

From

Date: 11th May, 2020

Sukumar Srinivas

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

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

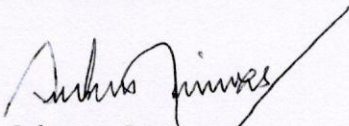
Dear Sir

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



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, The National Stock Exchange 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.	<table><tr><td><u>Name</u></td><td><u>No. of Shares</u></td><td><u>%</u></td></tr><tr><td>1.Mr. Sukumar Srinivas</td><td>1,25,69,287</td><td>55.01</td></tr><tr><td>2. Mrs. Parwathi Srikanth. Miralay</td><td>1,00,000</td><td>0.44</td></tr><tr><td>3.Mr. Dhananjay Miralay Srinivas</td><td>60,550</td><td>0.26</td></tr><tr><td>4. M/s Shankara Holdings Pvt. Ltd</td><td><u>1,66,200</u> <u>1,28,96,037</u></td><td><u>0.73</u> <u>56.44</u></td></tr></table>			<u>Name</u>	<u>No. of Shares</u>	<u>%</u>	1.Mr. Sukumar Srinivas	1,25,69,287	55.01	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>1,28,96,037</u>	<u>0.73</u> <u>56.44</u>
<u>Name</u>	<u>No. of Shares</u>	<u>%</u>																
1.Mr. Sukumar Srinivas	1,25,69,287	55.01																
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>1,28,96,037</u>	<u>0.73</u> <u>56.44</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 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.	<table><tr><td>1,25,69,287</td><td>55.01%</td><td></td></tr><tr><td>-</td><td>-</td><td></td></tr><tr><td>-</td><td>-</td><td></td></tr><tr><td>-</td><td>-</td><td></td></tr></table>			1,25,69,287	55.01%		-	-		-	-		-	-				
1,25,69,287	55.01%																	
-	-																	
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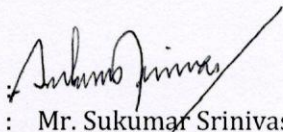
2.Mrs. Parwathi Srikanth Mirlay		
a.Shares	1,00,000	0.44%
b.Rights (otherwise than by shares)	-	-
c.Warrants,	-	-
d.Convertible Securities	-	-
e.any other instrument that would entitle the holder to receive shares in the TC.	-	-
3. Mr. Dhananjay Mirlay Srinivas		
a.Shares	60,550	0.26%
b. Voting Rights (otherwise than by shares)	-	-
c.Warrants,	-	-
d.Convertible Securities	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-
4. M/s Shankara Holdings Private Limited		
a.Shares	1,66,200	0.73%
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.	-	-

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	
Mrs. Parwathi Srikanth Mirlay	Promoter Group	
Mr. Dhananjay Mirlay Srinivas	Promoter Group	
M/s Shankara Holdings Private Limited	Promoter Group	



Signature : 
Name : Mr. Sukumar Srinivas
Place : Bangalore
Date :

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