



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

**Ref: SH/ S 6/ 694**

**2019 11 09**

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Disclosure of Related Party Transactions on a Consolidated basis for the half year ended September 30, 2019.**

**Ref: Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended in the year 2019).**

Pursuant to the Regulation cited above under reference, please find enclosed Disclosure of Related Party Transactions on a Consolidated basis for the half year ended September 30, 2019.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**  
**Deputy Managing Director & Secretary**

Encl:



## SESHASAYEE PAPER AND BOARDS LIMITED

Information on Related party Transactions as Required by Ind AS 24- Related Party Disclosure for the six month period from April 01, 2019 to September 30, 2019.

**A) Subsidiary : (where control exists)**

**Direct Subsidiary**

<b>Name of the Company</b>	<b>% of Holding as at 30-09-2019</b>
- Esvi International (Engineers & Exporters ) Limited (ESVIN)	100.00

**B) Associates:**

- Ponni Sugars(Erode) Limited (PEL)	27.45
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**C) Key Managerial Personnel:**

- Sri N Gopalaratnam, Chairman
- Sri K S Kasi Viswanathan, Managing Director
- Sri V Pichai, Deputy Managing Director & Secretary

**Directors:**

- Sri V Sridar
- Sri Deepak Srivastava, I F S
- Dr Nanditha Krishna
- Sri S Narayan, I A S (Retd.)
- Dr.(Tmt.) M Aarthi, I A S
- Sri A L Somayaji
- Sri Mohan Verghese Chunkath, IAS, (Retd.)

**D) Entities Controlled by Directors**

- SPB Projects and Consultancy Limited (SPB-PC)
- Time Square Investments Private Limited (TSI)
- Dhanashree Investments Private Limited (DSI)
- Ultra Investments and Leasing Co. Private Limited (UIL)



E) Transaction details :

	Transaction amount ₹ Apr 19 - Sep 19	Amount outstanding on 30-09-2019
<b>(a) Esvi International (Engineers &amp; Exporters ) Limited</b>		
- Dividend Paid	2,320	Assets : Investments in: 1 25 000 Equity Shares (100%)  Liabilities : 580 Equity Shares (0.001%)
<b>(b) Ponni Sugars (Erode) Limited :</b>		
- Purchase of Bagasse	671,72,577	Assets : Investments in: 23 60 260 Equity Shares (27.45%)
- Purchase of Sugar	3,47,552	Liabilities :
- Sale of fuel	212,47,453	17 68 181 Equity Shares (14.02%)
- Sale of Paper, Water	5,38,729	Trade Payable : ₹ 2 64 05 458
- Other transactions (Net Debit)	5,77,346	
- Dividend Paid	353,63,620	
- Dividend Received	47,20,520	
<b>(c) Dhanashree Investments Private Limited</b>		
- Rent and amenity charges	1,80,000	Liabilities :
- Dividend Paid	118,05,160	29 51 290 Equity Shares (4.68%)
<b>(d) Ultra Investments and Leasing Co. Private Limited</b>		
- Reimbursement of expenses	60,000	Liabilities :
- Dividend Paid	37,05,920	9 26 480 Equity Shares (1.47%)
<b>(e) Time Square Investments Private Limited</b>		
- Dividend Paid	251,52,420	Liabilities : 62 88 105 Equity Shares (10.76%)



