

Date: 1st July, 2020

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
The Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E), Mumbai-400051

Scrip Code: - 540425

Symbol- SHANKARA

Dear Sir,

Sub: 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")

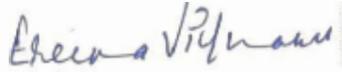
Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2020.

The above document is also available on the Company's website 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



Shankara Building Products Limited
Notes to the Consolidated Financial Statements



(Rupees in lakhs)

Related party disclosures

A. Names of Related parties with whom transactions have taken place during the year/previous year and nature of relationship:

Entities where control exist	Shankara Building Products Employees Gratuity Fund
	Taurus Value Steel & Pipes Private Limited-Gratuity Fund
	Vishal Precision Steel Tubes and Strips Private Limited-Gratuity fund
Key Managerial Personnel	Mr. Sukumar Srinivas (Managing Director)
	Mr. C.Ravikumar (Whole-time Director)
	Mr. R.S.V.Sivaprasad (Whole-time Director)
	Mr. Siddhartha Mundra (Chief Executive Officer)
	Mr. Alex Varghese (Chief Finance Officer)
Relatives of Key Managerial Personnel	Ms. Ereena Vikram (Company Secretary)
	Mr. Dhananjay Miralay Srinivas
Enterprise in which Key Managerial Personnel have significant influence	Mrs. Parwathi Miralay Srikanth
	Shankara Holdings Private Limited, Bengaluru

B. Transactions with Related Parties

	For the Year ended 31-03-2020	For the Year ended 31-03-2019
Amount contributed to		
Shankara Building Products Employees Gratuity Fund	121.61	46.63
Taurus Value Steel & Pipes Private Limited-Gratuity Fund	19.91	10.06
Vishal Precision Steel Tubes and Strips Private Limited-Gratuity fund	12.50	8.30
Dividend paid to		
Key Managerial Personnel	254.51	190.16
Relatives of Key Managerial Personnel	3.21	2.41
Shankara Holdings Private Limited	3.32	2.42



Ereena Vikram



Remuneration to Key Managerial Personnel (refer note 1 below)	For the Year ended 31- 03-2020	For the Year ended 31-03-2019
Short-term employee benefits		
Managing Director	115.19	125.66
Whole-time director	103.45	105.65
Chief Executive Officer	97.78	96.02
Chief Financial Officer	30.41	31.05
Company Secretary	10.36	8.00
Remuneration to a relative of a Key Managerial Personnel (with effect from 14.03.2020)	0.16	-
Remuneration payable to Key Managerial Personnel		
Managing Director	-	
Whole-time director	5.50	
Chief Executive Officer	5.42	
Chief Financial Officer	1.57	
Company Secretary	0.63	
Guarantees furnished by Managing Director	44,450.00	44,450.00

Notes

- 1 As the future liability for gratuity is provided on an actuarial basis for the company as a whole, the amount pertaining to individual is not ascertainable and therefore not included above.

C. Amount due to/ from related parties	As at 31-03-2020	As at 31-03-2019
Due from whole-time Director	0.94	6.67
Due from Chief Financial Officer	2.43	2.44

Terms and Conditions

All outstanding balances are unsecured and are repayable in cash.

For Shankara Building Products Ltd

Alex Varghese
Chief Financial Officer

Ereena Vikram
Company Secretary

