



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
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April 6, 2017

National Stock Exchange of India Ltd  
Exchange plaza  
5<sup>th</sup> Floor, Flat No.C / 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Dear Sirs,

**Sub: Promoters' holding in Ponni Sugars (Erode) Ltd**

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

We send herewith the declaration under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as of 31<sup>st</sup> March 2017.

Please take the same on records.

Thanking you

Yours faithfully

N Gopala Ratnam  
Chairman

Encl: as above

Copy to : Ponni Sugars (Erode) Ltd





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

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Ponni Sugars (Erode) 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 shareholding 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 <sup>st</sup> March 2017, holding of:			
a) Shares	3656568	42.52	42.52
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	3656568	42.52	42.52



Annexure to 3 b of Part A			
Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011			
Sl No	Name	No. of Equity Shares held	% to total Capital
<b>A</b>	<b>Promoter / Promoter Group</b>		
1	Mr N Gopala Ratnam (Individual Capacity)	2823	0.032
2	Mr N Gopala Ratnam (thro Corporate Bodies)		
	i) Seshasayee Paper and Boards Ltd	2360260	27.449
	ii) Time Square Investments Pvt Ltd	773804	8.999
	iii) High Energy Batteries (India) Ltd	382	0.004
	iv) Esvi International (Engineers & Exporters) Ltd	4802	0.055
3	Bharti Chhotubhai Pithawalla	500466	5.820
<b>B</b>	<b>Persons Acting in Concert (PAC)</b>		
1	Mr N Ramanathan	3001	0.034
2	Dr L M Ramakrishnan	536	0.006
3	Mrs Aruna Ramakrishnan	488	0.005
4	Mr Arun G Bijur	100	0.001
5	Mr V Pichai	9906	0.115
	<b>Total</b>	<b>3656568</b>	<b>42.526</b>

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Signature: N Gopala Ratnam  
Chairman

Erode  
06.04.2017