

• **GENERAL INFORMATION**

Name of the Company	M.K. EXIM (INDIA) LIMITED
ISIN No	NSDL and CDSL - INE227F01010
Registered Address of the Company	G1/150,Garment Zone, E.P.I.P.,Sitapura, Tonk Road, JAIPUR-302022,Rajasthan (INDIA)
Telephone Nos of the Company	0141 - 3937500, 3937501
Fax Nos of the Company	0141 - 3937502
Correspondence Address of the Company	G1/150,Garment Zone, E.P.I.P.,Sitapura, Tonk Road, JAIPUR-302022,Rajasthan (INDIA)
Telephone Nos of the Company	0141 - 3937500, 3937501
Fax Nos of the Company	0141 - 3937502
Name of the Compliance Officer of the Company	Raj Kumar Jain
Telephone Nos of the Compliance Officer	0141 - 3937500, 3937501
Fax Nos of the Compliance Officer	0141 - 3937502
Email ID of the Compliance Officer	<a href="mailto:mkexim@hotmail.com">mkexim@hotmail.com</a>
Name of the Company Secretary of the company	Miss Prakriti Sethi
Telephone Nos of the Company Secretary	0141 - 3937500, 3937501
Fax Nos of the Company Secretary	0141 - 3937502
Email ID of the Company Secretary	<a href="mailto:mkexim@hotmail.com">mkexim@hotmail.com</a>
Name of the Executive Director of the Company	Dayaram Khanchandani -Chairman Pushpa Khanchandani - Director
Name of the Managing Director of the Company	

Registrar and Transfer Agents of the Company (If In-house mention - INHOUSE)	Beetal Financial & Computer Services (p) Ltd.
Address of the Registrar and Transfer Agents (If In-house provide the address for correspondence by investors)	Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110 062
Whether Common Agency appointed for share transfers by the Company (Yes / No)	YES

• **Capital Structure**

<b>SHARE CAPITAL</b>	As on 31 - 03 - 2010
<b>AUTHORISED</b>	
45, 00,000 (45, 00,000) Equity Shares of Rs. 10/-each	10,00,00,000.00
<b>TOTAL</b>	10,00,00,000.00
<b>ISSUED</b>	
7,18,05,000.00 ( 7,18,05,000.00 ) Equity Shares of Rs. 10/- each	7,18,05,000.00
<b>SUBSCRIBED &amp; PAID UP</b>	
7,18,05,000.00 ( 7,18,05,000.00 ) Equity Shares of Rs. 10/- each fully Paid up	7,18,05,000.00
<b>TOTAL</b>	7,18,05,000.00

• **History**