

"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, mkexim123@gmail.com, info@mkexim.com

Date: 15.04.2023

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: Reconciliation of Share Capital Audit. (SEBI-DP Reg.55A)

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Report (SEBI-DP Reg.55A) for Quarter ended on 31.03.2023.

Kindly acknowledge the receipt.

Thanking You

For M.K. Exim (India) Limited

PRAKRI Digitally signed  
by PRAKRITI  
SETHI  
TI SETHI Date: 2023.04.15  
16:52:47 +05'30'

Prakriti Sethi  
Compliance Officer  
Company Secretary

Encl: as above

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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		
Correspondence pin code	302022		
Correspondence contact number	ISD Code	STD Code	Number
	91	141	3937501
Correspondence fax		141	3937502
Correspondence country	INDIA		
Correspondence email	MKEXIM@GMAIL.COM		
Reporting quarter*	31-03-2023		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	10880035	40.43
Held in dematerialised form in NSDL*	15350740	57.04
Physical*	680725	2.53
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	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

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 ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
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
Mobile no.*	1413937501
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 *	

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MS. ANSHU PARIKH
Date of issue of report*	15-04-2023
Address*	FLAT NO. 202, ALOKIK ORCHID, D-159A, SAVITRI PATH, BAPU NAGAR
City*	JAIPUR
Pincode*	302015
Contact no.*	0141-9887658618
Fax no.	0141-9887658618
Email	PARIKHANSHU26@GMAIL.COM
Membership no.*	9785
Firms registration number of audit firm	
Name of the firm*	ANSHU PARIKH & ASSOCIATES
COP number*	10686
<b>Name of the firm*</b>	
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)	

# ANSHU PARIKH & ASSOCIATES

Company Secretaries

Office: Flat No. 202, Alokik Orchid,

D-159A, Savitri Path, Babu Nagar, Jaipur-302015

Email id: [parikhanshu26@gmail.com](mailto:parikhanshu26@gmail.com), Mob. No: +91-9887658618

To,

M.K. Exim (India) Limited,

G-1/150, Garment Zone, EPIP,

Sitapura, Tonk Road, Jaipur-302022

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by M.K Exim (India) Limited ('the Company') CIN: L63040RJ1992PLC007111 and its Registrars and Transfer Agent (RTA), Beetal Financial & Computer Services Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given and as shown by the electronic records examined by me, I certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31.03.2023
2.	ISIN	INE227F01010
3.	Face Value	Rs.10/-each fully paid-up
4.	Name of the Company:	M. K. Exim (India) Limited
5.	Registered office:	G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022
6.	Correspondence Address	G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022
7.	Telephone No.& Fax. Nos:	0141- 3937501, 3937504 Fax:0141-3937502
8.	E-mail Address	mkexim@gmail.com mkexim@mkexim.com
	Website:	www.mkexim.com
9.	Name of the stock exchanges where the company's securities are listed:-	BSE



10.	Issued Capital	No. of Shares 26911500	% of total issued cap. 100%
11.	Listed capital (exchanges wise) (as per company records):-	No. of Shares capital	% of total issued capital
	BSE Limited	26911500	100.00%
		No of Share	% of Total Issued Capital
12.	Held in dematerialized from in CDSL:	10880035	40.429%
13.	Held in dematerialized from in NSDL	15350740	57.042%
14.	Physical:	680725	2.529%
15.	Total no. of shares(12+13+14):	26911500	100.000%
16.	Reasons for differences, if any, between(10&11), (10&15),(11&15)	N.A	

17. Certifying the detail of changes in shares capital during the quarter under consideration as per table below:-

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)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members update (Yes/ No) if not update up to which date:	YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	N.A.
20.	Has the company resolved the matter mentioned in point 19 above in the current quarter? If not, reason, why:	N.A.


21. Mention the total no. of request, if any confirmed after 21 days and the total no. of request pending beyond 21 days with reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	As per information/declaration from RTA, the case delayed due

			to problem in CDSL System
<b>Pending for more than 21 days</b>	NIL	NIL	NIL

22.	Name, telephone no. and fax no. of Compliance Officer of the company	Mrs. Prakriti Sethi, Company Secretary & Compliance Officer Fax: 0141- 3937502 Phone: 0141-3937501.
23.	Name, address, telephone and fax no., Reg. No of the auditor/ PCS	Practicing Company Secretary  Anshu Parikh & Associates (prop. Ms. Anshu Parikh) Office- Flat no-202, Alokik Orchid, D-159A, Savitri Path, Bapu Nagar, Jaipur-302015 Mob: +91-9887658618 Email id: parikhanshu26@gmail.com M.No- F9785 C.P-10686
24.	Appointment of common agency for share registry work:	Beetal Financial & Computer Services Pvt. Ltd., [CIN: U67120DL1993PTC052486] Beetal House, 3rd Floor, 99, Madangir, Behind. Local Shopping Centre, Nr. Dada, Harsukhdas Mandir, New Delhi-110062. Phone:011-29961281, 29961282 Fax: 011-29961284
25.	Any other details that the auditor may like to provide (e .g. BIFR Company delisting from S.E, Company changed its name, etc,)	N.A

**For Anshu Parikh & Associates**

  
Anshu Parikh  
Company Secretary  
FCS: 9785  
CP: 10686  
UDIN: F009785E000107223

Date: 15.04.2023

Place: Jaipur