

AKG EXIM LIMITED

CIN: [L00063DL2005PLC139045](#)

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

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SHAREHOLDING PATTERN AS ON 31.03.2020

1. Name of Listed Entity: **Akg Exim Limited**
2. Scrip Code/Name of Scrip/Class of Security: **AKG**
3. Share Holding Pattern Filed under: **31b of SEBI(LODR)**
4. Share Holding Pattern as on : **31-Mar-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 (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						As a % of (A+B+C2)			No of Voting Rights									
									Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)						
A	Promoter & Promoter Group	3	4610120	0	0	4610120	69.64	4610120	0	4610120	69.64	0	69.64	1350000	29.28	0	0	4610120
B	Public	27	2010000	0	0	2010000	30.35	2010000	0	2010000	30.35	0	30.35	0	0			2009000
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0		0	0			0
	Total	30	6620120	0	0	6620120	100	6620120	0	6620120	100	0	100	1350000	20.39	0	0	6619120

	(specify)																		
	Sub-Total (A)(1)	3	4610120	0	0	4610120	69.64	4610120	0	4610120	69.64	0	69.64	1350000	29.28	0	0	4610120	
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	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	
c	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)	3	4610120	0	0	4610120	69.64	4610120	0	4610120	69.64	0	69.64	1350000	29.28	0	0	4610120	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y								

														(x)			(a)	(b)	
1	Institutions	0	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			0
b	Venture Capital Funds	0	0	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	0			0
d	Foreign Venture Capital Investors	0	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			0
f	Financial Institutions/ Banks	0	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			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	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	0	0	0	0			0
	Sub-Total (B)(1)	0	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			0
	Sub-Total (B)(2)	0	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	0
a	Individuals -		23	1598000	0	0	1598000	24.13	1598000	0	1598000	24.13	0	24.13	0	0		1597000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9	340000	0	0	340000	0.51	340000	0	340000	0.51	0	0.51	0	0		33000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	1564000	0	0	1564000	23.62	1564000	0	1564000	23.62	0	23.62	0	0		1564000
	VIJAY KUMAR ARYA HUF	AAC HV12 19E	1	760000	0	0	760000	1.15	760000	0	760000	1.15	0	1.15	0	0		76000
	VIJAY KUMAR ARYA	AAFP A832 7F	1	840000	0	0	840000	1.27	840000	0	840000	1.27	0	1.27	0	0		84000
	ASHISH JINDAL	AAX PJ497 2F	1	960000	0	0	960000	1.45	960000	0	960000	1.45	0	1.45	0	0		96000
	CHANDRAKUMAR LAXMINARAYAN RATHI	ACV PR81 94H	1	920000	0	0	920000	1.39	920000	0	920000	1.39	0	1.39	0	0		92000
	SAVITA CHANDRAKUMAR RATHI	ACY PR78 63C	1	248000	0	0	248000	3.75	248000	0	248000	3.75	0	3.75	0	0		248000
	RADHIKA	AFFP	1	148000	0	0	148000	2.24	148000	0	148000	2.24	0	2.24	0	0		148000

	ASHISH PUJARA	R173 6N		0					0		000							
	PIYUSH CHANDRAK UMAR RATHI	AHD PR32 89E	1	23200 0	0	0	232000	3.5	23200 0	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	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	0	760 00	1.15	0	1.15	0	0		76000
	ANJALI AGGARWA L	CZAP A016 4L	1	18400 0	0	0	184000	2.78	18400 0	0	184 000	2.78	0	2.78	0	0		184000
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 (specify)		4	41200 0	0	0	412000	6.22	41200 0	0	412 000	6.22	0	6.22	0	0		412000
	Bodies Corporate		4	41200 0	0	0	412000	6.22	41200 0	0	412 000	6.22	0	6.22	0	0		412000
	MULTIPLEX CAPITAL LTD	AAA CM17 61B	1	10800 0	0	0	108000	1.63	10800 0	0	108 000	1.63	0	1.63	0	0		108000
	KESHAV SHARES AND STOCKS LTD.	AAB CK53 24M	1	22000 0	0	0	220000	3.32	22000 0	0	220 000	3.32	0	3.32	0	0		220000

ACE STONECRA FT LIMITED	AAE CA87 24C	1	72000	0	0	72000	1.09	72000	0	720 00	1.09	0	1.09	0	0			72000
Sub-Total (B)(3)		27	20100 00	0	0	201000 0	30.35	201000 00	0	201 000 0	30.35	0	30.35	0	0			2009000
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		27	20100 00	0	0	201000 0	30.35	201000 00	0	201 000 0	30.35	0	30.35	0	0			2009000

Table II- Unclaim Details

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 III- Unclaim Details

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 III- Person in Concert

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