"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: 03rd April, 2021

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

Subject: - Disclosure of details of share holding in terms of Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With Reference to the above cited subject, please find enclosed herewith required details in prescribed format in terms of Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and other relevant information received from the Promoters and Person acting in connects for the year ended March 31st, 2021.

Kindly take the above in your records.

Thanking You,
For M.K.EXIM (INDIA) LIMITED

M. K. Exim (India) Limited JAIPUR (INDIA)

Manish Murlidhar Dialani
Director
DIN: - 05201121
Encl: as above

Manish Murlidhar Dialani

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

DTD: 01.04.2021

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

Subject: - Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

With Reference to the above cited subject, Please find enclosed herewith the disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2021

Kindly take the above to your records.

Thanking You,

Manish Murlidhar Dialani

CC: M.K.Exim (India) Limited

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M.K.EXIM (INDIA) LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. **Name(s) of promoter(s),** member of the promoter group and **PAC with him.**	**1. MANISH DIALANI** 2. LAJWANTI M DIALANI 3. MURLI DIALANI 4. RESHMA DIALANI		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3759002 NIL NIL NIL NIL	41.904% NIL NIL NIL NIL	NIL NIL NIL NIL NIL
Total	3759002	41.904%	NIL

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Securities and Exchange Board of India

Part-B**

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
MANISH DIALANI	PROMOTER	AEZPD9777L
LAJWANTI M DIALANI		AFNPD7540Q
MURLI DIALANI		AAFPD0047H
RESHMA DIALANI		AFYPR7581L

Signature of the Authorised Signatory

Place: Mumbai

Date: 01.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

DTD: 01.04.2021

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

Subject: - Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

With Reference to the above cited subject, Please find enclosed herewith the disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2021

Kindly take the above to your records.

Thanking You,

Pushpa Khanchandani

CC: M.K.Exim (India) Limited

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M.K.EXIM (INDIA) LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. PUSHPA KHANCHANDANI		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 202♦, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10 NIL NIL NIL NIL	0.00% NIL NIL NIL NIL	NIL NIL NIL NIL NIL
Total	10	0.00%	NIL

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Securities and Exchange Board of India

Part-B**

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
PUSHPA KHANCHANDANI	PROMOTER	AJJPK4641H

Signature of the Authorised Signatory

Place: JAIPUR

Date: 01.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.