

M.K.EXIM (INDIA) LIMITED

DISTRIBUTION SCHEDULE AS ON 30/03/2019

NOMINAL VALUE OF EACH SHARE/UNIT RS. 10

SHARE HOLDING OF NOMINAL TO VALUE OF RS. 10	NUMBER OF SHAREHOLDERS	% TO TOTAL	NO OF SHARES	AMOUNT IN RS	%
UP TO 5000 1.8145	631	52.36	130288	1302880.00	
5001 TO 10000 4.4706	353	29.29	321013	3210130.00	
10001 TO 20000 1.9363	83	6.88	139036	1390360.00	
20001 TO 30000 0.8067	23	1.90	57924	579240.00	
30001 TO 40000 0.5919	12	0.99	42502	425020.00	
40001 TO 50000 0.7011	11	0.91	50344	503440.00	
50001 TO 100000 3.9991	35	2.90	287156	2871560.00	
100001 AND ABOVE 85.6798	57	4.73	6152237	61522370.00	
TOTAL---->>> 100.0000	1205	100.00	7180500	71805000.00	

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M.K.EXIM (INDIA) LIMITED

Page NO : 1

LIST OF PROMOTER GROUP-INDIAN INDIVIDUAL AS ON 30/03/2019

SRL NO	DPID	CLIENTID	NAME	SHARES	PERCENTAGE
1	IN30243720149054		MANISH DIALANI	2427740	33.8102
2	1202990002039871		PUSHPA KHANCHANDANI		

10 0.0001

TOTAL 2427750 33.8103
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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS (II) INDIVIDUAL-HOLDING NOM. VAL. GREATER THEN
RS.2 LAKHS AS ON 30/03/2019

SRL NO DPID CLIENTID NAME
SHARES PERCENTAGE

1 IN30243720148977 MURLI DIALANI
434985 6.0579
2 IN30048419329898 VASANT BHADRA BHANUSHALI
358880 4.9980
3 IN30243720148985 LAJWANTI M DIALANI
322641 4.4933
4 IN30048419392595 SURYABHAN EKNATH DHURPATE
317790 4.4257
5 IN30243720148993 RESHMA DIALANI
169978 2.3672
6 IN30160410957546 AZADKUMAR K TRIPATHI
118703 1.6531
7 IN30115125725316 ANAND SETHI
100000 1.3927
8 1208160002512083 NIDHI PRANAY DOKANIA
94909 1.3218
9 1204000000029741 PRAKASH VINAYAK BAPAT
50000 0.6963
10 IN30115124774551 PRANAY KUMAR DOKANIA
48708 0.6783
11 IN30112716483063 RAJ KUMAR JAIN
40000 0.5571
12 1202990001912987 KAMAL KAPOOR
37654 0.5244
13 1304030000065644 RAVIKANT RAMSWAROOP PATODIA
30850 0.4296
14 IN30115126266379 VANITA SETHI
30000 0.4178
15 1203440000299591 RAJESHBHAI ISHVARBHAI PATEL
30000 0.4178
16 1203300000100911 BHAVIN SEVANTILAL DOSHI
30000 0.4178
17 IN30021413158101 ANAND DINESH ZAVERI
28978 0.4036
18 1203300000100890 SANGITA BHAVIN DOSHI
28785 0.4009
19 IN30160410843141 ASHA SURESH AGARWAL
27382 0.3813
20 1203300000108944 BINA MAHESH VOHERA
26000 0.3621
21 1205990000078935 PARAG NAVINCHANDRA SHETH
25943 0.3613
22 1201330001278887 PRATIK SURESH AGARWAL
25400 0.3537
23 IN30048417755974 VIKRAM RAMANLAL SHAH
25053 0.3489

