

Date: 1st April, 2024

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) 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	1,15,88,787	47.79
	2. Mrs. Parwathi Srikanth Mirlay	1,00,000	0.41
	3.Mr. Dhananjay Miralay Srinivas	81,050	0.33
	4. M/s Shankara Holdings Pvt. Ltd	1,66,200	0.69
	Total	1,19,36,037	49.22
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	1,15,88,787	47.79%	
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.			

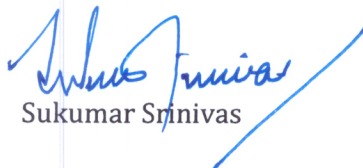
2.Mrs. Parwathi Srikanth Mirlay a.Shares b.Rights (otherwise than by shares) c.Warrants, d.Convertible Securities e.any other instrument that would entitle the holder to receive shares in the TC.	1,00,000 0.41%
3. Mr. Dhananjay Mirlay Srinivas a.Shares b. Voting Rights (otherwise than by shares) c.Warrants, d.Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	81,050 0.33%
4. M/s Shankara Holdings Private Limited 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.	1,66,200 0.69%



PART B**

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 belong to Promoter/ Promoter group	PAN of the Person and PACs
Mr. Sukumar Srinivas	Promoter	AGDPS5408F
Mrs. Parwathi Srikanth Miralay	Promoter Group	AHNPM3348R
Mr. Dhananjay Miralay Srinivas	Promoter Group	FDIPS0072N
M/s Shankara Holdings Private Limited	Promoter Group	AAGCS4143K

Signature : 
Name : Sukumar Srinivas
Place : Bengaluru
Date : 1st April, 2024

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