

| 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) | 31-12-2019 |
| 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | 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 | 2427750 | | | 2427750 | 33.81 | 2427750 | | 2427750 | 33.81 |
| (B) | Public | 1259 | 4752750 | | | 4752750 | 66.19 | 4752750 | | 4752750 | 66.19 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1261 | 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 | | | | 33.81 | | | | | 2427750 |
| (B) | Public | | | | 66.19 | | | | | 4317625 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6745375 |

| 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 | 2427750 | | | 2427750 | 33.81 | 2427750 | | 2427750 | 33.81 |
| Sub-Total (A)(1) | | 2 | 2427750 | | | 2427750 | 33.81 | 2427750 | | 2427750 | 33.81 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 2427750 | | | 2427750 | 33.81 | 2427750 | | 2427750 | 33.81 |
| 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. | 1148 | 1255421 | | | 1255421 | 17.48 | 1255421 | | 1255421 | 17.48 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26 | 2619800 | | | 2619800 | 36.48 | 2619800 | | 2619800 | 36.48 |
| (e) | Any Other (specify) | 85 | 877529 | | | 877529 | 12.22 | 877529 | | 877529 | 12.22 |
| Sub-Total (B)(3) | | 1259 | 4752750 | | | 4752750 | 66.19 | 4752750 | | 4752750 | 66.19 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1259 | 4752750 | | | 4752750 | 66.19 | 4752750 | | 4752750 | 66.19 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1261 | 7180500 | | | 7180500 | 100 | 7180500 | | 7180500 | 100 |
| Total (A+B+C) | | 1261 | 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) | | | | 33.81 | | | | | 2427750 |
| Sub-Total (A) (1) | | | | 33.81 | | | | | 2427750 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 33.81 | | | | | 2427750 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 17.48 | | | | | 892296 |
| (a(ii)) | | | | 36.48 | | | | | 2619800 |
| (e) | | | | 12.22 | | | | | 805529 |
| Sub-Total (B) (3) | | | | 66.19 | | | | | 4317625 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 66.19 | | | | | 4317625 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 6745375 |
| Total (A+B+C) | | | | 100 | | | | | 6745375 |

| Individuals/Hindu undivided Family | | | | | | |
|--|----------------|---------------------|--------------------|--------------------|--------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | MANISH DIALANI | PUSHPA KHANCHANDANI | NITIN KHANCHANDANI | RAKHI KHANCHANDANI | SHYAM KHANCHANDANI | Click here to go back |
| PAN (II) | AEZPD9777L | AJJPK4641H | AMTPK2997F | BBRPK3061L | ATSPK0384J | Total |
| No. of fully paid up equity shares held (IV) | 2427740 | 10 | 0 | 0 | 0 | 2427750 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 2427740 | 10 | 0 | 0 | 0 | 2427750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.81 | 0 | 0 | 0 | 0 | 33.81 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 2427740 | 10 | 0 | 0 | 0 | 2427750 |
| Class eg:y | | | | | | |
| Total | 2427740 | 10 | 0 | 0 | 0 | 2427750 |
| Total as a % of Total Voting rights | 33.81 | 0 | 0 | 0 | 0 | 33.81 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 33.81 | 0 | 0 | 0 | 0 | 33.81 |
| 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) | 2427740 | 10 | 0 | 0 | 0 | 2427750 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | | | | | | |

| 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 | MURLI DIALANI | NIDHI PRANAY DOKANIA | RESHMA DIALANI | SEJAL JIGNESH PATEL |
| PAN (II) | AKQPS4028Q | AIOPT9802F | AFNPD7540Q | AAFPD0047H | AFOPT0750R | AFYPR7581L | ANWPP2474Q |
| No. of fully paid up equity shares held (IV) | 100000 | 127872 | 322641 | 793865 | 134847 | 169978 | 95133 |
| 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 | 127872 | 322641 | 793865 | 134847 | 169978 | 95133 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.39 | 1.78 | 4.49 | 11.06 | 1.88 | 2.37 | 1.32 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 100000 | 127872 | 322641 | 793865 | 134847 | 169978 | 95133 |
| Class eg:y | | | | | | | |
| Total | 100000 | 127872 | 322641 | 793865 | 134847 | 169978 | 95133 |
| Total as a % of Total Voting rights | 1.39 | 1.78 | 4.49 | 11.06 | 1.88 | 2.37 | 1.32 |
| 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 | 1.78 | 4.49 | 11.06 | 1.88 | 2.37 | 1.32 |
| 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 | 127872 | 322641 | 793865 | 134847 | 169978 | 95133 |
| 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 | |
| Name of the Shareholders (I) | SURYABHAN EKNATH DHURPATE | OTHERS | Click here to go back |
| PAN (II) | AHIPD5387N | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 317790 | 557674 | 2619800 |
| 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 | 557674 | 2619800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.43 | 7.77 | 36.48 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 317790 | 557674 | 2619800 |
| Class eg:y | | | |
| Total | 317790 | 557674 | 2619800 |
| Total as a % of Total Voting rights | 4.43 | 7.77 | 36.48 |
| 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 | 7.77 | 36.48 |
| 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 | 557674 | 2619800 |
| 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 | 22 | 3 | 15 |
| No. of fully paid up equity shares held (IV) | 222712 | 177331 | 100000 | 99000 | 710916 | 7738 | 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 | 177331 | 100000 | 99000 | 710916 | 7738 | 75050 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.1 | 2.47 | 1.39 | 1.38 | 9.9 | 0.11 | 1.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 222712 | 177331 | 100000 | 99000 | 710916 | 7738 | 75050 |
| Class eg:y | | | | | | | |
| Total | 222712 | 177331 | 100000 | 99000 | 710916 | 7738 | 75050 |
| Total as a % of Total Voting rights | 3.1 | 2.47 | 1.39 | 1.38 | 9.9 | 0.11 | 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 | 2.47 | 1.39 | 1.38 | 9.9 | 0.11 | 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 | 177331 | 100000 | 99000 | 710916 | 7738 | 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) | 45 | 85 |
| No. of fully paid up equity shares held (IV) | 83825 | 877529 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 83825 | 877529 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.17 | 12.23 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 83825 | 877529 |
| Class eg:y | | |
| Total | 83825 | 877529 |
| Total as a % of Total Voting rights | 1.17 | 12.23 |
| 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 | 1.17 | 12.23 |

| | | |
|---|-------|--------|
| (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) | 83825 | 805529 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence