



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/ 313

2022 04 05

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 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We file herewith the declarations required under Regulation 30(2) and Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with details as of March 31, 2022.

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)	Seshasayee Paper and Boards Limited		
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.	Nil 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, 2022, holding of :			
a) shares	26992020	42.80	42.80
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
Total	26992020	42.80	42.80



Part-B**

Name of the Target Company: Seshasayee Paper and Boards Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Promoter		
Sri N Gopalaratnam	Yes	ABHPG1677P
Promoter Group		
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
Persons Acting in Concert (PAC)		
Sri K S Kasi Viswanathan	PAC	ABZPK8584D
Sri V Pichai	PAC	ADXPP2121K

Signature: N GOPALARATNAM
Chairman

Erode
05 04 2022

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.



Annexure to 3 b of Part A Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011			
SI No	Name	No of Equity Shares held	% to total capital
A	Promoter / Promoter Group		
1	Mr N Gopala Ratnam (Individual Capacity)	78155	0.12
2	Mr N Gopala Ratnam (thro Corporate bodies)		
	i) Ponni Sugars (Erode) Limited	8840905	14.02
	ii) Synergy Investments Pte Ltd	7738475	12.27
	iii) Time Square Investments Private Limited	6348105	10.07
	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	Persons Acting in Concert (PAC)		
1	Sri K S Kasi Viswanathan	2910	0.01
2	Sri V Pichai	42695	0.07
	Total	26992020	42.80

Erode
05 04 2022

Signature: N GOPALARATNAM
Chairman

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter and Promoter Group along with any Person Acting in Concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2022.

Erode
05 04 2022

Signature: N GOPALARATNAM
Chairman