



SKMEGG/SEC/BSE/NSE/DRPT/2020-21

Nov 16, 2020

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: Submission pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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With reference to the above subject, please find enclosed a copy of disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2020.

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 30.09.2020:

Nature of relationship	Nature of Transactions	01/04/20 to 30/09/20
(i) Associate	Sale of goods	4,07,04,857
	Purchase of goods	5,70,39,850
	Purchase of Electricity	1,49,76,138
(ii) Key Management Personnel	Remuneration paid	1,06,66,658
	Rent paid	1,53,709
(iii) Other Related Parties	Sale of goods	3,94,506
	Purchase of goods	1,47,194

(b-ii) The company has the following balances outstanding as of 30.09.2020:

Nature of relationship	Nature of Balances outstanding	As at 30.09.2020 (Rs)
(i) Associate	Investments	1,18,45,572
	Trade receivables	49,83,098
	Trade payables	90,46,813
(ii) Key Management Personnel	-	-
(iii) Other Related Parties	Trade receivables	-
	Trade payables	-

(c) Compensation of Key Management Personnel

Particulars	01/04/20 to 30/09/20
(i) Short-term employee benefits	95,22,010
(ii) Post-employment benefits *	11,44,648
(iii) Other long-term benefits	-
(iv) Termination benefits	-
(v) Share-based payment	-
	1,06,66,658

* - 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