MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AC5149473/ BharatKoshOrderId :1-26978164506

SRN Date: 10/08/2026 12:15:54

Service Request Date: 12/08/2026

RECEIVED FROM:

Name: L21012TZ1960PLC000364 .

Address: *****PALAYAM CAUVERY R S P O   ERODE, ., ERODE, ERODE, Tamil Nadu, 638007

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L21012TZ1960PLC000364
Name: SESHASAYEE PAPER AND BOARDS LIMITED
Address: PALLIPALAYAM CAUVERY R S P O   ERODE, , ERODE, , Tamil Nadu, 638007

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	**600**

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L21012TZ1960PLC000364

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SESHASAYEE PAPER AND BOARDS LIMITED	SESHASAYEE PAPER AND BOARDS LIMITED
Registered office address	PALLIPALAYAM CAUVERY R S P O ERODE,NA,ERODE,Tamil Nadu,India,638007	PALLIPALAYAM CAUVERY R S P O ERODE,NA,ERODE,Tamil Nadu,India,638007
Latitude details	11.347854	11.347854
Longitude details	77.700882	77.700882

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: SPB.jpg

(b) *Permanent Account Number (PAN) of the company: AA******2G

(c) *e-mail ID of the company: *****TARIAL@SPBLTD.COM

(d) *Telephone number with STD code: 04*******24

(e) Website: www.spbltd.com

iv *Date of Incorporation (DD/MM/YYYY) | 22/06/1960

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	INR000000544

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 20/06/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	17	Manufacture of paper and paper products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U51909TN1978PLC007495		ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LIMITED	Subsidiary	100
2	L15422TN1996PLC037200		PONNI SUGARS (ERODE) LIMITED	Associate	27.45

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	200000000.00	63068140.00	63068140.00	63068140.00
Total amount of equity shares (in rupees)	400000000.00	126136280.00	126136280.00	126136280.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	200000000	63068140	63068140	63068140
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400000000.00	126136280.00	126136280	126136280

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	30000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	300000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	30000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	9630722	53437418	63068140.00	126136280	126136280	
Increase during the year	0.00	64440.00	64440.00	128880.00	128880.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion to Demat Mode	0	64440	64440.00	128880	128880	0
Decrease during the year	64440.00	0.00	64440.00	128880.00	128880.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion from Physical mode To Demat Mode	64440	0	64440.00	128880	128880	
At the end of the year	9566282.00	53501858.00	63068140.00	126136280.00	126136280.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE630A01024

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	17101734795
ii * Net worth of the Company	18020503827

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	81565	0.13	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	19368739	30.71	0	0.00
10	Others OCB-NRI Promoter	7738475	12.27		
	Total	27188779.00	43.11	0.00	0

Total number of shareholders (promoters)	9

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	13436302	21.30	0	0.00
	(ii) Non-resident Indian (NRI)	289884	0.46	0	0.00
	(iii) Foreign national (other than NRI)	150	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	9000000	14.27	0	0.00
3	Insurance companies	1500	0.00	0	0.00
4	Banks	5320	0.01	0	0.00
5	Financial institutions	4000	0.01	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	65	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	863495	1.37	0	0.00
10	Others Alternative Investme	12278645	19.47	0	0.00
	Total	35879361.00	56.89	0.00	0

Total number of shareholders (other than promoters) | 22801

Total number of shareholders (Promoters + Public/Other than promoters) | 22810.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	4600
2	Individual - Male	9732
3	Individual - Transgender	0
4	Other than individuals	8478
	Total	22810.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	9	9
Members (other than promoters)	23003	22801
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	0.12	0
B Non-Promoter	1	5	2	5	0.00	0.00
i Non-Independent	1	0	2	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	7	3	7	0.12	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GOPALARATNAM NATARAJAN	00001945	Whole-time director	78155	
MOHAN VERGHESE CHUNKATH	01142014	Director	0	
DURGASHANKAR SUBRAMANIAM	00044713	Director	0	
SHEELA BALAKRISHNAN	05180044	Director	0	

TIRUMALAI CUNNAVAKAUM ANANDANPILLAI RANGANATHAN	03091352	Director	0	
CHANDRASEKARAN CHANDRAMOULI	00345124	Director	0	
KUMAR JAYANT	01820616	Nominee Director	0	
ANURAG MISHRA	11389352	Nominee Director	0	
GANESH BALAKRISHNA BHADTI	09634741	Whole-time director	0	
SRINIVAS SESHADHRI	09713128	Whole-time director	0	
SRINIVAS SESHADHRI	BBVPS2991B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 8

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**
MUNGAMURU SAIKUMAR	03605028	Nominee Director	13/06/2025	Cessation
RITTO CYRIAC THEKKEDATHU	07951031	Nominee Director	31/01/2026	Cessation
KUMAR JAYANT	01820616	Nominee Director	13/06/2025	Appointment
ANURAG MISHRA	11389352	Nominee Director	31/01/2026	Appointment
KUMAR JAYANT	01820616	Nominee Director	25/07/2025	Change in designation
ANURAG MISHRA	11389352	Nominee Director	12/03/2026	Change in designation
SRINIVAS SESHADHRI	09713128	Additional Director	10/05/2025	Appointment
SRINIVAS SESHADHRI	09713128	Whole-time director	14/06/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	14/06/2025	22951	451	50.65
Postal Ballot	25/07/2025	22850	491	50.01
Postal Ballot	12/03/2026	21865	471	49.04

