

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)	31-12-2018
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	2	1774645			1774645	24.71	1774645		1774645	24.71
(B)	Public	1206	5405855			5405855	75.29	5405855		5405855	75.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1208	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					4913730
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6688375

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	2	1774645			1774645	24.71	1774645		1774645	24.71
Sub-Total (A)(1)		2	1774645			1774645	24.71	1774645		1774645	24.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	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.	1084	1161081			1161081	16.17	1161081		1161081	16.17
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	3205191			3205191	44.64	3205191		3205191	44.64
(e)	Any Other (specify)	92	1039583			1039583	14.48	1039583		1039583	14.48
Sub-Total (B)(3)		1206	5405855			5405855	75.29	5405855		5405855	75.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1206	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)		1208	7180500			7180500	100	7180500		7180500	100
Total (A+B+C)		1208	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))				16.17					795956
(a(ii))				44.64					3150191
(e)				14.48					967583
Sub-Total (B) (3)				75.29					4913730
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.29					4913730
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6688375
Total (A+B+C)				100					6688375

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	DAYA RAM KHANCHANDANI	PUSHPA KHANCHANDANI	NITIN KHANCHANDANI	RAKHI KHANCHANDANI	SHYAM KHANCHANDANI	Click here to go back
PAN (II)	ABBPK6203B	AJJP4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	Total
No. of fully paid up equity shares held (IV)	1774635	10	0	0	0	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)	1774635	10	0	0	0	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	1774635	10	0	0	0	1774645
Class eg:y						
Total	1774635	10	0	0	0	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)	1774635	10	0	0	0	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	118643	322641	653105	434985	94909	169978
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	118643	322641	653105	434985	94909	169978
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.65	4.49	9.1	6.06	1.32	2.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	118643	322641	653105	434985	94909	169978
Class eg:y							
Total	100000	118643	322641	653105	434985	94909	169978
Total as a % of Total Voting rights	1.39	1.65	4.49	9.1	6.06	1.32	2.37
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	1.65	4.49	9.1	6.06	1.32	2.37
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	63643	322641	653105	434985	94909	169978
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	
Name of the Shareholders (I)	SURYABHAN EKNATH DHURPATE	VASANT BHADRA BHANUSHALI	OTHERS	Click here to go back
PAN (II)	AHIPD5387N	AHWPB2986K	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	317790	358880	634260	3205191
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	317790	358880	634260	3205191
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.43	5	8.83	44.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	317790	358880	634260	3205191
Class eg:y				
Total	317790	358880	634260	3205191
Total as a % of Total Voting rights	4.43	5	8.83	44.64
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)	4.43	5	8.83	44.64
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	317790	358880	634260	3150191
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	34	4	15
No. of fully paid up equity shares held (IV)	222712	317760	100000	99000	875757	1489	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	875757	1489	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	12.2	0.02	1.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	222712	317760	100000	99000	875757	1489	75050
Class eg:y							
Total	222712	317760	100000	99000	875757	1489	75050
Total as a % of Total Voting rights	3.1	4.43	1.39	1.38	12.2	0.02	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	12.2	0.02	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	875757	1489	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)	39	92
No. of fully paid up equity shares held (IV)	87287	1039583
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	87287	1039583
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	14.49
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	87287	1039583
Class eg:y		
Total	87287	1039583
Total as a % of Total Voting rights	1.22	14.49
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	1.22	14.49

(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)	87287	967583
Reason for not providing PAN		
Reason for not providing PAN		

