

AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

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AKG EXIM



• Import • Export

NAME OF THE COMPANY	AKG EXIM, LIMITED
FACE VALUE	RS. 10 EACH
QUARTER ENDED	31ST DEC, 2020
Share Holding Pattern Filed under	Reg 31
Class of Security	EQUITY SHARES
ISIN	INE00Y801016
NSE Symbol	AKG

Sr. No.	Particular	Yes/No	Promoter and Prompter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or warrants?	No	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
6	Whether company has equity shares with differential voting rights?	No	No	No	No
7	Whether the listed entity has any significant beneficial owner?	No	No	No	No



TABLE I:-SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category code	Category & Name of Shareholder	Number of Shareholders	No. of Fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total number of shares held (IV+V+VI)	Shareholding as a % of total no. of shares/accumulated as per SCRR (1975)	Number of Voting Rights held in each class of securities			No of share outstanding on convertible securities (including warrants)	Shares holding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked in shares	Number of Pledged otherwise encumbered	Number of Shares or of equity held in dematerialized form
								Class X	Class Y	Total					
		III	IV	V	VI	VII= (IV+V+VI)	VIII (A+B+C2)	IX			X	XII		XIII	XIV
								Class X	Class Y	Total	(X) as a % of (A+B+C2)	No.(a) as a % of total share held(b)	No.(e) as a % of total share held(b)		
(A)	Promoter & Promoter Group	17	7177792		0	7177792	67.76	7177792	0	7177792	67.76	2160000	0	0	7177792
(B)	Public	39	3414400		0	3414400	32.24	3414400	0	3414400	32.24	0	0	0	3412800
(C)	Non Promoter Non Public	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
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total:		56	10592192	0	0	10592192	100	10592192	0	10592192	100	2160000	30.09	0	10590592





TABLE II: Statement Showing Shareholding Pattern of the PROMOTOR AND PROMOTOR GROUP

Category Code	Category Name of Shareholder	No. of Shareholders	No. of paid up equity shares held	No. of Fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares under Depository Receipts	Total number of shares held (IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities			No. of Shares holding a % of assuming full conversion of convertible securities (in a % of diluted share warrants)	Number of locked in shares		Number of Shares or otherwise encumbered		Number of equity shares held in dematerialized form
									Class X	Class Y	Total		% of (A+B+C)	X	XI=(VII)+ (X) as a % of (A+B+C2)	No.(a)	
I	II	III	IV	V	VI	VII= (IV+V+VI)	VIII	VIII	IX	IX	X	XI	XII	XIII	XIV		
(1) Indian																	
(a) Individuals/HUF		15	7177792	0	0	7177792	67.76%	7177792	0	7E+06	0	67.76%	2160000	0	0	7177792	
	RAJEEV GOEL	1	187072	0	0	187072	1.77%	187072	0	187072	0	1.77%	0	0	0	187072	
	MAHIMA GOEL	1	6990400	0	0	6990400	66.00%	6990400	0	7E+06	0	66.00%	2160000	0	0	6990400	
	ASHWANI GUPTA	1	320	0	0	320	0.00%	320	0	320	0	0.00%	0	0	0	320	
	Sanjeev Goel	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Seema Gupta	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Tejas Goel	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Hiren Goel	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	S.P. Singhal	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Shakuntla Devi	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Manju Goel	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Madhu Garg	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Sushant Singhal	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Pankaj Singhal	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
	Manoj Singhal	1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
(b) Central Gov/State		0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
(c) Financial Inst.		0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
(d) Any Other (Specify)		1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
Bodies Corporate		0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
BKS Metallics Pvt Ltd		1	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
Sub Total (A)(1)		15	7177792	0	0	7177792	67.76%	7177792	0	7E+06	0	67.76%	2160000	0	0	7177792	
(2) Foreign																	
(a) Individuals nri/		0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
(b) Government		0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
(c) Institutions		0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	
(d) Foreign Portfolio		0	0	0	0	0	0.00%	0	0	0	0	0.00%	0	0	0	0	



