AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

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

Email Id: 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 lockedin?	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

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares Held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	h	of Voti	ch clas ırities IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Numb Lock sha (XI	ed in res I) As a	pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
							(A+B+C2)	Clas s eg: X	Rights Clas s eg:y	Tot al	as a % of (A+B+ C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	% of total Shar es held (b)	(a)	% of total Share s held (b)	
A	Promoter & Promoter Group		4486120	0	0	448612 0		4486 120	0	612 00	67.76		67.76	13500 00	30.09	0	0	4486120
В	Public	34	2134000	0	0	213400 0		2134 000	0	213 400 00	32.24	0	32.24	0	0	0	0	2134000
С	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	662012 0	100	6620 120	0	662 012 0	100	0	100	13500 00	20.39	0	0	6619120

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ach class			Shares	g, as a %		ked in		hares	equity
	Shareholders	, ,	older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(III)	up	shares	Depository	held (VII =	d as per SCRR,	-				Outstanding	full	()	(II)		nerwise	in dematerializ
				equity share	held (V)	Receipts (VI)	(VII = 	1957					convertible securities	conversion of				ımbered (XIII)	ed form
				s held	(1)	(1.7)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2)	percentage		Shar		share	
									X	Y	al	rights		of diluted share	4	es held		s held (b)	
														capital)	-	(b)		(6)	
														(XI) =		(-)			
														(VII)+(X) as a % of	-				
														A+B+C2	1				
1	т 1.		0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	
1	Indian		0	U	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
A	Individuals/Hi		3	44861	0	0	448612	67.76	44861			67.76	0	67.76	1350	30.0	0	0	4486120
	ndu undivided			20			0		20		612				000	9			
	Family										0								
	-	AAJP	1	11692	0	0	116920	1.77	11692	0	116	1.77	0	1.77	0	0	0	0	116920
		G410		n					\circ		920								
		8N		U					U		120								
					_	_				_						1_	_	<u> </u>	
		ABZP		43690	0	0	436900	66	43690		436	66	0	66	0	0	0	0	4369000
	GOEL	G871		00			0		00		900								
		2D									0								
	ASHWINI	AIVP	1	200	0	0	200	0	200	0	200	0	0	0	0	0	0	0	200
		G286			•														
,		6K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central		U	U	U	U	U	U	0	U	0	0	U	U	U	U	0	U	O
	Government/																		
	State																		
	Government(s																		
)																		
С	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
d	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<u>.</u>	inj ouici	l	<u> </u>	_	<u> </u>		<u> </u>	<u> </u>		~	9	<u> </u>		<u> </u>	7		<u> </u>		·

	(specify)																	
	Sub-Total	3	44861	0	0	448612	67.76	44861			67.76	0	67.76		30.0	0	0	4486120
	(A)(1)		20			0		20		612 0				000	9			
2	Foreign	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	O	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	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
e	Any Other (specify)	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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		44861 20	0	0	448612 0		44861 20		448 612 0	67.76	0	67.76		30.0 9	0	0	4486120

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	е	ach class (of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock sha	ber of ced in ares (II)	Sh pled oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Ri Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able)	(XIV)
1	Institutions		0	0	0	0	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	0	0	0			0
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Capital Funds Alternate Investment Funds		0	0	0	0	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	0	0	0			0
e	Foreign Portfolio Investors		0	0	0	0	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	0	0	0			0
g	Insurance Companies		0	0	0	0	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	0	0	0			0
i	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	(specify)																
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(1)																
2	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																
	State																
	Government(s																
)/ President of																
	India																
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(2)																
3	Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																
a	Individuals -		27	16620	0	0	166200	25.11	16620			25.11	0	25.11	0	0	1662000
				00			0		00		200						
											0						
i	Individual		11	54000	0	0	54000	0.82	54000			0.82	0	0.82	0	0	53000
	shareholders										00						
	holding																
	nominal share																
	capital up to																
	Rs. 2 lakhs.																
ii	Individual		16	16080	0	0	160800	24.29	16080			24.29	0	24.29	0	0	1608000
	shareholders			00			0		00		800						
	holding										0						
	nominal share																
	capital in																
	excess of Rs.																
	2 lakhs.																
		AAC	1	76000	0	0	76000	1.15	76000			1.15	0	1.15	0	0	76000
		HV12									00						
		19E															
		AAFP	1	88000	0	0	88000	1.33	88000			1.33	0	1.33	0	0	88000
		A832									00						
		7F	_	0.400-			0.1000	1 1 -	0.400-	0	0.50	1.15		1			0.1000
		AAX		96000	O	0	96000	1.45	96000			1.45	0	1.45	0	0	96000
	JINDAL	PJ497									00						

