

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022

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Dated: 10.01.2022

To

Department of Corporate Services-Listing,

BSE Ltd.,

Floor 25, P J Towers,

Dalal Street,

Mumbai-400 001

Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. SCRIP Code: 538890

Sub: Shareholding Pattern for Quarter ended on 31.12..2021

Dear Sir,

We are enclosing herewith the Shareholding Pattern for Quarter ended on 31.12.2021 as per Regulation 31 of listing agreement.

Kindly acknowledge the receipt.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi
Compliance Officer
Company Secretary

Encl: as above

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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	No	Yes	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	5	3759012			3759012	41.9	3759012		3759012	41.9
(B)	Public	6550	5211488			5211488	58.1	5211488		5211488	58.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6555	8970500			8970500	100	8970500		8970500	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				41.9					3759012
(B)	Public				58.1	1790000	34.35			4789363
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1790000	19.95			8548375

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	3759012			3759012	41.9	3759012		3759012	41.9
Sub-Total (A) (1)		5	3759012			3759012	41.9	3759012		3759012	41.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	3759012			3759012	41.9	3759012		3759012	41.9
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.	6323	1657574			1657574	18.48	1657574		1657574	18.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	2912941			2912941	32.47	2912941		2912941	32.47
(e)	Any Other (specify)	206	640973			640973	7.15	640973		640973	7.15
Sub-Total (B) (3)		6550	5211488			5211488	58.1	5211488		5211488	58.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6550	5211488			5211488	58.1	5211488		5211488	58.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6555	8970500			8970500	100	8970500		8970500	100
Total (A+B+C)		6555	8970500			8970500	100	8970500		8970500	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)				41.9					3759012
Sub-Total (A) (1)				41.9					3759012
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.9					3759012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.48	0	0			1297449
(a(ii))				32.47	1790000	61.45			2912941
(e)				7.15	0	0			578973
Sub-Total (B) (3)				58.1	1790000	34.35			4789363
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.1	1790000	34.35			4789363
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1790000	19.95			8548375
Total (A+B+C)				100	1790000	19.95			8548375

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MANISH DIALANI	PUSHPA KHANCHANDANI	NITIN KHANCHANDANI	RAKHI KHANCHANDANI	SHYAM KHANCHANDANI	MURLI DIALANI	LAJWANTI M DIALANI
PAN (II)	AEZPD9777L	AJJPK4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	AAFPD0047H	AFNPD7540Q
No. of fully paid up equity shares held (IV)	2427740	10	0	0	0	838643	322641
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	838643	322641
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.06	0	0	0	0	9.35	3.6
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2427740	10	0	0	0	838643	322641
Class eg: y							
Total	2427740	10	0	0	0	838643	322641
Total as a % of Total Voting rights	27.06	0	0	0	0	9.35	3.6
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)	27.06	0	0	0	0	9.35	3.6
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	838643	322641
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	RESHMA DIALANI	Click here to go back
PAN (II)	AFYPR7581L	Total
No. of fully paid up equity shares held (IV)	169978	3759012
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	169978	3759012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	41.9
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	169978	3759012
Class eg:y		
Total	169978	3759012
Total as a % of Total Voting rights	1.89	41.9
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)	1.89	41.9
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)	169978	3759012
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

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)	Suryabhan Eknath Dhurpate	Harishbhai Fatandas Sawlani	Murlibhai Fatandas Sawlani	Priya Vasudev Sawlani	Vasudev Fatandas Sawlani	Nidhi Pranay Dokania	Satya Prakash Mittal
PAN (II)	AHIPD5387N	ADEPS9863L	ADEPS9862M	AEDPS0878R	ADEPS9864P	AFOPT0750R	ABIPM5222H
No. of fully paid up equity shares held (IV)	317790	380000	450000	250000	710000	146634	119177
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	380000	450000	250000	710000	146634	119177
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	4.24	5.02	2.79	7.91	1.63	1.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	317790	380000	450000	250000	710000	146634	119177
Class eg:y							
Total	317790	380000	450000	250000	710000	146634	119177
Total as a % of Total Voting rights	3.54	4.24	5.02	2.79	7.91	1.63	1.33
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)	3.54	4.24	5.02	2.79	7.91	1.63	1.33
Number of Locked in shares (XII)							
No. (a)	0	380000	450000	250000	710000	0	0
As a % of total Shares held (b)	0	100	100	100	100	0	0
Number of equity shares held in dematerialized form (XIV)	317790	380000	450000	250000	710000	146634	119177
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	8	9	
Name of the Shareholders (I)	Shreeranjni R .	Others	Click here to go back
PAN (II)	CSGPS2290L	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	91300	448040	2912941
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91300	448040	2912941
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	4.99	32.47
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	91300	448040	2912941
Class eg:y			
Total	91300	448040	2912941
Total as a % of Total Voting rights	1.02	4.99	32.47
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)	1.02	4.99	32.47
Number of Locked in shares (XII)			
No. (a)	0	0	1790000
As a % of total Shares held (b)	0	0	61.45
Number of equity shares held in dematerialized form (XIV)	91300	448040	2912941
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
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	Allwin Multitrade Private Limited	Meghna Organisers Private Limited				
PAN (II)	AAHCA2017M	AAECM2198J				
No. of the Shareholders (I)	1	1	19	44	67	76
No. of fully paid up equity shares held (IV)	222712	99000	346040	32837	172721	89375
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	99000	346040	32837	172721	89375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.1	3.86	0.37	1.93	1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	222712	99000	346040	32837	172721	89375
Class eg:y						
Total	222712	99000	346040	32837	172721	89375
Total as a % of Total Voting rights	2.48	1.1	3.86	0.37	1.93	1
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)	2.48	1.1	3.86	0.37	1.93	1
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in	222712	99000	346040	32837	110721	89375

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	206
No. of fully paid up equity shares held (IV)	640973
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	640973
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.16
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	640973
Class eg:y	
Total	640973
Total as a % of Total Voting rights	7.16
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)	7.16
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	578973

Reason for not providing PAN	
Reason for not providing PAN	