

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)	31-03-2025
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?	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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.12
As on the end of previous 1st quarter	100	1.04
As on the end of previous 2nd quarter	100	1.08
As on the end of previous 3rd quarter	100	0.99
As on the end of previous 4th quarter	100	1.09

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 SCR, 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	17171423			17171423	42.54	17171423		17171423	42.54
(B)	Public	14303	23195827			23195827	57.46	23195827		23195827	57.46
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14308	40367250			40367250	100	40367250		40367250	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				42.54					17171423			
(B)	Public				57.46					22857427	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					40028850	0	0	0

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	17171423			17171423	42.54	17171423		17171423	42.54
Sub-Total (A) (1)		5	17171423			17171423	42.54	17171423		17171423	42.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	17171423			17171423	42.54	17171423		17171423	42.54
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	21216			21216	0.05	21216		21216	0.05
Sub-Total (B) (2)		1	21216			21216	0.05	21216		21216	0.05
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	119619			119619	0.3	119619		119619	0.3
(f)	Investor Education and Protection Fund (IEPF)	1	435374			435374	1.08	435374		435374	1.08
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13841	5005529			5005529	12.4	5005529		5005529	12.4
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	71	14020396			14020396	34.73	14020396		14020396	34.73
(i)	Non Resident Indians (NRIs)	168	450661			450661	1.12	450661		450661	1.12
(l)	Bodies Corporate	50	2676086			2676086	6.63	2676086		2676086	6.63
(m)	Any Other (specify)	170	466946			466946	1.16	466946		466946	1.16
Sub-Total (B) (4)		14302	23174611			23174611	57.41	23174611		23174611	57.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14303	23195827			23195827	57.46	23195827		23195827	57.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14308	40367250			40367250	100	40367250		40367250	100
Total (A+B+C)		14308	40367250			40367250	100	40367250		40367250	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				42.54					17171423			
Sub-Total (A) (1)				42.54					17171423			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.54					17171423			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.05					21216	0	0	0
Sub-Total (B) (2)				0.05					21216	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.3					119619	0	0	0
(f)				1.08					435374	0	0	0
(g)				12.4					4811329	0	0	0
(h)				34.73					13990696	0	0	0
(i)				1.12					336161	0	0	0
(l)				6.63					2676086	0	0	0
(m)				1.16					466946	0	0	0
Sub-Total (B) (4)				57.41					22836211	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				57.46					22857427	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100					40028850			
Total (A+B+C)				100					40028850			

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	AJPK4641H	AMTPK2997F	BBRPK3061L	ATSPK0384J	AAFPPD0047H	AFNPD7540Q
No. of fully paid up equity shares held (IV)	10924830	45	0	0	0	3773893	1707754
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10924830	45	0	0	0	3773893	1707754
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	4.23
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10924830	45	0	0	0	3773893	1707754
Class eg:y							
Total	10924830	45	0	0	0	3773893	1707754
Total as a % of Total Voting rights	27.06	0	0	0	0	9.35	4.23
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) +(Xi)(a) As a % of (A+B+C2)	27.06	0	0	0	0	9.35	4.23
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)	10924830	45	0	0	0	3773893	1707754
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	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)	764901	17171423
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	764901	17171423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	42.54
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	764901	17171423
Class eg:y		
Total	764901	17171423
Total as a % of Total Voting rights	1.89	42.54
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	42.54
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)	764901	17171423
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	Allwin Multitrade Private Limited	M K Exim India Limited - Unclaimed Securities Suspense Account	Meghna Organisers Pvt Ltd	Click here to go back
PAN (II)	AAHCA2017M	AABCM4995N	AAECM2198J	Total
No. of fully paid up equity shares held (IV)	1002204	589000	445500	2036704
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1002204	589000	445500	2036704
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.46	1.1	5.05
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1002204	589000	445500	2036704
Class eg:y				
Total	1002204	589000	445500	2036704
Total as a % of Total Voting rights	2.48	1.46	1.1	5.05
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)	2.48	1.46	1.1	5.05
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1002204	589000	445500	2036704
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Harishbhai Fatandas Sawlani	Disha Murlidhar Sawlani	Nidhi Pranay Dokania	Suryabhan Eknath Dhurpate	Vasudev Fatandas Sawlani	Click here to go back
PAN (II)	ADEPS9863L	AFSPS3507B	AFOPT0750R	AHIPD5387N	ADEPS9864P	Total
No. of fully paid up equity shares held (IV)	1645434	2025000	659853	1384243	4320000	10034530
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1645434	2025000	659853	1384243	4320000	10034530
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	5.02	1.63	3.43	10.7	24.86
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1645434	2025000	659853	1384243	4320000	10034530
Class eg:y						
Total	1645434	2025000	659853	1384243	4320000	10034530
Total as a % of Total Voting rights	4.08	5.02	1.63	3.43	10.7	24.86
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)	4.08	5.02	1.63	3.43	10.7	24.86
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1645434	2025000	659853	1384243	4320000	10034530
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

