

General information about company

Scrip code	539220
NSE Symbol	
MSEI Symbol	
ISIN	ISE540S01019
Name of the company	MISHKA EXIM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

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 ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	18	7105195			7105195	49.17	7105195		7105195	49.17
(B)	Public	234	7344805			7344805	50.83	7344805		7344805	50.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	252	14450000			14450000	100	14450000		14450000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				49.17					7105195
(B)	Public				50.83					7344805
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14450000

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	2150000			2150000	14.88	2150000		2150000	14.88
(d)	Any Other (specify)	11	4955195			4955195	34.29	4955195		4955195	34.29
Sub-Total (A)(1)		18	7105195			7105195	49.17	7105195		7105195	49.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	7105195			7105195	49.17	7105195		7105195	49.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	184	1378134			1378134	9.54	1378134		1378134	9.54
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	2377399			2377399	16.45	2377399		2377399	16.45
(e)	Any Other (specify)	18	3589272			3589272	24.84	3589272		3589272	24.84
Sub-Total (B)(3)		234	7344805			7344805	50.83	7344805		7344805	50.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		234	7344805			7344805	50.83	7344805		7344805	50.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		252	14450000			14450000	100	14450000		14450000	100
Total (A+B+C)		252	14450000			14450000	100	14450000		14450000	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				14.88					2150000
(d)				34.29					4955195
Sub-Total (A) (1)				49.17					7105195
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				49.17					7105195
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.54					1378134
(a(ii))				16.45					2377399
(e)				24.84					3589272
Sub-Total (B) (3)				50.83					7344805
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				50.83					7344805
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14450000
Total (A+B+C)				100					14450000

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	R K GUPTA & SONS HUF	SUMAN GUPTA	BRAHM LATA GUPTA	RAJNEESH GUPTA	VED PRAKASH GUPTA	VARUN GUPTA	SHWETA GUPTA
PAN (II)	AAQHR2404F	AESPG8136R	AESPG8141G	AESPG8168F	AEXPG1177P	AKRPG9600P	AMJPG5819N
No. of fully paid up equity shares held (IV)	250000	370000	270000	450000	270000	270000	270000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	370000	270000	450000	270000	270000	270000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	2.56	1.87	3.11	1.87	1.87	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	250000	370000	270000	450000	270000	270000	270000
Class eg:y							
Total	250000	370000	270000	450000	270000	270000	270000
Total as a % of Total Voting rights	1.73	2.56	1.87	3.11	1.87	1.87	1.87
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.73	2.56	1.87	3.11	1.87	1.87	1.87
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2150000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.88
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2150000
Class eg:y	
Total	2150000
Total as a % of Total Voting rights	14.88
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	14.88
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	2150000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	VARUN CAPITAL SERVICES LIMITED	ZETO INFRATECH PRIVATE LIMITED	N C D SECURITIES PRIVATE LIMITED	VARUN COMMTRADE PRIVATE LIMITED	VINAYAK HOLDINGS PRIVATE LIMITED	TRIDEV SECURITIES PRIVATE LIMITED	CUNNING WAYS LIMITED
PAN (II)	AAACV2852J	AABCZ2159H	AACCN8402E	AACCV1715C	AACCV8099D	AADCT0109M	AAGCC9251N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	750000	5000	143858	617087	1442650	1036500	100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	750000	5000	143858	617087	1442650	1036500	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.19	0.03	1	4.27	9.98	7.17	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	750000	5000	143858	617087	1442650	1036500	100
Class eg:y							
Total	750000	5000	143858	617087	1442650	1036500	100
Total as a % of Total Voting rights	5.19	0.03	1	4.27	9.98	7.17	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.19	0.03	1	4.27	9.98	7.17	0
Number of Locked in shares (XII)							
No. (a)							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Other	Other	Other	Other	Click here to go back
Name of the Shareholders (I)	GODGIFT INVESTMENTS PRIVATE LIMITED	SUPERTECH FINANCIAL SERVICES PRIVATE LIMITED	STARLIGHT HOLDINGS PRIVATE LIMITED	SARASWATI SECURITIES PRIVATE LIMITED	
PAN (II)	AABCG7236L	AABCS8366F	AABCS8367E	AACCS1692P	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	210000	250000	250000	250000	4955195
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	210000	250000	250000	250000	4955195
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.73	1.73	1.73	34.29
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	210000	250000	250000	250000	4955195
Class eg:y					
Total	210000	250000	250000	250000	4955195
Total as a % of Total Voting rights	1.45	1.73	1.73	1.73	34.29
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.45	1.73	1.73	1.73	34.29
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	210000	250000	250000	250000	4955195
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	ANKUSH CREDIT INDIA LIMITED	IMPOSE INFRATECH PRIVATE LIMITED	MISTY REALTY PRIVATE LIMITED	REMOTE EQUITY PRIVATE LIMITED	ORTEM EQUITY PRIVATE LIMITED	SUPREME ADVERTISING PRIVATE LIMITED	TORAH TRADERS PRIVATE LIMITED
PAN (II)	AAACA8390G	AACCI4760Q	AALCM2874N	AADCV1773B	AABCL7335D	AABCH6114L	AAGCT4274Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	180000	1003399	179489	280000	700000	400000	161001
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180000	1003399	179489	280000	700000	400000	161001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	6.94	1.24	1.94	4.84	2.77	1.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	180000	1003399	179489	280000	700000	400000	161001
Class eg:y							
Total	180000	1003399	179489	280000	700000	400000	161001
Total as a % of Total Voting rights	1.25	6.94	1.24	1.94	4.84	2.77	1.11
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.25	6.94	1.24	1.94	4.84	2.77	1.11
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	180000	1003399	179489	280000	700000	400000	161001
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	0
No. of fully paid up equity shares held (IV)	0
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	0
Class eg:y	
Total	0
Total as a % of Total Voting rights	0
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	
Reason for not providing PAN	

