

FORM MGT.9**EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON MARCH 31, 2020**

[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
iv.	Category / Sub-Category of the Company	Company limited by Shares/ Non-Govt company/Public
	Address of the registered office and contact details:	G2 Farah Winsford, No.133, Infantry road, Bangalore – 560001 Tel: +91 80 4011 7777; Fax: +91 80 4111 9317 Email: cs@shankarabuildpro.com , compliance@shankarabuildpro.com Website: www.shankarabuildpro.com
v.	Whether listed company	Yes
vi.	Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited Karvy Selenium Tower B Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Tel: +91 4067162222; Fax: +91 4023431551 Email: ramdas.g@kfintech.com Investor Grievance Email: inward.ris@kfintech.com Website: www.kfintech.com

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	55%
2.	Enterprise Sales	466	30%
3.	Channel Sales	466	15%

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	Century wells 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	1,26,82,984	-	1,26,82,984	55.51	1,27,29,837	-	1,27,29,837	55.71	0.2
b)Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c)Bodies Corp.	1,61,200	-	1,61,200	0.71	1,66,200	-	1,66,200	0.73	0.02
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (1)	1,28,44,184	-	1,28,44,184	56.22	1,28,96,037	-	1,28,96,037	56.44	0.23
(2) Foreign									
a)NRI Individuals	-	-	-	-	-	-	-	-	-
b)Other Individuals	-	-	-	-	-	-	-	-	-
c)Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	1,28,44,184	-	1,28,44,184	56.22	1,28,96,037	-	1,28,96,037	56.44	0.23
B. Public Shareholding									
1.Institutions									
a)Mutual Funds	9,70,018	-	9,70,018	4.25	9,89,044	-	9,89,044	4.33	0.08
b) Banks / FI	10,865	-	10,865	0.05	41	-	41	0.00	

c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Alternate Investment Funds	58,357	-	58,357	0.26	0	0	0	0	(0.26)
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Foreign Portfolio Investors	51,99,869	-	51,99,869	22.76	58,22,863	-	58,22,863	25.48	2.72
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	62,39,109	-	62,39,109	27.31	68,11,948	-	68,11,948	29.81	2.49
2.Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	15,02,617	3,43,056	18,45,673	8.08	13,07,921	3,43,056	16,50,977	7.23	(0.85)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	5,22,306	1,96,120	7,18,426	3.14	1,06,952	1,96,120	3,03,072	1.33	(1.81)
c) Others (specify)	-	-	-	-	-	-	-	-	-
NBFC Registered with RBI	25,037	-	25,037	0.11	-	-	-	-	(0.11)
Clearing Members	54,455	-	54,455	0.24	62,874	-	62,874	0.28	0.04
Non Resident Indians	3,60,728	-	3,60,728	1.58	2,14,714	-	2,14,714	0.94	-0.64
Trusts	2,000	-	2,000	0.01	2,000	-	2,000	0.01	0
Bodies Corporate	7,59,714	-	7,59,714	3.32	9,07,704	-	9,07,704	3.97	0.65
Sub Total B(2)	32,26,857	5,39,176	37,66,033	16.48	26,02,165	5,39,176	31,41,341	13.75	-2.73
Total Public (B)= (B)(1) + (B)(2)	94,65,966	5,39,176	1,00,05,142	43.79	94,14,113	5,39,176	99,53,289	43.56	-0.24

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	2,23,10,150	5,39,176	2,28,49,326	100	-

(ii) Shareholding of Promoters

Sl. No	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	No. of Shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	
1.	Mr. Sukumar Srinivas	1,25,22,434	54.80	-	1,25,69,287	55.01	-	0.21
2.	Mrs Parwathi. S. Miralay	1,00,000	0.44	-	1,00,000	0.44	-	-
3.	Mr. Dhananjay Miralay Srinivas	60,550	0.26	-	60,550	0.26	-	-
4.	M/s. Shankara Holdings Private Ltd	1,61,200	0.71	-	1,66,200	0.73	-	0.02

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

Sl. No	Shareholders' 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.	Sukumar Srinivas				
	At the beginning of the year	1,25,22,434	54.80	1,25,22,434	54.80
	Bought during the year	46,853	0.20	1,25,69,287	55.00
	Sold during the year				
	At the end of the year-31/03/2020			1,25,69,287	55.00

2.	Shankara Holdings Private Limited				
	At the beginning of the year	1,61,200	0.71	1,61,200	0.71
	Bought during the year	5,000	0.02	1,66,200	0.73
	Sold during the year				
	At the end of the year-31/03/2020			1,66,200	0.73

(iv) Shareholding Pattern of top ten Shareholders

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

Sl. No	Name of the Shareholders	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	19,12,529	8.37	19,12,529	8.37
	Bought during the year	2,47,006	1.08	21,59,535	9.45
	Sold during the year				
	At the end of the year-31/03/2020			21,59,535	9.45
2.	Arjuna Fund Pte Limited				
	At the beginning of the year	10,39,102	4.55	10,39,102	4.55
	Bought during the year	1,01,953	0.44	11,41,055	4.99
	Sold during the year				
	At the end of the year-31/03/2020			11,41,055	4.99
3.	Franklin India Smaller Companies Fund				
	At the beginning of the year	9,70,012	4.24	9,70,012	4.24

