



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
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CIN : L21012TZ1960PLC000364

**Ref: SH/ SAST/R30/001**

**2020 04 05**

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 : Promoters' holding in M/s Seshasayee Paper and Boards Limited**  
Scrip Code (NSE) – SESHAPAPER  
Scrip Code (BSE) – 502450

**Ref : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

We file herewith the declarations required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with details as of March 31, 2020.

Please take the same on records.

Thanking you,

Yours faithfully

**(N GOPALARATNAM)**  
Chairman

Encl:





**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part A - Details of Shareholding**

1. Name of the Target Company (TC)	<b>Seshasayee Paper and Boards Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	--         Please refer Annexure		
4. Particulars of the holding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020, holding of :			
a) shares	26900020	42.65	42.65
b) voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) warrants	NIL	NIL	NIL
d) convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
<b>Total</b>	<b>26900020</b>	<b>42.65</b>	<b>42.65</b>



**Part-B\*\***

**Name of the Target Company: Seshasayee Paper and Boards Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
<b>Promoter</b>		
Sri N Gopalaratnam	Yes	ABHPG1677P
<b>Promoter Group</b>		
Ponni Sugars (Erode) Limited	Yes	AACCP2779A
Synergy Investments Pte Ltd	Yes	AAMCS9216R
Time Square Investments Private Limited	Yes	AAACT1244L
Dhanashree Investments Private Limited	Yes	AAACD1705A
Ultra Investments and Leasing Co Pvt.Ltd	Yes	AAACU5614M
High Energy Batteries (India) Limited	Yes	AAACH1479H
SPB Projects and Consultancy Limited	Yes	AAACS4921K
<b>Persons Acting in Concert (PAC)</b>		
Sri K S Kasi Viswanathan	PAC	ABZPK8584D
Sri V Pichai	PAC	ADXPP2121K

2/3 **Signature: N GOPALARATNAM**  
**Chairman**

Erode  
05 04 2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



<b>Annexure to 3 b of Part A</b>			
<b>Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers)</b>			
<b>Regulations 2011</b>			
<b>Sl No</b>	<b>Name</b>	<b>No of Equity Shares held</b>	<b>% to total capital</b>
<b>A</b>	<b>Promoter / Promoter Group</b>		
1	Mr N Gopala Ratnam (Individual Capacity)	46155	0.07
2	<b>Mr N Gopala Ratnam (thro Corporate bodies)</b>		
	i. Ponni Sugars (Erode) Limited	8840905	14.02
	ii. Synergy Investments Pte Ltd	7738475	12.27
	iii. Time Square Investments Private Limited	6288105	9.97
	iv. Dhanashree Investments Private Limited	2951290	4.67
	v. Ultra Investments and Leasing Co Pvt.Ltd	926480	1.47
	vi. High Energy Batteries (India) Limited	51645	0.08
	vii. SPB Projects and Consultancy Ltd	11360	0.02
<b>B</b>	<b>Persons Acting in Concert (PAC)</b>		
1	Sri K S Kasi Viswanathan	2910	0.01
2	Sri V Pichai	42695	0.07
	<b>Total</b>	<b>26900020</b>	<b>42.65</b>

*N Gopal Ratnam*

3/3  
Signature: N GOPALARATNAM  
Chairman

Place : Erode  
Date : 05 04 2020