

"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: 05.04.2023

To,  
The 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 under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.**

Respected Sir/Ma'am,

Please find enclosed the yearly disclosure made by the promoter of the company under Regulation 31 (4) of SEBI (Substantial Acquisitions and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023.

We request you to kindly take the above information on your record.

Thanking You

Yours faithfully,  
For M.K. Exim (India) Ltd

Manish Murlidhar Dialani  
Managing Director  
DIN: - 05201121



## Manish Murlidhar Dialani

206, Ocean View,  
2<sup>nd</sup> Floor, Union Park Road,  
Bandra (W) Mumbai 400050

Dated: 04.04.2023

To,  
The Department of Corporate Services-Listing,  
BSE Ltd.,  
Floor 25, P J Towers,  
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Tel: 022-2272 1234/33

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

**Subject: Discloser under Regulation 31(4) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.**

Respected Sir/Ma'am,

**Name of the promoter: Manish Dialani**

Pursuant to the provision of Regulation 31(4) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, Manish Dailani, the promoter of M/s M.K. Exim (India) Limited hereby declare that I held with persons acting in concert total 1, 12,81,061(41.919%) Equity shares of M.K. Exim (India) Limited as on 31st March, 2023 and I/we have not made any encumbrance of shares directly or indirectly, during the financial year ended on 31st March, 2023.

The details of 1,12,81,061 equity shares are as follows:-

Sl. No.	Name of holder	Type of holder	PAN	No. of Shares held
1.	Manish Dialani	Promoter	AEZPD9777L	7283220
2.	Murli Dialani	PAC	AAFPD0047H	2515929
3.	Lajwanti Murlidhar Dialani	PAC	AFNPD7540Q	971978
4.	Reshma Dialani	PAC	AFYPR7581L	509934

Kindly take the same on your records

Thanking You  
Yours Truly,



MANISH DIALANI  
Promoter

CC: M.K. Exim (India) Limited