

| 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) | 31-03-2018 |
| 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 | 5 | 1774645 | | | 1774645 | 24.71 | 1774645 | | 1774645 | 24.71 |
| (B) | Public | 1218 | 5405855 | | | 5405855 | 75.29 | 5405855 | | 5405855 | 75.29 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1223 | 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 | | | | | 4913230 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6687875 |

| 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 | 1774645 | | | 1774645 | 24.71 | 1774645 | | 1774645 | 24.71 |
| Sub-Total (A)(1) | | 5 | 1774645 | | | 1774645 | 24.71 | 1774645 | | 1774645 | 24.71 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 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. | 1094 | 1179583 | | | 1179583 | 16.43 | 1179583 | | 1179583 | 16.43 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 31 | 3166002 | | | 3166002 | 44.09 | 3166002 | | 3166002 | 44.09 |
| (e) | Any Other (specify) | 93 | 1060270 | | | 1060270 | 14.77 | 1060270 | | 1060270 | 14.77 |
| Sub-Total (B)(3) | | 1218 | 5405855 | | | 5405855 | 75.29 | 5405855 | | 5405855 | 75.29 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1218 | 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) | | 1223 | 7180500 | | | 7180500 | 100 | 7180500 | | 7180500 | 100 |
| Total (A+B+C) | | 1223 | 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)) | | | | 16.43 | | | | | 813958 |
| (a(ii)) | | | | 44.09 | | | | | 3111002 |
| (e) | | | | 14.77 | | | | | 988270 |
| Sub-Total (B) (3) | | | | 75.29 | | | | | 4913230 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 75.29 | | | | | 4913230 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 6687875 |
| Total (A+B+C) | | | | 100 | | | | | 6687875 |

| 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 | 15 | 10 | 20 | 10 | 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) | 1774590 | 15 | 10 | 20 | 10 | 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 | 1774590 | 15 | 10 | 20 | 10 | 1774645 |
| Class eg:y | | | | | | |
| Total | 1774590 | 15 | 10 | 20 | 10 | 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) | 1774590 | 15 | 10 | 20 | 10 | 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 | 114943 | 257641 | 653105 | 354985 | 75380 | 99978 |
| 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 | 114943 | 257641 | 653105 | 354985 | 75380 | 99978 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.39 | 1.6 | 3.59 | 9.1 | 4.94 | 1.05 | 1.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 100000 | 114943 | 257641 | 653105 | 354985 | 75380 | 99978 |
| Class eg:y | | | | | | | |
| Total | 100000 | 114943 | 257641 | 653105 | 354985 | 75380 | 99978 |
| Total as a % of Total Voting rights | 1.39 | 1.6 | 3.59 | 9.1 | 4.94 | 1.05 | 1.39 |
| 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 | 1.6 | 3.59 | 9.1 | 4.94 | 1.05 | 1.39 |
| 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 | 59943 | 257641 | 653105 | 354985 | 75380 | 99978 |
| 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 | 11 | |
| Name of the Shareholders (I) | SUNNY KHANCHANDANI | SURYABHAN EKNATH DHURPATE | VASANT BHADRA BHANUSHALI | OTHERS | Click here to go back |
| PAN (II) | ASPPK7677J | AHYPD5387N | AHWPB2986K | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 215000 | 317690 | 358880 | 618400 | 3166002 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 215000 | 317690 | 358880 | 618400 | 3166002 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.99 | 4.42 | 5 | 8.61 | 44.09 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 215000 | 317690 | 358880 | 618400 | 3166002 |
| Class eg:y | | | | | |
| Total | 215000 | 317690 | 358880 | 618400 | 3166002 |
| Total as a % of Total Voting rights | 2.99 | 4.42 | 5 | 8.61 | 44.09 |
| 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) | 2.99 | 4.42 | 5 | 8.61 | 44.09 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |

| | | | | | |
|---|--------|--------|--------|------------------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 215000 | 317690 | 358880 | 618400 | 3111002 |
| 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 | Non-Resident Indian (NRI) | HUF |
| 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 | 39 | 15 | 39 |
| No. of fully paid up equity shares held (IV) | 222712 | 317760 | 100000 | 100000 | 897633 | 75050 | 87587 |
| 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 | 100000 | 897633 | 75050 | 87587 |
| 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 | 1.39 | 12.5 | 1.05 | 1.22 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 222712 | 317760 | 100000 | 100000 | 897633 | 75050 | 87587 |
| Class eg:y | | | | | | | |
| Total | 222712 | 317760 | 100000 | 100000 | 897633 | 75050 | 87587 |
| Total as a % of Total Voting rights | 3.1 | 4.43 | 1.39 | 1.39 | 12.5 | 1.05 | 1.22 |
| 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 | 1.39 | 12.5 | 1.05 | 1.22 |
| 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 | 100000 | 897633 | 3050 | 87587 |
| 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) | 93 |
| No. of fully paid up equity shares held (IV) | 1060270 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1060270 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.77 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1060270 |
| Class eg:y | |
| Total | 1060270 |
| Total as a % of Total Voting rights | 14.77 |
| 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) | 14.77 |

| | |
|---|--------|
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 988270 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

