



- iv. Category / Sub-Category of the Company:
Company limited by Shares/ Non-Govt company/Public
- v. Address of the registered office and contact details:

G2 Farah Winsford, No.133,
Infantry road, Bengaluru – 560001
Tel: +91 80 4011 7777
Fax: +91 80 4111 9317
Email: cs@shankarabuildpro.com,
compliance@shankarabuildpro.com
Website: www.shankarabuildpro.com

- vi. Whether listed company: Yes
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any:

KFin Technologies Pvt. Ltd.
Selenium Tower B, Plot 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500 032, Telangana.
Toll free number - 1- 800-309-4001
Email: einward.ris@kfintech.com
Website: <https://www.kfintech.com> and / or
<https://ris.kfintech.com>

FORM MGT.9

EXTRACT OF ANNUAL RETURN as on financial year ended on March 31, 2021

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i. CIN: L26922KA1995PLC018990
- ii. Registration Date: October 13, 1995
- iii. Name of the Company: Shankara Building Products Limited

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sl. No.	Name and Description of main products/services	NIC Code of the Product/Service	% of total consolidated turnover of the Company
1.	Retail Sales	477	58%
2.	Enterprise Sale	466	21%
3.	Channel Sales	466	21%

III. PARTICULARS OF HOLDING, SUBSIDIARY COMPANIES

Sl.No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary	% of Shares held
1.	Vishal Precision Steel Tubes and Strips Pvt Ltd	U00291KA1991PTC012581	Subsidiary	100%
2.	Taurus Value Steel & Pipes Pvt Ltd	U28112TG2009PTC064592	Subsidiary	100%
3.	Steel Networks (Holdings) Pte Ltd	201324866N	Subsidiary	100%
4.	Centurywells Roofing India Pvt Ltd	U28112TN2002PTC049959	Subsidiary	100%

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

(i) Category-wise Shareholding

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 Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1,27,29,837	-	1,27,29,837	55.71	1,27,32,837	-	1,27,32,837	55.73	0.02
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	1,66,200	-	1,66,200	0.73	1,66,200	-	1,66,200	0.73	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (1)	1,28,96,037	-	1,28,96,037	56.44	1,28,99,037	-	1,28,99,037	56.45	0.01
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	1,28,96,037	-	1,28,96,037	56.44	1,28,99,037	-	1,28,99,037	56.45	0.01
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	9,89,044	-	9,89,044	4.33	9,88,899	-	9,88,899	4.33	-
b) Banks / FI	41	-	41	0.00	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Alternate Investment Funds	-	-	-	-	-	-	-	-	-
h) FIs	-	-	-	-	-	-	-	-	-



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 Shares	Demat	Physical	Total	% of Total Shares	
i) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
j) Foreign Portfolio Investors	58,22,863	-	58,22,863	25.48	54,09,841	-	54,09,841	23.68	(1.8)
k) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B) (1):-	68,11,948	-	68,11,948	29.81	63,98,740	-	63,98,740	28.00	(1.81)
2. Non-Institutions									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	13,07,921	3,43,056	16,50,977	7.23	18,77,408	3,39,056	22,16,464	9.70	2.47
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1,06,952	1,96,120	3,03,072	1.33	1,48,484	1,96,120	3,44,604	1.51	0.18
NBFC Registered with RBI	-	-	-	-	-	-	-	-	-
iv) Employee Trusts	-	-	-	-	-	-	-	-	-
v) Any Other	-	-	-	-	-	-	-	-	-
Clearing Members Non Residents	62,874	-	62,874	0.28	89,870	-	89,870	0.39	0.11
Indians	2,14,714	-	2,14,714	0.94	2,28,570	-	2,28,570	1.00	0.06
Trusts	2,000	-	2,000	0.01	2,000	-	2,000	0.01	-
Bodies Corporate	9,07,704	-	9,07,704	3.97	6,70,041	-	6,70,041	2.93	(1.04)
Sub Total B(2)	26,02,165	5,39,176	31,41,341	13.75	30,16,373	5,35,176	30,16,373	15.54	1.79
Total Public (B)= (B) (1) + (B) (2)	94,14,113	5,39,176	99,53,289	43.56	94,15,113	5,35,176	99,50,289	43.55	(0.01)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total A+B+C)	2,23,10,150	5,39,176	2,28,49,326	100	2,23,14,150	5,35,176	2,28,49,326	100	-

