

Date: 25th November, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
The Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E), Mumbai-400051

Scrip Code: - 540425

Symbol- SHANKARA

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended September 30, 2019.

The above document is also available on the Company's website www.shankarabuildpro.com.

We request you to take the above on record.

Thanking you,

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer





Related party disclosures

Names of Related parties with whom transactions have taken place during the year/previous year and nature of relationship:

Key Managerial Personnel	Mr. Sukumar Srinivas (Managing Director)
	Mr. C.Ravikumar (Whole time Director)
	Mr. R.S.V.Sivaprasad (Whole time Director)
	Mr. Siddhartha Mundra (Chief Executive Officer)
	Mr. Alex Varghese (Chief Finance Officer)
	Ms. Ereena Vikram (Company Secretary)

Transactions with Related Parties	For the Half year ended Sept 30,2019	For the Year ended March 31,2019
Remuneration paid to Key Managerial Personnel (Refer note 1 below)		
Short term benefits	186.35	366.38
Managing Director	62.83	125.66
Whole time director	52.83	105.65
Chief Executive Officer	49.93	96.02
Chief Financial Officer	15.53	31.05
Company Secretary	5.23	8.00

Notes

As the future liability for gratuity is provided on an actuarial basis for the company as a whole, the amount pertaining to individual is not ascertainable and therefore not included above

Amount due to/ from related parties	As at 30-09-2019	As at 31-03-2019
Due from Director	2.14	6.67
Due from Chief Financial Officer	2.43	2.44

For Shankara Building Products Limited

Alex Varghese
Chief Financial Officer



For Shankara Building Products Limited

Ereena Vikram
Company Secretary

