



# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

## ANNEXURE – 1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |                                                           |                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | SKM Egg Products Export India Limited |                                                           |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | BSE Limited<br>NSE Limited            |                                                           |                                                     |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding ( including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC ) is more than 25% of the voting rights of the TC.<br><b>Or</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | S K Sharath Ram                       |                                                           |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | Number of Shares                      | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2012, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                   | NIL                                   | NIL                                                       | NIL                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                  | NIL                                   | NIL                                                       | NIL                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                             | NIL                                   | NIL                                                       | NIL                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                         | NIL                                   | NIL                                                       | NIL                                                 |



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India



Signature of the Authorised Signatory

Place: Erode

Date: 07.02.2019

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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### Part-A- Details of Shareholding

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | SKM Egg Products Export India Limited |                                                           |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | BSE Limited<br>NSE Limited            |                                                           |                                                     |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding ( including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC ) is more than 25% of the voting rights of the TC.<br><b>Or</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | S K Sharath Ram                       |                                                           |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | Number of Shares                      | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2013, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                   | NIL                                   | NIL                                                       | NIL                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                  | NIL                                   | NIL                                                       | NIL                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                             | NIL                                   | NIL                                                       | NIL                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                         | NIL                                   | NIL                                                       | NIL                                                 |



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

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1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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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# **भारतीय प्रतिभूति और विनिमय बोर्ड** **Securities and Exchange Board of India**

## ANNEXURE – 1

### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |                                                           |                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | SKM Egg Products Export India Limited |                                                           |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | BSE Limited<br>NSE Limited            |                                                           |                                                     |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding ( including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC ) is more than 25% of the voting rights of the TC.<br><b>Or</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | S K Sharath Ram                       |                                                           |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | Number of Shares                      | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2014, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                   | NIL                                   | NIL                                                       | NIL                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                  | NIL                                   | NIL                                                       | NIL                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                             | NIL                                   | NIL                                                       | NIL                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                         | NIL                                   | NIL                                                       | NIL                                                 |



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

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**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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### Part-A- Details of Shareholding

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | SKM Egg Products Export India Limited |                                                           |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | BSE Limited<br>NSE Limited            |                                                           |                                                     |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding ( including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC ) is more than 25% of the voting rights of the TC.<br><b>Or</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | S K Sharath Ram                       |                                                           |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | Number of Shares                      | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                   | NIL                                   | NIL                                                       | NIL                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                  | NIL                                   | NIL                                                       | NIL                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                             | NIL                                   | NIL                                                       | NIL                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                         | NIL                                   | NIL                                                       | NIL                                                 |



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#### Part-A- Details of Shareholding

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| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | SKM Egg Products Export India Limited |                                                           |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | BSE Limited<br>NSE Limited            |                                                           |                                                     |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding ( including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC ) is more than 25% of the voting rights of the TC.<br><b>Or</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | S K Sharath Ram                       |                                                           |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | Number of Shares                      | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                   | NIL                                   | NIL                                                       | NIL                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                  | NIL                                   | NIL                                                       | NIL                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                             | NIL                                   | NIL                                                       | NIL                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                         | NIL                                   | NIL                                                       | NIL                                                 |



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**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                              |                                                           |                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | <b>SKM Egg Products Export India Limited</b> |                                                           |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | <b>BSE Limited<br/>NSE Limited</b>           |                                                           |                                                     |
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| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | Number of Shares                             | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                              |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>NIL</b>                                   | <b>NIL</b>                                                | <b>NIL</b>                                          |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                   | <b>NIL</b>                                   | <b>NIL</b>                                                | <b>NIL</b>                                          |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>NIL</b>                                   | <b>NIL</b>                                                | <b>NIL</b>                                          |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>NIL</b>                                   | <b>NIL</b>                                                | <b>NIL</b>                                          |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                             | <b>NIL</b>                                   | <b>NIL</b>                                                | <b>NIL</b>                                          |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>NIL</b>                                   | <b>NIL</b>                                                | <b>NIL</b>                                          |



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- (\*) 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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### Part-A- Details of Shareholding

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | SKM Egg Products Export India Limited |                                                           |                                                     |
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| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | Number of Shares                      | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2018, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                   | NIL                                   | NIL                                                       | NIL                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                  | NIL                                   | NIL                                                       | NIL                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                     | NIL                                   | NIL                                                       | NIL                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                             | NIL                                   | NIL                                                       | NIL                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                         | NIL                                   | NIL                                                       | NIL                                                 |



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