

M.K.EXIM. (INDIA) LTD (INE227F01010)

DISTRIBUTION SCHEDULE 31/12/2013

NOMINAL VALUE OF EACH SHARE/UNIT RS 10

SHARE HOLDING OF NOMINAL VALUE OF RS	NUMBER OF SHAREHOLDERS	% TO TOTAL	NO OF SHARES	AMOUNT IN RS	% TO TOTAL
UP TO 5000	644	53.14	1,44,825	14,48,250.00	2.0169
5001 TO 10000	352	29.04	3,21,175	32,11,750.00	4.4729
10001 TO 20000	64	5.28	1,08,014	10,80,140.00	1.5043
20001 TO 30000	26	2.15	67,488	6,74,880.00	0.9399
30001 TO 40000	8	0.66	26,847	2,68,470.00	0.3739
40001 TO 50000	5	0.41	22,506	2,25,060.00	0.3134
50001 TO 100000	42	3.47	3,43,109	34,31,090.00	4.7783
100001 AND ABOVE	71	5.86	61,46,536	6,14,65,360.00	85.6004
TOTAL	1,212	100.00	71,80,500	7,18,05,000.00	100.0000

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
FOREIGN HOLDINGS					

A06					
NON RESIDENT INDIANS					

1	0000106	KISHU N. UTTAMCHANDANI	50,000	5,00,000	0.696
2	0000110	PURUSHOTTAM DAS RAJWANI	10,000	1,00,000	0.139
3	0000105	RAJEEV MEHRA	2,500	25,000	0.035
4	0000117	DHARMAS NATHUMAL MULCHANDANI	2,500	25,000	0.035
5	0000118	MAHESH KHANCHANDANI	2,000	20,000	0.028
6	0000124	RAJENDRA CHHATANI	1,500	15,000	0.021
7	0000119	SUNDER KUNDOMAL SIDHANI	1,000	10,000	0.014
8	0000123	MOHAN LAL	1,000	10,000	0.014
9	12241944 IN300239	MALKANI SURESH BHOJRAJ	700	7,000	0.010
10	0000111	MANOHAR JETHANAND DCHANI	500	5,000	0.007
11	0000120	PRADEEP KUMAR MENGHANI	500	5,000	0.007
12	0000125	SURENDRA HASRAJANI	500	5,000	0.007
			72,700	7,27,000	1.012
*A06					
			72,700	7,27,000	1.012
*A					
TOTALS			72,700	7,27,000	1.012

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
BODIES CORPORATE					
	C03	BODIES CORPORATE			
1	1204150000007808 41500	JAINAM SHARE CONSULTANTS PVT. LTD	4,07,562	40,75,620	5.676
2	14480802 IN300214	ALLWIN MULTITRADE PRIVATE LIMITED	2,00,000	20,00,000	2.785
3	1203440000005939 34400	ARCADIA SHARE & STOCK BROKERS PVT LTD	1,07,879	10,78,790	1.502
4	12034400000585851 34400	MEGHNA ORGANISERS PRIVATE LIMITED	1,00,000	10,00,000	1.393
5	1207100000000211 71000	LATIN MANHARLAL SECURITIES PVT. LTD.	1,00,000	10,00,000	1.393
6	12029200000074327 29200	JSEL SECURITIES LTD (003)	37,654	3,76,540	0.524
7	1201060001602763 10600	VSL SECURITIES PRIVATE LIMITED	35,367	3,53,670	0.493
8	1202420000000010 24200	K & A Securities (P) Ltd.	27,806	2,78,060	0.387
9	1204470005779647 44700	ALLWIN MULTITRADE PRIVATE LIMITED	22,712	2,27,120	0.316
10	1204910000000042 49100	FAIRWEALTH SECURITIES PVT. LTD	20,782	2,07,820	0.289
11	13485250 IN300214	PREMA SWARODPA REALITY SERVICES PVT LT	15,301	1,53,010	0.213
12	15471751 IN300214	NANBARGAL MANAGEMENT CONSULTANCY PRIVA	7,588	75,880	0.106
13	10496350 IN300966	GLOBE FINCAP LIMITED	6,850	68,500	0.095
14	20112635 IN301477	COSCO VANIJYA PVT.LTD.	6,711	67,110	0.093
15	1204370000004838 43700	SWASTIKA INVESTMART LIMITED	6,500	65,000	0.091
16	1201090004125159 10900	VENKATESHWAR BUSINESS FINANCE PVT LTD	5,000	50,000	0.070
17	1203320007719863 33200	ANGEL FINCAP PRIVATE LIMITED	2,977	29,770	0.041
18	1202570000015861 25700	NEW WAVE FINANCE AND SERVICES LTD	2,285	22,850	0.032
19	10000130 IN302365	SHRI PARASRAM HOLDINGS PVT.LTD.	2,006	20,060	0.028
20	10017937 IN302822	ADROIT FIN SER PVT LTD	1,569	15,690	0.022
21	12029200000074686 29200	JSEL SECURITIES LTD. (050)	1,200	12,000	0.017
22	10260633 IN301604	NIRMAL BANG SECURITIES PRIVATE LIMITED	1,199	11,990	0.017
23	10236535 IN301991	JHAVERI SECURITIES LIMITED	1,000	10,000	0.014
24	12019800000038000 19800	ANS PVT LIMITED	989	9,890	0.014
25	10000096 IN301477	BONANZA PORTFOLIO LTD	850	8,500	0.012

