

Date: 17th November, 2022

To

Department of Corporate services

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: - 540425

Dear Sir/Madam,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E)

Mumbai- 400051

Symbol-SHANKARA

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulations, 2018.

Please find enclosed the disclosure on related party transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulations, 2018 for the period ended 30th September, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shankara Building Products Limited

Digitally signed by EREENA VIKRAM DN: cn=EREENA VIKRAM c=IN o=PERSONAL Reason: I am the author of this document Location: Date: 2022-11-17 16:28+05:30

Ereena Vikram **Company Secretary and Compliance Officer**

Registered Office:

G2, Farah Winsford, 133 Infantry Road, Bengaluru-560001.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

Disclosure of Related Party Transactions

(Rs. In Crores)

| the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity function transaction was undertaken Details of the party (listed entity / subsidiary) entering into the transaction Details of the party (listed entity / subsidiary) entering into the transaction Type of related party Type of relat | S | | | | | | | | | | | Additional d | isclosure | of related | | n Cror ansacti | | plicable o | only in case |
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| 1 Shankara Building AACCS9670B Mr. C. Ravikumar AAQPR7670B Whole- time Remuneration - 0.31 0.03 0.03 | 1 | Shankara Building | AACCS9670B | Mr. C. Ravikumar | AAQPR7670B | Whole- time | Remuneration | - | 0.31 | 0.03 | 0.03 | - | - | - | - | - | - | - | - |
| Products Limited Director D | | Products Limited | | | | Director | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 2 Shankara Building AACCS9670B Mr. Alex Varghese ABXPV0660M Chief Remuneration - 0.18 0.01 0.02 Any Other, 7.00 1 year Adva 7. 1 Unse Persona | 2 | Shankara Ruilding | 44CCS9670R | Mr Alex Varahese | ARYPV0660M | Chief | Remuneration | _ | 0.18 | 0.01 | 0.02 | Any Other | 7.00 | 1 year | Adva | 7 | 1 | Hnce | Personal |
| | | | AACCS9070D | MI. Alex vargilese | ADAI VUUUUM | | Remuneration | _ | 0.10 | 0.01 | 0.02 | | | 1 year | | | | | Purpose |
| Officer Individue Individu | | 1 Toddets Emirced | | | | | | | | | | | 70 | | 1100 | | year | | r ur pose |
| 3 Shankara Building AACCS9670B Ms. Ereena Vikram AIIPV5682P Company Remuneration - 0.07 0.01 0.01 | 3 | Shankara Building | AACCS9670B | Ms. Ereena Vikram | AIIPV5682P | | Remuneration | - | 0.07 | 0.01 | 0.01 | - | - | - | - | - | - | | - |
| Products Limited Secretary | | | | | | | | | | | | | | | | | | | |
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| 4 | Shankara Building Products Limited | AACCS9670B | Mr. Dhananjay Mirlay Srinivas | FDIPS0072N | He is the son of Mr. Sukumar Srinivas Managing Director and Promoter of the Company | Remuneration | - | 0.05 | 0.00 | 0.01 | - | - | - | - | - | - | - | - |
|---|---|------------|---|------------|---|--|---|-------------|------|------|---|--------|--------|---|---|---|---|--|
| 5 | Shankara Building Products Limited | AACCS9670B | Mr. Sukumar Srinivas | AGDPS5408F | Managing Director | Remuneration | - | 0.66 | 0.00 | 0.07 | Any Other, Personal Guarantee furnished to the company are for availing working capital facilities from the lender banks. | 0.00 % | 1 Year | - | - | - | - | Personal Guarante e furnishe d of Rs.370 crores. |
| 6 | Shankara Building Products Limited | AACCS9670B | Shankara Building Products Employees Gratuity Fund | AAITS9910K | Entities where control exist | Any other transaction, Contribution made to the fund | - | 0.56 | 0.00 | 0.00 | | | | | | | | |
| 7 | Shankara Building Products Limited | AACCS9670B | Taurus Value Steel & Pipes Private Limited-Gratuity Fund | AACTT8878P | Entities where control exist | Any other transaction, Contribution made to the fund | - | 0.00 | 0.00 | 0.00 | | | | | | | | |
| 8 | Shankara Building Products Limited | AACCS9670B | Mr. Sukumar Srinivas | AGDPS5408F | Managing Director | Any other transaction, Rent paid | | 0.22 | - | - | - | - | - | - | - | - | - | - |
| 9 | Shankara Building Products Limited | AACCS9670B | Mr. Dhananjay Mirlay Srinivas | FDIPS0072N | He is the son of Mr. Sukumar Srinivas Managing Director and Promoter of the Company | Any other transaction, Rent 0.02Paid | - | 0.02 | - | - | - | - | - | - | - | - | - | - |
| | Total value of transaction during the reporting period | | | | | | | 2.0652 5 | | | | | | | | | | |