

"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: 29.05.2024

To,

The Deputy Manager,
Department of Corporate Services-Listing,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Sub: Disclosure of Related Party Transactions for the half year ended on 31st March, 2024 on a consolidated basis.

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on 31st March, 2024 on consolidated bases in accordance with the applicable accounting standards in the prescribed format.

However, all the transactions are in the ordinary course of business and on arm's length basis.

There are no material related party transactions during the period.

You are requested to acknowledge the same and take on your records.

Thanking You,

Yours faithfully

FOR M.K. EXIM (INDIA) LIMITED

Manish Murlidhar Dhatani
Managing Director
DIN: 05201121



Encl: as above

Format for disclosure of related party transactions every six months (see Note 4) as on 31.03.2024

(Amount in Lakhs)

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 1)		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 utilised 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	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFDP0047H	DIRECTOR	Purchase of goods or services	4700	2031.71	-1272.82	-1407.32								
2	M K EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFDP0047H	DIRECTOR	Sale of goods or services	300	106.43	6.61	15.91								
3	M K EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	DIRECTOR	Purchase of goods or services	5000	1147.24	-1025.91	-1266								
4	M K EXIM (INDIA) LIMITED	AABCM4995N	MR. MURLI WADHUMAL DIALANI	AAFDP0047H	DIRECTOR	Remuneration	6	3.00	0.45	0								
5	M K EXIM (INDIA) LIMITED	AABCM4995N	MR. MANISH MURLIDHAR DIALANI	AEZPD9777L	DIRECTOR	Remuneration	46	28.00	2.24	0								
7	M K EXIM (INDIA) LIMITED	AABCM4995N	MRS. LAJWANTI M DIALANI	AFNPD7540Q	DIRECTOR	Remuneration	31.5	19.50	1.55	0								
8	M K EXIM (INDIA) LIMITED	AABCM4995N	MR. AZAD KUMAR TRIPATHI	AIOPT9802F	CHIEF FINANCIAL OFFICER	Remuneration	7.20	3.60	0.54	0.54								
9	M K EXIM (INDIA) LIMITED	AABCM4995N	MR. BABU LAL SHARMA	GPQPS3494B	COMPANY SECRETARY	Remuneration	4.2	2.10	0.31	0.31								
10	M K EXIM (INDIA) LIMITED	AABCM4995N	LAJWANTI M DIALANI	AFNPD7540Q	Director	Rent Paid/payable	20	11.62	0	0								
11	M K EXIM (INDIA) LIMITED	AABCM4995N	MANISH M DIALANI	AEZPD9777L	Director	Rent Paid/payable	30	16.44	0	0								
12	M K EXIM (INDIA) LIMITED	AABCM4995N	RESHMA M DIALANI	AFYPR7581L	Relatives of Director	Rent Paid/payable	60	33.92	0	0								
13	M K EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	Proprietorship of Mr Manish Dialani, Director	Rent Paid/payable	3	1.18	0.22	0.22								
Total (of Note 6b)								3404.74										

For M.K. EXIM (INDIA) LIMITED

MANISH MURLIDHAR DIALANI
Managing Director
DIN: 05201121

