

2023 04 07

National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
Stock Code: SESHAPAPER

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001
Stock Code : 502450

The Audit Committee
Ponni Sugars (Erode) Ltd.
"Esvin House", 13 Old Mahabalipuram
Road, Perungudi, Chennai, 600096.

Dear Sir,

**Disclosure(s) Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011.**

Declaration:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Ponni Sugars (Erode) Ltd** has been made directly or indirectly, during the financial year ended March 31, 2023.

Name of entity: PONNI SUGARS (ERODE) LTD.

The declaration is being submitted by:

Name of entity / Person	Category	No of Equity Shares held	% to total capital	PAN
Sri N Gopalratnam	Promoter	2823	0.03	



Signature: N GOPALARATNAM
Chairman



Seshasayee Paper and Boards Limited

Regd Office & Works : Palilpalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : adoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1980PLC000364

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"Esvin House", 13 Old Mahabalipuram
Road, Perungudi, Chennai, 600096.

Dear Sir,

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Name of entity: PONNI SUGARS (ERODE) LTD.

Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital	PAN
Seshasayee Paper and Boards Limited	Promoter	23,60,260	27.45	[REDACTED]

For Seshasayee Paper and Boards Limited

S SRINIVAS
Senior Vice President & CFO



Time Square Investments Private Limited

Regd Office: Esvin House, Seevaram Village, Old Mahabalipuram Road,
Perungudi, Chennai 600 096, Tamilnadu, India

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The Audit Committee
Ponni Sugars (Erode) Ltd.
"Esvin House", 13 Old Mahabalipuram
Road, Perungudi, Chennai, 600096.

Dear Sir,

**Disclosure(s) Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011.**

Declaration:

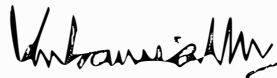
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Ponni Sugars (Erode) Ltd** has been made directly or indirectly, during the financial year ended March 31, 2023.

Name of entity: PONNI SUGARS (ERODE) LTD.

Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital	PAN
Time Square Investments Private Limited	Promoter	773804	9.00	

For Time Square Investments Private Limited



Authorized Signatory

ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LIMITED.



Regd. Off.: "ESVIN HOUSE" # 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai - 600 096.
Phone : 044 - 39279300 / 9340, E-mail: esvinter@gmail.com CIN: U51909TN1978PTC007495

April 6, 2023

National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

The Audit Committee
Ponni Sugars(Erode) Limited,
Esvi House
13, Old Mahabalipuram Road
Perungudi
Chennai 600 096

Dear Sir,

Disclosure(s) pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Declaration:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that **no** encumbrance on shares of **Ponni Sugars(Erode) Limited** held by us, has been made directly or indirectly, during the financial year ended on March 31, 2023.

Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital	PAN
Esvi International (Engineers & Exporters) Limited	Promoter	4802	0.06	██████████


Signature: N RAMANATHAN
DIRECTOR

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

April 6, 2023

To

BSE Limited
Floor 25
PJ Towers
Dalal Street
Mumbai 400 001
Stock Code: 504176

NSE Limited
Exchange Plaza,
05th Floor, Plot No. C/1,
G Block, BKC, Bandra (E)
Mumbai 400 051

Dear Sir,

Disclosure(s) pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Declaration:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, a declaration is hereby being made that no encumbrance of shares of M/s. Ponni Sugars (Erode) Limited has been made directly or indirectly, during the Financial Year ended 31st March, 2023.

Name of entity: PONNI SUGARS (ERODE) LIMITED.

Details of entity / person on whose behalf the declaration is being submitted:

Name of Entity / Person	Category	No. of Equity	% to total	PAN
		Shares held		Capital
High Energy Batteries (India) Limited	Promoter	83	2	0.004%

For High Energy Batteries (India) Limited

V Anantha Subramanian

V Anantha Subramanian

Company Secretary

ACS No: 29770



CC to:

The Audit Committee

Ponni Sugars (Erode) Limited

"Esvin House", 13 Old Mahabalipuram
Road, Perungudi, Chennai – 600096

Phone : 91-44-24960335, 24963552, E-mail: hebchennai@highenergyltd.com

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request type:

New disclosure

Disclosure regulation:

Regulation 31 (4) – Annual Declaration

Declaration:

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Ponni Sugars (Erode) Limited** held by me has been made directly or indirectly, during the financial year ended 31st March 2023.

Name of entity / person submitting the declaration:

BHARTI CHHOTTUBHAI PITHAWALLA

Details of Person on whose behalf the declaration is being submitted:

Name of Person	Category
Bharti Chhottubhai Pithawalla	Promoter

Declaration

I hereby declare that the disclosure submitted herewith is true and correct.

Date: 03-04-2023
MUMBAI

Place: B. A. Pithawalla

Signature: