



SKMEGG/SEC/NSE/BSE/SEBI COM/2016-17  
June 17, 2016

To,

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

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

Dear Sirs,

**Sub: Disclosures Under Regulation 29(2) of SEBI (SAST) Regulations, 2011**

This is to inform you that the Company has received Show Cause Notices (SCN) issued by SEBI vide letter No.EFD/DRA-III/MC/NRM/9420/2016, with regard to certain non-compliances related to delay/non-filing of disclosures in the year 2010, under SEBI Takeover Regulations. Consequently, we would like to make the following disclosure as per new format:-

Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period from 30<sup>th</sup> June, 2010 to 25<sup>th</sup> October, 2010.

Since it is necessary to file the same with the stock exchanges, prior to making settlement application to SEBI.

This is for your kind information and records.

Yours Faith fully  
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

Registered Office: 185, Chennimalai 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

**ANNEXURE – 2**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SKM Egg Products Export (India) Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SKM Shree Shivkumar
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
Details of the acquisition / disposal as follows	
Before the acquisition under consideration, holding of :	
a) Shares carrying voting rights	57,46,492
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	78,99,000
c) Voting rights (VR) otherwise than by shares	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL
e) Total (a+b+c+d)	1,36,45,497
<b>Details of acquisition/sale</b>	
a) Shares carrying voting rights acquired/sold	5,79,710
b) VRs acquired /sold otherwise than by shares	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL
e) Total (a+b+c+/-d)	5,79,710

After the acquisition/sale, holding of:	
a) Shares carrying voting rights	51,66,787
b) Shares encumbered with the acquirer	78,99,000
c) VRs otherwise than by shares	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL
e) Total (a+b+c+d)	130,65,787
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.07.2010
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.26,33,000,00
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.26,33,00,000
Total diluted share/voting capital of the TC after the said acquisition	NIL

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Erode

Date: 16.06.2016

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Name of the Target Company (TC)	SKM Egg Products.Export (India) Limited
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	SKM Shree Shivkumar
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
Details of the acquisition / disposal as follows	
Before the acquisition under consideration, holding of :	
a) Shares carrying voting rights	51,66,787
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	78,99,000
c) Voting rights (VR) otherwise than by shares	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL
e) Total (a+b+c+d)	1,30,65,787
<b>Details of acquisition/sale</b>	
a) Shares carrying voting rights acquired/sold	5,49,000
b) VRs acquired /sold otherwise than by shares	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL
e) Total (a+b+c+/-d)	5,49,000

After the acquisition/sale, holding of:	
a) Shares carrying voting rights	46,17,787
b) Shares encumbered with the acquirer	78,99,000
c) VRs otherwise than by shares	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL
e) Total (a+b+c+d)	1,25,16,787
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.07.2010
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.26,33,000,00
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.26,33,00,000
Total diluted share/voting capital of the TC after the said acquisition	NIL

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	SKM Shree Shivkumar
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
<b>Details of the acquisition / disposal as follows</b>	
Before the acquisition under consideration, holding of :	
a) Shares carrying voting rights	46,17,787
b) Shares in the nature of encumbrance (pledge/ <del>lien/ non-disposal undertaking/ others</del> )	78,99,000
c) Voting rights (VR) otherwise than by shares	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL
e) Total (a+b+c+d)	1,25,16,787
<b>Details of acquisition/sale</b>	
a) Shares carrying voting rights acquired/sold	6,25,000
b) VRs acquired /sold otherwise than by shares	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL
e) Total (a+b+c+/-d)	6,25,000

After the acquisition/sale, holding of:	
a) Shares carrying voting rights	39,92,787
b) Shares encumbered with the acquirer	78,99,000
c) VRs otherwise than by shares	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL
e) Total (a+b+c+d)	1,18,91,787
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.07.2010
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.26,33,000,00
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.26,33,00,000
Total diluted share/voting capital of the TC after the said acquisition	NIL

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
<b>Details of the acquisition / disposal as follows</b>	
Before the acquisition under consideration, holding of :	
a) Shares carrying voting rights	39,92,787
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	78,99,000
c) Voting rights (VR) otherwise than by shares	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL
e) Total (a+b+c+d)	1,18,91,787
<b>Details of acquisition/sale</b>	
a) Shares carrying voting rights acquired/sold	5,37,942
b) VRs acquired /sold otherwise than by shares	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL
e) Total (a+b+c+/-d)	5,37,942



After the acquisition/sale, holding of:	
a) Shares carrying voting rights	34,54,845
b) Shares encumbered with the acquirer	78,99,000
c) VRs otherwise than by shares	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL
e) Total (a+b+c+d)	1,13,53,845
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.10.2010
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.26,33,000,00
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.26,33,00,000
Total diluted share/voting capital of the TC after the said acquisition	NIL

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Erode

Date: 16.06.2016

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