

**M.K.EXIM (INDIA) LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/12/2018**  
**Table - I Summary Statement holding of specified securities**

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	2	1774645	0	0	1774645	24.7148	1774645	0	1774645	24.7148	0	24.7148	0	0.0000	0	0.0000	1774645
(B)	Public	1206	5405855	0	0	5405855	75.2852	5405855	0	5405855	75.2852	0	75.2852	0	0.0000	0	0.0000	4913730
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total A+B+C1+C2</b>	<b>1208</b>	<b>7180500</b>	<b>0</b>	<b>0</b>	<b>7180500</b>	<b>100.0000</b>	<b>7180500</b>	<b>0</b>	<b>7180500</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>6688375</b>

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Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares undelying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																		
(a)	Individual		2	1774645	0	0	1774645	24.7148	1774645	0	1774645	24.7148	0	24.7148	0	0.0000	0	0.0000	1774645
	Daya Ram Khanchandani	ABBP6203B		1774635	0	0	1774635	24.7146	1774635	0	1774635	24.7146	0	24.7146	0	0.0000	0	0.0000	1774635
	Pushpa Khanchandani	AJJP641H		10	0	0	10	0.0001	10	0	10	0.0001	0	0.0001	0	0.0000	0	0.0000	10
(b)	Huf		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any other																		
	Other - Body Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub - Total		2	1774645	0	0	1774645	24.7148	1774645	0	1774645	24.7148	0	24.7148	0	0.0000	0	0.0000	1774645
(2)	Foreign																		
(a)	Individual(nri/ Foriegn Individual )		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																		
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promotor		2	1774645	0	0	1774645	24.7148	1774645	0	1774645	24.7148	0	24.7148	0	0.0000	0	0.0000	1774645

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Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)		
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(1)	Institutions																				
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(i)	Any other																				
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(3)	Non-institutions																				
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		1084	1161081	0	0	1161081	16.1699	1161081	0	1161081	16.1699	0	16.1699	0	0.0000	0	0.0000	0	0.0000	795956
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		30	3205191	0	0	3205191	44.6374	3205191	0	3205191	44.6374	0	44.6374	0	0.0000	0	0.0000	0	0.0000	3150191
	Anand Sethi	AKQPS4028Q		100000	0	0	100000	1.3927	100000	0	100000	1.3927	0	1.3927	0	0.0000	0	0.0000	0	0.0000	100000
	Azadkumar K Tripathi	AIOPT9802F		118643	0	0	118643	1.6523	118643	0	118643	1.6523	0	1.6523	0	0.0000	0	0.0000	0	0.0000	63643
	Lajwanti M Dialani	AFNPD7540Q		322641	0	0	322641	4.4933	322641	0	322641	4.4933	0	4.4933	0	0.0000	0	0.0000	0	0.0000	322641
	Manish Dialani	AEZPD9777L		653105	0	0	653105	9.0955	653105	0	653105	9.0955	0	9.0955	0	0.0000	0	0.0000	0	0.0000	653105
	Murli Dialani	AAFPD0047H		434985	0	0	434985	6.0579	434985	0	434985	6.0579	0	6.0579	0	0.0000	0	0.0000	0	0.0000	434985
	Nidhi Pranay Dokania	AFOPT0750R		94909	0	0	94909	1.3218	94909	0	94909	1.3218	0	1.3218	0	0.0000	0	0.0000	0	0.0000	94909
	Reshma Dialani	AFYPR7581L		169978	0	0	169978	2.3672	169978	0	169978	2.3672	0	2.3672	0	0.0000	0	0.0000	0	0.0000	169978
	Suryabhan Eknath Dhurpate	AHIPD5387N		317790	0	0	317790	4.4257	317790	0	317790	4.4257	0	4.4257	0	0.0000	0	0.0000	0	0.0000	317790
	Vasant Bhadra Bhanushali	AHWPB2986K		358880	0	0	358880	4.9980	358880	0	358880	4.9980	0	4.9980	0	0.0000	0	0.0000	0	0.0000	358880

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									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other																			
	Other - Body Corp		34	875757	0	0	875757	12.1963	875757	0	875757	12.1963	0	12.1963	0	0.0000	0	0.0000	0	875757
	Allwin Multitrade Private Limited	AAHCA2017M		222712	0	0	222712	3.1016	222712	0	222712	3.1016	0	3.1016	0	0.0000	0	0.0000	0	222712
	Jainam Share Consultants Pvt. Ltd	AABCJ3918N		317760	0	0	317760	4.4253	317760	0	317760	4.4253	0	4.4253	0	0	0	0	0	317760
	Latin Manharlal Securities Pvt. Ltd.	AAACL2767L		100000	0	0	100000	1.3927	100000	0	100000	1.3927	0	1.3927	0	0	0	0	0	100000
	Meghna Organisers Private Limited	AAECM2198J		99000	0	0	99000	1.3787	99000	0	99000	1.3787	0	1.3787	0	0	0	0	0	99000
	Other - Clearing Member		4	1489	0	0	1489	0.0207	1489	0	1489	0.0207	0	0.0207	0	0	0	0	0	1489
	Other - N R I - NON - REPATARIABLE		3	2750	0	0	2750	0.0383	2750	0	2750	0.0383	0	0.0383	0	0	0	0	0	2750
	Other - N R I - REPATARIABLE		12	72300	0	0	72300	1.0069	72300	0	72300	1.0069	0	1.0069	0	0	0	0	0	300
	Other - Individual HUF		39	87287	0	0	87287	1.2156	87287	0	87287	1.2156	0	1.2156	0	0	0	0	0	87287
	Sub-total (B)(3)		1206	5405855	0	0	5405855	75.2852	5405855	0	5405855	75.285	0	75.2852	0	0	0	0	0	4913730
	Total Public Shareholding		1206	5405855	0	0	5405855	75.2852	5405855	0	5405855	75.285	0	75.2852	0	0	0	0	0	4913730