B BOARD MEETINGS

*Number of meetings held: 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2025	10	8	80
2	19/05/2025	10	8	80
3	13/06/2025	10	10	100
4	19/07/2025	10	9	90
5	25/10/2025	10	9	90
6	31/01/2026	10	9	90
7	14/03/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held: 18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/05/2025	6	5	83.33

2	Audit Committee	18/07/2025	6	6	100
3	Audit Committee	24/10/2025	6	6	100
4	Audit Committee	30/01/2026	6	6	100
5	Audit Committee	14/03/2026	6	6	100
6	Stakeholder Relationship Committee	19/07/2025	3	3	100
7	Stakeholder Relationship Committee	31/03/2026	3	3	100
8	CSR Committee	10/05/2025	3	3	100
9	Project Committee	09/05/2025	3	3	100
10	Project Committee	18/07/2025	3	3	100
11	Project Committee	24/10/2025	3	3	100
12	Project Committee	17/02/2026	3	3	100
13	Nomination and Remuneration Committee	09/05/2025	3	3	100
14	Nomination and Remuneration Committee	13/06/2025	3	3	100
15	Nomination and Remuneration Committee	30/01/2026	3	3	100
16	Nomination and Remuneration Committee	14/03/2026	3	3	100
17	Risk Management Committee	18/07/2025	3	3	100
18	Risk Management Committee	24/10/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	20/06/2026 (Y/N/NA)
1	GOPALARATNAM NATARAJAN	7	7	100	3	3	100	Yes

2	MOHAN VERGHESE CHUNKATH	7	7	100	15	15	100	Yes
3	DURGASHANKAR SUBRAMANIAM	7	7	100	7	7	100	No
4	SHEELA BALAKRISHNAN	7	7	100	14	14	100	No
5	TIRUMALAI CUNNAVAKAUM ANANDANPILLAI RANGANATHAN	7	7	100	11	11	100	Yes
6	CHANDRASEKARAN CHANDRAMOULI	7	6	85	8	8	100	Yes
7	KUMAR JAYANT	5	5	100	4	4	100	No
8	ANURAG MISHRA	2	1	50	0	0	0	Yes
9	GANESH BALAKRISHNA BHADTI	7	7	100	6	6	100	Yes
10	SRINIVAS SESHADHRI	7	7	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GOPALARATNAM NATARAJAN	Whole-time director	9600000	19200000	0	3168116	31968116.00
2	GANESH BALAKRISHNA BHADTI	Whole-time director	6892258	6892258	0	3610055	17394571.00
3	SRINIVAS SESHADHRI	Whole-time director	3909032	3909032	0	2025458	9843522.00
	Total		20401290.00	30001290.00	0.00	8803629.00	59206209.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	S SRINIVAS	CFO	322581	161291	0	162670	646542.00
	Total		322581.00	161291.00	0.00	162670.00	646542.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MOHAN VERGHESE CHUNKATH	Director	0	1000000	0	1100000	2100000.00
2	DURGASHANKAR SUBRAMANIAM	Director	0	1000000	0	700000	1700000.00
3	SHEELA BALAKRISHNAN	Director	0	1000000	0	1050000	2050000.00
4	TIRUMALAI CUNNAVAKAUM ANANDANPILLAI RANGANATHAN	Director	0	1000000	0	900000	1900000.00
5	CHANDRASEKARAN CHANDRAMOULI	Director	0	1000000	0	700000	1700000.00
6	KUMAR JAYANT	Nominee Director	0	1000000	0	450000	1450000.00
7	ANURAG MISHRA	Nominee Director	0	1000000	0	100000	1100000.00
	Total		0.00	7000000.00	0.00	5000000.00	12000000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 22810

XIV Attachments

(a) List of share holders, debenture holders: SPB_MGT7 _Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SESHASAYEE PAPER AND BOARDS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	SWETHA SUBRAMANIAN Digitally signed by SWETHA SUBRAMANIAN Date: 2026.08.12 16:06:59 +05'30'
Name	Swetha Subramanian
Date (DD/MM/YYYY)	10/08/2026
Place	CHENNAI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*5*2

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 09713128

*(b) Name of the Designated Person: SRINIVAS SESHADHRI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17(F) dated* (DD/MM/YYYY) 07/11/2015 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

GOPALARATNAM NATARAJAN
Digitally signed by GOPALARATNAM NATARAJAN
Date: 2026.08.10 12:17:39 +05'30'

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*1*4*

***To be digitally signed by**

SRINIVAS SESHADHRI
Digitally signed by SRINIVAS SESHADHRI
Date: 2026.08.10 12:20:26 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 3*0*2

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5149473
eForm filing date (DD/MM/YYYY)	10/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company