

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

Date: 10.12.2024

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(Scrip Code: BSE- 538890)

Ref.: Disclosure made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed on 07.12.2024 03:04:40 PM.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023, and in accordance with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, we wish to inform you that, the Company has received a Show Cause Notice (SCN) from the Goods and Service Tax (GST) Authority.

The Company is extracting details and assessing the impact with the help of legal counsel to file a response in this regard shortly.

Also, please find attached the details of the SCN as Annexure-A.

Kindly take the above information on your record.

Thanking you, Yours faithfully,

For M.K. Exim (India) Limited

Manish Murlidhar Dialani Managing Director DIN:05201121



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Annexure-A

	Annexure-A		
S. No.	Particulars	Details of information	
a)	Name of the Authority;	Office of the Assistant Commissioner (SGST) Sate Tax, Commercial Taxes Department, Rajasthan Circle-H, Ward-Jaipur-II	
b)	Nature and details of the action(s) taken, initiated or order(s) passed;	Issuance of Show Cause Notice by the Assistant Commissioner (SGST) Sate Tax, Commercial Taxes Department, Rajasthan Circle-H, Ward-Jaipur-II raising demand of IGST amounting to Rs. 94,050/- in contravention of Section 17(5) of the RGST Act, 2017 which is recoverable under Section 73 of RGST Act, 2017 read with corresponding provisions of IGST Act, alongwith applicable interest and penalty.	
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Show Cause Notice dated November 28, 2024 was received on December 05, 2024 by the Company.	
d)	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Issuance of Show Cause Notice by the Assistant Commissioner (SGST) Sate Tax, Commercial Taxes Department, Rajasthan Circle-H, Ward-Jaipur-II raising demand of IGST amounting to Rs. 94,050/- in contravention of Section 17(5) of the RGST Act, 2017 which is recoverable under Section 73 of RGST Act, 2017 read with corresponding provisions of IGST Act, alongwith applicable interest and penalty. The Company is extracting the details and assessing with legal counsel for the filing response to the authority	
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on financials, operations or other activities of the Company due to the show cause notice issued by the GST Department.	
f)	Explanation(s) for delay in disclosure	Show Cause Notice (SCN) received on 05.12.2024 after office hours and signing Authority was not available on 06th December, 2024.	