

"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: 13.12.2021

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, 2021

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, 2021.

Kindly acknowledge the receipt.

Thanking You

For M.K.Exim (India) Limited

Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)



Encl: as above

M.K.EXIM (INDIA) LIMITED		
Related Party Disclosures as per the requirement of SEBI (LODR) Regulation 2015		
LIST OF RELATED PARTY AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - HALF YEAR ENDED SEPTEMBER 30, 2021		
S. No.	Relationship	Name of Related Party
A)	Associates	Kolba Farm Fab Private Limited
B)	Individuals owning directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise, and relatives of any such individual.	Shri Murli Dialani
		Shri Manish Dialani
		Smt Lajwanti M Dialani
C)	Key Management Personnel	Shri Murli Dialani - Chairman
		Shri Manish Dialani - Managing Director
		Smt. Lajwanti M Dialani - Whole Time Director
		Shri Mahaveer Prasad Jain - Chief Financial Officer
		Smt. Prakriti Sethi - Company Secretary
D)	Relatives of Key Management Personnel	Smt. Reshma Dialani
E)	Trust Under Common Control	NIL

M.K.EXIM (INDIA) LIMITED			
Related Party Transactions Disclosure for the half year ended September 30,2021			
In accordance with IND AS-24, the disclosure required is given below:			
			Amount Rs. (in lakhs)
Sl.No.	Related Party	Nature of Transaction	During the Half year ended 30.09.2021 (01.04.2021 to 30.09.2021)
1	Shri Murli Dialani	Directors Remuneration	3.00
2	Shri Manish Dialani	Directors Remuneration	18.00
3	Smt. Lajwanti M Dialani	Directors Remuneration	6.00
4	Laaj International (Prop. Shri Manish Dialani)	Purchase of Goods	1253.36
5	Manish Overseas (Prop. Shri Murli Dialani)	Purchase of Goods	1083.47
6	Manish Overseas (Prop. Shri Murli Dialani)	Sale of Goods	18.80
7	Shri Manish Dialani	Rent Paid	25.49
8	Smt. Lajwanti M Dialani	Rent Paid	14.32
9	Smt. Reshma Dialani	Rent Paid	0.71
10	Shri Mahaveer Prasad Jain	KMP Remuneration	1.39
11	Smt. Prakriti Sethi	KMP Remuneration	1.29

