



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

Nov 17, 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 M No.F10744)

Enclosure: As above



**SKM EGG PRODUCTS**

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN:33AACCS7106G1Z0 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 01.04.2021 to 30.09.2021:

Nature of relationship	Nature of Transactions	01/04/21 to 30/09/21
(i) Associate	Sale of goods	5,66,26,986
	Purchase of goods	5,54,64,042
	Purchase of Electricity	1,48,99,399
(ii) Key Management Personnel	Remuneration paid	1,09,67,875
	Rent paid	1,67,750
(iii) Other Related Parties	Sale of goods	2,31,385
	Purchase of goods	1,25,738

(b-ii) The company has the following balances outstanding as of 30.09.2021:

Nature of relationship	Nature of Balances outstanding	As at 30.09.2021 (Rs)
(i) Associate	Investments	1,18,45,572
	Trade receivables	1,58,24,259
	Trade payables	57,61,350
(ii) Key Management Personnel		-
(iii) Other Related Parties	Trade receivables	36,628
	Trade payables	-

**(c) Compensation of Key Management Personnel**

Particulars	01/04/21 to 30/09/21
(i) Short-term employee benefits	98,89,630
(ii) Post-employment benefits *	10,78,245
(iii) Other long-term benefits	-
(iv) Termination benefits	-
(v) Share-based payment	-
	1,09,67,875

\* - 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