



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	ABHPG1677P
Sri K S Kasi Viswanathan	Promoter Group	2910	0.005	ABZPK8584D
Ponni Sugars (Erode) Limited	Promoter Group	8840905	14.02	AACCP2779A
Synergy Investments Pte Ltd	Promoter Group	7738475	12.27	AAMCS9216R
Time Square Investments Private Limited	Promoter Group	6378284	10.11	AAACT1244L

Raj





Name of entity / Person	Category	No of Equity Shares held	% to total capital	PAN
Dhanashree Investments Private Limited	Promoter Group	2951290	4.68	AAACD1705A
Ultra Investments and Leasing Co Pvt.Ltd	Promoter Group	926480	1.47	AAACU5614M
High Energy Batteries (India) Limited	Promoter Group	51645	0.08	AAACH1479H
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02	AAACS4921K

Please take the same on records.

Thanking you,

Yours faithfully

RajKiran BS

B S RAJ KIRAN
Company Secretary
FCS 9482

Encl: as above

2023 04 07

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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: SESHASASAYEE 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	ABHPG1677P

Signature: N GOPALARATNAM
Chairman & Promoter

2023 04 07

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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, 2023.

Name of entity: SESHASASAYEE 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	ABZPK8584D


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



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	AACCP2779A

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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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:

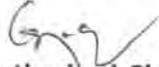
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Seshasayee Paper and Boards Limited** has been made directly or indirectly, during the financial year ended March 31, 2023.

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	7738475	12.27	AAMCS9216R

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.**

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: 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
Time Square Investments Private Limited	Promoter Group	6378284	10.11	AAACT1244L

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,
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Erode 638 007.

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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
Dhanashree Investments Private Limited	Promoter Group	2951290	4.68	AAACD1705A

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,
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Erode 638 007.

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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	AAACU5614M

For Ultra Investments and Leasing Co Pvt. Ltd.



Authorized Signatory

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

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	AAACH1479H

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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Erode 638 007.

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Declaration:

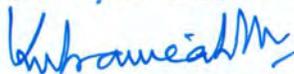
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Name of entity: SESHASAYEE PAPER AND BOARDS LIMITED.

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	PAN
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02	AAACS4921K

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