

"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

Date: 07.05.2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001

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

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the Company has received an Orders from State Goods and Service Tax Authority for demand of GST and levying penalty under Section 73 of State/ Central Goods and Services Tax Act, 2017.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed in **Annexure- 1**.

You are requested to take the same on your records.

Thanking you,

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


Manish Murlidhar Dialani
Managing Director
DIN:05201121



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Annexure-1

S. No.	Particular	Details
1.	Name of the authority	Office of The Joint Commissioner (SGST) State Tax, Commercial Taxes Department, Rajasthan
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed u/s 73 of the Rajasthan/ Central Goods and Services Tax Act, 2017 confirming demand for GST Rs. 17,34,224.00 + Interest Rs. 17,34,224.00 + Penalty Rs. 1,73,422.00 pertaining to April-2018 to March-2019.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	29 th April, 2024
4.	Details of the violation(s) /Contravention(s) committed or alleged to be committed	Demand of tax with interest raised and Penalty levied on the demand notice confirmed by department for excess use of ITC as compared to GSTR-2A and alleged excess/incorrect Input Tax Credit claimed.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The Authority has taken wrong figure of ITC as per GSTR-2A in Order.</p> <p>The Company is taking appropriate steps to appeal against the Order of demanding tax and imposing the interest and penalty before the appropriate authority.</p> <p>The Company does not foresee any material impact on financial or operational or other activities of the Company as the Authority has taken wrong figure of ITC as per GSTR-2A in Order.</p>

For M.K. Exim (India) Ltd


Manish Murlidhar Dialani
Managing Director
DIN:05201121

