

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538890		
NSE Symbol			
MSEI Symbol			
ISIN	INE227F01010		
Whether company has CIN	Yes		
CIN Number	L63040RJ1992PLC007111		
Name of the company*	M.K.EXIM (INDIA) LIMITED		
Registered office address			
Registered office address*	G-1/150, GARMENT ZONE, E.P.I.P., SITAPURA, TONK ROAD, JAIPUR		
Registered office state*	RAJASTHAN		
Registered office city*	JAIPUR		
Registered office district*	JAIPUR		
Registered office pin code*	302022		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	141	3937501
Registered office fax		141	3937502
Registered office country*	INDIA		
Registered office website	WWW.MKEXIM.COM		
Registered office email	MKEXIM@GMAIL.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	G-1/150, GARMENT ZONE, E.P.I.P., SITAPURA, TONK ROAD, JAIPUR		
Correspondence state	RAJASTHAN		
Correspondence city	JAIPUR		
Correspondence district	JAIPUR		
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	+91	141	3937501
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Correspondence country	INDIA		
Correspondence email	MKEXIM@GMAIL.COM		
Reporting quarter*	31-03-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	26911500	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	26911500	
Listed capital (BSE) (As per company records)*	26911500	100
Held in dematerialised form in CDSL*	10727341	39.86
Held in dematerialised form in NSDL*	14933934	55.49
Physical*	1250225	4.65
Total no.of shares*	26911500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Bonus	17941000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	The company has made Allotment of 17941000 Bonus Equity Shares in 2:1 ratio on 10.02.2022
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MRS. PRAKRITI SETHI
PAN of the compliance officer*	BQNPS8875H
Date of Appointment	01-08-2013
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-32677
Telephone no.*	0141-3937501
Fax no.	0141-3937502
E-mail id*	COMPLIANCEOFFICER@MKEXIM.COM
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	MS. ANSHU PARIKH
Date of issue of report*	08-04-2022
Address*	FLAT NO. 202, ALOKIK ORCHID, D-159A, SAVITRI PATH, BAPU NAGAR
City*	JAIPUR
Pincode*	302015
Contact no.*	0141-9887658618
Fax no.	-
Email	PARIKHANSHU26@GMAIL.COM
Membership no.*	9785
Firms registration number of audit firm	
Name of the firm*	ANSHU PARIKH & ASSOCIATES
COP number*	10686
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
SEBI registration no.	INR000000262
Address	BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR, BEHIND LOCAL SHOPPING COMPLEX, NEAR DADA HARSHUKHDAS MANDIR, NEW DELHI
State	DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	011-29961284
E-mail id	BEETAL@BEETALFINANCIAL.COM
Website Address	WWW.BEETALFINANCIAL.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	