# **AKG EXIM LIMITED**

#### CIN: L00063DL2005PLC139045

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

Email Id: <a href="mailto:csakg@akg-global.com">csakg@akg-global.com</a>, Contact No.: +91-11-40015500

#### **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

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)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	h	(	ch clas ırities IX)	Rights s of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Lock sha (X	ed in res	SI pled oth encu	nber of hares lged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	Clas s eg: X	of Voti Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital)  (XI)= (VII)+(X)  As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	3	4610120	0	0	461012 0	69.64	4610 120	0	461 012 0	69.64	0	69.64	13500 00	29.28	0	0	4610120
В	Public	27	2010000	0	0	201000		2010 000	0	201 000 0	30.35	0	30.35	0	0			2009000
С	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	0			0
	Total	30	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 Votin	ng Righ	nts held in	No. of	Shareholdin	Num	ber of	Nui	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class (	of secu		Shares	g, as a %		red in		hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate	_	(I	X)		Underlying	assuming	sha	ares (II)		dged or	shares held
	(1)		(III)	up equity	shares	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	ļ (	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of	1		(XIII)	mberea	ed form
				s held	] `´	. ,			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	0/	Tot	Voting	(2)	percentage	1	Shar		share	
								` ´	X	Class Y	al	rights		of diluted	1	es		s held	
														share capital)	4	held (b)		(b)	
														(XI) =	1	(5)			
														(VII)+(X) as a	]				
														% of A+B+C2	-				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Α	Individuals/Hi		3	46101	0	0	461012	69.64	46101	0	461	69.64	0	69.64	1350	29.2	0	0	4610120
	ndu undivided			20			0		20		012				000	8			
	Family										0								
		AAJP	1	30809	0	0	308092	16 51	30809	0	308	46.54	0	16.51	1250	43.8	0	0	200020
		ı	1	1	U	U	308092			U	1	40.34	U	46.54		_	V	U	3080920
		G410		20			0		20		092				000	2			
		8N									0								
	MAHIMA	ABZP	1	15290	0	0	152900	23 1	15290	0	152	23.1	0	23.1	0	0	0	0	1529000
		G871		00	Ĭ		0		00		900						ľ		20200
				00			U		00		200								
		2D									U								
	ASHWINI	AIVP	1	200	0	0	200	0	200	0	200	0	0	0	0	0	0	0	200
	GUPTA	G286																	
		6K																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																ľ		
	State																		
	Government(s																		
	)																		
c	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	Any Onici		U	V	U	V	V	U	U	<u> </u>	V	U	V	V	<u> </u>	<u> </u>	V	U	U

	(specify)																	
	Sub-Total (A)(1)		46101 20	0	0	461012 0		46101 20	0	461 012 0	69.64	0	69.64	1350 000	29.2 8	0	0	4610120
2	Foreign	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
b	Government	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
d	Foreign Portfolio Investor	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
	Sub-Total (A)(2)	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)	1 1	46101 20	0	0	461012 0		46101 20	0	461 012 0	69.64	0	69.64	1350 000	29.2 8	0	0	4610120

# 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 VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957		ach class		ts held in rities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock	ber of red in ares (II)	Si pled oth encu	nber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
			s held (IV)	(7)	(13)		As a % of (A+B+C2) VIII	No of  Class X	Voting Rig Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble )	As a % of total share s held (Not applic able)	(XIV)

		<u> </u>	Τ							Т			(XI)			(a)	(b)	
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Mutual	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds/																	
	Venture	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Capital Funds								ľ									
	Alternate	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Investment				ľ		O	ľ				ľ						
	Funds																	
	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Venture			U	ľ	U	U	O			U	O	U	U				
	Capital																	
	Investors																	
	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Portfolio	U	U	U	U	U	U	U	U	U	U	U	U	U	U			١
	Investors																	
	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Institutions/	U	U	U	U	U	U	U	U	U	U	U	U	U	U			U
	Banks	0	0	0	0	0	0	0	0		0	0	0	0	0			0
<u></u>	Insurance	U	U	U	U	U	U	U	U	0	U	U	0	U	0			U
	Companies	0				0	0	0	0		0		0					
	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds/																	
	Pension																	
	Funds	_	-						1	1	_		_					_
	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)																	
	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- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		23	15980 00	0	0	159800 0	24.13	15980 00	0	159 800 0	24.13	0	24.13	0	0	1597000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9	34000	0	0	34000	0.51	34000	0	340	0.51	0	0.51	0	0	33000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	15640 00	0	0	156400	23.62	15640 00	0	156 400 0	23.62	0	23.62	0	0	1564000
	VIJAY KUMAR ARYA HUF	AAC HV12 19E	1	76000	0	0	76000	1.15	76000	0	760 00	1.15	0	1.15	0	0	76000
		AAFP A832 7F	1	84000	0	0	84000	1.27	84000	0	840 00	1.27	0	1.27	0	0	84000
	JINDAL	AAX PJ497 2F	1	96000	0	0	96000	1.45	96000	0	960 00	1.45	0	1.45	0	0	96000
	CHANDRAK UMAR LAXMINAR AYAN RATHI	PR81	1	92000	0	0	92000	1.39	92000	0	920 00	1.39	0	1.39	0	0	92000
	CHANDRAK	ACY PR78 63C	1	24800	0	0	248000	3.75	24800	0	248 000	3.75	0	3.75	0	0	248000
	RADHIKA	AFFP	1	14800	0	0	148000	2.24	14800	0	148	2.24	0	2.24	0	0	148000

	ASHISH PUJARA	R173 6N		0					0		000						
	PIYUSH CHANDRAK UMAR RATHI	AHD	1	23200	0	0	232000	3.5	23200	0	232	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	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	184000	2.78	18400	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
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 (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	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	220000	3.32	22000 0	0	220 000	3.32	0	3.32	0	0	220000

ACE	AAE	1	72000	0	0	72000	1.09	72000	0	720	1.09	0	1.09	0	0	72000
STONECRA	CA87									00						
FT LIMITED	24C															
Sub-Total		27	20100	0	0	201000	30.35	20100	0	201	30.35	0	30.35	0	0	2009000
(B)(3)			00			0		00		000						
										0						
Total Public		27	20100	0	0	201000	30.35	20100	0	201	30.35	0	30.35	0	0	2009000
Shareholding			00			0		00		000						
(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 Votin	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ich class (	of secu	rities	Shares	shareholdin		red in		ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(III)	up equity	shares	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming	. ()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10.0.01	1957	1				securities	conversion	1		(XIII)	ilibered	ed form
				s held	1 ()	()		As a % of	No of	Voting Ri	ghts	Total as		of	No.		No.		(XIV)
				(IV)	1			(A+B+C2)				a % of	Warrants)	convertible		As a % of	(No		(Not
								(VIII)				Total Voting	(X)	securities (	-	total Shar	t	total share	Applicable)
									Class	Class	Tot	rights		as a percentage		es	ap pli	snare s held	
									X	Y	al	1.3		of diluted	1	held	ca	(Not	
														share	]		ble	applic able)	
														capital) (XI)			)	able)	
1	Cyatadian/DD		0	0	0	0	^		0		_	0	0	(A)	0	0			0
1	Custodian/DR		U	U	U	υ	U		υ	U	U	υ	U		U	U			U
	Holder																		
2	Employee		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-		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 SI	BO in the reporting company	y, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

### Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en 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 %	