24	1203630000042063	ANNADURAI MUNNUSUWAMY SHETTYAR
	25000	0.3482
25	IN30061011002158	RITA KAMLESH SHAH
	25000	0.3482
26	IN30226911355748	GUNVANTIBEN P UDANI
	25000	0.3482
27	1203630000048158	SHIVAGAMI SUBRAMANIAM CHETTIYAR
	25000	0.3482
28	1203300000100907	MAHESH MAFATLAL VOHERA
	25000	0.3482
29	1202890001096400	DEEPAKBHAI J KAPADIA
	23357	0.3253

TOTAL	2550996	35.5267
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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 30/03/2019

SRL NO	DPID	CLIENTID	NAME
			SHARES PERCENTAGE

1	120415000007808	JAINAM SHARE CONSULTANTS PVT. LTD
	316150	4.4029

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M.K.EXIM (INDIA) LIMITED

Page NO : 2

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - BODY CORP AS ON 30/03/2019

SRL NO	DPID	CLIENTID	NAME
			SHARES PERCENTAGE

2	IN30021414480802	ALLWIN MULTITRADE PRIVATE LIMITED
	222712	3.1016
3	1207100000000049	LATIN MANHARLAL SECURITIES PVT. LTD.
	100000	1.3927
4	1203440000585851	MEGHNA ORGANISERS PRIVATE LIMITED
	99000	1.3787
5	1201060001602763	VSL SECURITIES PRIVATE LIMITED
	35367	0.4925
6	IN30021413485250	PREMA SWAROOPA REALTY SERVICES PVT LTD
	24100	0.3356
7	IN30021415471751	NANBARGAL MANAGEMENT CONSULTANCY PRIVATE LIMITED
	19011	0.2648
8	1205720000000073	VINOD SHARES LTD
	11350	0.1581
9	IN30021413353714	VISION POINT CONSULTANCY PVT LTD
	10206	0.1421
10	1206830000023537	SUYOG
	7000	0.0975
11	IN30096610496350	GLOBE FINCAP LIMITED
	6850	0.0954
12	IN30160410542888	NIRMAL BANG SECURITIES PVT LTD
	6089	0.0848
13	1208090000000011	ARTHA VRDDHI SECURITIES LIMITED
	5500	0.0766

14	1202420000000010	TRUSTLINE SECURITIES LTD
	4802	0.0669
15	1206280000001363	SUNSHINE STOCK BROKING PVT. LTD.
	3900	0.0543
16	1204910000000042	FAIRWEALTH SECURITIES LIMITED
	1628	0.0227
17	1203320000000028	ANGEL BROKING LIMITED
	1585	0.0221
18	1202920000074561	JSEL SECURITIES LTD.(034) CLIENT MARGIN A/C
	1000	0.0139
19	1204200000035771	INDIA ADVANTAGE COMMODITIES PVT. LTD.
	500	0.0070
20	IN30114310612507	PRABHAT PROPERTIES PRIVATE LIMITED
	399	0.0056
21	IN30097410837777	MARWADI SHARES AND FINANCE LTD.
	200	0.0028
22	IN30039412691085	KARVY STOCK BROKING LTD
	100	0.0014
23	1205960000004263	KSBL SECURITIES LIMITED
	100	0.0014
24	IN30214810521384	BGSE FINANCIALS LIMITED
	40	0.0006
25	IN30184610283572	LSC SECURITIES LIMITED
	23	0.0003
26	1206140000010829	RUDRA SHARES & STOCK BROKERS LIMITED
	10	0.0001
27	IN30096610050787	CPR CAPITAL SERVICES LTD
	3	0.0000
28	IN30065210178607	ALL GUJARAT INVESTOR PROTECTION TRUST
	1	0.0000
29	IN30214810016758	PRECIOUS SECURITIES (P) LTD
	1	0.0000
30	IN30014210734411	HSBC INVESTDIRECT SECURITIES (INDIA) PRIVATE LIMITED
	1	0.0000
31	IN30023910851718	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD
	1	0.0000

TOTAL	877629	12.2224
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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - CLEARING MEMBER AS ON 30/03/2019

SRL NO	DPID	CLIENTID	NAME
			SHARES PERCENTAGE
1	IN30009511619878	ZERODHA BROKING LIMITED	
	8267	0.1151	
2	1100001000023601	TIPSONS STOCK BROKERS PRIVATE LIMITED	
	557	0.0078	
3	IN30379410000007	BMA WEALTH CREATORS LIMITED	
	150	0.0021	
4	IN30018313632254	ICICI SECURITIES LIMITED	
	150	0.0021	
5	IN30169610016929	ADITYA BIRLA MONEY LIMITED	
	100	0.0014	
6	IN30051310000578	SHAREKHAN LIMITED	
	60	0.0008	

7 IN30039414499568 KARVY STOCK BROKING LTD.
60 0.0008

TOTAL 9344 0.1301
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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - NON - REPARTRIABLE AS ON
30/03/2019

SRL NO DPID CLIENTID NAME
SHARES PERCENTAGE

1 IN30021415419560 JAYSHREE NATVARLAL SOMESHWAR
2000 0.0279
2 IN30115122324719 SAMBHAV JAIN
500 0.0070
3 IN30023915960388 SUHAS AMBAKUDI MOHAMEDALI
325 0.0045
4 IN30311611752997 MANISH ASHOK JAIN
250 0.0035

TOTAL 3075 0.0428
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M.K.EXIM (INDIA) LIMITED

Page NO : 3

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - INDIVIDUAL HUF AS ON 30/03/2019

SRL NO DPID CLIENTID NAME
SHARES PERCENTAGE

1 1207440000037814 AAKASH PRAKASH SHAH HUF
23661 0.3295
2 IN30115126340510 ANAND SETHI
20000 0.2785
3 IN30051311644862 RAMESH SHANTILAL SHAH
15000 0.2089
4 1203350001893652 RAJ KISHORE HUF .
12798 0.1782
5 IN30051311740602 PRAVIN T SHAH
10000 0.1393
6 1601010000255831 KETAN CHANDRAVADAN PARIKH
5577 0.0777
7 1203820000090669 JAYNATH MAKOILAL JAYESH (HUF)
3250 0.0453
8 1303580000008873 VINODKUMAR HARGOVIND JHAWAR
3000 0.0418
9 IN30311612486768 DEEPAK GUPTA HUF
2000 0.0279
10 1303580000052832 KAMLESH KANAIYALAL VORA HUF
2000 0.0279

11	1207160000017513	NIKHIL DWARKADAS CHANDAN (HUF)
	1848	0.0257
12	1601480000432917	MUNNALAL M VARMA HUF .
	1705	0.0237
13	1201980000009110	KAMLESH JAYANTILAL BAGADIA
	1000	0.0139
14	1201210100159470	JOHARI LAL AGARWAL HUF
	1000	0.0139
15	1301520000195809	BHUPENDRA RATILAL CHOKSHI
	1000	0.0139
16	12028900001096852	PARAG VINOD SHAH (HUF)
	980	0.0136
17	1203140000115471	CHANDRA PRAKASH BHUTRA HUF .
	900	0.0125
18	1204150000087475	JASHVANTRAI K. VARAIYA(HUF) .
	798	0.0111
19	IN30116030413894	SANJAY KUMAR SETHI
	600	0.0084
20	1207100000057921	RAJESHKUMAR KANTILAL SHAH-HUF .
	517	0.0072
21	1301380000232782	PRADIP MOHANLAL SHAH [HUF]
	500	0.0070
22	1203500000305321	KETAN DWARKADAS CHANDAN
	500	0.0070
23	IN30090710453089	JITENDRA HIRALAL MEHTA
	500	0.0070
24	1202420000434052	RAMU D SHAH HUF .
	480	0.0067
25	IN30360610004916	SANDEEP BHARGAVA
	400	0.0056
26	IN30088813992883	HARISHKUMAR MAGANBHAI PATEL
	300	0.0042
27	1201980000009070	PARESH JAYANTILAL BAGADIA
	275	0.0038
28	1203660000248727	SURESH AJMERA HUF
	200	0.0028
29	IN30290244149926	JATEN KHANNA
	200	0.0028
30	IN30045013870479	TUSHAR JAYANTILAL SHAH
	100	0.0014
31	IN30264610000327	SHRI PRAKASH BIYANI
	100	0.0014
32	12010900001165090	RAMESHCHANDRA LAXMINARAYAN CHANDAK (HUF)
	100	0.0014
33	1201860000163838	KESHARI SINGH DUNGARWAL HUF
	50	0.0007
34	1201210100130590	LALIT KUMAR SINGHAL
	30	0.0004
35	1204320000037921	RAJESH KUMAR SHAW HUF .
	10	0.0001
36	1301540000157976	MAHENDRA GADIA (H.U.F)
	10	0.0001
37	1203150000228278	VIMAL KUMAR JAIN HUF
	2	0.0000
38	1201210100515318	SUKAN RAJ BHANDARI HUF
	1	0.0000
39	1204510000000521	D. S. SHAH-HUF SHAH
	1	0.0000
40	IN30021413231289	RAJEEV JAWAHAR
	1	0.0000

