



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, 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 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
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2025.04.03

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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

ISO
9001/14001
CERTIFIED

April 3, 2025

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 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; Co. Regn No. : 199300966G

3 April 2025

National Stock Exchange of India Limited
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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

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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
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@spbpc.com
CIN No. : U65993TN1985PTC011819

2025.04.03

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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
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

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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:

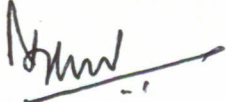
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Seshasayee Paper and Boards Limited** has been made directly or indirectly, during the Financial Year ended March 31, 2025.

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

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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

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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
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
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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, IInd 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

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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