

205\_4

## M.K.EXIM (INDIA) LIMITED

DISTRIBUTION SCHEDULE AS ON 30/09/2017

NOMINAL VALUE OF EACH SHARE/UNIT RS. 10

SHARE HOLDING OF NOMINAL RS % TO VALUE OF RS. 10 TOTAL	NUMBER OF SHAREHOLDERS	% TO TOTAL	NO OF SHARES	AMOUNT IN
UP TO 5000 1390470.00 1.9365	662	52.12	139047	
5001 TO 10000 3302330.00 4.5990	363	28.58	330233	
10001 TO 20000 1500450.00 2.0896	90	7.08	150045	
20001 TO 30000 702130.00 0.9778	28	2.20	70213	
30001 TO 40000 471630.00 0.6568	14	1.10	47163	
40001 TO 50000 562560.00 0.7835	12	0.94	56256	
50001 TO 100000 3257440.00 4.5365	40	3.14	325744	
100001 AND ABOVE 60617990.00 84.4203	61	4.80	6061799	
TOTAL--->>> 71805000.00 100.0000	1270	100.00	7180500	

♀

M.K.EXIM (INDIA) LIMITED

Page NO : 1

LIST OF PROMOTER GROUP-INDIAN INDIVIDUAL AS ON 30/09/2017

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30112716225346	1774590	DAYA RAM KHANCHANDANI	24.7100	
2	1203660000060603	135000	NITIN KHANCHANDANI	1.8800	
3	1201770100544205	20	RAKHI KHANCHANDANI	0.0000	
4	IN30112716225362	10	SHYAM KHANCHANDANI	0.0000	
5	1202990002039871	10	PUSHPA KHANCHANDANI	0.0000	

-----  
TOTAL        1909630        26.5900  
=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS (II) INDIVIDUAL-HOLDING NOM. VAL.  
GREATER THEN RS.2 LAKHS AS ON 30/09/2017  
-----

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720149054	653105	MANISH DIALANI	9.1000	
2	1201770100238741	435000	SUNNY KHANCHANDANI	6.0600	
3	IN30048419329898	358880	VASANT BHADRA BHANUSHALI	5.0000	
4	IN30048419392595	317690	SURYABHAN EKNATH DHURPATE	4.4200	
5	IN30243720148985	257641	LAJWANTI M DIALANI	3.5900	
6	IN30115125725316	100000	ANAND SETHI	1.3900	
7	IN30243720148993	99978	RESHMA DIALANI	1.3900	
8	IN30160410843141	56055	ASHA SURESH AGARWAL	0.7800	
9	0001059	55000	AZAD KUMAR TRIPATHI	0.7700	
10	1204000000029741	50000	PRAKASH VINAYAK BAPAT	0.7000	
11	IN30160410957546	47398	AZADKUMAR K TRIPATHI	0.6600	
12	IN30112716483063	40000	RAJ KUMAR JAIN	0.5600	
13	1202890001096400	37878	DEEPAKBHAI J KAPADIA	0.5300	
14	1202990001912987	37654	KAMAL KAPOOR	0.5200	
15	1304030000065644	31000	RAVIKANT RAMSWAROOP PATODIA	0.4300	
16	IN30115126266379	30000	VANITA SETHI	0.4200	
17	1203440000299591	30000	RAJESHBHAI ISHVARBHAI PATEL	0.4200	
18	1203300000100911	30000	BHAVIN SEVANTILAL DOSHI	0.4200	
19	IN30021413158101	28978	ANAND DINESH ZAVERI	0.4000	
20	1203300000100890	28785	SANGITA BHAVIN DOSHI	0.4000	
21	1205990000078935	26443	PARAG NAVINCHANDRA SHETH	0.3700	
22	1203300000108944	26000	BINA MAHESH VOHERA	0.3600	
23	IN30048417755974	25053	VIKRAM RAMANLAL SHAH	0.3500	
24	1203630000042063	25000	ANNADURAI MUNNUSUWAMY SHETTYAR	0.3500	
25	IN30061011002158	25000	RITA KAMLESH SHAH	0.3500	
26	IN30226911355748	25000	GUNVANTIBEN P UDANI	0.3500	
27	1203630000048158	25000	SHIVAGAMI SUBRAMANIAM CHETTIYAR	0.3500	

28	1203300000100907	MAHESH MAFATLAL VOHERA
	25000	0.3500
29	IN30223610258849	YOGESH MOHANLAL KOTHARI
	23329	0.3200

-----

TOTAL	2950867	41.1000
-------	---------	---------

=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 30/09/2017

-----

SRL NO	DPID	CLIENTID	NAME
			SHARES PERCENTAGE

-----

M.K.EXIM (INDIA) LIMITED

Page NO : 2

1	1204150000007808	JAINAM SHARE CONSULTANTS PVT. LTD
	317767	4.4300
2	IN30021414480802	ALLWIN MULTITRADE PRIVATE LIMITED
	200000	2.7900
3	1203440000585851	MEGHNA ORGANISERS PRIVATE LIMITED
	100000	1.3900
4	1207100000000211	LATIN MANHARLAL SECURITIES PVT. LTD.
	100000	1.3900
5	1201060001602763	VSL SECURITIES PRIVATE LIMITED
	35367	0.4900
6	IN30021413485250	PREMA SWAROOPA REALTY SERVICES PVT LTD
	24100	0.3400
7	1204470005779647	ALLWIN MULTITRADE PRIVATE LIMITED
	22712	0.3200
8	IN30021415471751	NANBARGAL MANAGEMENT CONSULTANCY PRIVATE LIMITED
	19011	0.2600
9	IN30021413353714	VISION POINT CONSULTANCY PVT LTD
	10206	0.1400
10	1204910000005304	FAIRWEALTH SECURITIES LIMITED
	10000	0.1400
11	IN30096610496350	GLOBE FINCAP LIMITED
	6850	0.1000
12	1202420000000010	TRUSTLINE SECURITIES LTD
	6762	0.0900
13	1206280000000340	SUNSHINE STOCKBROKING PRIVATE LIMITED
	6503	0.0900
14	1204370000004838	SWASTIKA INVESTMART LIMITED
	6000	0.0800
15	IN30147720112635	COSCO VANIJYA PVT.LTD.
	5586	0.0800
16	1208090000000011	ARTHA VRDDHI SECURITIES LIMITED
	5500	0.0800
17	IN30160410168574	NIRMAL BANG SECURITIES PVT. LTD.
	4890	0.0700
18	IN30184610283572	LSC SECURITIES LIMITED
	3317	0.0500
19	1204910000000042	FAIRWEALTH SECURITIES LIMITED
	2738	0.0400
20	1203440000068717	ARCADIA SHARE AND STOCK BROKERS PVT. LTD.
	2255	0.0300
21	1207160000000516	PRITHVI FINMART PRIVATE LIMITED
	1848	0.0300
22	IN30114310303275	MASTER CAPITAL SERVICES LTD
	1641	0.0200
23	1207160000012861	PRITHVI FINLEASE INDIA LIMITED
	1451	0.0200
24	IN30198310000168	ARIHANT CAPITAL MKT. LTD



205\_4

4 IN30198310005516 ARIHANT CAP.MKTS LTD  
200 0.0000  
100 0.0000

-----  
TOTAL 6062 0.0800  
=====

♀

M.K.EXIM (INDIA) LIMITED

Page NO : 3

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - NON - REPARTRIABLE AS ON 30/09/2017

-----  
SRL NO DPID CLIENTID NAME  
SHARES PERCENTAGE  
-----  
1 IN30021415419560 JAYSHREE NATVARLAL SOMESHWAR  
2000 0.0300  
-----

TOTAL 2000 0.0300  
=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - INDIVIDUAL HUF AS ON 30/09/2017

-----  
SRL NO DPID CLIENTID NAME  
SHARES PERCENTAGE  
-----  
1 IN30115126340510 ANAND SETHI  
20000 0.2800  
2 IN30051311644862 RAMESH SHANTILAL SHAH  
15000 0.2100  
3 1203350001893652 RAJ KISHORE HUF .  
12798 0.1800  
4 IN30051311740602 PRAVIN T SHAH  
10000 0.1400  
5 1601010000255831 KETAN CHANDRAVADAN PARIKH  
5577 0.0800  
6 1301990000168236 JAYNATH MAKOILAL JAYESH-HUF  
3250 0.0500  
7 1303580000008873 VINODKUMAR HARGOVIND JHAWAR  
3000 0.0400  
8 1201090001714999 SONAL AGARWAL HUF .  
2000 0.0300  
9 1205820000025289 DEEPAK GUPTA  
2000 0.0300  
10 1303580000052832 KAMLESH KANAIYALAL VORA HUF  
2000 0.0300  
11 1601480000432917 MUNNALAL M VARMA HUF .  
1705 0.0200  
12 1201980000009110 KAMLESH JAYANTILAL BAGADIA  
1000 0.0100  
13 1201210100159470 JOHARI LAL AGARWAL HUF  
1000 0.0100  
14 1301520000195809 BHUPENDRA RATILAL CHOKSHI  
1000 0.0100  
15 1202890001096852 PARAG VINOD SHAH (HUF)  
980 0.0100  
16 1203140000115471 CHANDRA PRAKASH BHUTRA HUF .  
-----

