

Date: 1st April, 2021

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

To
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

Dear Sir,

Subject: - Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format received from Mr. Sukumar Srinivas, Promoter of the Company.

We request you to take note of the above and also to disseminate the same.

Thanking you,

For Shankara Building Products Limited


Ereena Vikram

Company Secretary & Compliance Officer



From

Sukumar Srinivas

#490, 14th Main, 3rd Block, Koramangala,
Bangalore-560034

Date: 1st April, 2021

To

Department of Corporate services

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai-400001

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Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,

G Block, Bandra Kurla Complex,

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Dear Sir

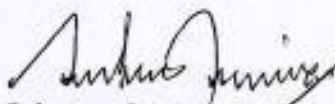
Subject: - Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format.

Kindly acknowledge the receipt of this letter.

Thanking you

Yours Faithfully,



Sukumar Srinivas

Managing Director-Promoter

Shankara Building Products Limited

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART A*

Name of the Target Company (TC)	SHANKARA BUILDING PRODUCTS LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bse Limited, National Stock Exchange of India Limited		
Particulars of the shareholder			
a.Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
	<u>Name</u>	<u>No. of Shares</u>	<u>%</u>
	1.Mr. Sukumar Srinivas	1,25,72,287	55.02
	2. Mrs. Parwathi Srikanth Miralay	1,00,000	0.44
	3.Mr. Dhananjay Miralay Srinivas	60,550	0.26
	4. M/s Shankara Holdings Pvt. Ltd	<u>1,66,200</u> <u>1,28,99,037</u>	<u>0.73</u> <u>56.45</u>
Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
1.Mr. Sukumar Srinivas			
a.Shares	1,25,72,287	55.02%	
b. Voting Rights (otherwise than by shares)	-	-	
c.Warrants,	-	-	
d.Convertible Securities	-	-	
e.any other instrument that would entitle the holder to receive shares in the TC.			

2. Mrs. Parwathi Srikanth Miralay a. Shares b. Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. any other instrument that would entitle the holder to receive shares in the TC	1,00,000	0.44%
3. Mr. Dhananjay Miralay Srinivas a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC	60,550	0.26%
4. M/s Shankara Holdings Private limited a. Share. b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. any other instrument that would entitle the holder to receive shares in the TC.	1,66,200	0.73%

PART 2

Name of the Target Company: SHANKARA BUILDING PRODUCTS LIMITED

Name(s) of the Persons and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the Person and PACs
Mr. Sukumar Srinivas	Promoter	
Mrs. Parwathi Srikanth Miralay	Promoter Group	
Mr. Dhananjay Miralay Srinivas	Promoter Group	

M/s Shankara Holdings Private Limited	Promoter Group	
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Signature

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Name

: Suk =st::;

Place

: Bengaluru

Date

: 01/04/2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(..) Part- B shall be disclosed to the Stock Exchange but shall not be disseminated

From

Sukumar Srinivas

#490, 14th Main, 3rd Block, Koramangala,
Bangalore-560034

Date: 1st April, 2021

To

Department of Corporate services

BSE Limited

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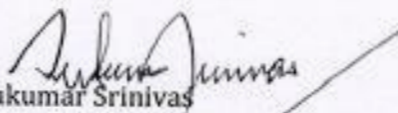
Subject: - Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format.

Kindly acknowledge the receipt of this letter.

Thanking you

Yours Faithfully,



Sukumar Srinivas

Managing Director-Promoter

Shankara Building Products Limited

Disclosure under Regulation 31(4) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shankara Building Products Limited
Name(s) of the stock exchange(s) where the shares of the TC are listed	Bse Limited , National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter: Mr. Sukumar Srinivas Members of Promoter Group: Mrs. Parwathi Srikanth Miralay Mr. Dhananjay Miralay Srinivas M/s Shankara Holdings Private Limited

As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sukumar Srinivas, Promoter hereby declare that I, along with the members of Promoter Group and Persons Acting in Concert with me has not made any encumbrance, directly or indirectly, on the shares held by us in M/s Shankara Building Products Limited, other than those already disclosed during the financial year 2020-21.

Kindly take the above on record.

Place: *Bengaluru*
Date: *1/04/2021*


Sukumar Srinivas
Promoter