

AKG EXIM



• Import • Export

**AKG EXIM LIMITED**

CIN: L00063DL2005PLC139045

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**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

NAME OF THE COMPANY	AKG EXIM LIMITED
FACE VALUE	RS. 10 EACH
QUARTER ENDED	30TH JUNE, 2021
Share Holding Pattern Filed under	Reg 31(1)(b)
Class of Security	EQUITY SHARES
ISIN	INE00Y801016
NSE Symbol	AKG

Sr. No.	Particular	Yes/No	Promoter and Promoter 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	III	IV	V	VI	VII= (IV+V+VI)	VIII as a% of (A+B+C2)	IX			X No of share underlying outstanding convertible securities (including warrants)	XI=(VII)+ (X) as a% of (A+B+C2)	XII		XIII as a% of total share held(b)	XIV Number of equity shares held in dematerialized form
								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		
(A)	Promoter & Promoter Group	3	7177792	0	0	7177792	67.76	7177792	0	7177792	67.76	0	2160000	30.09	0	7177792
(B)	Public	2281	3414400	0	0	3414400	32.24	3414400	0	3414400	32.24	0	0	0	0	3412800
(C)	Non Promoter Non Public	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
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total:		2284	10592192	0	0	10592192	100	10592192	0	10592192	100	0	2160000	20.39	0	10590992

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

Category Code	Category Name	No. of Shares held	No. of Fully paid up equity shares held	No. of Shares paid up equity shares held	No. of Shares under lying Depository Receipts	Total Shares held (IV+V+VI)	Shareholding as a % of total shares (Calculated as per SCRR 1975)	IX		X	XII	XIII	XIV	
								Class X	Class Y					
I	III	IV	V	VI	VII	VIII	(A+B+C2)	(A+B+C)	(X) as a % of (X) as a % of (A+B+C2)	No. (a)	as a % of total share held (b)	No. (a) as a % of total share held (b)		
<b>(1) Indian</b>														
(a)	Individuals/HUF	3	7177792	0	0	7177792	67.76%	7177792	67.76%	0	2160000	30.09%	0	7177792
	RAJEEV GOEL	1	187072	0	0	187072	1.77%	187072	1.77%	0	0	0.00%	0	187072
	MAHIMA GOEL	1	6990400	0	0	6990400	66.00%	6990400	66.00%	0	2160000	20.39%	0	6990400
	ASHWANI GUPTA	1	320	0	0	320	0.00%	320	0.00%	0	0	0.00%	0	320
(b)	Central Gov/State	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
(c)	Financial Inst.	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
(d)	Any Other (Specify)	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
	Bodies Corporate	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
	<b>Sub Total (A)(1)</b>	<b>3</b>	<b>7177792</b>	<b>0</b>	<b>0</b>	<b>7177792</b>	<b>67.76%</b>	<b>7177792</b>	<b>67.76%</b>	<b>0</b>	<b>2160000</b>	<b>30.09%</b>	<b>0</b>	<b>7177792</b>
<b>(2) Foreign</b>														
(a)	Individuals nri/	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
(b)	Government	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
(c)	Institutions	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
(d)	Foreign Portfolio	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
	Bodies Corporate	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
	Asri Trade Pte Ltd	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
	Apple Overseas Pte Ltd	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
(f)	Any Other (Specify)	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
	GROUP HOLDING	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0	0
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>
	<b>TOTAL SHAREHOLDING OF PROMOTER AND</b>	<b>3</b>	<b>7177792</b>	<b>0</b>	<b>0</b>	<b>7177792</b>	<b>67.76%</b>	<b>7177792</b>	<b>67.76%</b>	<b>0</b>	<b>2160000</b>	<b>30.09%</b>	<b>0</b>	<b>7177792</b>

TABLE III: Statement Showing Shareholding Pattern of the PUBLIC SHAREHOLDER

Category & Name of Shareholder	PAN No.	Number of Shareholders	No. of Fully paid up equity shares held	No. of Party equity shares held	No. of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Shares holding as assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked in shares	Number of Pledged otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total					
I	II	III	IV	V	VI	VII	VIII	IX			X	XI	XII	XIII	XIV
						(IV+V+VI)	(A+B+C2)	Class X	Class Y	Total	(A+B+C)	(X) as a % of (A+B+C2)	total share held (b)	No. (a) as a % of total share held (b)	
<b>(1) Institutions</b>															
(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
<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Central Government/</b>															
(a) State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(3) Non-institutions</b>															
(a) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2 lac		2237	528180	0	0	0	4.99	528180	0	528180	4.99	0	0	0	528580
(a) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lac.		20	2420443	0	0	2420443	22.85	2420443	0	2420443	22.85	0	0	0	2420443
VIJAY KUMAR ARYA HUF		1	130782	0	0	130782	1.23	130782	0	130782	1.23	0	0	0	130782
VIJAY KUMAR ARYA		1	125616	0	0	125616	1.19	125616	0	125616	1.19	0	0	0	125616
SAVITA CHANDRAKUMAR RATHI		1	358894	0	0	358894	3.39	358894	0	358894	3.39	0	0	0	358894
MAMTA SINGHAL		1	172000	0	0	172000	1.67	172000	0	172000	1.67	0	0	0	172000
RADHIKA ASHISH FUMARA		1	179200	0	0	179200	1.69	179200	0	179200	1.69	0	0	0	179200
PIYUSH CHANDRAKUMAR RATHI		1	326400	0	0	326400	3.08	326400	0	326400	3.08	0	0	0	326400
APURV AGGARWAL		1	113795	0	0	113795	1.07	113795	0	113795	1.07	0	0	0	113795
ANJALI AGARWAL		1	311491	0	0	311491	2.94	311491	0	311491	2.94	0	0	0	311491
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify) Bodies Corporate		8	308699	0	0	308699	3.76	308699	0	308699	3.76	0	0	0	308699
MULTIFLEX CAPITAL LTD		1	347498	0	0	347498	3.28	347498	0	347498	3.28	0	0	0	347498
(f) Any Other (Specify)		3	11100	0	0	11100	0.10	11100	0	11100	0.10	0	0	0	11100
Non-resident Indian repatriate		33	55978	0	0	55978	0.53	55978	0	55978	0.53	0	0	0	55978
(g) Any Other (Specify) Clearing Member		2281	3414400	0	0	3414400	32.13	3414400	0	3414400	32.24	0	0	0	3412800
<b>Sub Total (B)(3)</b>		<b>2281</b>	<b>3414400</b>	<b>0</b>	<b>0</b>	<b>3414400</b>	<b>32.13</b>	<b>3414400</b>	<b>0</b>	<b>3414400</b>	<b>32.24</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3412800</b>
<b>TOTAL (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2281</b>	<b>3414400</b>	<b>0</b>	<b>0</b>	<b>3414400</b>	<b>32.13</b>	<b>3414400</b>	<b>0</b>	<b>3414400</b>	<b>32.24</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3412800</b>



**Table V - Significant Beneficial Ownership**

Category & Name of the shareholders	PAN	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		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked		Number of equity shares held in dematerialised form
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	
(i)		(ii)	(iii)	(iv)	(v)	(vi) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
<b>1 Significant Beneficial</b>														

N.A.

**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.
No. of shareholders
No of share held

**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.
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 %