

• GENERAL INFORMATION

Sr.No.	Name of the Company	
		M.K. EXIM (INDIA) LIMITED
1.	ISIN No	NSDL and CDSL - INE227F01010
2.	Registered Address of the Company	G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, JAIPUR-302022, Rajasthan (INDIA)
3.	Telephone Nos of the Company	0141 - 3937500, 3937501
4.	Fax Nos of the Company	0141 - 3937502
4.	Correspondence Address of the Company	G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, JAIPUR-302022, Rajasthan (INDIA)
5.	Telephone Nos of the Company	0141 - 3937500, 3937501
6.	Fax Nos of the Company	0141 - 3937502
7.	Name of the Compliance Officer of the Company	Ms. Prakriti Sethi
8.	Telephone Nos of the Compliance Officer	0141 - 3937500, 3937501
9.	Fax Nos of the Compliance Officer	0141 - 3937502
10.	Email ID of the Compliance Officer	complianceofficer@mkexim.com
11.	Name of the Company Secretary of the company	Ms. Prakriti Sethi
12.	Telephone Nos of the Company Secretary	0141 - 3937500, 3937501
13.	Fax Nos of the Company Secretary	0141 - 3937502
14.	Email ID of the Company Secretary	mkexim@hotmail.com
15.	Name of the Executive Director of the Company	Dayaram Khanchandani -Chairman Manish Murlidhar Dialani - Managing Director

16.	Name of the Managing Director of the Company	Manish Murlidhar Dialani
17.	Registrar and Transfer Agents of the Company	Beetal Financial & Computer Services (p) Ltd.
18.	Address of the Registrar and Transfer Agents (If In-house provide the address for correspondence by investors)	Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110 062
19.	Whether Common Agency appointed for share transfers by the Company (Yes / No)	YES
20.	Scrip Code	538890 MKEXIM

• Capital Structure

SHARE CAPITAL	As on 31 - 03 - 2014
AUTHORISED	
1,00,00,000 Equity Shares of Rs. 10/-each	10,00,00,000.00
TOTAL	10,00,00,000.00
ISSUED	
71,80,500 Equity Shares of Rs. 10/- each	7,18,05,000.00
SUBSCRIBED & PAID UP	
71,80,500 Equity Shares of Rs. 10/- each fully Paid up	7,18,05,000.00
TOTAL	7,18,05,000.00