

General Information

Name of the Company : M.K.EXIM (INDIA) LIMITED	
Scrip Code, class of security : 538890, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	538890
Name of the company	M.K.EXIM (INDIA) LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

Disclosure of shareholding pattern

Name of the Company : M.K.EXIM (INDIA) LIMITED				
Scrip Code, class of security : 538890, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		7180500		

Disclosure of fully paid-up shares

Name of the Company : M.K.EXIM (INDIA) LIMITED								
Scrip Code, class of security : 538890, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	2	1434600	1434600	19.98	19.98		
(b)	Central government or State government(s)	0	0	0	0	0		
(c)	Bodies corporate	0	0	0	0	0		
(d)	Financial institutions or banks	0	0	0	0	0		
(e)	Any other (specify)	Description of Shareholder						
1	Indian shareholders	Directors and their friends or relatives	5	676906	676906	9.43	9.43	
Total Others			5	676906	676906	9.43	9.43	
Sub Total (A) (1)			7	2111506	2111506	29.41	29.41	
(2) Foreign								
(a)	Non-resident individuals or foreign individuals	0	0	0	0	0		
(b)	Bodies corporate	0	0	0	0	0		
(c)	Institutions	0	0	0	0	0		
(d)	Qualified foreign investor	0	0	0	0	0		
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)			0	0	0	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)			7	2111506	2111506	29.41	29.41	
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI	0	0	0	0	0		
(b)	Financial institutions or banks	0	0	0	0	0		
(c)	Central government or State government(s)	0	0	0	0	0		
(d)	Venture capital funds	0	0	0	0	0		
(e)	Insurance companies	0	0	0	0	0		
(f)	Foreign institutional investors	0	0	0	0	0		

(g)	Foreign venture capital investors		0	0	0	0	0		
(h)	Qualified foreign investor		0	0	0	0	0		
(k)	Any other (specify)								
Total Others									
Sub Total (B) (1)			0	0	0	0	0		
(2)	Non-Institutions								
(a)	Bodies corporate		53	949342	949342	13.22	13.22		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		1055	927836	556211	12.92	12.92		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		45	3027772	2977772	42.17	42.17		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	11	72000	0	1	1		
2	Non-Institutions Shareholders 2	Clearing Members	3	1615	1615	0.02	0.02		
3	Non-Institutions Shareholders 3	HUF	37	90429	90429	1.26	1.26		
Total Others			51	164044	92044	2.28	2.28		
Sub-total (B) (2)			1204	5068994	4575369	70.59	70.59		
Total Public Shareholding (B) = (B)(1)+(B)(2)			1204	5068994	4575369	70.59	70.59		
TOTAL (A)+(B)			1211	7180500	6686875	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			1211	7180500	6686875		100		

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : M.K.EXIM (INDIA) LIMITED												
Scrip Code, class of security : 538890, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a percentage of diluted share capital)
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHYAM KHANCHANDANI	ATSPK0384J	10	0								0
2	DAYA RAM KHANCHANDANI	ABBPK6203B	1434590	19.98								19.98
3	PUSHPA KHANCHANDANI	AJPK4641H	10	0								0
4	RITIKA GHANSHYAM DIALANI	AAFPD0048J	6172	0.09								0.09
5	RESHMA DIALANI	AFYPR7581L	99978	1.39								1.39
6	LAJWANTI M DIALANI	AFNPD7540Q	257641	3.59								3.59
7	MANISH DIALANI	AEZPD9777L	313105	4.36								4.36
Total			2111506	29.41								29.41

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : M.K.EXIM (INDIA) LIMITED									
Scrip Code, class of security : 538890, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	NITIN KHANCHANDANI	AMTPK2997F	815000	11.35					11.35
2	SUNNY KHANCHANDANI	ASPPK7677J	435000	6.06					6.06
3	VASANT BHADRA BHANUSHALI	AHWPB2986K	358880	5					5
4	SURYABHAN EKNATH DHURPATE	AHIPD5387N	317690	4.42					4.42
5	ALLWIN MULTITRADE PRIVATE LIMITED (2)	AAHCA2017M	222712	3.1					3.1
6	JAINAM COMMODITIES PVT LTD	AABCJ5478P	177331	2.47					2.47
7	JAINAM SHARE CONSULTANTS PRIVATE LIMITED (2)	AABCJ3918N	165897	2.31					2.31
8	LATIN MANHARLAL SECURITIES PVT LTD(2)	AAACL2767L	100123	1.39					1.39
9	ANAND SETHI	AKQPS4028Q	100000	1.39					1.39
10	MEGHNA ORGANISERS PRIVATE LIMITED	AAECM2198J	100000	1.39					1.39
Total			2792633	38.89					38.89

(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

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Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	NITIN KHANCHANDANI	AMTPK2997F	815000	11.35					11.35
2	SUNNY KHANCHANDANI	ASPPK7677J	435000	6.06					6.06
Total			1250000	17.41					17.41

