

Date: 16th 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,

Re: Related Party Transactions – Revised filing

We refer to the submission of half-yearly disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, filed with the Exchanges on May 12, 2023.

In this connection, as advised by NSE's communication dated May 16, 2023, we are filing the revised disclosure on the related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period ended March 31, 2023.

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.

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.										Notes																															
Details of the counterparty										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																							
Sr No		Details of the party (listed entity/subsidiary) entering into the transaction		Name		Relationship of the counterparty with the listed entity or its subsidiary		Type of related party transaction		Details of other related party transaction		Value of the related party transaction as approved by the audit committee		Value of transaction during the reporting period		Remark by Committee		Opening balance		Closing balance		Nature of indebtedness (loan/issuance of debt/any other etc.)		Details of other indebtedness		Cost		Tenure		Nature (loan/advance/inter-corporate deposit/investment)		Interest Rate (%)		Tenure		Secured /Unsecured		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		NA		NA		0.31		Approved		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		NA		NA		0.18		Approved		0.0178308		0.0178308		Any other		Advance given		0.07		1 year		Advance		0.07		1 year		Unsecured		Personal purpose		Amount of advance balance as on 31st March is Rs.0.01 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.																							
		Details of the counterparty										Approved							Details of the loans, inter-corporate deposits, advances or investments				Notes
		Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Remark by Audit Committee	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured /Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)				
In case monies are due to either party as a result of the transaction																							
S r N o .	Details of the party (listed entity /subsidiary) entering into the transaction																						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Remark by Audit Committee	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured /Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)				
3	Shankara Building Products Limited	Ms.Ereena Vikram	Company Secretary	Remuneration	NA	NA	0.065	Approved	0.0085952	0.0085952	-	-	-	-	-	-	-	-	-	-	-	-	
4	Shankara Building Products Limited	Mr. Dhananjay Mirday Srinivas	He is the son of Mr. Sukumar Srinivas Managing Director and Promoter of the Company	Remuneration	NA	NA	0.05	Approved	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	
5	Shankara Building Products Limited	Mr. Sukumar Srinivas	Managing Director	Remuneration	NA	NA	0.66	Approved	0.07	0.07	Any other	Personal Guarantee furnished to the company are for availing working capital facilities from the lender banks.	0	1 Year	-	-	-	-	-	-	Personal Guarantee furnished of Rs.597 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.																		
		Details of the counterparty										Details of the loans, inter-corporate deposits, advances or investments					Notes	
		Relationship of the counterparty with the listed entity or its subsidiary		Type of related party transaction	Details of other related party transaction	Value of the related transaction	Value of the transaction during the reporting period	Remark by Audit Committee	Opening balance	Closing balance	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						
	Name	Name										Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
6	Shankara Building Products Limited	Shankara Building Products Employees Gratuity Fund	Entities where control exist	Any other Transaction	Contribution made to the fund	NA	0	Approved	0	0		-	-	-	-	-	-	
7	Shankara Building Products Limited	Taurus Steel & Pipes Private Limited- Gratuity Fund	Entities where control exist	Any other Transaction	Contribution made to the fund	NA	0	Approved	0	0		-	-	-	-	-	-	
8	Shankara Building Products Limited	Mr. Sukumar Srinivas	Managing Director	Any other Transaction	Rent Paid	NA	0.216	Approved	0	0		-	-	-	-	-	-	

[illegible]