

Date: 28<sup>th</sup> May, 2022

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: - 540425**

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
**Scrip Name: - SHANKARA**

Dear Sir,

**Sub: Revised-Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

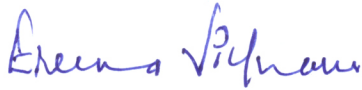
Further, to our letter dated 24<sup>th</sup> May, 2022, please find attached revised Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as per the prescribed format vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021 for the half-year ended 31<sup>st</sup> March, 2022.

The above document is also available on the Company's website [www.shankarabuildpro.com](http://www.shankarabuildpro.com).

We request you to take the above on record.

Thanking you,

**For Shankara Building Products Limited**



**Ereena Vikram**  
**Company Secretary & Compliance Officer**

**Registered Office :**

G2, Farah Winsford, 133 Infantry Road,  
Bengaluru - 560 001, Karnataka  
Ph.: + 91- 080-40117777, Fax- +91-080-41119317

**Corporate Office :**

No. 21/1 & 35-A-1, Hosur Main Road,  
Electronic City, Veerasandra, Bengaluru-560100  
Ph.: +91-080-27836955 | 080-27836244

## Disclosure of Related Party Transactions

(Rs. In Crores)

S · N o	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 loans, inter-corporate deposits, advances or investments						
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party 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						
	Name	Pan	Name	Pan	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate 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	Salary	0.27	0.27	0.03	0.03			Loan	0.02			
			Mr. Alex Varghese		Chief Financial Officer	Salary	0.17	0.17	0.01	0.01			Loan				
			Ms. Ereena Vikram		Company Secretary	Salary	0.06	0.06	0.01	0.01			0.03				
			Mr. Dhananjay Mirlay Srinivas		He is the son of Mr. Sukumar Srinivas Managing	Salary	0.02	0.02	0.00	0.00							

*Ereena Vikram*



				Director and Promoter of the Company														
		Mr. Sukumar Srinivas		Managing Director	Salary	0.31	0.31											
		Shankara Building Products Employees Gratuity Fund		Entities where control exist	Contribution to the Fund	0.21	0.21											
		Taurus Value Steel & Pipes Private Limited- Gratuity Fund		Entities where control exist	Contribution to the Fund	0.01	0.01											

**For Shankara Building Products Limited**



**Alex Varghese  
Chief Financial Officer**



**For Shankara Building Products Limited**



**Ereena Vikram  
Company Secretary**