

"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

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 22.11.2022

To

Department of Corporate Services-Listing,  
BSE Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001  
Tel: 022-2272 1234/33

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

Sub: Disclosure of Related Party Transactions for the half year ended, 30<sup>th</sup> September, 2022

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions for the half year ended, 30<sup>th</sup> September, 2022.

Kindly acknowledge the receipt.

Thanking You

For M.K.Exim (India) Limited

  
Manish Murlidhar Dialani  
Managing Director  
(DIN:05201121)  
Encl: as above

Format for disclosure of related party transactions every six months (see Note 4) as on 30.09.2022

Annex

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured
1	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MURLI WADHJMAL DALANI	AAFP00047H	DIRECTOR	Remuneration	6	5	0.45	0.45								
2	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHJMAL DALANI)	AAFP00047H	DIRECTOR	Purchase of goods or services	4000	1464.25	-1000	-922.71								
3	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHJMAL DALANI)	AAFP00047H	DIRECTOR	Sale of goods or services	1000	218.47	0.07	19.04								
4	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MANISH MURLIDHAR DALANI	AZP09777L	DIRECTOR	Remuneration	76	18	2.1	2.22								
5	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DALANI)	AZP09777L	DIRECTOR	Purchase of goods or services	5000	952.15	-400	-700.67								
6	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. LAJWANTI M DALANI	AFNP07940G	DIRECTOR	Remuneration	24	12	1.03	1.65								
7	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MAHAVEER PRASAD JAIN	AMZPB102D	CHIEF FINANCIAL OFFICER	Remuneration	2.9	1.39	0.21	0.21								
8	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MS. PRAKRITI SETHI	BQNP68875H	COMPANY SECRETARY	Remuneration	2.6	1.29	0.19	0.19								
Total (of Note 6a)							10071.4	2690.55	-1395.93	-1686.32								



*(Handwritten signature)*