



# *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](http://www.mkexim.com)  
**E-mail :** [mkexim@gmail.com](mailto:mkexim@gmail.com), [mkexim@hotmail.com](mailto:mkexim@hotmail.com), [info@mkexim.com](mailto:info@mkexim.com)

**Date: 04.02.2026**

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai-400 001**

**Subject: Submission of the Newspaper Clippings of Extract of Statement of Un-audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2025**

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

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the newspaper clippings of the Extract of Statement of Un-audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025, approved in the Meeting of Board of Directors held on 03rd February, 2026 published in Financial Express (English) and Business Remedies (Hindi) edition.

The advertisement includes a Quick Response Code. The above information is also available on the website of the Company at [www.mkexim.com](http://www.mkexim.com).

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For M.K. Exim (India) Limited**



**Manish Murlidhar Dialani**  
**Managing Director**  
**(DIN: 05201121)**

Encl: as above

## FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule(5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of SEMRI PROJECTS PRIVATE LIMITED, (CIN: U43299DL2014PTC262927) having registered office at OFFICE NO-202, IND FLOOR VIKRAMADITYA TOWER, ALEXANDRA MARKET, SOUTH DELHI, KALKAJI, DELHI, INDIA, 110019. Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY,2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SOMESH MITTAL  
Director  
(DIN: 02680404)

## FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule(5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of ORA PROPERTIES PRIVATE LIMITED, (CIN: U45201DL2006PTC144658), having registered office at C 7/85 1ST FLOOR SECTOR 8 ROHINI, NEW DELHI, DELHI, INDIA, 110085. Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY,2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

VINOD MITTAL  
Director (DIN: 00183293)

## FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule(5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of INNOVATIVE INFRASTRUCTURE PRIVATE LIMITED, (CIN: U45200DL2011PTC225140), having registered office at 2/37, BASEMENT ANSARI ROAD, DARYAGANJ, CENTRAL DELHI, NEW DELHI, DELHI, INDIA, 110002. Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY,2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh. Vinod Sharma, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office address.

For and on behalf of the Applicant

SD/-

SURABHI MITTAL  
Director (DIN: 06925650)

## FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement giving details of Special Resolution to be passed for Shifting Registered Office of the Company from State of DELHI to the State of HARYANA Before the Regional Director Northern Region

In the matter of Sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule(5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of KAKROLA EDUCATION & HEALTHCARE PRIVATE LIMITED, (CIN: U74999DL2018PTC334785) having registered office at 2/37, BASEMENT, ANSARI ROAD DARYA GANG, CENTRAL DELHI, NEW DELHI, INDIA, 110002. Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on FRIDAY, 16th Day of JANUARY,2026 to enable the company to change the Registered Office from "State of Delhi" to "the State of Haryana."

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For and on behalf of the Applicant

SD/-

SURABHI MITTAL  
Director (DIN: 06925650)

Authum Authum Investment & Infrastructure Limited

Regd. off.: 707, Raheja Centra, Free Press Journal Road, Nariman Point, Mumbai-21. Ph.: (022) 6747 2115 E-mail: [info@authum.com](mailto:info@authum.com) Branch Office : Office No-1216-1220, 12th Floor, Naurang House, Plot No-21, Kasturba Gandhi Road, Connaught Place, New Delhi-110001

## POSSESSION NOTICE

(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized officer of the Authum Investment & Infrastructure Limited ("AII") (hereinafter referred to as "the Company") pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to All-India Non-CNTL order dated 10.05.2024), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 09-Sept-2025 calling upon the Borrower Mr. Angara Natarajan Sethuraman and Co-Borrower Mrs. Subhadra Sethuraman to repay the amount mentioned in the notice being Rs.64,93,75,606/- (Rupees Sixty-Four Crore, Ninety-Three Lac, Seventy-Five Thousand, Six Hundred, Six Only) as on 08-Sept-2025 under Loan Account No. RLSCOR00350333 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the demanded amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 30th Jan 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of Authum Investment and Infrastructure Limited for an amount of Rs. 67,69,71,913.00/- (Rupees Sixty-Seven Crore, Sixty-Nine Lac, Seventy-One Thousand, Nine Hundred, Thirteen Only) as on 06th-Jan-2026 along with future interest and cost thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE MORTGAGE PROPERTY

All That Piece And Parcels Of Residential Property I.e. Plot No. C-6/6 (basement & Ground Floor) Vasant Vihar-1, South Delhi-110057. Boundaries: East: 15' Wide (Service Road) West: Street No. C-6/45(Wide) South: Plot No.7 (seven) South: Plot No.5 (Service Road) 30-Jan-26

Authorised Officer

Authum Investment & Infrastructure Limited

FORM NO.14

(See Regulation 33(2))

BY ALL PERMISSABLE MODES.

OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/76/2025 09-12-2025

STATE BANK OF INDIA (E-STATE BANK OF HYDRABAD)

Versus NEERAJ SHARMA

To,

(CD 1) NEERAJ SHARMA, I-4, 52, APAN GHAR SHALIMAR, TIJARA ROAD ALWAR, RAJASTHAN-301001, Also At: 536, SHREE NAGAR, HAPUR,

(CD 2) SHALU SHARMA, I-4, 52, APAN GHAR SHALIMAR, TIJARA ROAD, ALWAR, RAJASTHAN-301001, Also At: 336, SHREE NAGAR, HAPUR, UTTAR PRADESH-245101

(CD 3) AMRAPAL SMART CITY DEVELOPERS PVT. LTD., 307, 3RD FLOOR, NUPIN TOWER, COMMUNITY CENTRE, KARKARDooma, DELHI-110051

This is to notify that as per the Recovery Certificate issued in presence of order passed by the Presiding Officer DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) in TA/1293/2023 an amount of Rs 57,045.52 along with pendency and future interest @ 10.25 % Compound Interest

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