171423
Total	0	17171423
Total as a % of Total Voting rights	0	42.54
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	17171423
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	0	42.54
Number of equity shares held in dematerialized form (XVIII)	0	17171423
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate				
Sr. No.	1	2	3	
Name of the Shareholders (I)	Allwin Multitrade Private Limited	M K Exim India Limited - Unclaimed Securities	Tecknopoint Mercantile Co Private Limited	Click here to go back
PAN (II)	AAHCA2017M	AABCM4995N	AACCT3830C	Total
No. of fully paid up equity shares held (IV)	1002204	587200	422899	2012303
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1002204	587200	422899	2012303
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.45	1.05	4.98
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1002204	587200	422899	2012303
Total	1002204	587200	422899	2012303
Total as a % of Total Voting rights	2.48	1.45	1.05	4.98
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1002204	587200	422899	2012303
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.48	1.45	1.05	4.98
Number of equity shares held in dematerialized form (XIV)	1002204	587200	422899	2012303
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	Harishbhai Fatandas Sawlani	Disha Murlidhar Sawlani	Nidhi Pranay Dokania	Suryabhan Eknath Dhurpate	Vasudev Fatandas Sawlani	Click here to go back
PAN (II)	ADEPS9863L	AFSPS3507B	AFOPT0750R	AHIPD5387N	ADEPS9864P	Total
No. of fully paid up equity shares held (IV)	1645434	2025000	659853	1384243	4320000	10034530
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1645434	2025000	659853	1384243	4320000	10034530
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	5.02	1.63	3.43	10.7	24.86
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1645434	2025000	659853	1384243	4320000	10034530
Total	1645434	2025000	659853	1384243	4320000	10034530
Total as a % of Total Voting rights	4.08	5.02	1.63	3.43	10.7	24.86
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1645434	2025000	659853	1384243	4320000	10034530
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.08	5.02	1.63	3.43	10.7	24.86
Number of equity shares held in dematerialized form (XIV)	1645434	2025000	659853	1384243	4320000	10034530
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

