



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
Fax : 91-4288-240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ SAST/ 596

2024.04.05

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

Dear Sir,

Sub: Promoters' holding in M/s Seshasayee Paper and Boards Limited.

Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We enclose herewith the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from all the following members of Promoter / Promoter Group:

Name of Entity / Person	Category	No of Equity Shares held	% to total capital	
Sri N Gopalaratnam	Promoter	78155	0.12	
Sri K S Kasi Viswanathan	Promoter Group	2910	0.005	
Ponni Sugars (Erode) Limited	Promoter Group	8840905	14.02	
Synergy Investments Pte Ltd	Promoter Group	7738475	12.27	
Time Square Investments Private Limited	Promoter Group	6378284	10.11	
Dhanashree Investments Private Limited	Promoter Group	2951290	4.68	





Name of Entity / Person	Category	No of Equity Shares held	% to total capital	
Ultra Investments and Leasing Co Pvt. Ltd	Promoter Group	926480	1.47	
High Energy Batteries (India) Limited	Promoter Group	51645	0.08	
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02	

Please take the same on records.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K. Narayanan

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779

Encl: as above

N. GOPALARATNAM

CHAIRMAN



**Seshasayee
Paper and
Boards Limited**

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638007, Tamilnadu, India. Ph : 91-4288-240221 to 240228
Fax : 91-4288-240229 email : edoff@spbltd.com Web : www.spbltd.com

CIN : L21012TZ1960PLC000364

2024.04.03

National Stock Exchange
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BSE Limited
Floor 25
P J Towers
Dalal Street
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Stock Code : 502450

The Audit Committee
Seshasayee Paper and Boards Limited,
Cauvery RS PO, Pallipalayam,
Erode 638 007.

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 **Seshasayee Paper and Boards Limited** has been made directly or indirectly, during the financial year ended March 31, 2024.

Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

The declaration is being submitted by :

Name of entity / Person	Category	No of Equity Shares held	% to total capital	
Sri N Gopalaratnam	Promoter	78155	0.12	

Signature: N GOPALARATNAM
Chairman & Promoter

K S KASI VISWANATHAN

2102, Superintendent Quarter
M/s Seshasayee Paper and Boards Limited
Cauvery RS PO
Erode 638 007

2024.04.03

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The Audit Committee
Seshasayee Paper and Boards Limited,
Cauvery RS PO, Pallipalayam,
Erode 638 007.

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 **Seshasayee Paper and Boards Limited** has been made directly or indirectly, during the financial year ended March 31, 2024.

Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

The declaration is being submitted by :

Name of entity / Person	Category	No of Equity Shares held	% to total capital	
Sri K S Kasi Viswanathan	Promoter Group	2910	0.005	

ls kasi

Signature: K S Kasi Viswanathan
Managing Director &
Promoter Group



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR),
Perungudi, Chennai - 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/SH/42

April 3, 2024

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

Stock Code: SESHAPAPER

Stock Code : 502450

The Audit Committee

Seshasayee Paper and Boards Limited,
Caurvery RSPO, Pallipalayam,
Erode 638 007.

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 **Seshasayee Paper and Boards Limited** held by us, has been made directly or indirectly, during the financial year ended on March 31, 2024.

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	
Ponni Sugars (Erode) Limited	Promoter	8840905	14.02	

For Ponni Sugars (Erode) Limited


R Madhusudhan
Company Secretary

SYNERGY INVESTMENT PTE LTD

519 BALESTIER ROAD, #04-02 LE SHANTIER, SINGAPORE 329852

Tel: +65-9668425 / 91114505 E-MAIL : paper.wps@gmail.com; Co. Regn No. : 199300966G

2024.04.03

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of India Limited
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Floor 25
P J Towers
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Stock Code : 502450

The Audit Committee
Seshasayee Paper and Boards
Limited,
Caurvery RS PO, Pallipalayam,
Erode 638 007.

Dear Sir,

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

Declaration:

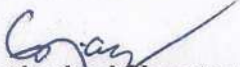
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Seshasayee Paper and Boards Limited** has been made directly or indirectly, during the financial year ended March 31, 2024.

Name of entity: SESHASASAYEE PAPER AND BOARDS LIMITED.

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	
Synergy Investments Pte Ltd	Promoter Group	7738475	12.27	

For Synergy Investments Pte Ltd


Authorized Signatory

TIME SQUARE INVESTMENTS PRIVATE LTD.,

Registered Office, "ESVIN HOUSE", No. 13, Old Mahabalipuram Road,
Seevaram Village, Perungudi, Chennai - 600 096.
Phone : 044 - 39279410 E.mail : vsp@spbpc.com
CIN No. : U65993TN1985PTC011819

2024.04.03

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Stock Code : 502450

The Audit Committee

Seshasayee Paper and Boards Limited,
Cauvery RS PO, Pallipalayam,
Erode 638 007.

Dear Sir,

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

Declaration:

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Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

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	
Time Square Investments Private Limited	Promoter Group	6378284	10.11	

For Time Square Investments Private Limited



Authorized Signatory

DHANASHREE INVESTMENTS PRIVATE LTD.,

NO. 276/1A, J J Road, Alwarpet, Chennai - 600 018.

Phone : 044 - 24992351 E.mail : vsp@spbpc.com

CIN No. : U65993TN1994PTC029413

2024.04.03

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Dalal Street
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Stock Code : 502450

The Audit Committee

Seshasayee Paper and Boards Limited,
Cauvery RS PO, Pallipalayam,
Erode 638 007.

Dear Sir,

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

Declaration:

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Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

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	
Dhanashree Investments Private Limited	Promoter Group	2951290	4.68	

For Dhanashree Investments Private Limited

Authorized Signatory

ULTRA INVESTMENTS AND LEASING CO PVT LTD.,

NO. 276/1A, J J Road, Alwarpet, Chennai - 600 018.
Phone : 044 - 24992351 E.mail : nemalola@gmail.com
CIN No. : U65993TN1983PTC010193

2024.04.03

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The Audit Committee
Seshasayee Paper and Boards Limited,
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Dear Sir,

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Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

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	
Ultra Investments and Leasing Co Pvt.Ltd	Promoter Group	926480	1.47	

For Ultra Investments and Leasing Co Pvt. Ltd.


Authorized Signatory

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

2024 04 03

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Name of entity: SESHASASAYEE PAPER AND BOARDS LIMITED.

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	
High Energy Batteries (India) Limited	Promoter Group	51645	0.08	

For High Energy Batteries (India) Limited

V. Anantha Subramanian

**(V Anantha Subramanian)
Company Secretary**



Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545
Delhi Office : No. B-213, IIInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
Website : www.highenergyltd.com

2024.04.03

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The Audit Committee
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Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

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	
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02	

for SPB Projects and Consultancy Limited



V Subramonia Pillai
Director (Finance & Administration)

SPB Projects and Consultancy Limited

Regd. Office : ESVIN House, Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096, India
Telephone : 91-44-61279400 E-mail : mailbox@spbpc.com
CIN No.:U74140TN1984PLC010793 GSTIN : 33AAACS4921K2ZF
Website : www.spbpc.com