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
<u>BODIES CORPORATE</u>					
	C03	<u>BODIES CORPORATE</u>			
26	10283572 IN301846	LSE SECURITIES LTD.	551	5,510	0.008
27	1202920000111233 29200	JSEL SECURITIES LTD. (427)	500	5,000	0.007
28	1204000000000023 40000	ANUGRAH STOCK & BROKING PVT LTD	500	5,000	0.007
29	1204200000035771 42000	INDIA ADVANTAGE COMMODITIES PVT. LTD.	500	5,000	0.007
30	10837777 IN300974	MARWADI SHARES AND FINANCE LTD.	500	5,000	0.007
31	10788796 IN303052	NETWORTH STOCK BROKING LIMITED	500	5,000	0.007
32	10000868 IN303165	SRI SHIRDI CAPITAL SERVICES PVT LTD	500	5,000	0.007
33	1202920000074589 29200	JSEL SECURITIES LTD. (037)	490	4,900	0.007
34	1202920000074561 29200	JSEL SECURITIES LTD. (034)	410	4,100	0.006
35	10095924 IN301143	MTL SHARE AND STOCK BROKER LTD	401	4,010	0.006
36	10000198 IN303606	B. LODHA SECURITIES LIMITED	400	4,000	0.006
37	10160640 IN300940	INDUS PORTFOLIO PVT. LTD	350	3,500	0.005
38	10168574 IN301604	NIRMAL BANG SECURITIES PVT. LTD.	302	3,020	0.004
39	18711247 IN301549	BAKLIMAL FINANCIAL SERVICES (INDIA) PV	299	2,990	0.004
40	1207100000000224 71000	LATIN MANHARLAL SECURITIES PVT. LTD.	246	2,460	0.003
41	10778462 IN302201	EDELWEISS FINANCIAL ADVISORS LIMITED	225	2,250	0.003
42	13353714 IN300214	VISION POINT CONSULTANCY PVT LTD	200	2,000	0.003
43	11699471 IN300974	MARWADI SHARES AND FINANCE LTD.	200	2,000	0.003
44	10567245 IN301774	RELIGARE FINVEST LTD	200	2,000	0.003
45	10001622 IN303575	MATALIA STOCK BROKING PVT LTD	200	2,000	0.003
46	1203320000000066 33200	ANGEL BROKING LIMITED.	150	1,500	0.002
47	1202470000059757 24700	MANGAL KESHAV SECURITIES LIMITED	100	1,000	0.001
48	1203410000000612 34100	SSJ FINANCE & SECURITIES PVT. LTD.	100	1,000	0.001
49	1204490000000095 44900	SHRIAM FINANCIAL PVT. LTD.	100	1,000	0.001
50	21808915 IN301151	KUMAR SHARE BROKERS LIMITED	100	1,000	0.001

