

AKG EXIM LIMITED

CIN No. L00063DL2005PLC139045

408-411, PEARLS CORPORATE MANGALAM PLACE, SECTOR-3, ROHINI, DELHI-110085

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1. Name of Listed Entity: AKG EXIM LIMITED
2. Scrip Code/Name of Scrip/Class of Security: AKG
3. Shareholding Pattern Filed Under : 31b
4. Share Holding Pattern as on : 31-03 -2019
5. **Declaration:** The Listed Entity is required to submit the following declaration to the extent of submission of information:-

| Declaration: The Listed entity has submitted the following declaration. | | | | |
|---|--|---------------------------|--------|-------------------------|
| Sr.No. | Particulars | Promoter & Promoter Group | Public | Non Promoter Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No |
| 2 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No |
| 3 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No |
| 4 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | No |
| 5 | Whether the Listed Entity has issued any differential Voting Rights? | No | No | No |
| 6 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | No | No |

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form | |
|----------|---------------------------|----------------------|---|-------------------------|--|--|-------------------------|---|----------------------------|-----------------------------|---|---------|
| | | | | | | No of Voting Rights | Total as a % of (A+B+C) | | No | As a % of total Shares held | | |
| (I) | (II) | (III) | (IV) | (VII) = (IV)+(V) + (VI) | (VIII) | (IX) | | (XI)= (VII)+(X) | (XII) | (XIV) | | |
| | | | | | | Class X | Total | | (a) | (b) | | |
| A | Promoter & Promoter Group | 3 | 4610120 | 4610120 | 69.64 | 4610120 | 4610120 | 69.64 | 69.64 | 4610120 | 100 | 4610120 |
| B | Public | 24 | 2010000 | 2010000 | 30.36 | 2010000 | 2010000 | 30.36 | 30.36 | 230000 | 11.44 | 1812000 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | 0 | 0 |
| C2 | Shares held by | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | 0 | 0 |

| | | | | | | | | | | | | |
|--|-----------------|----|---------|---------|-----|---------|---------|-----|-----|---------|-------|---------|
| | Employee Trusts | | | | | | | | | | | |
| | Total | 27 | 6620120 | 6620120 | 100 | 6620120 | 6620120 | 100 | 100 | 4840120 | 73.11 | 6422120 |

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

| Category | Category and name of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form | | |
|----------|--|----------------------|---|------------------------|--|--|---------|-----------------|---|----------------------------|-----------------------------|---|-------|-----|
| | | | | | | (IX) | | (XI)= (VII)+(X) | | (XII) | | | (XIV) | |
| | | | | | | No of Voting Rights | | | | No | As a % of total Shares held | | | |
| | | | | | | Class X | Total | | | | (a) | | | (b) |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| a | Individuals/Hindu undivided Family | 3 | 4610120 | 4610120 | 69.64 | 4610120 | 4610120 | 69.64 | 69.64 | 4610120 | 100 | 4610120 | | |
| | Rajeev Goel | 1 | 3080920 | 3080920 | 46.54 | 3080920 | 3080920 | 46.54 | 46.54 | 3080920 | 100 | 3080920 | | |
| | Mahima Goel | 1 | 1529000 | 1529000 | 23.1 | 1529000 | 1529000 | 23.1 | 23.1 | 1529000 | 100 | 1529000 | | |
| | Ashwani Gupta | 1 | 200 | 200 | 0 | 200 | 200 | 0 | 0 | 200 | 100 | 200 | | |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| d | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Sub-Total (A)(1) | 3 | 4610120 | 4610120 | 69.64 | 4610120 | 4610120 | 69.64 | 69.64 | 4610120 | 100 | 4610120 | | |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 3 | 4610120 | 4610120 | 69.64 | 4610120 | 4610120 | 69.64 | 69.64 | 4610120 | 100 | 4610120 | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category and name of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form | |
|----------|--|----------------------|---|------------------------|--|--|-------------------------|------------------|---|----------------------------|-----------------------------|---|-------|
| | | | | | | (IX) | | (XI) = (VII)+(X) | | (XII) | | | (XIV) |
| | | | | | | No of Voting Rights | Total as a % of (A+B+C) | | | No | As a % of total Shares held | | |
| (I) | (III) | (IV) | (VII) = (IV)+(V)+ (VI) | (VIII) | Class X Total | | | | (a) | (b) | | | |
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Mutual Funds/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| e | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| f | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| g | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| i | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Central Government/ State Government(s)/ President of India | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals - | 15 | 546000 | 546000 | 8.24 | 546000 | 546000 | 8.24 | 8.24 | 230000 | 42.12 | 348000 | |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9 | 46000 | 46000 | 0.69 | 46000 | 46000 | 0.69 | 0.69 | 2000 | 4.35 | 44000 | |

