

SKMEGG/SEC/BSE/NSE/RPD/2022

Nov 12, 2022

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 for the half year ended Sep 30, 2022

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

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We would like to inform that pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended Sep 30, 2022.

Kindly take on record the same in your records.

Thanking You,

Yours faithfully, For SKM Egg Products Export India Limited

P.Sekar Company Secretary

Encl: 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 Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmegg.com SKM EGG PRODUCTS EXPORT INDIA LIMITED

ISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEP, 2022											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	etails of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee (Refer Note, 1)	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interes t Rate (%)	Ten ure	/ unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	SKM Egg Products Export (India)Limited	AACCS7106G	SKM Universal Marketing Company India Private Limited	AANCS5069D		Sale of Goods		804.47										
						Purchase of Goods		701.15				-			-			
						Purchase of Electricity		188.90	-									
						Investments		118.46				-						
						Trade Receivables (Secured)		3.60		212.01								
- 1						Trade Payable (Secured)		13.81		82.96								
2	SKM Egg Products Export (India)Limited	AACCS7106G	КМР		12802000	Remuneration Paid	_	110.83		02.00								
						Rent Paid		1.71				-						
						Short term employee benefits		105.54										
						Post employment benefits		5.29				-						
	SKM Egg Products Export (India)Limited	AACCS7106G	SKM Animal Feeds and Foods India Private Limited	AACCS9493E	Other Related Parties	Sale of Goods		8.07										
						Trade Receivables (Secured)		0.60	0	0.60								
4	SKM Egg Products Export (India)Limited	AACCS7106G	SKM Siddha and Ayurvedha Company India Private Limited	AAJCS4171N	Other Related Parties	Purchase of Goods		0.37	7									
						Trade Payable (Secured)		0.37	0	0.37	,							
	SKM Egg Products Export (India)Limited	AACCS7106G	SKM Health and Mind Welfare Charity Trust	AADTS5186Q	Other Related Parties	Donation paid		12.00										

Notes:

1 The value of related party transactions denotes the amount approved by the Audit Committee / Board of Directors of SKM Egg Products Export India Limited, as applicable for financial year 2022-23 2 As approved by the Board / Shareholders from time to time