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
<u>BODIES CORPORATE</u>					
	C03	<u>BODIES CORPORATE</u>			
51	10117654 IN301604	NIRMAL BANG SECURITIES PVT. LTD.	100	1,000	0.001
52	1204310000002631 43100	R. WADIMALA SECURITIES PVT. LTD	97	970	0.001
53	1202920000074798 29200	JSEL SECURITIES LTD. (073)	90	900	0.001
54	1201700000006308 17000	INDIRA SECURITIES PRIVATE LIMITED	70	700	0.001
55	10000167 IN301774	RELIGARE SECURITIES LTD	60	600	0.001
56	1203280000240139 32800	DBFS SECURITIES LIMITED	50	500	0.001
57	1205350000023193 53500	UNICOM SECURITIES PRIVATE LIMITED	50	500	0.001
58	10014644 IN300394	KARVY STOCK BROKING LIMITED	30	300	0.000
59	12034400000068717 34400	ARCADIA SHARE AND STOCK BROKERS PVT. L	26	260	0.000
60	10000168 IN301983	ARIHANT CAPITAL MKT. LTD	16	160	0.000
61	1205870000000016 58700	CPR CAPITAL SERVICES LTD	3	30	0.000
62	1206410000001001 64100	HSBC INVESTDIRECT SECURITIES INDIA LIM	1	10	0.000
63	10851718 IN300239	CENTRE FOR MONITORING INDIAN ECONOMY P	1	10	0.000
64	10178607 IN300652	ALL GUJARAT INVESTOR PROTECTION TRUST	1	10	0.000
65	10016758 IN302148	PRECIOUS SECURITIES (P) LTD	1	10	0.000
		*C03	11,30,407	1,13,04,070	15.743
<u>CLEARING MEMBERS (DEMAT TRANSIT)</u>					
	C11				
1	10016929 IN301696	ADITYA BIRLA MONEY LIMITED	299	2,990	0.004
2	1100001000013437 00010	JOINDRE CAPITAL SERVICES LTD.	250	2,500	0.003
3	10099030 IN301774	RELIGARE SECURITIES LTD	50	500	0.001
4	19638688 IN301330	SHCIL SERVICES LTD.	5	50	0.000
		*C11	604	6,040	0.008
	*C	TOTALS	11,31,011	1,13,10,110	15.751

SND.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
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DIRECTORS AND THEIR RELATIVES

D01

DIRECTORS RELATIVES

1	1202990002039871 29900	PUSHPA KHANCHANDANI	1,42,300	14,23,000	1.982
		*D01	1,42,300	14,23,000	1.982

D05

PROMOTERS

1	16225346 IN301127	DAYA RAM KHANCHANDANI	14,34,590	1,43,45,900	19.979
2	16225362 IN301127	SHYAM KHANCHANDANI	2,85,010	28,50,100	3.969
		*D05	17,19,600	1,71,96,000	23.948
*D		TOTALS	18,61,900	1,86,19,000	25.930

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
<u>OTHER TOP 50 SHARE HOLDERS</u>					
E01		<u>RESIDENT INDIVIDUALS</u>			
1	1203660000060603 36600	NITIN KHANCHANDANI	8,15,000	81,50,000	11.350
2	1201770100238741 17701	SUNNY KHANCHANDANI	4,35,000	43,50,000	6.058
3	1201770100544205 17701	RAKHI KHANCHANDANI	3,90,000	39,00,000	5.431
4	1302590000116564 25900	MURLI WADHUMAL DIALANI	1,60,249	16,02,490	2.232
5	1203440000659807 34400	BHAVANA G VAGHASIYA	1,00,000	10,00,000	1.393
6	25725316 IN301151	ANAND SETHI	1,00,000	10,00,000	1.393
7	1204910000303202 49100	MURLI WADHUMAL DIALANI	51,064	5,10,640	0.711
8	0000983	LATESH SHROFF	50,000	5,00,000	0.676
9	1202890001096400 28900	DEEPAKBHAI J KAPADIA	50,000	5,00,000	0.676
10	1204000000029741 40000	PRAKASH VINAYAK BAPAT	50,000	5,00,000	0.676
11	16483063 IN301127	RAJ KUMAR JAIN	40,000	4,00,000	0.557
12	10715812 IN301604	PRATIK AGARWAL	36,837	3,68,370	0.513
13	11084379 IN301774	PRABHAT YOGI	36,624	3,66,240	0.510
14	10541682 IN301604	VIPULKUMAR K DOSHI	32,194	3,21,940	0.448
15	1203300000100911 33000	BHAVIN SEVANTILAL DOSHI	30,000	3,00,000	0.418
16	1203440000299591 34400	RAJESHBHAI ISHVARBHAI PATEL	30,000	3,00,000	0.418
17	26266379 IN301151	VANITA SETHI	30,000	3,00,000	0.418
18	1203300000100890 33000	SANGITA BHAVIN DOSHI	28,785	2,87,850	0.401
19	1202990001896339 29900	VIJAY KUMAR CHHABRA	27,716	2,77,160	0.386
20	1203300000108944 33000	BINA MAHESH VOHERA	26,000	2,60,000	0.362
21	10610354 IN300610	VIKRAM RAMANLAL SHAH	25,053	2,50,530	0.349
22	1203300000100907 33000	MAHESH MAFATLAL VOHERA	25,000	2,50,000	0.348
23	1203440000638001 34400	ANAND DINESH ZAVERI	25,000	2,50,000	0.348
24	1203630000042063 36300	ANNADURAI MUNNUSUWAMY SHETTYAR	25,000	2,50,000	0.348
25	1203630000048158 36300	SHIVAGANI SUBRAMANIAM CHETTIYAR	25,000	2,50,000	0.348
26	11002158 IN300610	RITA KAMLESH SHAH	25,000	2,50,000	0.348