(ii) Shareholding of Promoters

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total shares of the company	% of shares pledged/en cumbered to total shares	No. of Shares	% of total shares of the company	% of shares pledged/en cumbered to total shares	
1.	Mr. Sukumar Srinivas	1,25,69,287	55.01	-	1,25,72,287	55.02	-	0.01
2.	Mrs Parwathi. S. Mirlay	1,00,000	0.44	-	1,00,000	0.44	-	-
3.	Mr. Dhananjay Mirlay Srinivas	60,550	0.26	-	60,550	0.26	-	-
4.	M/s. Shankara Holdings Private Ltd	1,66,200	0.73	-	1,66,200	0.73	-	-

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

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	No. of Shares % of total shares of the Company
1.	Mr. Sukumar Srinivas				
	At the beginning of the year	1,25,69,287	55.01	1,25,69,287	55.01
	Bought during the year	3,000	0.0013	1,25,72,287	55.02
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	1,25,72,287	55.02

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	Name of the Shareholder's	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	Amansa Holdings Private Limited				
	At the beginning of the year	21,59,535	9.45	21,59,535	9.45
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	21,59,535	9.45
2.	Arjuna Fund Pte Limited				
	At the beginning of the year	11,41,055	4.99	11,41,055	4.99
	Bought during the year	11,90,577	5.21	23,31,632	10.20
	Sold during the year	12,01,229	5.26	11,30,403	4.95
	At the end of the year-31/03/2021	-	-	11,30,403	4.95



Sl. No	Name of the Shareholder's	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
3.	Franklin India Smaller Companies Fund				
	At the beginning of the year	9,88,899	4.33	9,88,899	4.33
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021			9,88,899	4.33
4.	Ashoka Pte Ltd				
	At the beginning of the year	6,42,114	2.82	6,42,114	2.82
	Bought during the year	-	-	-	-
	Sold during the year	81,749	0.85	5,60,365	2.45
	At the end of the year-31/03/2021	-	-	5,60,365	2.45
5.	Generation IM Fund PLC-Generation IM Asia Fund				
	At the beginning of the year	4,63,314	2.03	4,63,314	2.03
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	4,63,314	2.03
6.	Saravana Stocks Pvt. Limited				
	At the beginning of the year	3,75,000	1.41	3,75,000	1.41
	Bought during the year	97,000	0.42	4,72,000	2.06
	Sold during the year	3,72,000	1.62	1,00,000	0.44
	At the end of the year-31/03/2021	-	-	1,00,000	0.44
7.	Matthews Asia Small companies fund				
	At the beginning of the year	3,51,683	1.54	3,51,683	1.54
	Bought during the year	3,80,044	1.66	7,31,727	3.2
	Sold during the year	5,68,811	2.49	1,62,916	0.71
	At the end of the year-31/03/2021	-	-	1,62,916	0.71
8.	Param Capital Research Pvt Ltd				
	At the beginning of the year	2,53,131	1.11	2,53,131	1.11
	Bought during the year	8,10,212	3.55	10,63,343	4.66
	Sold during the year	6,63,343	2.90	4,00,000	1.75
	At the end of the year-31/03/2021	-	-	4,00,000	1.75
9.	Generation IM Asia Fund LP				
	At the beginning of the year	2,02,621	0.89	2,02,621	0.89
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	2,02,621	0.89
10.	Vanderbilt University - Flowering Tree Investment				
	At the beginning of the year	2,01,601	0.88	2,01,601	0.88
	Bought during the year	83,401	0.37	2,85,002	1.25
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	2,85,002	1.25

