

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 06.11.2023

To

Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. SCRIP Code: 538890

Sub: Disclosure of Related Party Transactions for the half year ended, 30th September, 2023

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions for the half year ended 30th September, 2023.

Kindly acknowledge the receipt.

Thanking You

For M.K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN:05201121)



Encl: as above

Format for disclosure of related party transactions every six months (see Note 4) as on 30.09.2023

														(Amount in Lakhs)			
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFDP0047H	DIRECTOR	Purchase of goods or services	4000	2566.12	-1438.34	-1272.82							
2	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFDP0047H	DIRECTOR	Sale of goods or services	1000	121.80	8.11	6.61							
3	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	DIRECTOR	Purchase of goods or services	5000	1709.48	-626.97	-1025.91							
4	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MURLI WADHUMAL DIALANI	AAFDP0047H	DIRECTOR	Remuneration	6	3.00	0.45	0.45							
5	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MANISH MURLIDHAR DIALANI	AEZPD9777L	DIRECTOR	Remuneration	36	18.00	2.24	2.24							
6	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. LAJWANTI M DIALANI	AFNPD7540Q	DIRECTOR	Remuneration	24	12.00	1.55	1.55							
7	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. AZAD KUMAR TRIPATHI	AIOPT9802F	CHIEF FINANCIAL OFFICER	Remuneration	7.20	3.60	0.54	0.54							
8	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MS. PRAKRITI SETHI	BQNPS8875H	COMPANY SECRETARY	Remuneration	2.6	0.11	0.19	0							
9	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. BABU LAL SHARMA	GPQPS3494B	COMPANY SECRETARY	Remuneration	4.2	2.10	0	0.31							
10	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAJWANTI M DIALANI	AFNPD7540Q	Director	Rent Paid/payable	20	8.26	0	0							
11	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH M DIALANI	AEZPD9777L	Director	Rent Paid/payable	30	10.62	0	0							
12	M.K.EXIM (INDIA) LIMITED	AABCM4995N	RESHMA M DIALANI	AFYPR7581L	Relatives of Director	Rent Paid/payable	60	23.90	0	0							
13	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	Proprietorship of Mr. Manish Dialani, Director	Rent Paid/payable	3	1.18	0.22	0.22							
Total (of Note 6b)							10193	4480.17									

By Order of the Board
For M.K.EXIM (INDIA) LTD.

Manish Murlidhar Dialani
(Managing Director)
DIN:05201121

Place: Mumbai
Date: 06.11.2023

