



# 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/ 768

2025.04.04

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

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	ABHPG1677P
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	6387502	10.13	AAACT1244L
Dhanashree Investments Private Limited	Promoter Group	2963307	4.70	AAACD1705A





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
High Energy Batteries (India) Limited	Promoter Group	106645	0.17	AAACH1479H
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02	AAACS4921K
Sri K S Kasi Viswanathan **	Promoter Group	2910	0.005	ABZPK8584D

\*\* Vide our letter No. SH/ 753 dated 08.03.2025, we have informed you about the sad demise of Sri K S Kasi Viswanathan (DIN:00003584), aged 73, Managing Director and Chief Executive Officer of the Company, on March 08, 2025.

Accordingly, in accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that Sri K.S. Kasi Viswanathan will cease to be part of the promoter / promoter group of the Company.

Please take the same on records.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**  
**Senior Vice President -**  
**CFO & Company Secretary**  
**(Membership No. A34072)**

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

2025.04.03

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  
**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:**

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, 2025.

**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	ABHPG1677P

**Signature: N GOPALARATNAM  
Chairman & Promoter**



# 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 3, 2025

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

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, 2025.

**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 LTD

519 BALESTIER ROAD, LE SHANTIER #04-02, SINGAPORE 329852

Tel: +65-96668425 / 91114505 E-MAIL : [paper.wps@gmail.com](mailto:paper.wps@gmail.com); Co. Regn No. : 199300966G

3 April 2025

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  
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:

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, 2025.

**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	AAMCS9216R

**For Synergy Investments Pte Ltd**



**Authorised Signatory**

# TIME SQUARE INVESTMENTS PRIVATE LTD.,

Registered Office, "ESVIN HOUSE", No. 13, Old Mahabalipuram Road,  
Seevaram Village, Perungudi, Chennai - 600 096.  
Phone : 044 - 39279410 E.mail : vsp@sbbpc.com  
CIN No. : U65993TN1985PTC011819

2025.04.03

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  
**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:

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, 2025.

**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	6387502	10.13	AAACT1244L

**For Time Square Investments Private Limited**



**Authorised Signatory**

# DHANASHREE INVESTMENTS PRIVATE LTD.,

NO. 276/1A, J J Road, Alwarpet, Chennai - 600 018.

Phone : 044 - 24992351 E.mail : vsp@spbpc.com

CIN No. : U65993TN1994PTC029413

2025.04.03

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  
**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:

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, 2025.

**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	2963307	4.70	AAACD1705A

**For Dhanashree Investments Private Limited**

  
**Authorised Signatory**

# ULTRA INVESTMENTS AND LEASING CO PVT LTD.,

NO. 276/1A, J J Road, Alwarpet, Chennai - 600 018.  
Phone : 044 - 24992351 E.mail : nemalola@gmail.com  
CIN No. : U65993TN1983PTC010193

2025.04.03

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  
**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:

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, 2025.

**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	926480	1.47	AAACU5614M

**For Ultra Investments and Leasing Co. Pvt. Ltd**

  
**Authorised Signatory**

# 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.

Ref: SECY/ 2025 – 26/001

April 03,2025

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

BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

Stock Code: SESHAPAPER

Stock Code: 502450

### The Audit Committee

M/s. 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 & Takeovers) Regulations, 2011, we hereby declare that **no** encumbrance on shares of **M/s. Seshasayee Paper and Boards Limited** held by us, has been made directly or indirectly, during the Financial Year ended March 31, 2025.

#### 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	106645	0.169	AAACH1479H

#### 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

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.  
Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.  
Delhi Office : No. 38, II<sup>nd</sup> Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.  
Website : www.highenergy.co.in

2025.04.03

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
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Mumbai 400 051  
**Stock Code: SESHAPAPER**

BSE Limited  
Floor 25  
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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**

**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
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02	AAACS4921K

**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