



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/ 923

2026.04.04

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 Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code: SESHAPAPER

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	
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	6442502	10.22	
Dhanashree Investments Private Limited	Promoter Group	3040047	4.82	





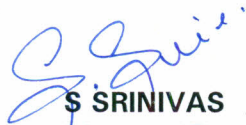
Name of entity / Person	Category	No. of Equity Shares held	% to total Capital	PAN
Ultra Investments and Leasing Co Pvt.Ltd	Promoter Group	927280	1.47	
High Energy Batteries (India) Limited	Promoter Group	106645	0.17	
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02	
Mrs Rajam Kasiviswanathan	Promoter Group	3410	0.005	

Please take the same on records.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited



S SRINIVAS
Director (Finance) & Secretary
DIN: 09713128

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

2026.04.03

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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

**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 & 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, 2026.

Name of the 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
DIN: 00001945



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

PEL/SH/ 42

April 3, 2026

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, 2026.

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 Group	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

2026.04.03

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
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Stock Code : 502450

The Audit Committee

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

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

Declaration:

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Name of the 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
Synergy Investments Pte Ltd	Promoter Group	7738475	12.27	

For Synergy Investments Pte Ltd

Authorised Signatory 


TIME SQUARE INVESTMENTS PRIVATE LTD.,

Registered Office: Room No.4, First Floor, ESVIN HOUSE
No.13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai - 600096
Email:timesquareinv@gmail.com
CIN No.: U65993TN1985PTC011819

2026.04.03

National Stock Exchange of India Limited
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Plot No C/1, G Block
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Mumbai 400 051
Stock Code: SESHAPAPER

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

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

Declaration:

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Name of the 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
Time Square Investments Private Limited	Promoter Group	6442502 /	10.22	

For Time Square Investments Private Limited


N GOPALARATNAM
Chairman

DIN: 00001945



DHANASHREE INVESTMENTS PRIVATE LTD.,

Registered Office: Room No.3, First Floor, ESVIN HOUSE
No.13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai - 600096

Email:dhanashreeinv@gmail.com

CIN No.: U65993TN1994PTC029413

2026.04.03

National Stock Exchange of India Limited
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Dalal Street
Mumbai 400 001
Stock Code : 502450

The Audit Committee

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

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

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Name of the 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
Dhanashree Investments Private Limited	Promoter Group	3040047 ✓	4.82	

For Dhanashree Investments Private Limited



N GOPALARATNAM
Chairman
DIN: 00001945



ULTRA INVESTMENTS AND LEASING CO PVT LTD.,

Registered Office: Room No.6, First Floor, ESVIN HOUSE
No.13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai - 600096
Email:ultrainvts@gmail.com
CIN No.: U65993TN1983PTC010193

2026.04.03

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

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

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

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Name of the 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
Ultra Investments and Leasing Co. Pvt. Ltd	Promoter Group	927280	1.47	

For Ultra Investments and Leasing Co. Pvt. Ltd


S SRINIVAS
Chairman
DIN: 09713128



HIGH ENERGY BATTERIES (INDIA) LIMITED



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

Registered Office :
Esvin House,
Perungudi,
Chennai - 600 096.

April 03, 2026

Ref: SECY/ 2026 – 27/001

National Stock Exchange of India Limited
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BSE Limited
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Mumbai 400 001

Stock Code: SESHAPAPER

Stock Code: 502450

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

Dear Sir/ Madam,

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 & 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 31st March, 2026.

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

Name of entity / Person	Category	No. of Equity Shares held	% to total fully paid up equity share capital	PAN
High Energy Batteries (India) Limited	Promoter Group	106645	0.169	

For High Energy Batteries (India) Limited

V. Anantha Subramanian

(V Anantha Subramanian)
Company Secretary



Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

2026.04.03

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The Audit Committee

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Cauvery RS PO, Pallipalayam
Erode 638 007

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Name of the 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
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

2026.04.03

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Cauvery RS PO, Pallipalayam
Erode 638 007

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

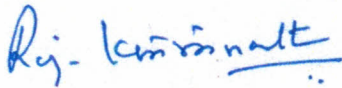
Declaration:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & 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, 2026.

Name of the 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
Mrs Rajam Kasiviswanathan	Promoter Group	3410	0.005	



Signature: RAJAM KASIVISWANATHAN
Promoter Group