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
A Directors:					
1.	Mr. Sukumar Srinivas				
	At the beginning of the year	1,25,69,287	55.00	1,25,69,287	55.00
	Bought during the year	3,000	0.01	1,25,72,287	55.02
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	1,25,72,287	55.02
2.	Mr. C. Ravikumar				
	At the beginning of the year	72,500	0.31	72,500	0.31
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	72,500	0.31
3.	Mr. RSV. Siva Prasad*				
	At the beginning of the year	61,650	0.26	61,650	0.26
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	61,650	0.26
B Key Managerial Personnel:					
1.	Mr. Siddhartha Mundra**				
	At the beginning of the year	1500	0.01	1500	0.01
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	1,500	0.01
2.	Mr. Alex Varghese				
	At the beginning of the year	20,720	0.09	20,720	0.09
	Bought during the year	-	-	-	-
	Sold during the year	-	-	-	-
	At the end of the year-31/03/2021	-	-	20,720	0.09
3.	Ms. Ereena Vikram				
	At the beginning of the year	Nil	-	Nil	-
	Bought during the year	Nil	-	Nil	-
	Sold during the year	Nil	-	Nil	-
	At the end of the year-31/03/2021	Nil	-	Nil	-

* Change in designation from Whole-time Director to Non-Executive and Non-Independent w.e.f January 1, 2021.

**Mr. Siddhartha Mundra resigned on 30th November, 2020.



V. INDEBTEDNESS

Indebtedness of the Company (consolidated) including interest outstanding/accrued but not due for payment.

(₹ in Lakhs)

	Secured Loan excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	22,817.79	1,240.04	Nil	24,057.83
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	36.72	Nil	Nil	36.72
Total (i+ii+iii)	22,854.51	1,240.04	Nil	24,094.55
Change in Indebtedness during the financial year				
Additions	Nil	Nil	Nil	Nil
Reductions	7,642.09	1,238.14	Nil	8,880.23
Net Change	7,642.09	1,238.14	Nil	8,880.23
Indebtedness at the end of the financial year				
i) Principal Amount	15,165.11	1.90	Nil	15,167.01
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	47.32	Nil	Nil	47.32
Total (i+ii+iii)	15,212.42	1.90	Nil	15,214.33

VI. Remuneration Of Directors And Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

(₹ in Lakhs)

Sl.No	Particulars of Remuneration	Name of MD/WTD/Manager		
		Mr. Sukumar Srinivas Managing Director	Mr. C. Ravikumar WTD	Mr. RSV Siva Prasad* Non-Executive & Non-Independent Director
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17 (1) of the Income Tax, 1961	Nil	38.24	10.50
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary	-	-	-
2.	Stock Option	-	-	-
3.	Sweaty equity	-	-	-
4.	Commission	-	-	-
	as % of Profit	-	-	-
	Others (Specify) - Bonus	-	2.88	2.30
5.	Others-Provident fund Contribution	-	3.43	0.18
	Total	Nil	44.55	12.98

*Change in designation from Whole-time Director to Non-Executive and Non-Independent w.e.f January 1, 2021.

B. Remuneration to other Directors:

(₹ in Lakhs)

Sl.No	Particulars of Remuneration	Name of the Directors				
1.	Independent Directors	Mr. V. Ravichandar	Mr. B. Jayaraman	Mr. Chandu Nair	Ms. Jayashri Murali	Mr. RSV. Siva Prasad
	Fee for attending Board/ Committee meetings	5.25	5.25	5.25	5.25	-
	Commission	-	-	-	-	-
	Others	-	-	-	-	-
	Total (1)	5.25	5.25	5.25	5.25	-
2.	Other Non-Executive Director					
	Fee for attending board/ committee meetings	-	-	-	-	0.25
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	0.25
	Total Managerial Remuneration (1) +(2)	5.25	5.25	5.25	5.25	0.25
	Overall Ceiling as per the Act	11% of the net profit, calculated as per Section 198 of the Companies Act, 2013.				

C. Remuneration to Key Managerial Personnel other than MD/WTD/Manager

(₹ in Lakhs)

Sl.No	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Siddhartha Mundra Chief Executive Officer	Mr. Alex Varghese Chief Financial Officer	Ms. Ereena Vikram Company Secretary
1.	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	43.80	20.85	7.73
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	as a % of Profit	-	-	-
	Others (specify) - Bonus	3.84	1.34	0.45
	Others-Provident fund Contribution	3.07	1.61	0.54
	Total	50.71	23.80	8.72



VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority (RD)/NCLT /COURT)	Appeal made if any (give Details)
A. COMPANY	NIL				
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Bengaluru
Date: June 10, 2021

Sukumar Srinivas
Managing Director
DIN: 01668064

C.Ravikumar
Whole-time Director
DIN: 01247347