	Bought during the year				
	Sold during the year	9,70,012	4.24	-	-
	At the end of the year-31/03/2020			-	-
4.	Ashoka Pte Ltd				
	At the beginning of the year	8,38,019	3.67	8,38,019	3.67
	Bought during the year				
	Sold during the year	1,95,905	0.85	6,42,114	2.82
	At the end of the year-31/03/2020			6,42,114	2.82
5.	Generation IM Fund PLC-Generation IM Asia Fund				
	At the beginning of the year	4,78,528	2.09	4,78,528	2.09
	Bought during the year				
	Sold during the year	15,214	0.06	4,63,314	2.03
	At the end of the year-31/03/2020			4,63,314	2.03
6.	Saravana Stocks Pvt. Limited				
	At the beginning of the year	2,21,500	0.97	2,21,500	0.97
	Bought during the year	1,01,500	0.44	3,23,000	1.41
	Sold during the year				
	At the end of the year-31/03/2020			3,23,000	1.41
7.	Generation IM Asia Fund LP				
	At the beginning of the year	1,47,476	0.65	1,47,476	0.65
	Bought during the year	55,145	0.24	2,02,621	0.88
	Sold during the year				
	At the end of the year-31/03/2020			2,02,621	0.88
8.	Matthews Asia Small companies fund				

	At the beginning of the year	1,32,296	0.58	1,32,296	0.58
	Bought during the year	2,19,387	0.96	3,51,683	1.54
	Sold during the year				
	At the end of the year-31/03/2020			3,51,683	1.54
9.	Vanderbilt University - Flowering Tree Investment				
	At the beginning of the year	1,30,731	0.57	1,30,731	0.57
	Bought during the year	70,870	0.31	2,01,601	0.88
	Sold during the year				
	At the end of the year-31/03/2020			2,01,601	0.88
10.	Bodhivriksha Advisors LLP				
	At the beginning of the year	1,25,000	0.55	1,25,000	0.55
	Bought during the year				
	Sold during the year				
	At the end of the year-31/03/2020			1,25,000	0.55

(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.	Sukumar Srinivas				
	At the beginning of the year	1,25,22,434	54.80	1,25,22,434	54.80
	Bought during the year	46,853	0.20	1,25,69,287	55.00
	Sold during the year				
	At the end of the year-31/03/2020			1,25,69,287	55.00

2.	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-31/03/2020			72,500	0.31
3.	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-31/03/2020			61,650	0.26
B	Key Managerial Personnel:				
1.	Siddhartha Mundra				
	At the beginning of the year	500	0.00	500	0.00
	Bought during the year	1,000	0.00	1,500	0.01
	Sold during the year				
	At the end of the year-31/03/2020			1,500	0.01
2.	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-31/03/2020			20,720	0.09
3.	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-31/03/2020	Nil	-	Nil	-

V. INDEBTEDNESS

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

(₹ in lakhs)

	Secured Loan excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	18,010.02	1,730.70	Nil	19,740.72
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	52.57	Nil	Nil	52.57
Total (i+ii+iii)	18,062.59	1,730.70	Nil	19,793.29
Change in Indebtedness during the financial year				
Additions	4,791.92	Nil	Nil	4,791.92
Reductions	Nil	490.66	Nil	490.66
Net Change	4,791.92	490.66	Nil	4,301.26
Indebtedness at the end 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

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 WTD
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	102.85	51.35	40.93
	(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)	-	2.82	2.25
5.	Others-Provident fund Contribution	12.34	3.38	2.70
	Total	115.19	57.55	45.88
	Ceiling as per the Act			

B. Remuneration to other Directors:

(₹ in lakhs)

Sl. No	Particulars of Remuneration	Name of the Directors			
		V. Ravichandar	B. Jayaraman	Chandu Nair	Jayashri Murali
1.	Independent Director				
	Fee for attending Board/Committee meetings	3,25,000	2,75,000	3,25,000	3,25,000
	Commission	-	-	-	-
	Others	-	-	-	-
	Total (1)	3,25,000	2,75,000	3,25,000	3,25,000
2.	Other Non-Executive Directors				
	Fee for attending board/committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total Managerial Remuneration (1) +(2)	3,25,000	2,75,000	3,25,000	3,25,000
	Overall Ceiling as per the Act	11% of the net profit, calculated as per Section 198 of the Companies Act, 2013.			

Note: Increase in sitting fee w.e.f 13th March, 2020 from ₹50,000 to ₹ Rs. 75,000)

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, 1961	89.50	27.51	9.38

	(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) -	3.76	1.31	0.44
	Others-Provident fund Contribution	4.51	1.58	0.54
	Total	97.77	30.40	10.36

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					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NIL

For and on behalf of the Board of Directors

Sd/-
Sukumar Srinivas
 Managing Director
 DIN: 01668064

Sd/-
C. Ravikumar
 Whole-time Director
 DIN: 01247347

Date: 10th June, 2020
 Place: Bengaluru