

ANNEXURE II
 SCRP CODE : SCRP NAME : M.K.EXIM (INDIA) LIMITED SCRP TYPE :- EQUITY
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+E)	AS A PERCENTAGE OF (A+E+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	2	1719600	1719600	23.95	23.95	0	0.00
(B)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	1	142300	142300	1.98	1.98	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	REI	0	0	0	0.00	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	3	1861900	1861900	25.93	25.93	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00



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(Z)	NON-INSTITUTIONS							
(A)	BODIES CORPORATE	57	990350	990350	13.79	13.79	0	0.00
(B)	INDIVIDUALS							
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	1053	917622	545997	12.78	12.78	0	0.00
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	53	3248943	3198943	45.25	45.25	0	0.00
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(D)	ANY OTHER							
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00
	NSI	12	72670	670	1.01	1.01	0	0.00
	CLEARING MEMBERS	0	0	0	0.00	0.00	0	0.00
	HIF	21	89015	89015	1.24	1.24	0	0.00
	HRIS/OCBS	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/EPS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (B) (2)	1207	5318600	4824975	74.07	74.07	0	0.00
	TOTAL PUBLIC SHAREHOLDING (B) + (B) (1) + (B) (2)	1207	5318600	4824975	74.07	74.07	0	0.00
	TOTAL (A) + (B)	1210	7180500	6686875	100.00	100.00	0	0.00
(C)	SHARES HELD BY CUSTOMERS AND AGAINST DEPOSITARY RECEIPTS HAVE BEEN ISSUED							
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	1210	7180500	6686875	N. A.	100.00	0	0.00



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 (I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES FLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. -ING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO. OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	SHYAM KHANCHRANDANI AMFPG184J	285010	3.97	0	0.00	0.00					
2	DAYA RAM KHANCHRANDANI AMRPG283B	1434590	19.98	0	0.00	0.00					
3	PUSHEA KHANCHRANDANI AJJPK4641H	142300	1.98	0	0.00	0.00					
	TOTAL	1861900	25.93	0	0.00	0.00					

(I) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B) (C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. -ING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % TOTAL NO. OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% M.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	RITIN KHANCHRANDANI AMPK2997F	815000	11.35					
2	SOHNY KHANCHRANDANI ASPK7677J	435000	6.06					
3	RAHNI KHANCHRANDANI BRPW3061L	390000	5.43					
4	JAINAM SHARE CONSULTANTS PVT. LTD. -AAECJ3918H	385535	5.37					
5	LALWANTI HURLIDHAR DIALANI AFNPF7549Q	257641	3.59					
6	REKSH MULTITRADE PRIVATE LIMITED (2) -AAHCA2017M	227312	3.10					
7	LATIN MANHARJAL SECURITIES PVT. LTD. (2) -AAACL2767L	100246	1.40					
8	ANAND SETHI ANOPS4028Q	100000	1.39					
9	MEGHNA SUGANIDRAS PRIVATE LIMITED -AAECM198J	100000	1.39					
10	ARADHNA K TRIPATHI AIOPT9802F	87904	1.26					
	TOTAL	2904038	40.44					



SCRIP CODE : SCRIP NAME : M.K.EXIM (INDIA) LIMITED SCRIP TYPE :- EQUITY
 (I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY.

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B) + (C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	MITIN KHANCHANDANI AMTFK997F	815000	11.35					
2	SUNNY KHANCHANDANI ASJPF677J	435000	6.06					
3	RAHNI KHANCHANDANI EBREK306L	390000	5.43					
4	JAINAM SHARE CONSULTANTS PVT. LTD -AABCJ3918H	385535	5.37					
	TOTAL	2025535	28.21					

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B) + (C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

