

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)	31-12-2016
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	1959630			1959630	27.29	1959630		1959630	27.29
(B)	Public	1256	5220870			5220870	72.71	5220870		5220870	72.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1262	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				27.29					1909630
(B)	Public				72.71					4777745
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6687375

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	1909630			1909630	26.59	1909630		1909630	26.59
Sub-Total (A)(1)		5	1909630			1909630	26.59	1909630		1909630	26.59
(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	1959630			1959630	27.29	1959630		1959630	27.29
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.	1131	1251512			1251512	17.43	1251512		1251512	17.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	2864016			2864016	39.89	2864016		2864016	39.89
(e)	Any Other (specify)	98	1105342			1105342	15.39	1105342		1105342	15.39
Sub-Total (B)(3)		1256	5220870			5220870	72.71	5220870		5220870	72.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1256	5220870			5220870	72.71	5220870		5220870	72.71
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1262	7180500			7180500	100	7180500		7180500	100

Total (A+B+C)		1262	7180500			7180500	100	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)				26.59					1909630
Sub-Total (A) (1)				26.59					1909630
(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)				27.29					1909630
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.43					880387
(a(ii))				39.89					2864016
(e)				15.39					1033342
Sub-Total (B) (3)				72.71					4777745
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.71					4777745
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6687375
Total (A+B+C)				100					6687375

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	135000	10	20	10	1909630
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	135000	10	20	10	1909630
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.71	1.88	0	0	0	26.59
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1774590	135000	10	20	10	1909630
Class eg:y						
Total	1774590	135000	10	20	10	1909630
Total as a % of Total Voting rights	24.71	1.88	0	0	0	26.59
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	1.88	0	0	0	26.59

(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	135000	10	20	10	1909630
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	653105	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	653105	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	9.1	1.39	6.06	4.42	5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	257641	653105	99978	435000	317690	358880
Class eg:y							
Total	100000	257641	653105	99978	435000	317690	358880
Total as a % of Total Voting rights	1.39	3.59	9.1	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	9.1	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	653105	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)	OTHERS	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	641722	2864016
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	641722	2864016
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.94	39.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	641722	2864016
Class eg:y		
Total	641722	2864016
Total as a % of Total Voting rights	8.94	39.89
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)	8.94	39.89
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	641722	2864016
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	Bodies Corporate	NRI – Non-Repatriate
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	46	2
No. of fully paid up equity shares held (IV)	222712	177331	143286	100000	100000	939956	2050
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	143286	100000	100000	939956	2050
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	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	222712	177331	143286	100000	100000	939956	2050
Class eg:y							
Total	222712	177331	143286	100000	100000	939956	2050
Total as a % of Total Voting rights	3.1	2.47	2	1.39	1.39	13.09	0.03
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	0.03
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	143286	100000	100000	939956	2050
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	NRI – Repat	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	12	38	98
No. of fully paid up equity shares held (IV)	72300	91036	1105342
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	72300	91036	1105342
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.27	15.4
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	72300	91036	1105342
Class eg:y			
Total	72300	91036	1105342
Total as a % of Total Voting rights	1.01	1.27	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	1.01	1.27	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)	300	91036	1033342
Reason for not providing PAN			
Reason for not providing PAN			