TOTAL 111394 1.5513

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LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 30/03/2019

SRL NO DPID CLIENTID NAME
SHARES PERCENTAGE

1 0000106 KISHU N. UTTAMCHANDANI
50000 0.6963
2 0000110 PURUSHOTTAM DAS RAJWANI
10000 0.1393
3 0000117 DHARMDAS NATHUMAL MULCHANDANI
2500 0.0348
4 0000105 RAJEEV MEHRA
2500 0.0348
5 0000118 MAHESH KHANCHANDANI
2000 0.0279
6 0000124 RAJENDRA CHHATANI
1500 0.0209
7 0000123 MOHAN LAL
1000 0.0139
8 0000119 SUNDER KUNDOMAL SIDHNANI
1000 0.0139

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M.K.EXIM (INDIA) LIMITED

Page NO : 4

LIST OF PUBLIC HOLDER - NON-INSTITUTIONS OTHER - N R I - REPARTRIABLE AS ON 30/03/2019

SRL NO DPID CLIENTID NAME
SHARES PERCENTAGE

9 0000125 SURENDRA HASRAJANI
500 0.0070
10 0000120 PRADEEP KUMAR MENGHANI
500 0.0070
11 0000111 MANOHAR JETHANAND OCHANI
500 0.0070
12 IN30023912241944 MALKANI SURESH BHOJRAJ
300 0.0042

TOTAL 72300 1.0069

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M.K.EXIM (INDIA) LIMITED - TOP 50 INDIVIDUALS AND HUF
Page NO : 5