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
OTHER TOP 50 SHARE HOLDERS					
E01					
RESIDENT INDIVIDUALS					
27	11355748 IN302269	GUNVANTIBEN P UDANI	25,000	2,50,000	0.348
28	10615262 IN301098	PARAG SHETH	22,793	2,27,930	0.317
29	10197567 IN300020	SANYUKTA S SHAH	20,000	2,00,000	0.279
30	11280368 IN300020	BHARAT DHIRAJLAL PARIKH	20,000	2,00,000	0.279
31	10166254 IN300271	NIDHI NAYAN DESAI	20,000	2,00,000	0.279
32	10581310 IN300610	MONICA VIKRAM SHAH	20,000	2,00,000	0.279
33	1201770100173197 17701	JINENDRA JAIN	19,800	1,98,000	0.276
34	10009899 IN301102	JYOTI AJMERA	19,560	1,95,600	0.272
35	1205450000153876 54500	SANJAY JAIRAM GULABANI	18,369	1,83,690	0.256
36	1204630001253589 46300	JAYESHKUMAR KANTILAL JOSHI	17,600	1,76,000	0.245
37	16746865 IN301127	DOMINIC RODRIGUES	17,552	1,75,520	0.244
38	1204910000419074 49100	RESHMA MANISH DIALANI	16,470	1,64,700	0.229
39	10843141 IN301604	ASHA SURESH AGARWAL	16,225	1,62,250	0.226
40	1204150000023771 41500	DIMPLE HEMANT UDHANWALA	15,851	1,58,510	0.221
41	10003476 IN303403	HASHMUKH DHANSUKHLAL JOSHI	15,800	1,58,000	0.220
42	1204150000261978 41500	RAMESHCHANDRA RANCHOODAS PATEL	15,000	1,50,000	0.209
43	1204150000264282 41500	KRISHNABEN RAMESHCHANDRA PATEL	15,000	1,50,000	0.209
44	1204150000266218 41500	DIPAKKUMAR RAMESHBHAI PATEL	15,000	1,50,000	0.209
45	1201770100220715 17701	VANDANA JAIN	14,200	1,42,000	0.198
46	1204910000417573 49100	LAJWANTI MURLIDHAR DIALANI	14,100	1,41,000	0.196
47	11042607 IN300118	SANDEEP KUMAR AGARWAL	12,705	1,27,050	0.177
48	1206830000011956 68300	SURAJ PANKAJ BHAYANI	12,500	1,25,000	0.174
49	10803230 IN300749	ASHWIN BABULAL ADANI	12,500	1,25,000	0.174
50	10805069 IN300749	KAILESHKUMAR BABULAL DESAI	12,500	1,25,000	0.174
*E01			30,78,047	3,07,80,470	42.867

