

General information about company		
Scrip code	540425	
NSE Symbol	SHANKARA	
MSEI Symbol	NOTLISTED	
ISIN	INE274V01019	
Name of the entity	SHANKARA BUILDING PRODUCTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such acquisition of shares or voting rights during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such imposition of fine or penalty during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	s01863
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	B JAYARAMAN		00022567	Non-Executive - Independent Director	Chairperson		11-06-1954
2	Mr	SUKUMAR SRINIVAS		01668064	Executive Director	Not Applicable	MD	18-09-1960
3	Mr	CHANDU NAIR		00259276	Non-Executive - Independent Director	Not Applicable		20-01-1962
4	Mr	N MUTHURAMAN		02375046	Non-Executive - Independent Director	Not Applicable		28-04-1971
5	Ms	SUJATHA G		10538207	Non-Executive - Independent Director	Not Applicable		28-05-1976
6	Mr	C RAVIKUMAR		01247347	Executive Director	Not Applicable		01-05-1966
7	Mr	DHANANJAY MIRLAY SRINIVAS		09108483	Executive Director	Not Applicable		10-08-1995

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2018	14-08-2023		86	1	1	2	1			
2	NA		01-04-2013	01-04-2021			1	0	1	0			
3	NA		29-07-2015	29-07-2020	28-07-2025	121	1	0	0	0	Tenure Completion		
4	NA		20-05-2024	20-05-2024		16	1	1	1	1			
5	NA		14-03-2025	14-03-2025		7	1	1	1	0			
6	NA		01-04-2011	01-04-2021			1	0	1	0			
7	NA		16-05-2025	16-05-2025			1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02375046	N MUTHURAMAN	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	00022567	B JAYARAMAN	Non-Executive - Independent Director	Member	09-11-2018		
3	01668064	SUKUMAR SRINIVAS	Executive Director	Member	19-06-2017		
4	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	29-07-2015	28-07-2025	
5	10538207	SUJATHA G	Non-Executive - Independent Director	Member	14-03-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00259276	CHANDU NAIR	Non-Executive - Independent Director	Chairperson	17-04-2017	28-07-2025	
2	00022567	B JAYARAMAN	Non-Executive - Independent Director	Member	09-11-2018		
3	02375046	N MUTHURAMAN	Non-Executive - Independent Director	Member	08-08-2024		
4	10538207	SUJATHA G	Non-Executive - Independent Director	Member	14-03-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022567	B JAYARAMAN	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	19-09-2016	28-07-2025	
3	02375046	N MUTHURAMAN	Non-Executive - Independent Director	Member	14-03-2025		
4	01247347	C RAVIKUMAR	Executive Director	Member	19-06-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00259276	CHANDU NAIR	Non-Executive - Independent Director	Chairperson	29-07-2015	28-07-2025	
2	00022567	B JAYARAMAN	Non-Executive - Independent Director	Member	09-11-2018		
3	01668064	SUKUMAR SRINIVAS	Executive Director	Member	19-06-2017		
4	01247347	C RAVIKUMAR	Executive Director	Member	09-08-2021		
5	02375046	N MUTHURAMAN	Non-Executive - Independent Director	Member	14-03-2025		
6	09108483	DHANANJAY MIRLAY SRINIVAS	Executive Director	Member	28-07-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022567	B JAYARAMAN	Non-Executive - Independent Director	Chairperson	14-03-2025		
2	01668064	SUKUMAR SRINIVAS	Executive Director	Member	28-08-2014		
3	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	29-07-2015	28-07-2025	
4	10538207	SUJATHA G	Non-Executive - Independent Director	Member	14-03-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	16-05-2025				Yes	6	6	4
2	24-06-2025		38		Yes	6	6	4
3		12-09-2025	79		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-06-2025				Yes	5	5	4	0
2	Audit Committee	28-07-2025	33			Yes	5	5	4	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAMESH S
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	RAMESH S
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below		
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	480000
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information	Textual Information(2)
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II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Satyanarayana J W	
Designation	CFO	
Place	BANGALORE	
Date	28-10-2025	

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	RAMESH S
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Commercial taxes Audit	31-08-2023	Appeal filed on 29-11-2023 with Joint Commissioner of Commercial taxes Appeals Bengaluru	The appeal has been rejected and an order has been passed. The next appeal must be filed with the GSTAT
2	Deputy Commissioner of Commercial taxes Audit	31-08-2023	Appeal filed on 29-11-2023 with Joint Commissioner of Commercial taxes Appeals Bengaluru	The appeal has been rejected and an order has been passed. The next appeal must be filed with the GSTAT
3	Deputy Commissioner of Commercial taxes Audit	26-07-2024	Appeal filed on 31-10-2024 with Joint Commissioner of Commercial taxes Appeals Bengaluru	The appeal has been rejected and an order has been passed. The next appeal must be filed with the GSTAT
4	Office of the superintendent of central tax Ramgopalpet Secunderabad Range III	25-07-2024	Appeal filed on 22-11-2024 with Joint Commissioner of Central tax Appeals Basheerbagh Hyderabad	Appeal is pending
5	Deputy Commissioner of Commercial taxes Audit	25-10-2024	Appeal filed on 24-01-2025 with Joint Commissioner of Commercial taxes Appeals Bengaluru	The appeal has been rejected and an order has been passed. The next appeal must be filed with the GSTAT
6	Assistant Commissioner of Commercial Taxes (Enforcement) Chikkamagaluru 02	03-07-2024	Appeal filed on 03-10-2024 with Joint Commissioner of Commercial taxes Appeals Shivamogga. Now file has been moved to Joint	Appeal is pending

			Commissioner of Commercial taxes Appeals Bengaluru	
7	Asessment Unit Income tax department	06-09-2022	Appeal filed on 30-9-2022 with Commissioner of Income Tax Appeals /NFAC	Appeal is pending

