

Date: 24th May, 2022

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: - 540425

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Name: - 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 for the half year ended March 31, 2022.

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
Company Secretary & Compliance Officer



Registered Office :
G2, Farah Winsford, 133 Infantry Road,
Bengaluru - 560 001. Karnataka
Ph.: + 91- 080-40117777, Fax- +91-080-41119317

Corporate Office :
No. 21/1 & 35-A-1, Hosur Main Road,
Electronic City, Veerasandra, Bengaluru-560100
Ph.: +91-080-27836955 | 080-27836244

Email :- info@shankarabuildpro.com | CIN:L26922KA1995PLC018990, | Website : www.shankarabuildpro.com

(Rupees in Crores)

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. Alex Varghese (Chief Financial Officer)
	Ms. Ereena Vikram (Company Secretary)
Relatives of Key Managerial Personnel	Mr. Dhananjay Mirlay Srinivas Mrs. Parwathi Mirlay Srikanth
Enterprise in which Key Managerial Personnel have significant influence	Shankara Holdings Private Limited, Bengaluru.
Entities where control exist	Shankara Building Products Employees Gratuity Fund
	Taurus Value Steel & Pipes Private Limited-Gratuity Fund
	Vishal Precision Steel Tubes and Strips Private Limited-Gratuity fund

Transactions with Related Parties	For the period Oct 2021 to March 22
Amount contributed to	
Shankara Building Products Employees Gratuity Fund	0.21
Taurus Value Steel & Pipes Private Limited- Gratuity Fund	0.01
Vishal Precision Steel Tubes and Strips Private Limited-Gratuity fund	-
Dividend paid to	
Key Managerial Personnel	-
Relatives of Key Managerial Personnel	-
Shankara Holdings Private Limited	-
Remuneration to Key Managerial Personnel (refer note 1 below)	For the period Oct 2021 to March 22
Short-term employee benefits	
Managing Director	0.31
Whole-time director	0.27
Chief Financial Officer	0.17
Company Secretary	0.06

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Remuneration paid to a relative of a Key Managerial Personnel	
Mr. Dhananjay Miralay Srinivas	0.02

Balance Outstanding to/ from related parties	As at 31-03-2022
Remuneration payable to Key Managerial Personnel	
Whole-time director	0.03
Chief Financial Officer	0.01
Company Secretary	0.01
Remuneration payable to a relative of a Key Managerial Personnel (CY-Rs.37400)	0.00
Guarantees furnished by	
Managing Director	292.50

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 31-03-2022
Due from Whole-time director	0.02
Due from Chief Financial Officer	0.03

Terms and Conditions

All outstanding credit balances are unsecured and are repayable in cash.

Guarantees furnished by the Managing Director

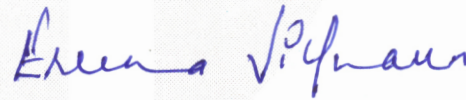
Personal guarantee has been furnished by the Managing Director of the holding company to the Group to avail working capital facilities from the lender banks.

For Shankara Building Products Limited



Alex Varghese
Chief Financial Officer

For Shankara Building Products Limited



Ereena Vikram
Company Secretary & Compliance Officer



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