

General information about company	
Scrip code	539220
NSE Symbol	
MSEI Symbol	
ISIN	INE540S01019
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)	30-06-2019
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
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 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	17	7273778			7273778	50.34	7273778		7273778	50.34
(B)	Public	229	7176222			7176222	49.66	7176222		7176222	49.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	246	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 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)	Promoter & Promoter Group				50.34					7273778
(B)	Public				49.66					7176222
(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)	10	5123778			5123778	35.46	5123778		5123778	35.46
Sub-Total (A)(1)		17	7273778			7273778	50.34	7273778		7273778	50.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	7273778			7273778	50.34	7273778		7273778	50.34
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.	181	1290047			1290047	8.93	1290047		1290047	8.93
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	2339295			2339295	16.19	2339295		2339295	16.19
(c)	Any Other (specify)	20	3546880			3546880	24.55	3546880		3546880	24.55
Sub-Total (B)(3)		229	7176222			7176222	49.66	7176222		7176222	49.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		229	7176222			7176222	49.66	7176222		7176222	49.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (246	14450000			14450000	100	14450000		14450000	100

A+B+C2)											
Total (A+B+C)		246	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)				35.46					5123778
Sub-Total (A) (1)				50.34					7273778
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				50.34					7273778
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				8.93					1290047
(a(ii))				16.19					2339295
(e)				24.55					3546880
Sub-Total (B) (3)				49.66					7176222
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				49.66					7176222
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	AESPG8141F	AESPF8168F	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)=	1.73	2.56	1.87	3.11	1.87	1.87	1.87

(VII)+(Xi)(a) As a % of (A+B+C2)							
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)	250000	370000	270000	450000	270000	270000	270000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

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)=	14.88

(VII)+(Xi)(a) As a % of (A+B+C2)	
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	VINAYAK HOLDINGS PRIVATE LIMITED	TRIDEV SECURITIES PRIVATE LIMITED	GODGIFT INVESTMENTS PVT LTD	SUPERTECH FINANCIAL SERVICES PVT LTD	STARLIGHT HOLDINGS PVT LTD	ZETO INFRATECH PRIVATE LIMITED
PAN (II)	AAACV2852J	AACCV8099D	AADCT0109M	AABCG7236L	AABCS8366F	AABCS8367E	AABCZ2159H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	750000	1442650	1036500	210000	250000	250000	64181
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	1442650	1036500	210000	250000	250000	64181
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.19	9.98	7.17	1.45	1.73	1.73	0.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	750000	1442650	1036500	210000	250000	250000	64181
Class eg:y							
Total	750000	1442650	1036500	210000	250000	250000	64181
Total as a % of Total Voting rights	5.19	9.98	7.17	1.45	1.73	1.73	0.44
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	9.98	7.17	1.45	1.73	1.73	0.44
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)	750000	1442650	1036500	210000	250000	250000	64181
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	N C D SECURITIES PRIVATE LIMITED	SARASWATI SECURITIES PVT LTD	VARUN COMMTRADE PVT LTD	
PAN (II)	AACCN8402E	AACCS1692P	AACCV1715C	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	143858	322611	653978	5123778
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	143858	322611	653978	5123778
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	2.23	4.53	35.46
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	143858	322611	653978	5123778
Class eg:y				
Total	143858	322611	653978	5123778
Total as a % of Total Voting rights	1	2.23	4.53	35.46
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	1	2.23	4.53	35.46

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)				
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)	143858	322611	653978	5123778
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	NITIN SINGHAL	VARUN GARG	Click here to go back
PAN (II)	AQYPS8124K	AHXPG1192P	Total
No. of fully paid up equity shares held (IV)	162590	170000	332590
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	162590	170000	332590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.18	2.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	162590	170000	332590
Class eg:y			
Total	162590	170000	332590
Total as a % of Total Voting rights	1.13	1.18	2.3
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)=	1.13	1.18	2.3

(VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	162590	170000	332590
Reason for not providing PAN			
Reason for not providing PAN			

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	Category	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 LTD	IMPOSE INFRATECH PRIVATE LIMITED	MISTY REALTY PRIVATE LIMITED	ORTEM EQUITY PRIVATE LIMITED	REMOTE EQUITY PRIVATE LIMITED	SUPREME ADVERTISING PRIVATE LIMITED
PAN (II)		AAACA8390G	AACCI4760Q	AALCM2874N	AABCL7335D	AADCV1773B	AABCH6114L
No. of the Shareholders (I)	15	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3485869	180000	1003399	171989	710500	280000	400000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3485869	180000	1003399	171989	710500	280000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.12	1.25	6.94	1.19	4.92	1.94	2.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3485869	180000	1003399	171989	710500	280000	400000
Class eg:y							
Total	3485869	180000	1003399	171989	710500	280000	400000
Total as a % of Total Voting rights	24.12	1.25	6.94	1.19	4.92	1.94	2.77
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)	24.12	1.25	6.94	1.19	4.92	1.94	2.77
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3485869	180000	1003399	171989	710500	280000	400000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	TORAH TRADERS PRIVATE LIMITED		Click here to go back
PAN (II)	AAGCT4274Q		Total
No. of the Shareholders (I)	1	5	20
No. of fully paid up equity shares held (IV)	161001	61011	3546880
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161001	61011	3546880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	0.42	24.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	161001	61011	3546880
Class eg:y			
Total	161001	61011	3546880
Total as a % of Total Voting rights	1.11	0.42	24.54
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	1.11	0.42	24.54

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)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	161001	61011	3546880
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner 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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence