

Form MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

CIN:	L01222TZ1995PLC006025
Registration Date:	06/04/1995
Name Of The Company:	M/s SKM Egg Products Export India Limited
Category/Sub Category of the Company:	Company Limited by shares/ India-non Government Company
Address of the Registered Office and Contact Details	NO 133, 133/1, Gandhiji Road, Erode, 638001 Tamilnadu shares@skmegg.com Ph:0424-2351532 Fax:0424-2351531
Whether Listed Company: Yes/No	Yes The National Stock Exchange of India Limited BSE Limited
Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	S.K.D.C. Consultants Ltd , "Surya", 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore - 641028. Phone: 0422 4958995, 2539835 / 836 Fax : 0422 2539837 Email: info@skdc-consultants.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

S. No.	Name and Description of the main products / Service	NIC Code of the Product / Service	% of Total Turnover of the Company
1	Egg Albumin Powder	10799	21.56%
2	Egg Yolk Powder	10799	30.57%
3	Whole Egg Powder	10799	12.40%
4	Shell Egg	01462	22.87%

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S.No	Name And Address Of The Company	Holding/ Subsidiary / Associate	% Of Shares Held	Applicable Sections of Companies Act, 2013
1	SKM Europe BV,Utrecht,The Netherlands	Subsidiary	85% (15300 Shares)	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	%of total share	Demat	Physical	Total	%of total share	
A. Promoters									
(1) Indian									
Individual/HUF	12381477	NIL	12381477	47.024	12509477	NIL	12509477	47.51	0.486
Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
State Govt	19,95,800	NIL	19,95,800	7.58	19,95,800	NIL	19,95,800	7.58	0
Bodies Corp	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Sub Total	1,43,77,277	NIL	1,43,77,277	54.60	1,45,05,277	NIL	1,45,05,277	55.09	0.486
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Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	%of total share	Demat	Physical	Total	%of total share	
A. (1)									
(2) Foreign									
a)NRIs - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c)Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
A(2)									
Total Share holding of Promoter(A) = (A1)+ (A2)	143,77,277	NIL	1,43,77,277	54.60	1,45,05,277	NIL	1,45,05,277	55.09	0.486
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	%of total share	Demat	Physical	Total	%of total share	

B. Public Shareholding									
1. Institutions									
a) Mutual Fund									
b) Banks/FI	4608	0	4608	0.02	2815	0	2815	0.011	-0.007
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	4608	0	4608	0.02	2815	0	2815	0.011	-0.007
B2) CGovt/S Govt/President of India	0	0	0	0	0	0	0	0	0

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year			%Change during the year	
	Demat	Physical	Total	%of total share	Demat	Physical	Total	%of total share	
B 3. Non Institution									
a) Bodies Corp									
i. Indian/Ov	412460	2500	414960	1.576	198287	2500	200787	0.763	-0.813

ersea									
b) Individual s									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	54,56,340	13,43,362	67,99,702	25.825	5615825	1328562	6944387	26.374	0.550
ii) Individual shareholders holding nominal share capital in excess Rs. 1 lakh	23,20,584	97800	24,18,384	9.185	2615628	97800	2713428	10.305	1.121
c) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
d) Others (specify)									
(d-i) Trusts	0	0	0	0	0	0	0	0	0
(d-ii) Directors & their relatives	11,500	5,005	16,505	0.063	11,500	5,005	16,505	0.063	0
(d-iii) Non Resident Indians	9,27,525	0	9,27,525	3.523	544845	0	544945	2.070	-1.453
(d-iv) Overseas corporate	0	10,92,100	10,92,100	4.148	0	10,92,100	10,92,100	4.148	0

bodies									
(d-v) Clearing Members	91774	0	91774	0.349					0.08 1
(d-vi) Hindu undivided Families	187165	0	187165	0.711					0.43 0
					113346	0	113346		
								0.74 6	0.03 5
Sub-total (B) (3)									-
	9407348	2540767	11948115	45.378	9295941	2525967	118219 08	44.8 99	0.47 9
Total Public Share holding of Promoter (B)=(B1) + (B2)+(B3)	9411956	2540767	11952723	45.396	9298756	2525967	118247 23	44.9 10	0.48 6
C.Shares held by custodian GDR & ADR	0	0	0	0	0	0	0	0	0
Grand Total	23789233	2540767	26330000	100.00	23804033	2525967	263300 00	100. 000	0.00 0

(ii) Shareholding of Promoters

S. N o	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			
		No. of Share	% of total Share s of the comp any	% of Shares Pledge d / encumb ered to total shares	No. of Share	% of total Shares of the compa ny	% of Shares Pledged / encumb ered to total shares	

								year
1.	SKM Shree Shivkumar	1,23,71,472	46.99	0	12499472	47.472	0.000	0.486
2.	S.Kumutaavalli	10,005	0.04	0	10,005	0.04	0	0
3.	TIDCO	19,95,800	7.58	0	19,95,800	7.58	0	0
Total		14377277	54.604	0.000	14505277	55.090	0.000	0.486

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.			Shareholding at the beginning of the year	Cumulative Shareholding during the year
			At the beginning of the year	Cumulative shareholding during the year
1.	SKM Shree Shivkumar		No. of shares	% of total shares of the company
	Date	Buy/Sell	No. of shares	% of total shares of the company
			1,23,71,472	46.99
	01/04/2020	Buy	23000	0.09
	21/08/2020	Buy	21000	0.80
	25/08/2020	Buy	17000	0.65
	27/08/2020	Buy	21000	0.08
	31/08/2020	Buy	10000	0.04
	01/09/2020	Buy	8000	0.03
	02/09/2020	Buy	5000	0.02
	21/09/2020	Buy	10000	0.04
	28/09/2020	Buy	13000	0.05

At the End of the year	1,24,99,472	47.47
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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl no	For each of top 10 shareholders	Shareholding at the beginning of the year 01.04.2020		Shareholding at the end of the year 31.03.2021	
		No.of Shares	%	No.of Shares	%
1	BELOVO ENGINEERING S.C.	1092100	4.148	1092100	4.148
2	MALATHY V	645353	2.451	987563	3.751
3	RAENA REDDY	192149	0.730	192149	0.730
4	SUBODH N PUROHIT	203500	0.773	117586	0.447
5	S. PONNUVEL	50900	0.193	50900	0.193
5	PONNUVEL S	46900	0.178	46900	0.178
6	K RAMASAMY .	65000	0.247	82000	0.311
7	VENKATACHALAPATHY S M	78505	0.298	78505	0.298
8	HIRJI EDDIE NAGARWALLA	77985	0.296	77985	0.296
9	THAYUMANAVAN BHASKARANAR	63125	0.240	63125	0.240
10	MANISHA SUBODH PUROHIT	56250	0.214	56250	0.214
10	MANISHA SUBODH PUROHIT	1000	0.004	1000	0.004
11	CHARTERED FINANCE & LEASING LIMITED	125000	0.475	0	0.000
12	NITIN PACHARE	109000	0.414	0	0.000
13	S RAVINDRA KAMATH	75000	0.285	0	0.000

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.	For Each of the Directors and KMP	Shareholding beginning of the year		Cumulative Shareholding during the year the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Shri.SKM Maeilanandhan Chairman				
	At the beginning of the year	-	-	-	-
	Datewise Decrease	-	-	-	-
	At the End of the year		NIL		NIL
2.	Shri.SKM Shree Shivkumar Managing Director				
	At the beginning of the year	1,20,86,472	45.90	-	-
	At the End of the year		1,23,71,472		46.99
3.	Smt .S Kumutaavalli Director				
	At the beginning of the year	10005	0.03	-	-
	Datewise Increase	-	-	0	0
	At the End of the year		10005		0.03

4.	Dr.L.M.Ramakrishnan- Non Executive Independent Director				
	At the beginning of the year	5000	0.019	Nil	Nil
	Datewise Increase/dec rease	Nil	NIL	NIL	NIL
	At the End of the year			5000	0.019
5.	Shri.C.Devarajan- Non Executive Independent Director				
	At the beginning of the year	NIL	Nil	NIL	NIL
	Datewise Increase/Dec rease	Nil	NIL	NIL	NIL
	At the End of the year			NIL	NIL
6.	Shri.TN Thirukumar- Non Executive Independent Director				
	At the beginning of the year	-	-		
	Decrease	-	-	-	-
	At the End of the year			-	-
7.	Shri.GN Jayaram- Non Executive Independent Director				
	At the beginning of the year	-	-	-	-
	Datewise Increase/Dec rease	-	-	-	-
	At the End of the year			-	-

8.	Shri.D.Venkateswaran- Non Executive Independent Director				
	At the beginning of the year	-	-	-	-
	Datewise Increase/Decrease	-	-	-	-
	At the End of the year			-	-
9.	Shri. B Ramakrishnan-Nominee Director				
	At the beginning of the year	-	-	-	-
	Datewise Increase/Decrease	-	-	-	-
	At the End of the year			-	-
Other Key Managerial Persons:-					
10.	Shri.K.S.Venkatachalapathy, Chief Financial Officer				
	At the beginning of the year	-	-	-	-
	Datewise Increase/Decrease	-	-	-	-
	At the End of the year			-	-
11.	Shri.P.Sekar, Company Secretary				
	At the beginning of the year	-	-	-	-

	Datewise Increase/Decrease	-	-	-	-
	At the End of the year			-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	65,17,74,636	-	-	65,17,74,636
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
TOTAL (i+ii+iii)	65,17,74,636	-	-	65,17,74,636
Changes in Indebtedness during the Financial Year				
Addition	-	-	-	-
Reduction	10,00,40,822	-	-	10,00,40,822
Net Change	(10,00,40,822)	-	-	(10,00,40,822)
Indebtedness at the end of the financial year				
i) Principal Amount	55,17,33,815	-	-	55,17,33,815
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
TOTAL (i+ii+iii)	55,17,33,815	-	-	55,17,33,815

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

in Rs.

SI. no.	Particulars of Remuneration	Shri.SKM Shree Shivkumar Managing Director	Shri. SKM Maeilanandhan Executive Director	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 (b) Value of perquisites u/s 17(2) Income-tax Act,1961 Profits in lieu of salary under section 17(3) Income-tax Act, 1961	1,57,53,780 2,60,645	29,26,000 1,67,728	1,86,79,780 4,28,373
	Total (A)			1,91,08,153
	Based on effective capital			

B. REMUNERATION TO OTHER DIRECTORS:

Sl. no.	Particulars of Remuneration	Names of Directors (Independent Directors)			Total Amount	
		Dr.L.M. Ramakrishnan	Mr.C. Devarajan	Mr.D.Venkatesw aran		
	Independent Directors					
	Fee for attending board committee meetings	12,000	6,000	12,000	30000	
	Commission	-	-	-	-	
	Total(1)	12,000	6,000	12,000	30,000	
	4. Other Non Executive Directors	Names of Non Executive Directors				
		Smt.S.Kum utaavalli	Mr B.Ramakrish nan	Mr TN Thirukumar	Mr GN Jayaram	Total Amount
	Fee for attending board committee meetings	12,000	6,000	9,000	12,000	39,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	12,000	6,000	9,000	12,000	39,000
	Total (B)=(1+2)					69,000
	Total Managerial Remuneration					1,91,77,153
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL ₹

Sl. no	Particulars of Remuneration	Shri.K.S.Venkatachalapathy Chief Financial Officer	Shri.P.Sekar, Company Secretary	Total
	Gross salary (A) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 (B) Value of perquisites u/s 17(2) Income-tax Act,1961 Profits in lieu of salary under section 17(3) Income-tax Act, 1961	26,84,726	6,35,582	33,20,308
	Stock Option	-	-	-
	Sweat Equity	-	-	-
	Commission as % Profit	-	-	-
	Others, please specify	-	-	-
	Total	26,84,726	6,35,582	33,20,308

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL