

Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: **M.K.EXIM (INDIA) LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **538890**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **31-12-2015**
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		-/
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		-/
3 Whether the Listed Entity has any shares against which depository receipts are issued?		-/
4 Whether the Listed Entity has any shares in locked-in?		-/
5 Whether any shares held by promoters are pledge or otherwise encumbered?		-/

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



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Category Y (I)	Category of Shareholder (II)	No of Shareh olders (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	Shareholdin g 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 Demateri alized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. of total shares held (a)	As a % of total shares held (b)	No. of total shares held (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter	6	2299630	0	0	2299630	32.0260	Class X	Class Y	Total	Total as a % of (A+B+C)	0	32.026	0	0	0	0	2249630
(B)	Public	1213	4880870	0	0	4880870	67.9740	0	0	0	67.974	0	67.974	0	0	5930	0.1215	4437245
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total A+B+C1+C2	1219	7180500	0	0	7180500	100.0000	7180500	0	7180500	100	0	100	0	0	5930	0.0826	6686875



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

S.No	Category & Name of the Shareholder (I)	PAN (II)	No of Share holders (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)			Total as a % of (A+B+C)	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				As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)	
(1)	Indian																		
(a)	Individual/huf																		
	Daya Ram Khanchandani	ABBPKE203B	5	2249630	0	0	2249630	31.3297	2249630	0	2249630	31.33	0	31.3297	0	0	0	0	2249630
	Nitin Khanchandani	AMTFK2997F		1434590	0	0	1434590	19.979	1434590	0	1434590	19.979	0	19.979	0	0	0	0	1434590
	Pushpa Khanchandani	AJPK4641H		815000	0	0	815000	11.3502	815000	0	815000	11.35	0	11.3502	0	0	0	0	815000
	Rakhi Khanchandani	BBRPPK3061L		10	0	0	10	0.0001	10	0	10	0.0001	0	0.0001	0	0	0	0	10
	Shyam Khanchandani	ATSPK0384J		20	0	0	20	0.0003	20	0	20	0.0003	0	0.0003	0	0	0	0	20
(b)	Central Govt./State Govt./President Of			10	0	0	10	0.0001	10	0	10	0.0001	0	0.0001	0	0	0	0	10
(c)	Financial Inst./banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Other - Body Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub - Total		5	2249630	0	0	2249630	31.3297	2249630	0	2249630	31.33	0	31.3297	0	0	0	0	2249630
(2)	Foreign																		
(a)	Individual(Inr/ Foreign Individual)																		
	Latesh Shroff	AAIPL4063A	1	500000	0	0	500000	0.6963	500000	0	500000	0.6963	0	0.6963	0	0	0	0	0
(b)	Government			500000	0	0	500000	0.6963	500000	0	500000	0.6963	0	0.6963	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub - Total		1	500000	0	0	500000	0.6963	500000	0	500000	0.6963	0	0.6963	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group		6	2299630	0	0	2299630	32.026	2299630	0	2299630	32.026	0	32.026	0	0	0	0	2249630



Table - III Statement showing shareholding pattern of the Public shareholding

S.N	Category & Name of the Shareholder (i)	PAN (ii)	No of Share holders (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 (calculate 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					
(1)	Institutions															
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0
(i)	Any other															
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0



Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareho lders (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. Held (vii) = iv+v+vi	Sharehol ding % as no of Shares (viii) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (ix)				No of shares underlying 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 Demateri alized form (xiv)
									Class X	Class Y	Total	Total as a % of (A+B+C)			As a % of total shares held (b)	No. of total shares held (b)			
(1)	Custodian/DR Holder																		
(a)	names																		
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																		
(a)	names																		
	Total Non-Promoter Non Public shareholding C = C1+C2																		