Page 5

	900	0.0100	
17	IN30164510493716	BHARAT S SHAH	
	700	0.0100	
18	IN30116030413894	SANJAY KUMAR SETHI	
	600	0.0100	
19	1207100000057921	RAJESHKUMAR KANTILAL SHAH-HUF .	
	517	0.0100	
20	1301380000232782	PRADIP MOHANLAL SHAH [HUF]	
	500	0.0100	
21	1203500000305321	KETAN DWARKADAS CHANDAN	
	500	0.0100	
22	IN30090710453089	JITENDRA HIRALAL MEHTA	
	500	0.0100	
23	1202420000434052	RAMU D SHAH HUF .	
	480	0.0100	
24	IN30360610004916	SANDEEP BHARGAVA	
	400	0.0100	
25	IN30088813992883	HARISHKUMAR MAGANBHAI PATEL	
	300	0.0000	
26	1201980000009070	PARESH JAYANTILAL BAGADIA	
	275	0.0000	
27	IN30116030260761	SURESH AJMERA	
	200	0.0000	
28	IN30290244149926	JATEN KHANNA	
	200	0.0000	
29	IN30045013870479	TUSHAR JAYANTILAL SHAH	
	100	0.0000	
30	IN30264610000327	SHRI PRAKASH BIYANI	
	100	0.0000	
31	1201090001165090	RAMESHCHANDRA LAXMINARAYAN CHANDAK (HUF)	
	100	0.0000	
32	1201860000163838	KESHARI SINGH DUNGARWAL HUF	
	50	0.0000	
33	1201210100130590	LALIT KUMAR SINGHAL	
	30	0.0000	
34	1301540000157976	MAHENDRA GADIA (H.U.F)	
	10	0.0000	
35	1203150000228278	VIMAL KUMAR JAIN HUF	
	2	0.0000	
36	1201210100515318	SUKAN RAJ BHANDARI HUF	
	1	0.0000	
37	1204510000000521	D. S. SHAH-HUF SHAH	
	1	0.0000	
38	IN30021413231289	RAJEEV JAWAHAR	
	1	0.0000	

-----

TOTAL	87777	1.2200
-------	-------	--------

=====

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON  
30/09/2017

-----

SRL NO	DPID	CLIENTID	NAME
			SHARES PERCENTAGE
1	0000106		KISHU N. UTTAMCHANDANI
		50000	0.7000%

-----

M.K.EXIM (INDIA) LIMITED

Page NO : 4

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON  
30/09/2017

SRL NO	DPID	CLIENTID	NAME
		SHARES	PERCENTAGE
2	0000110		PURUSHOTTAM DAS RAJWANI
		10000	0.1400
3	0000117		DHARMADAS NATHUMAL MULCHANDANI
		2500	0.0300
4	0000105		RAJEEV MEHRA
		2500	0.0300
5	0000118		MAHESH KHANCHANDANI
		2000	0.0300
6	0000124		RAJENDRA CHHATANI
		1500	0.0200
7	0000123		MOHAN LAL
		1000	0.0100
8	0000119		SUNDER KUNDOMAL SIDHNANI
		1000	0.0100
9	0000125		SURENDRA HASRAJANI
		500	0.0100
10	0000120		PRADEEP KUMAR MENGHANI
		500	0.0100
11	0000111		MANOHAR JETHANAND OCHANI
		500	0.0100
12	IN30023912241944		MALKANI SURESH BHOJRAJ
		300	0.0000