| | | | | | | | | | | | | |
|----|---|----|---------|---------|-------|---------|---------|-------|-------|--------|-------|---------|
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 500000 | 500000 | 7.55 | 500000 | 500000 | 7.55 | 7.55 | 228000 | 45.6 | 304000 |
| | ANJALI AGARWAL | 1 | 196000 | 196000 | 2.96 | 196000 | 196000 | 2.96 | 2.96 | 196000 | 100 | 0 |
| | VIJAY KUMAR ARYA HUF | 1 | 76000 | 76000 | 1.15 | 76000 | 76000 | 1.15 | 1.15 | 0 | 0 | 76000 |
| | VIJAY KUMAR ARYA | 1 | 84000 | 84000 | 1.27 | 84000 | 84000 | 1.27 | 1.27 | 0 | 0 | 84000 |
| | APURV AGARWAL | 1 | 76000 | 76000 | 1.15 | 76000 | 76000 | 1.15 | 1.15 | 0 | 0 | 76000 |
| b | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 9 | 1464000 | 1464000 | 22.11 | 1464000 | 1464000 | 22.11 | 22.11 | 0 | 0 | 1464000 |
| | Bodies Corporate | 9 | 1464000 | 1464000 | 22.11 | 1464000 | 1464000 | 22.11 | 22.11 | 0 | 0 | 1464000 |
| | AMS SHARES AND STOCK LTD | 1 | 80000 | 80000 | 1.21 | 80000 | 80000 | 1.21 | 1.21 | 0 | 0 | 80000 |
| | MULTIPLY CAPITAL LIMITED | 1 | 628000 | 628000 | 9.49 | 628000 | 628000 | 9.49 | 9.49 | 0 | 0 | 628000 |
| | KESHAV SHARES AND STOCKS LTD. | 1 | 136000 | 136000 | 2.05 | 136000 | 136000 | 2.05 | 2.05 | 0 | 0 | 136000 |
| | ACE STONECRAFT LIMITED | 1 | 284000 | 284000 | 4.29 | 284000 | 284000 | 4.29 | 4.29 | 0 | 0 | 284000 |
| | MULTIPLY BUILDERS PRIVATE LIMITED | 1 | 80000 | 80000 | 1.21 | 80000 | 80000 | 1.21 | 1.21 | 0 | 0 | 80000 |
| | MULTIPLY INFOTECH PRIVATE LIMITED | 1 | 80000 | 80000 | 1.21 | 80000 | 80000 | 1.21 | 1.21 | 0 | 0 | 80000 |
| | MULTIPLY SOLAR POWER PRIVATE LIMITED | 1 | 84000 | 84000 | 1.27 | 84000 | 84000 | 1.27 | 1.27 | 0 | 0 | 84000 |
| | SURBHI RESORTS PRIVATE LIMITED | 1 | 80000 | 80000 | 1.21 | 80000 | 80000 | 1.21 | 1.21 | 0 | 0 | 80000 |
| | Sub-Total (B)(3) | 24 | 2010000 | 2010000 | 30.35 | 2010000 | 2010000 | 30.35 | 30.35 | 230000 | 11.44 | 1812000 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 24 | 2010000 | 2010000 | 30.35 | 2010000 | 2010000 | 30.35 | 30.35 | 230000 | 11.44 | 1812000 |