SRL NO DPID CLIENTID NAME
SHARES PERCENTAGE

1	IN30243720148977	MURLI DIALANI	434985	6.0579
2	IN30048419329898	VASANT BHADRA BHANUSHALI	358880	4.9980
3	IN30243720148985	LAJWANTI M DIALANI	322641	4.4933
4	IN30048419392595	SURYABHAN EKNATH DHURPATE	317790	4.4257
5	IN30243720148993	RESHMA DIALANI	169978	2.3672
6	IN30160410957546	AZADKUMAR K TRIPATHI	118703	1.6531
7	IN30115125725316	ANAND SETHI	100000	1.3927
8	1208160002512083	NIDHI PRANAY DOKANIA	94909	1.3218
9	1204000000029741	PRAKASH VINAYAK BAPAT	50000	0.6963
10	IN30115124774551	PRANAY KUMAR DOKANIA	48708	0.6783
11	IN30112716483063	RAJ KUMAR JAIN	40000	0.5571
12	1202990001912987	KAMAL KAPOOR	37654	0.5244
13	1304030000065644	RAVIKANT RAMSWAROOP PATODIA	30850	0.4296
14	1203300000100911	BHAVIN SEVANTILAL DOSHI	30000	0.4178
15	1203440000299591	RAJESHBHAI ISHVARBHAI PATEL	30000	0.4178
16	IN30115126266379	VANITA SETHI	30000	0.4178
17	IN30021413158101	ANAND DINESH ZAVERI	28978	0.4036
18	1203300000100890	SANGITA BHAVIN DOSHI	28785	0.4009
19	IN30160410843141	ASHA SURESH AGARWAL	27382	0.3813
20	1203300000108944	BINA MAHESH VOHERA	26000	0.3621
21	1205990000078935	PARAG NAVINCHANDRA SHETH	25943	0.3613
22	1201330001278887	PRATIK SURESH AGARWAL	25400	0.3537
23	IN30048417755974	VIKRAM RAMANLAL SHAH	25053	0.3489
24	1203300000100907	MAHESH MAFATLAL VOHERA	25000	0.3482
25	1203630000048158	SHIVAGAMI SUBRAMANIAM CHETTIYAR	25000	0.3482
26	IN30226911355748	GUNVANTIBEN P UDANI	25000	0.3482
27	IN30061011002158	RITA KAMLESH SHAH	25000	0.3482
28	1203630000042063	ANNADURAI MUNNUSUWAMY SHETTYAR	25000	0.3482
29	1207440000037814	AAKASH PRAKASH SHAH HUF	23661	0.3295
30	1202890001096400	DEEPAKBHAI J KAPADIA	23357	0.3253
31	1202680000127014	BHARAT DHIRAJLAL PARIKH	20000	0.2785

32	IN30115126340510	ANAND SETHI	20000	0.2785
33	IN30048417755966	MONICA VIKRAM SHAH	20000	0.2785
34	IN30027110166254	NIDHI NAYAN DESAI	20000	0.2785
35	1201130000630252	SANYUKTA SURENDRA SHAH	20000	0.2785
36	IN30110210009899	JYOTI AJMERA	19560	0.2724
37	1205450000153876	SANJAY JAIRAM GULABANI	18369	0.2558
38	1203500001085616	PRESHTI VISHESH NIHALANI	17452	0.2430
39	1204150000266218	DIPAKKUMAR RAMESHBHAI PATEL	15850	0.2207
40	IN30051311644862	RAMESH SHANTILAL SHAH	15000	0.2089
41	1204630001253589	JAYESHKUMAR KANTILAL JOSHI	14500	0.2019
42	1201800000419805	SHITAL VIJAYBHAI DALSANIA	12810	0.1784
43	1203350001893652	RAJ KISHORE HUF .	12798	0.1782
44	IN30011811042607	SANDEEP KUMAR AGARWAL	12705	0.1769
45	IN30074910803230	ASHWIN BABULAL ADANI	11500	0.1602
46	IN30074910805069	KAILESHKUMAR BABULAL DESAI	11400	0.1588
47	IN30160410205628	SANGEETA PATODIA	10000	0.1393
48	IN30051311740602	PRAVIN T SHAH	10000	0.1393
49	1204150000284860	AMRATLAL ISVERLAL PATEL	10000	0.1393
50	1204150000283867	ISHVERLAL JOITARAM PATEL	10000	0.1393

2876601 40.0613

TOTAL ---->>>

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↑ M.K.EXIM (INDIA) LIMITED - S U M M A R Y

Page NO : 6

CODE DESCRIPTION
HOLDER SHARES %TAGE

A01A INDIAN PROMOTER - INDIVIDUAL
2 2427750 33.81

TOTAL 2 2427750 33.81

B03A	RESIDENT INDIVIDUAL			
	1109	3679008	51.24	
B03E	BODIES CORPORATE			
	31	877629	12.22	
B03H	CLEARING MEMBER			
	7	9344	0.13	
B03I	N R I - NON - REPARTRIABLE			
	4	3075	0.04	
B03J	RESIDENT INDIVIDUALS-HUF			
	40	111394	1.55	
B03K	N R I - REPARTRIABLE			
	12	72300	1.01	

TOTAL	1203	4752750	66.19	
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TOTAL	1205	7180500	100.00	
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