

Date: 25<sup>th</sup> 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**  
5<sup>th</sup> 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](http://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
<b>Remuneration paid to Key Managerial Personnel (Refer note 1 below)</b>		
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

