



Seshasayee Paper and Boards Limited

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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/R30/001

2020 04 05

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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)	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.	-- 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
Total	26900020	42.65	42.65



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)	46155	0.07
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	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	Persons Acting in Concert (PAC)		
1	Sri K S Kasi Viswanathan	2910	0.01
2	Sri V Pichai	42695	0.07
	Total	26900020	42.65

N Gopal Ratnam

Signature: N GOPALARATNAM
Chairman

Place : Erode
Date : 05 04 2020