

# AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

Regd. Office. 408-411, PEARLS CORPORATE MANGLAM PLACE, SEC-3, ROHINI, DELHI-110085

Email Id: [csakg@akg-global.com](mailto:csakg@akg-global.com), Contact No.: +91-11-40015512

## SHAREHOLDING PATTERN AS ON 30.09.2020

1. Name of Listed Entity: **AKG Exim Limited**
2. Scrip Code/Name of Scrip/Class of Security: **AKG**
3. Share Holding Pattern Filed under: **31(1)(b) of SEBI (LODR) Regulations**
4. Share Holding Pattern as on : **30-Sep-2020**
5. **Declaration:** The Listed entity has submitted the following declaration:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number 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 conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
			(IV)	(V)	(VI)	(VII)+(V)+(VI)	No of Voting Rights			No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)					
			As a % of (A+B+C2)													Class eg: X		Class eg: y	Total	Total as a % of (A+B+C)
A	Promoter & Promoter Group	3	4486120	0	0	4486120	67.76	4486120	0	4486120	67.76	0	67.76	1350000	30.09	0	0	4486120		
B	Public	34	2134000	0	0	2134000	32.24	2134000	0	2134000	32.24	0	32.24	0	0	0	0	2134000		
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	37	6620120	0	0	6620120	100	6620120	0	6620120	100	0	100	1350000	20.39	0	0	6619120		



	(specify)																		
	Sub-Total (A)(1)	3	4486120	0	0	4486120	67.76	4486120	0	4486120	67.76	0	67.76	1350000	30.09	0	0	0	4486120
2	Foreign	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	4486120	0	0	4486120	67.76	4486120	0	4486120	67.76	0	67.76	1350000	30.09	0	0	0	4486120



	(specify)																		
	Sub-Total (B)(1)		0	0	0	0	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	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	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	0	0	0			0
a	Individuals -		27	166200	0	0	166200	25.11	166200	0	166200	25.11	0	25.11	0	0			1662000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11	54000	0	0	54000	0.82	54000	0	54000	0.82	0	0.82	0	0			53000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	160800	0	0	160800	24.29	160800	0	160800	24.29	0	24.29	0	0			1608000
	VIJAY KUMAR ARYA HUF	AAC HV12 19E	1	76000	0	0	76000	1.15	76000	0	76000	1.15	0	1.15	0	0			76000
	VIJAY KUMAR ARYA	AAFP A832 7F	1	88000	0	0	88000	1.33	88000	0	88000	1.33	0	1.33	0	0			88000
	ASHISH JINDAL	AAX PJ497	1	96000	0	0	96000	1.45	96000	0	96000	1.45	0	1.45	0	0			96000

		2F																
	CHANDRAKUMAR LAXMINARAYAN RATHI	ACV PR81 94H	1	72000	0	0	72000	1.09	72000	0	72000	1.09	0	1.09	0	0		72000
	SAVITA CHANDRAKUMAR RATHI	ACY PR78 63C	1	24800	0	0	24800	3.75	24800	0	24800	3.75	0	3.75	0	0		24800
	RADHIKA ASHISH PUJARA	AFFP R173 6N	1	11200	0	0	11200	1.69	11200	0	11200	1.69	0	1.69	0	0		11200
	PIYUSH CHANDRAKUMAR RATHI	AHD PR32 89E	1	23200	0	0	23200	3.5	23200	0	23200	3.5	0	3.5	0	0		23200
	SATISH KUMAR ARYA	AJHP A117 0B	1	16800	0	0	16800	2.54	16800	0	16800	2.54	0	2.54	0	0		16800
	APURV AGGARWAL	ALW PA64 02F	1	76000	0	0	76000	1.15	76000	0	76000	1.15	0	1.15	0	0		76000
	ANJALI AGGARWAL	CZAP A016 4L	1	22400	0	0	22400	3.38	22400	0	22400	3.38	0	3.38	0	0		22400
b	NBFCs registered with RBI		0	0	0	0	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	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other		7	47200	0	0	47200	7.13	47200	0	47200	7.13	0	7.13	0	0		47200

	(specify)			0				0		000							
	Bodies Corporate		6	456000	0	0	456000	6.89	456000	456000	6.89	0	6.89	0	0		456000
	MULTIPLEX CAPITAL LTD	AAA CM17 61B	1	144000	0	0	144000	2.18	144000	144000	2.18	0	2.18	0	0		144000
	KESHAV SHARES AND STOCKS LTD.	AAB CK53 24M	1	252000	0	0	252000	3.81	252000	252000	3.81	0	3.81	0	0		252000
	Clearing Member		1	16000	0	0	16000	0.24	16000	16000	0.24	0	0.24	0	0		16000
	Sub-Total (B)(3)		34	213400	0	0	213400	32.24	213400	213400	32.24	0	32.24	0	0		2133000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		34	213400	0	0	213400	32.24	213400	213400	32.24	0	32.24	0	0		2133000





**Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)**

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

**Table IIA- Details of Unclaimed Shares**

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table IIIA- Details of Unclaimed Shares**

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table IIIB- Details of the shareholders acting as persons in Concert**

Details of the shareholders acting as persons in Concert including their Shareholding			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>