



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@spbtd.com Web : www.spbtd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/

2024.06.07

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,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015, we have attached herewith the attachments for your kind reference.

Please take the above on record and confirm.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K NARAYANAN

Company Secretary & Compliance Officer

Membership No. A13779

Encl:





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CIN : L21012TZ1960PLC000364

06.06.2024

To

Company Secretary
Ponni Sugars (Erode) Limited
"Esvin House"
13, Old Mahabalipuram Road,
Perungudi
Chennai 600 096

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith a Disclosure dated 06.06.2024 pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition (purchase) of 4,20,000 equity shares of the face value of Rs. 10/- each (constituting 4.885% in the capital of the Company) at the Company, on June 06, 2024 through NSE in Block deal Window.

This letter is intended for the information and record of the Company.

Thanking you,

For Seshasayee Paper and Boards Limited

K. Narayanan

K NARAYANAN
Company Secretary

Encl: a/a

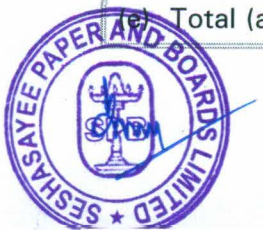
cc: National Stock Exchange of India Ltd
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Mumbai 400 051

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the Target Company (TC)	Ponni Sugars (Erode) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seshasayee Paper and Boards Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Acquisition under consideration, holding of :			
(a) Shares carrying voting rights	2361362	27.462	--
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
(c) Voting rights (VR) otherwise than by shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
(e) Total (a + b + c + d)	2361362	27.462	--
Details of acquisition			
(a) Shares carrying voting rights acquired/sold	420000	4.885	--
(b) VRs acquired /sold otherwise than by shares	--	--	--
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
(d) Shares encumbered / invoked/released by the seller	--	--	--
(e) Total (a + b + c + /-d)	420000	4.885	--



After the acquisition, holding of:			
(a) Shares carrying voting rights	2781362	32.347	--
(b) Shares encumbered with the acquirer	--	--	--
(c) VRs otherwise than by shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
(e) Total (a + b + c + d)	2781362	32.347	--
Mode of acquisition	Open Market		
Price at which the shares were purchased	Rs. 422 per share		
Exchange on which the trade was executed	NSE in Block deal Window		
Date of acquisition of shares	June 06, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8598418 shares with face value of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8598418 shares with face value of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

K. Narayanaswami

Signature of the acquirer / Authorised Signatory

Date: June 06, 2024

Place: Erode

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: PONNI SUGARS (ERODE) LIMITED

ISIN of the Company: INE838E01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & Address with contact No.	Category of person (Promoter /member of the promoter group / designated person / directors/ immediate relative to / other etc.	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition / Disposal (on market / public/ preferential offer / off market / Inter-se transfer, ESOPs, etc.,)	Exchange on which the trade was executed
		Type of security (for eg. Shares warrants , convertible debentures, etc.,	No. and % of share holding	Type of security (for eg. Shares warrants , convertible debentures, etc.,	No.	Value	Transaction type (purchase / Sale / Pledge / Revoke/ nvoke	Type of security (for eg. Shares warrants convertible debentures, etc.,	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Seshasayee Paper and Boards Limited, Cauvery RS Po, Pallipalayam, Erode 638007 PAN: AAACS1192G, CIN:.L21012TZ1960P LC000364 Phone No. 04288-247024	Promoter	Equity Shares	2360260 (27.449)	Equity Shares	1102 (0.013)	4,46,306	Purchase	Equity Shares	2361362 (27.462)	04 June 2024	04 June 2024	04 June 2024	Open Market	NSE
	Promoter	Equity Shares	2361362 (27.462)	Equity Shares	420000 (4.885)	17,72,40,000	Purchase	Equity Shares	2781362 (32.347)	06 June 2024	06 June 2024	06 June 2024	NSE in Block deal Window	NSE

Note : (i) "Securities", shall have the meaning as defined under regulation 2(I)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) value of transaction excludes taxes / brokerage / any other changes



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

(Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.)

For Seshasayee Paper and Boards Limited


K NARAYANAN
Company Secretary
Membership No. A13779

Name & Signature: K. NARAYANAN

Designation: Company Secretary

Date: 06.06.2024