



Seshasayee Paper and Boards Limited

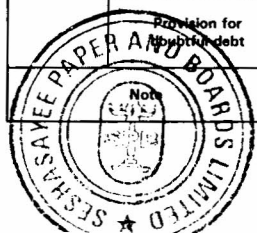
Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

General information about company	
Name of The Company	SESHASAYEE PAPER AND BOARDS LIMITED
BSE Scrip Code	502450
NSE Symbol	SESHAPAPER
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding used in financial results	Crores
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

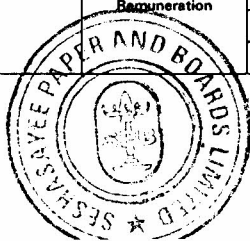
A. Details of related party	Sr	1	2	3	4	5	6	7	8	9	10
	Name of the related party	Ponni Sugars (Erode) Limited	SPB Projects and Consultancy Limited	Time square Investments Private Limited	Dhanashree Investments Private Limited	Ultra Investments and Leasing Company Private Limited	Esvi International (Engineers & Exporters) Limited	High Energy Batteries (India) Limited	Synergy Investments Pte Limited	N Gopalaratnam	V Sridar
	Categories of related parties	Associates	Promoters Group	Promoters Group	Promoters Group	Promoters Group	Subsidiaries	Promoters Group	Promoters Group	Key management personnel of entity or parent	Key management personnel of entity or parent
	description of relationship	An Associate Company	Promoters Group	Section 2(76) (iv) - a private company in which a Director is a Director	Section 2(76) (iv) - a private company in which a Director is a Director	Section 2(76) (iv) - a private company in which a Director is a Director	A Subsidiary Company	Promoters Group	Promoters Group	Executive Director	Non-Executive - Independent Director
	PAN of related party	AACCP2779A	AAACS4921K	AAACT1244L	AAACD1705A	AAACU5614M	AAACE0772G	AAACH1479H	AAMCS9216R	ABHPG1677P	AGCPS0864Q
	CIN of related party	L15422TN1996PLC037200	U74140TN1984PLC010793	U65993TN1985PTC011819	U65993TN1994PTC029413	U65993TN1983PTC010193	U51909TN1978PLC007495	L36999TN1961PLC004606			
	Purchase of goods and services	6.75									
	Sale of goods and services	3.77						0.00			
	Purchase of fixed assets										
	Sale of fixed assets										
	Rendering of services	0.41									
	Receiving of services	0.20	0.38		0.018						
	Leases										
	Loans and advances given										
	Loans and advances taken										
	Loans and advances given that are repaid										
	Loans and advances taken that are repaid										
	Deposits placed										
	Deposits taken										
	Transfer of research & development										
	Transfers under lease agreement										



C. Outstand ing balances		Equity investment										
		Impairment in equity investment										
		Expense for bad or doubtful debts										
		Guarantees or collateral given										
		Guarantees or collateral taken										
		Interest income										
		Interest paid										
		Dividend income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		Dividend paid	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		Management contracts including for deputation of employees										
		Settlement of liabilities by entity on behalf of related party	0.00	0.02					0.00			
	Remuneration	Short term employee benefits									1.63	
		Post employment benefits									0.17	
		Other long-term benefits									0.03	
		Termination benefits										
		Share based payments										
		Others										0.10
	Receivables	Secured										
		Un Secured										
	Payables	Secured										
		Un Secured	2.83								0.71	0.07
	Loans and advances given	Secured										
		Un Secured										
	Loans and advances taken	Secured										
		Un Secured										
	Deposits placed	Secured										
		Un Secured										
	Deposits taken	Secured										
		Un Secured										
	Guarantees or collateral given	Secured										
		Un Secured										
	Guarantees or collateral taken	Secured										
		Un Secured										
	Investment in equity	Secured										
		Un Secured										
	Provision for doubtful debt	Secured										
		Un Secured										



		Sr	11	12	13	14	15	16	17	18	19	20	21
A. Details of related party		Name of the related party	S Narayan	A L Somayaji	Nanditha Krishna	Mohan Verghese Chunkath	Hans Raj Verma	K Rajkumar	K S Kasi Viswanathan	V Pichai	S Srinivas		
		Categories of related parties	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent		
		description of relationship	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Nominee Director	Non-Executive - Nominee Director	Executive Director	Executive Director	CFO and Secretary		
		PAN of related party	ABUPN5095R	AAMPS7826G	ACUPN1866F	AFBPM9538D	AACPV1406D	AGQPR2444H	ABZPK8584D	ADXPP2121K	BBVPS2991B		
		CIN of related party											
B. Details of related party transactions		Purchase of goods and services											
		Sale of goods and services											
		Purchase of fixed assets											
		Sale of fixed assets											
		Rendering of services											
		Receiving of services											
		Leases											
		Loans and advances given											
		Loans and advances taken											
		Loans and advances given that are repaid											
		Loans and advances taken that are repaid											
		Deposits placed											
		Deposits taken											
		Transfer of research & development											
		Transfers under lease agreement											
		Equity investment											
		Impairment in equity investment											
		Expense for bad or doubtful debts											
		Guarantees or collateral given											
		Guarantees or collateral taken											
		Interest income											
		Interest paid											
		Dividend income											
		Dividend paid											
		Management contracts including for deputation of employees											
		Settlement of liabilities by entity on behalf of related party											
	Remuneration	Short term employee benefits							1.48	0.40	0.17 ⁴		
		Post employment benefits							0.14	0.14	0.01		
		Other long-term benefits							0.03	0.03	0.02		



		Termination benefits										
		Share based payments										
			Others	0.10	0.12	0.09	0.10	0.10	0.08			
C. Outstandi ng balances	Receivables	Secured										
		Un Secured	0.07	0.07	0.07	0.07	0.08	0.08	0.60	0.01	0.05	
	Payables	Secured										
		Un Secured										
	Loans and advances given	Secured										
		Un Secured										
	Loans and advances taken	Secured										
		Un Secured										
	Deposits placed	Secured										
		Un Secured										
	Deposits taken	Secured										
		Un Secured										
	Guarantees or collateral given	Secured										
		Un Secured										
	Guarantees or collateral taken	Secured										
		Un Secured										
	Investment in equity	Secured										
		Un Secured										
Provision for doubtful debt	Secured											
	Un Secured											
Note												



For Seshasayee Paper and Boards Limited

S. Srinivas
(S SRINIVAS)
CFD and Company Secretary