



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
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CIN : L21012TZ1960PLC000364

Ref: SH/ SAST/R30/001

2020 04 05

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

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub : Promoters' holding in M/s Seshasayee Paper and Boards Limited
Scrip Code (NSE) – SESHAPAPER
Scrip Code (BSE) – 502450

**Ref : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011**

We file herewith the declarations required under Regulation 30(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with details as
of March 31, 2020.

Please take the same on records.

Thanking you,

Yours faithfully

(N GOPALARATNAM)
Chairman

Encl:



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Seshasayee Paper and Boards Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-- Please refer Annexure		
4. Particulars of the holding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020, holding of :			
a) shares	26900020	42.65	42.65
b) voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) warrants	NIL	NIL	NIL
d) convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	26900020	42.65	42.65



Part-B**

Name of the Target Company: Seshasayee Paper and Boards Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Promoter		
~~Sri N Gopalaratnam~~ ~~Promoter Group~~	Yes	
Ponni Sugars (Erode) Limited	Yes	
Synergy Investments Pte Ltd	Yes	
Time Square Investments Private Limited	Yes	
Dhanashree Investments Private Limited	Yes	
Ultra Investments and Leasing Co Pvt.Ltd	Yes	
High Energy Batteries (India) Limited	Yes	
SPB Projects and Consultancy Limited	Yes	
Persons Acting in Concert (PAC)		
Sri K S Kasi Viswanathan	PAC	
 Sri V Pichai	 PAC	

2/3
Signature: N GOPALARATNAM
Chairman

Erode
05 04 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Annexure to 3 b of Part A Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011			
SI No	Name	No of Equity Shares held	% to total capital
A	Promoter / Promoter Group		
1	Mr N Gopala Ratnam (Individual Capacity)	46155	0.07
2	Mr N Gopala Ratnam (thro Corporate bodies)		
	i. Ponni Sugars (Erode) Limited	8840905	14.02
	ii. Synergy Investments Pte Ltd	7738475	12.27
	iii. Time Square Investments Private Limited	6288105	9.97
	iv. Dhanashree Investments Private Limited	2951290	4.67
	v. Ultra Investments and Leasing Co Pvt.Ltd	926480	1.47
	vi. High Energy Batteries (India) Limited	51645	0.08
	vii. SPB Projects and Consultancy Ltd	11360	0.02
B	Persons Acting in Concert (PAC)		
1	Sri K S Kasi Viswanathan	2910	0.01
2	Sri V Pichai	42695	0.07
	Total	26900020	42.65

N Gopal Ratnam

3/3 Signature: N GOPALARATNAM
Chairman

Place : Erode
Date : 05 04 2020