

Date: 12th May, 2023

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/Madam,

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 31st March, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shankara Building Products Limited

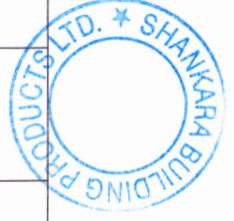


Ereena Vikram
Company Secretary and Compliance Officer

Disclosure of Related Party Transactions

(Rs. In 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																
S. No.	Details of the party (listed /subsidiary) entering into the transaction	Type of related party transaction	Value of the related transaction as approved by the audit committee	Value of transaction during the reporting period	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	Details of the party (listed /subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction	Value of the related transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	Details of the loans, inter-corporate deposits, advances or investments	Details of the party (listed /subsidiary) entering into the transaction	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Shankara Building Products Limited	Mr. C. Ravikumar	Whole time Director	Remuneration	-	0.31	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	-	0.18	0.02	0.02	Any Other, Advance given	7.00%	1 year	Advance	7.00%	1 year	Unsecured	Amount of advance balance as on 31st March is Rs.0.01 crores
3	Shankara Building Products Limited	Ms. Eeena Vikram	Company Secretary	Remuneration	-	0.07	0.01	0.01	-	-	-	-	-	-	-	-
4	Shankara Building Products Limited	Mr. Dhananjay Miriyas Srinivas	He is the son of Mr. Sukumar Srinivas Managing Director and Promoter of the Company	Remuneration	-	0.05	0.01	0.01	-	-	-	-	-	-	-	-



5	Shankara Building Products Limited	Mr. Sukumar Srinivas	Managing Director	Remuneration	-	0.66	0.07	0.07	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 Guarantee furnished of Rs.597 crores.
6	Shankara Building Products Limited	Shankara Building Products Employees Gratuity Fund	Entities where control exist	Any transaction, Contribution made to the fund	-	0.00	0.00	0.00	0.00								
7	Shankara Building Products Limited	Taurus Value Steel & Pipes Private Limited-Gratuity Fund	Entities where control exist	Any transaction, Contribution made to the fund	-	0.00	0.00	0.00	0.00								
8	Shankara Building Products Limited	Mr. Sukumar Srinivas ✓	Managing Director	Any other transaction, Rent paid		0.22	-	-	-	-	-	-	-	-	-	-	-
9	Shankara Building Products Limited	Mr. Dhananjay Mirlay Srinivas	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					1.49675											