TOTAL 72300 1.0100

=====

♀

HUF M.K.EXIM (INDIA) LIMITED - TOP 50 INDIVIDUALS AND  
Page NO : 5

SRL NO	DPID	CLIENTID	NAME
		SHARES	PERCENTAGE
1	IN30243720149054		MANISH DIALANI
		653105	9.1000
2	1201770100238741		SUNNY KHANCHANDANI
		435000	6.0600
3	IN30048419329898		VASANT BHADRA BHANUSHALI
		358880	5.0000
4	IN30048419392595		SURYABHAN EKNATH DHURPATE
		317690	4.4200
5	IN30243720148985		LAJWANTI M DIALANI
		257641	3.5900
6	IN30115125725316		ANAND SETHI
		100000	1.3900
7	IN30243720148993		RESHMA DIALANI
		99978	1.3900
8	IN30160410843141		ASHA SURESH AGARWAL
		56055	0.7800
9	0001059		AZAD KUMAR TRIPATHI
		55000	0.7700
10	1204000000029741		PRAKASH VINAYAK BAPAT
		50000	0.7000
11	IN30160410957546		AZADKUMAR K TRIPATHI
		47398	0.6600
12	IN30112716483063		RAJ KUMAR JAIN
		40000	0.5600
13	1202890001096400		DEEPAKBHAI J KAPADIA

	37878	0.5300	
14	1202990001912987	KAMAL KAPOOR	
	37654	0.5200	
15	1304030000065644	RAVIKANT RAMSWAROOP PATODIA	
	31000	0.4300	
16	1203300000100911	BHAVIN SEVANTILAL DOSHI	
	30000	0.4200	
17	1203440000299591	RAJESHBHAI ISHVARBHAI PATEL	
	30000	0.4200	
18	IN30115126266379	VANITA SETHI	
	30000	0.4200	
19	IN30021413158101	ANAND DINESH ZAVERI	
	28978	0.4000	
20	1203300000100890	SANGITA BHAVIN DOSHI	
	28785	0.4000	
21	1205990000078935	PARAG NAVINCHANDRA SHETH	
	26443	0.3700	
22	1203300000108944	BINA MAHESH VOHERA	
	26000	0.3600	
23	IN30048417755974	VIKRAM RAMANLAL SHAH	
	25053	0.3500	
24	1203300000100907	MAHESH MAFATLAL VOHERA	
	25000	0.3500	
25	1203630000048158	SHIVAGAMI SUBRAMANIAM CHETTIYAR	
	25000	0.3500	
26	IN30226911355748	GUNVANTIBEN P UDANI	
	25000	0.3500	
27	IN30061011002158	RITA KAMLESH SHAH	
	25000	0.3500	
28	1203630000042063	ANNADURAI MUNNUSUWAMY SHETTYAR	
	25000	0.3500	
29	IN30223610258849	YOGESH MOHANLAL KOTHARI	
	23329	0.3200	
30	1202680000127014	BHARAT DHIRAJLAL PARIKH	
	20000	0.2800	
31	IN30115126340510	ANAND SETHI	
	20000	0.2800	
32	IN30048417755966	MONICA VIKRAM SHAH	
	20000	0.2800	
33	IN30027110166254	NIDHI NAYAN DESAI	
	20000	0.2800	
34	1201130000630252	SANYUKTA SURENDRA SHAH	
	20000	0.2800	
35	IN30110210009899	JYOTI AJMERA	
	19560	0.2700	
36	1205450000153876	SANJAY JAIRAM GULABANI	
	18369	0.2600	
37	1204630001253589	JAYESHKUMAR KANTILAL JOSHI	
	17600	0.2500	
38	1203500001085616	PRESHTI VISHESH NIHALANI	
	17452	0.2400	
39	IN30160410541682	VIPULKUMAR K DOSHI	
	17437	0.2400	
40	1208160002512083	NIDHI PRANAY DOKANIA	
	16750	0.2300	
41	1204150000266218	DIPAKKUMAR RAMESHBHAI PATEL	
	15850	0.2200	
42	IN30051311644862	RAMESH SHANTILAL SHAH	
	15000	0.2100	
43	1201800000419805	SHITAL VIJAYBHAI DALSANIA	
	12810	0.1800	
44	1204150000264282	KRISHNABEN RAMESHCHANDRA PATEL	
	12805	0.1800	
45	1203350001893652	RAJ KISHORE HUF .	
	12798	0.1800	
46	IN30011811042607	SANDEEP KUMAR AGARWAL	
	12705	0.1800	
47	IN30074910803230	ASHWIN BABULAL ADANI	