		2F															
	CHANDRAK UMAR LAXMINAR AYAN RATHI	PR81	1	72000	0	0	72000	1.09	72000		720 00	1.09	0	1.09	0	0	72000
	SAVITA CHANDRAK UMAR RATHI	ACY PR78 63C	1	24800 0	0	0	248000	3.75	24800 0		248 000	3.75	0	3.75	0	0	248000
	RADHIKA ASHISH PUJARA	AFFP R173 6N	1	11200 0	0	0	112000	1.69	11200 0		112 000	1.69	0	1.69	0	0	112000
	PIYUSH CHANDRAK UMAR RATHI	AHD PR32 89E	1	23200	0	0	232000	3.5	23200 0		232 000	3.5	0	3.5	0	0	232000
	SATISH KUMAR ARYA	AJHP A117 0B	1	16800 0	0	0	168000	2.54	16800 0		168 000	2.54	0	2.54	0	0	168000
	APURV AGGARWA L	ALW PA64 02F	1	76000	0	0	76000	1.15	76000		760 00	1.15	0	1.15	0	0	76000
	ANJALI AGGARWA L	CZAP A016 4L	1	22400 0	0	0	224000	3.38	22400 0		224 000	3.38	0	3.38	0	0	224000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	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	472000	7.13	47200	0	472	7.13	0	7.13	0	0	472000

(specify)			0					0		000						
Bodies		6	45600	0	0	456000	6.89	45600	0	456	6.89	0	6.89	0	0	456000
Corporate			0					0		000						1
MULTIPLEX	AAA	1	14400	0	0	144000	2.18	14400	0	144	2.18	0	2.18	0	0	144000
CAPITAL	CM17		0					0		000						1
LTD	61B															<u>, </u>
KESHAV	AAB	1	25200	0	0	252000	3.81	25200	3.81	252	3.81	0	3.81	0	0	252000
SHARES	CK53		0					0		00						1
AND	24M															1
STOCKS																1
LTD.																
Clearing		1	16000	0	0	16000	0.24	16000	0	160	0.24	0	0.24	0	0	16000
Member										00						1
Sub-Total		34	21340	0	0	213400	32.24	21340	0	213	32.24	0	32.24	0	0	2133000
(B)(3)			00			0		00		400						1
										0						<u>, </u>
Total Public		34	21340	0	0	213400	32.24	21340	0	213	32.24	0	32.24	0	0	2133000
Shareholding			00			0		00		400						1
(B)=										0						
(B)(1)+(B)(2)																
+(B)(3)																

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votii	ng Righ	ts held in	No. of	Total	Numl	ber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		nch class	of secu		Shares	shareholdin	Lock			hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(IX)		Underlying	g, as a %		res		dged or	shares held
	(1)		(III)	up	shares	Depository	(VII = IV+V+VI)	d as per SCRR,					Outstanding	assuming	(X	(II)		nerwise umbered	in dematerializ
				equity share	held (V)	Receipts (VI)	<u> </u>	1957					convertible securities	full conversion				(XIII)	ed form
				s held	(*/	(**)		As a % of	No of	Voting Ri	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)			•	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a	-	Shar	ap pli	share s held	
									X	Υ	al	rights		percentage of diluted		es held	ca	(Not	
														share	1	11010	ble	applic	
														capital) (XI))	able)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		00	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	_																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ex	xercise of right of the S	BO in the reporting compan	y, whether direct or in	direct*	Date of creation / acquisition of
		national							significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
						aistribution			

Table IIA- Details of Unclaimed Shares

Details of Shares which	n remain unclaimed may be given here along with details such as number of shareholders, outstanding	which remain unclaimed may be given he	
sh	ares held in demat/unclaimed suspense account, voting rights which are frozen etc.	shares held in demat/unclaimed susper	
No. of shareholders	No of share held	Ī	

Table IIIA- Details of Unclaimed Shares

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

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

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