GAURAV PATODIA

502, Vrindavan, Salasar Brj Bhoomi, Temba Road, Opp. Maxus Mall, Bhayandar West, Thane, Maharashtra-401101

Dated: 22.03.2024

To,

The Deputy Manager, Department of Corporate Services-Listing, Bombay Stock Exchange 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

Dear Sir/Madam,

Subject: - Disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as per circular no. CIR/ISD/02/2015 dated 16.09.2015.

With Reference to the above cited subject, please find enclosed herewith the disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in form C as per circular no. CIR/ISD/02/2015 dated 16.09.2015.

Kindly take the above to your records.

Thanking You,

GAURAV PATODIA

CC: M.K. Exim (India) Limited

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: M.K. EXIM (INDIA) LIMITED

ISIN of the company: INE227F01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors /immediate relative to/others etc.)	Prior to acquisition/ disposal		Securities held /Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		intimation to company	Mode of acquisition / disposal (on market /public/ rights/	Exchange on which the trade was executed
		Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ sale/ Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To	-	preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
GAURAV PATODIA PAN: CWBPP7447R DIN: 09317764 502, Vrindavan, Salasar Brj Bhoomi, Temba Road, Opp. Maxus Mall, Bhayandar West, Thane, Maharashtra- 401101	Independent Director	Equity Shares	7380 0.018%	Equity Shares	4781	Rs. 3,41,470/-	Sale	Equity Shares	2599 0.0064%	20.03.2024	21.03.2024	422.03.2024	Open Market	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed						
Type of contract	Contract specifications		Buy	1			
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: GAURAV PATODIA

Signature:

Designation: Independent Director

Place: MUMBAI

Date: 22.03.2024
