



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/ 455

2023 04 08

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	PAN
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	

Raj.





Name of entity / Person	Category	No of Equity Shares held	% to total capital	PAN
Dhanashree Investments Private Limited	Promoter Group	2951290	4.68	
Ultra Investments and Leasing Co Pvt.Ltd	Promoter Group	926480	1.47	
High Energy Batteries (India) Limited	Promoter Group	51645		
Consultancy Limited	Promote Group	11360	0.02	

Please take the same on records.

Thanking you,

Yours faithfully

Raj Kiran BS

B S RAJ KIRAN
Company Secretary
FCS 9482

Encl: as above

2023 04 07

National Stock Exchange
of India Limited
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BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001
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, 2023.

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	PAN
Sri N Gopalaratnam	Promoter	78155	0.12	



Signature: **N GOPALARATNAM**
Chairman & Promoter

2023 04 07

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Mumbai 400 001
Stock Code : 502450

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

Dear Sir,

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

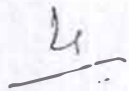
Declaration:

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, 2023.

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	PAN
Sri K S Kasi Viswanathan	Promoter Group	2910	0.005	


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

ISO
9001/14001
CERTIFIED

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
Stock Code: PONNIERODE

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock Code : 532460

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, 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
Ponni Sugars (Erode) Limited	Promoter	8840905	14.02	

For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary

Synergy Investment Pte Limited

10, Kallang Avenue, # 05-17, Aperia, Singapore 339510

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Dalal Street
Mumbai 400 001
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:

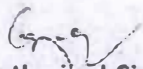
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Seshasayee Paper and Boards Limited** has been made directly or indirectly, during the financial year ended March 31, 2023.

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	PAN
Synergy Investments Pte Ltd	Promoter Group 738475	12.27		

For Synergy Investments Pte Ltd


Authorized Signatory

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
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.

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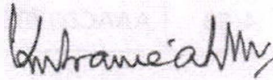
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Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

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	PAN
Time Square Investments Private Limited	Pro o er m t Group	6378284	0. 1 11	

For Time Square Investments Private Limited



Authorized Signatory

Dhanashree Investments Private Limited

Regd. Office: No 276/1A, J J Road, Alwarpet, Chennai 600 018, Tamilnadu, India

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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.

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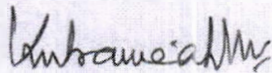
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Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

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

Name of entity / Person h e r e	Category	No of Equity Shares held	% to total capital	PAN
Dhanashree Investments	Promoter Group	2951290	4.68	

For Dhanashree Investments Private Limited



Authorized Signatory

Ultra Investments & Leasing Company Private Limited

Reed Office: No.276/1A, J J Road, Alwarpet, Chennai 600 018, Tamilnadu, India

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The Audit Committee

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

Dear Sir,

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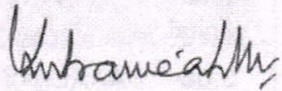
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Name of entity: SESHASASAYEE PAPER AND BOARDS LIMITED.

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	PAN
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

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The Audit Committee

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

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	PAN
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, 24963552, E-mail: hebchennai@highenergyltd.com

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

Dear Sir,

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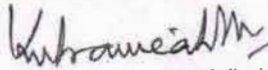
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Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

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	PAN
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02	

For SPB Projects and Consultancy Limited



Authorised Signatory

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