

Date: 26.09.2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

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

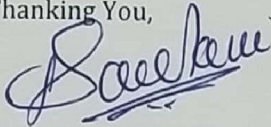
Dear Sir/Madam,

Subject: - Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With Reference to the above cited subject, please find enclosed herewith the disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the above to your records.

Thanking You,



Vasudev Fatandas Sawlani
Bungalow No 2 Sawlani Estate
Ghod Dod Road, Surat Gujarat- 395007

CC: M.K. Exim (India) Limited

ANNEXURE - 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M.K. EXIM (INDIA) LIMITED		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer*	<p>Shares held in the name of: Late Mrs. Priya Vasudev Sawlani</p> <p>Acquirer: Mr. Vasudev Fatandas Sawlani</p> <p>Persons Acting in Concert (PAC): 1. Murlibhai Fatandas Sawlani 2. Harishbhai fatandas sawlani</p>		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited		
Details of the disposal 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:			
a) Shares carrying voting rights	3195000 (Individually) 8047900 (Together with PAC)	7.91 (Individually) 19.94 (Together with PAC)	7.91 (Individually) 19.94 (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 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)	8047900	19.94	19.94
Details of acquisition/sale, holding of:			
a) Shares carrying voting rights acquired/sold	1125000	2.79	2.79
b) VRs acquired /sold otherwise than by shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL

a) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
b) Total (a+b+c+/-d)	1125000	2.79	2.79
After the acquisition/Sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	8047900	19.94	19.94
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)	8047900	19.94	19.94
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Transmission of shares. <u>Please see end note 1 below.</u>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.08.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 40,36,72,500 comprising 4,03,67,250 shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 40,36,72,500 comprising 4,03,67,250 shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 40,36,72,500 comprising 4,03,67,250 shares of Rs.10/- each		

1. On death of Late Mr. Priya Vasudev Sawlani the holding of her 1125000 shares (2.79%) transmitted to her nominee Mr. Vasudev Fatandas Sawlani.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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

Signature of the acquirer / seller / Authorised Signatory

Vasudev Fatandas Sawlani

Place: Surat

Date: 25.09.2024

Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer*

S. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PAN
1	Late Priya Vasudev Sawlani	AEDPS0878R
2	Murlibhai Fatandas Sawlani	ADEPS9862M
3	Harishbhai Fatandas Sawlani	ADEPS9863L
4	Vasudev Fatandas Sawlani	ADEPS9864P

Signature of the acquirer / seller / Authorised Signatory

Vasudev Fatandas Sawlani

