

"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

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Date: 27.05.2025

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai—400 001

Sub: Disclosure of Related Party Transactions for the Half-year ended on 31st March, 2025 on consolidated basis

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the Half-year ended on 31st March, 2025 on consolidated basis in accordance with the applicable accounting standards in the prescribed format.

However, all the transactions are in the ordinary course of business and on arm's length basis.

There are no material related party transactions during the period.

You are requested to acknowledge the same and take on your records.

Thanking You,

Yours faithfully
For M.K. EXIM (INDIA) LIMITED

Manish Murlidhar Dialani
Managing Director
DIN: 05201121

Encl: as above

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Amount in (Lakhs)	
													In case monies are due to either party as a result of the transaction	Closing balance
	Name	PAN	Name	PAN									Opening balance	
1	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFPD0047H	DIRECTOR	Purchase of goods or services		25000	APPROVED			6319.93	-1407.32	-1444.97
2	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFPD0047H	DIRECTOR	Sale of goods or services		5000	APPROVED			222.49	15.91	0
3	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	DIRECTOR	Purchase of goods or services		5000	APPROVED			1051.02	-1266	-1264.32
4	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MURLI WADHUMAL DIALANI	AAFPD0047H	DIRECTOR	Remuneration		6	APPROVED			6	0	0.45
5	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MANISH MURLIDHAR DIALANI	AEZPD9777L	DIRECTOR	Remuneration		60	APPROVED			60	0	3.62
6	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. LAJWANTI M DIALANI	AFNPD7540Q	DIRECTOR	Remuneration		42	APPROVED			42	0	2.58
7	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. AZAD KUMAR TRIPATHI	AIOPT9802F	CHIEF FINANCIAL OFFICER	Remuneration		7.2	APPROVED			7.2	0.54	0.54
8	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. BABU LAL SHARMA	GPQP53494B	COMPANY SECRETARY	Remuneration		4.2	APPROVED			3.08	0.31	0
9	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAJWANTI M DIALANI	AFNPD7540Q	DIRECTOR	Any other transaction	RENT	20	APPROVED			19.76	0	0
10	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH M DIALANI	AEZPD9777L	DIRECTOR	Any other transaction	RENT-DEPOSIT	30	APPROVED			24.19	0	-5
11	M.K.EXIM (INDIA) LIMITED	AABCM4995N	RESHMA M DIALANI	AFYPR7581L	RELATIVE OF DIRECTOR	Any other transaction	RENT-DEPOSIT	125	APPROVED			61.9	0	-60
12	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	DIRECTOR	Any other transaction	RENT	2.4	APPROVED			2.4	0.22	0

For M.K. Exim (India) Limited



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)