



SKMEGG/SEC/BSE/NSE/RPD/2021-22

Jun 07, 2021

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Dear Sir,

Sub: Disclosure of Related Party Transactions

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

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Pursuant to Regulation 23(9) of SEBI (LODR) as amended from time to time, we are enclosing herewith note on Related Party Transactions, prepared in accordance with applicable Accounting Standard.

Kindly take on record the same in your records..

Thanking You

Yours faithfully
For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary
(ICSI Membership No.F10744)

Enclosure: As above

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN: 33AACCS7106G1ZO PAN: AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com



SKM EGG PRODUCTS EXPORT (INDIA) LIMITED
Disclosure of related party transactions on consolidated basis
(in pursuance with Regulations 23(9) of SEBI (LODR) (Amendment) Regulations, 2018)

(a) Classification and name of the Related Parties

(i) Associate	SKM Universal Marketing Company India Private Limited
(ii) Key Management Personnel	SKM Shree Shivkumar
	Sri.SKM Maeilanandhan
	K.S.Venkatachalapathy
	P.Sekar
(iii) Other Related Parties	SKM Animal Feeds and Foods India Private Limited
	SKM Siddha and Ayurvedha Company India Private Limited

(b) Transactions during the period and period end balances with related parties :

(b-i) The company has the following related party transactions for the period 01.04.2020 to 31.03.2021:

Nature of relationship	Nature of Transactions	2020-2021	2019-2020
(i) Associate	Sale of goods	9,72,03,854	10,57,85,598
	Rent Income		
	Purchase of goods	11,98,89,174	9,57,29,100
	Purchase of Motor vehicle	10,83,068	61,53,380
	Purchase of Electricity	2,34,96,645	2,06,01,908
(ii) Key Management Personnel	Remuneration paid	2,24,28,461	2,23,45,287
	Rent paid	3,18,709	3,23,710
(iii) Other Related Parties	Sale of goods	3,94,506	28,95,534
	Purchase of goods	2,40,500	1,99,585

(b-ii) The company has the following balances outstanding as of 31.12.2020:

Nature of relationship	Nature of Balances outstanding	As at 31.03.2021 (Rs)	As at 31.03.2020 (Rs)
(i) Associate	Investments	1,18,45,572	1,18,45,572
	Trade receivables	48,97,322	53,76,711
	Trade payables	90,51,733	1,42,50,175
(ii) Key Management Personnel	-	-	-
(iii) Other Related Parties	Trade receivables	-	1,10,426
	Trade payables	5,289	46,161

(c) Compensation of Key Management Personnel

Particulars	2020-2021	2019-2020
(i) Short-term employee benefits	2,01,84,541	1,97,98,222
(ii) Post-employment benefits *	22,43,920	23,67,912
(iii) Other long-term benefits	-	-
(iv) Termination benefits	-	-
(v) Share-based payment	-	-
	2,24,28,461	2,21,66,134

* - Post-employment benefit comprising gratuity, and compensated absences are not disclosed as these are determined for the Company as a whole

For SKM EGG PRODUCTS EXPORT
(INDIA) LIMITED

K.S.VENKATACHALAPATHY
CHIEF FINANCIAL OFFICER