

"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

Dated:20.03.2024

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

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

Dear Sir/Madam,

Ref.: Email dated 18.03.2024 regarding Discrepancy in disclosure under Regulation 29 (2) of SEBI (SAST) Regulations 2011. Target company - M.K. Exim (India) Ltd 538890

Subject: - Revised Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With Reference to your email dated 18.03.2024 regarding discrepancy in disclosure under Regulation 29(2) of the SEBI(SAST) Regulations, 2011 disclosure made on 30.12.2023 by Mrs. Lajwanti Murlidhar Dialani, erroneously the post transaction Shareholding (together with PAC) was mentioned **113116389** instead of actual shares **11316389**.

Please find the revised disclosure under Regulation 29(2) received from the shareholder Mrs. Lajwanti Murlidhar Dialani

Kindly take the above in your records.

Thanking You,

For M.K. EXIM (INDIA) LIMITED

BSharma
BABU LAL SHARMA
Company Secretary



**REVISED
ANNEXURE - 1**

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	M.K. EXIM (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. MRS. LAJWANTI MURLIDHAR DIALANI (The details of the PACs are given in Part B)		
Whether the acquirer belongs to Promoter/Promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1004306 (Individually) 11313389 (Together with PAC)	3.732 (Individually) 42.04 (Together with PAC)	3.732 (Individually) 42.04 (Together with PAC)
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	11313389	42.04	42.04
Details of acquisition:			
a) Shares carrying voting rights acquired	3000	0.01	0.01
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL

d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	3000	0.01	0.01
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1007306 (Individually) 11316389 (Together with PAC)	3.743 (Individually) 42.05 (Together with PAC)	3.743 (Individually) 42.05 (Together with PAC)
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	11316389	42.05	42.05
Mode of acquisition (e.g. open market / public issue / rights issue/preferential allotment/inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/date of receipt of intimation of allotment of shares/VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 26,91,15,000 comprising 2,69,11,500 shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 26,91,15,000 comprising 2,69,11,500 shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 26,91,15,000 comprising 2,69,11,500 shares of Rs.10/- each		

Lajwanti Murlidhar Dialani

206, Ocean View,
2nd Floor, Union Park Road,
Bandra (W) Mumbai 400050

Dated: 19.03.2024

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: - Revised Disclosures under Regulation 29 (1) of SEBI (SAST) Regulations, 2011.

With Reference to the above cited subject, I was submitted disclosure on 30.12.2023 in which erroneously post transaction shareholding (together with PAC) was mentioned **113116389** Shares instead of **11316389**.

Please find the revised disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the above to your records.

Thanking You,



Lajwanti Murlidhar Dialani

CC: M.K. Exim (India) Limited