

Disclosure of Related Party Transactions

(Rs. In Crores)

Sr No	Details of the party entering into the transaction		Details of the counterparty					In case monies are due to either party as a result of the transaction					In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Remark by Audit Committee	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured /Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Amount of advance balance as on 31st March 2023.			
1	Shankara Building Products Limited	Mr. C. Ravikumar	Whole-time Director	Remuneration	NA	NA	0.31	Approved	0.03	0.03									Salary Advance of Rs.14412 has been given which is outstanding as on March 31, 2023.				
2	Shankara Building Products Limited	Mr. Alex Varghese	Chief Financial Officer	Remuneration	NA	NA	0.18	Approved	0.0178308	0.0178308	Any other	Advance given	0.07	1 year	Advance	0.07	1 year	Unsecured	Personal purpose	Amount of advance balance as on 31st March is Rs.0.01 crores			

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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S r N o	Details of the counterparty		Type of related party transaction	Relationship of the counterparty with the listed entity or its subsidiary	Value of the transaction during the reporting period	Remark by Audit Committee	In case monies are due to either party as a result of the transaction		Approved						Notes		
	Name	Name					Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)		Tenure	Secured/Unsecured
3	Shankara Building Products Limited	Ms. Ereena Vikram	Remuneration	Company Secretary	0.065	Approved	0.0085952	0.0085952	-	-	-	-	-	-	-	-	-
4	Shankara Building Products Limited	Mr. Dhananjay Mirday Srinivas	Remuneration	He is the son of Mr. Sukumar Srinivas Managing Director and Promoter of the Company	0.05	Approved	0.01	0.01	-	-	-	-	-	-	-	-	-
5	Shankara Building Products Limited	Mr. Sukumar Srinivas	Remuneration	Managing Director	0.66	Approved	0.07	0.07	Any other	Personal Guarantee furnished to the company are for availing working capital facilities from the lender banks.	0	1 Year	-	-	-	-	Personal Guarantee furnished of Rs.597 crores.

