

*** GENERAL INFORMATION**

Name of the Company	M.K.EXIM (INDIA) LIMITED
CIN NO.	L63040RJ1992PLC007111
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
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
Telephone Nos. of the Company	0141-3937500,3937501
Fax Nos of the Company	0141-3937502
Name of the Compliance Officer of the Company	Miss Prakriti Sethi
Telephone Nos. of the Compliance Officer	0141-3937500,3937501
Fax Nos of the Compliance Officer	0141-3937502
Email ID of the Compliance officer	complianceofficer@mkexim.com
Name of the Company Secretary	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	complianceofficer@mkexim.com
Name of the NODAL OFFICER for Processing Claims for IEPF	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	info@mkexim.com
Name of the Executive Director of the Company	Murli W. Dialani - Chairman Manish M. Dialani- Managing Director Lajwanti M. Dialani - WTD
Name of the Managing Director of the Company	Manish M. Dialani
Registrar and Transfer agent of the Company (If In HOUSE mention In HOUSE)	BEETAL Financial & Computer Services Pvt Ltd.
Address of the Registrar and Transfer agents (If In-House please provide the address for Correspondence by Investor)	BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 Ph. 011-29961281-283 , 26051061, 26051064 Fax 011- 29961284
Whether Common Agency appointed for share transfers by the Company (Yes / No)	YES
Capital Structure	
Share Capital	As on 31.03.2022
AUTHORISED SHARE CAPITAL	
30,000,000 Equity Shares of Rs.10/- each	Rs. 300,000,000.00
TOTAL	Rs. 300,000,000.00
ISSUED SHARE CAPITAL	
26,911,500 Equity Shares of Rs.10/- each	Rs. 269,115,000.00
SUBSCRIBED AND PAIDUP SHARE CAPITAL	
26,911,500 Equity Shares of Rs.10/- each fully paidup	Rs. 269,115,000.00
TOTAL	Rs. 269,115,000.00

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