TABLE III: Statement Showing Shareholding Pattern of the PUBLIC SHAREHOLDER

Category & Name of Shareholder	PAN No.	Number of Shareholders	No. of Fully paid up shares held	No. of Partly paid up equity shares held	No. of Depository Receipts	Total number of shares held (IV+V+VI)	Shareholding as a % of total shares (VII) as a % of (IV+V+VI)	Number of Voting Rights held in each class of securities			No. of underlying outstanding convertible securities (including warrants) as a % of diluted share capital	Shares holding as a % assuming conversion of convertible securities (including warrants) as a % of diluted share capital	Number of locked in shares	Number of Pledged otherwise encumbered shares	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total						IX
			III	IV	V	VI	VII= (IV+V+VI) as a % of (A+B+C2)	Class X	Class Y	Total	% of (A+B+C)	X	XI=(VII)+X	XII	XIII	XIV
(1) Institutions																
(a) Mutual Funds			0	0	0	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	0	0	0
(c) Alternate Investment Funds			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
(e) Foreign Portfolio Investors			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
(g) Insurance Companies			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
(i) Any Other			0	0	0	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	0	0	0
(2) Central Government/																
(a) State Government(s)/ President of India			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
(3) Non-Institutions																
(a) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2 lac			10	54400	0	0	54400	0.51	54400	0.51	54400	0.51	0	0	0	52800
(a) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lac.			21	2988800	0	0	2988800	28.22	2988800	28.22	2988800	28.22	0	0	0	2988800
Vijay Kumar Arya HUF				134400	0	0	134400	1.27	134400	1.27	134400	1.27	0	0	0	134400
Vijay Kumar Arya Ashish Jirdal				172800	0	0	172800	1.63	172800	1.63	172800	1.63	0	0	0	172800
CHANDRAKUMAR LAXMIMARAVAN RATHI				153600	0	0	153600	1.45	153600	1.45	153600	1.45	0	0	0	153600
SAVITA CHANDRAKUMAR RATHI				115200	0	0	115200	1.09	115200	1.09	115200	1.09	0	0	0	115200
MAMTA SINGHAL				390400	0	0	390400	3.69	390400	3.69	390400	3.69	0	0	0	390400
RADHIKA ASHISH PUJARA				192000	0	0	192000	1.81	192000	1.81	192000	1.81	0	0	0	192000
MEENU DEVI				179200	0	0	179200	1.69	179200	1.69	179200	1.69	0	0	0	179200
PIYUSH CHANDRAKUMAR RATHI				160000	0	0	160000	1.51	160000	1.51	160000	1.51	0	0	0	160000
VIKAS BANSAL				326400	0	0	326400	3.08	326400	3.08	326400	3.08	0	0	0	326400
NANCY BANSAL				160000	0	0	160000	1.51	160000	1.51	160000	1.51	0	0	0	160000
APURV AGGARWAL				128000	0	0	128000	1.21	128000	1.21	128000	1.21	0	0	0	128000
ANJALI AGARWAL				121600	0	0	121600	1.15	121600	1.15	121600	1.15	0	0	0	121600
				358400	0	0	358400	3.38	358400	3.38	358400	3.38	0	0	0	358400

TABLE IV: Statement Showing Shareholding Pattern of the Non Promotor Non Public Shareholder																
Category code	Category & Name of Shareholder	PAN No.	Number of Shareholders	No. of Fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total number of shares held (VII= (IV+V+VI))	Share holding % of total no. of shares (Calculated as per SCRR 1975)	Number of securities held in each class of securities			X	Shares holding as a % assuming full conversion of convertible securities (including warrants) as a % of diluted share capital) XI=(VII)+ (X) as a % of (X) as a % of No. (a)	Number of locked in shares as a % of No. (a)	Number of Pledged or encumbered shares	Number of Shares held in dematerialized form
									Class X	Class Y	Total % of (A+B+C)					
(1) Custodian/Dr Holder																
			0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (C)(1)																
(2) Employee Benefit Trust																
			0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (C)(2)																
TOTAL																
Grand Total (A) + (B) + (C)																
			0	0	0	0	0	0	0	0	0	0	0	0	0	



Table V - Significant Beneficial Ownership

Category & Name of the shareholders	PA N	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class X	Class Y					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
1	Significant Beneficial Ownershi														

N.A.