E05

RESIDENT INDIVIDUALS-HUF

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
	E05	RESIDENT INDIVIDUALS-HUF			
1	26340510 IN301151	ANAND SETHI	20,000	2,00,000	0.279
2	11644862 IN300513	RAMESH SHANTILAL SHAH	15,000	1,50,000	0.209
3	1203350001893652 33500	RAJ KISHORE HUF .	12,798	1,27,980	0.178
4	11740602 IN300513	PRAVIN T SHAH	10,000	1,00,000	0.139
5	1205350000537798 53500	KETAN C PARIKH HUF	5,577	55,770	0.078
6	10431803 IN301604	BIHARILAL AGARWAL	5,259	52,590	0.073
7	1301990000168236 19900	JAYNATH MAKDILAL JAYESH-HUF	3,250	32,500	0.045
8	1303580000008873 35800	VINODKUMAR HARGOVIND JHAWAR	3,000	30,000	0.042
9	1201090001714999 10900	SONAL AGARWAL HUF .	2,000	20,000	0.028
10	1303580000052832 35800	KAMLESH KANAIVALAL VORA HUF	2,000	20,000	0.028
11	11481416 IN300020	ASHOK KUMAR SHANKARLAL JAIN	1,579	15,790	0.022
12	1201210100159470 12101	JOHARI LAL AGARWAL HUF	1,000	10,000	0.014
13	20892004 IN301151	BHUPENDRA RATILAL CHOKSHI	1,000	10,000	0.014
14	1202890001096852 28900	PARAG VINOD SHAH (HUF)	980	9,800	0.014
15	30414032 IN301160	CHANDRA PRAKASH BHUTRA	900	9,000	0.013
16	18084794 IN300394	MANSUKHLAL S MUCHHALA	600	6,000	0.008
17	30413894 IN301160	SANJAY KUMAR SETHI	600	6,000	0.008
18	10674183 IN300749	KANTILAL N. SHAH	517	5,170	0.007
19	1301380000232782 13800	PRADIP MOHANLAL SHAH (HUF)	500	5,000	0.007
20	1201980000009070 19800	PARESH JAYANTILAL BAGADIA	500	5,000	0.007
21	1201980000009110 19800	KAMLESH JAYANTILAL BAGADIA	500	5,000	0.007
22	10453089 IN300907	JITENDRA HIRALAL MEHTA	500	5,000	0.007
23	13992883 IN300888	HARISHKUMAR MAGANBHAI PATEL	300	3,000	0.004
24	30260761 IN301160	SURESH AJMERA	200	2,000	0.003
25	1201090001165090 10900	RAMESHCHANDRA LAXMINARAYAN CHANDAK (HU	100	1,000	0.001

SNO.	L-FOLIO/CLIENT ID SP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
E05		RESIDENT INDIVIDUALS-HUF			
26	13870479 IN300450	TUSHAR JAYANTILAL SHAH	100	1,000	0.001
27	10000327 IN302646	SHRI PRAKASH BIYANI	100	1,000	0.001
28	1201860000163838 18600	KESHARI SINGH DUNGARWAL HUF	50	500	0.001
29	1201210100130590 12101	LALIT KUMAR SINGHAL	30	300	0.000
30	1301540000157976 15400	MAHENDRA GADIA (H.U.F)	10	100	0.000
31	1201210100515318 12101	SUKAN RAJ BHANDARI HUF	1	10	0.000
32	1204510000000521 45100	D. S. Shah-HUF Shah	1	10	0.000
*E05			88,952	8,89,520	1.239
*E	TOTALS		31,66,999	3,16,69,990	44.106

S NO.	STATUS DESCRIPTION	NO.OF SHARES	AMOUNT	% TO TOTAL
1	A06 NON RESIDENT INDIANS	72,700	7,27,000	1.012
2	C03 BODIES CORPORATE	11,30,407	1,13,04,070	15.743
3	C11 CLEARING MEMBERS (DEMAT TRANSIT)	604	6,040	0.008
4	D01 DIRECTORS RELATIVES	1,42,300	14,23,000	1.982
5	D05 PROMOTERS	17,19,600	1,71,96,000	23.948
6	E01 RESIDENT INDIVIDUALS	40,25,937	4,02,59,370	56.068
7	E05 RESIDENT INDIVIDUALS-HUF	88,952	8,89,520	1.239
Total---->>>>		71,80,500	7,18,05,000	