

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/ S-6/ 464 2023 04 29

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai 400 051

Stock Code: SESHAPAPER

BSE Limited Floor 25 P J Towers Dalal Street Mumbai 400 001

Stock Code: 502450

Dear Sir,

Sub: Disclosure of Related Party Transactions.

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half-year ended on March 31, 2023.

The above information will be made available on the Company's website at www.spbltd.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully For Seshasayee Paper and Boards Limited

B S RAJKIRAN Company Secretary FCS 9482

Encl:



General Information about Compa	ny								
Name of The Company	SESHASAYEE PAPER AND BOARDS LIMITED								
BSE Scrip Code	502450								
NSE Symbol	SESHAPAPER								
MSE Symbol	NOTLISTED								
Date of Start of Financial Year	01-04-2022								
Date of End of Financial Year	31-03-2023								
Reporting Period	Second half yearly								
Date of Start of Reporting Period	01-10-2022								
Date of End of Reporting Period	31-03-2023								
Level of rounding to be used in disclosing related party transactions	Crores								
Whether the company has any related party?	Yes								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes								
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company a shareholders/public	are at the terms uniformly applicable/offered to all	NA							
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.									
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?									
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?									
(b) If answer to above question is No, please explain the reason for not complying.									

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	of the counterparty	Type of	Details of	Value of the related party transa ction as approv ed by the audit commi ttee	on cappr transoval time by du audi transoval t	Value of transac	In case monies are due to either party as a result of the transaction		indebte to ma inter-ce	se any f edness is ke or giv orporate es or inv	ed s, ts,	Details of the loans, inter corporate deposits, advances or investments				
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	- Type of related party transaction	other related party transaction			tion during the reportin g period	Open ing balan ce	Clos ing bala nce	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Detail s of other indebt ednes s	Cost	Te nu re	Nature (loan/ advance / intercorp orate deposit/ investm ent)	Inter est Rat e (%)		Sec ured/ unse cured )
1	Seshasayee Paper and Boards Limited	Ponni Sugars (Erode) Limited	Associate Company	Purchase of goods or services		15.80		15.80	1.58	1.72								
2	Seshasayee Paper and Boards Limited	Ponni Sugars (Erode) Limited	Associate Company	Sale of goods or services		2.65		2.65	0.00	0.00								
3	Seshasayee Paper and Boards Limited	Ponni Sugars (Erode) Limited	Associate Company	Any other transacti on	Reimburse ment of Expenses / Rendering of Services	0.07		0.07	0.00	0.00								
4	Seshasayee Paper and Boards Limited	Ponni Sugars (Erode) Limited	Associate Company	Any other transacti on	Receiving of Services	0.14		0.14	0.00	0.00								

5	Seshasayee Paper and Boards Limited	SPB Projects and Consultancy Ltd	Promoters Group	Any other transacti on	Receiving of Services	0.14	1	0.14	0.00	0.00				
6	Seshasayee Paper and Boards Limited	Dhanashree Investments Private Limited	Promoters Group	Any other transacti on	Receiving of Services	0.02	-	0.02	0.00	0.003				
7	Seshasayee Paper and Boards Limited	N Gopalaratnam	Executive Director	Remuner ation		2.19	-	2.19	0.00	0.90				
8	Seshasayee Paper and Boards Limited	V Sridar	Non- Executive - Independent Director	Any other transacti on	Sitting Fees & commission	0.15	1	0.15	0.00	0.08				
9	Seshasayee Paper and Boards Limited	S Narayan	Non- Executive - Independent Director	Any other transacti on	Sitting Fees & commission	0.15	1	0.15	0.00	0.08				
10	Seshasayee Paper and Boards Limited	A L Somayaji	Non- Executive - Independent Director	Any other transacti on	Sitting Fees & commission	0.16	1	0.16	0.00	0.08				
11	Seshasayee Paper and Boards Limited	Nanditha Krishna	Non- Executive - Independent Director	Any other transacti on	Sitting Fees & commission	0.12	I	0.12	0.00	0.08				
12	Seshasayee Paper and Boards Limited	Mohan Verghese Chunkath	Non- Executive - Independent Director	Any other transacti on	Sitting Fees & commission	0.14	I	0.14	0.00	0.08				

13	Seshasayee Paper and Boards Limited	Hans Raj Verma	Non- Executive - Nominee Director	Any other transacti on	Sitting Fees & commission	0.11		0.11	0.00	0.09				
14	Seshasayee Paper and Boards Limited	T Ritto Cyriac	Non- Executive - Nominee Director	Any other transacti on	Sitting Fees & commission	0.11		0.11	0.00	0.09				
15	Seshasayee Paper and Boards Limited	K S Kasi Viswanathan	Executive Director	Remuner ation		1.96		1.96	0.00	0.76				
16	Seshasayee Paper and Boards Limited	Ganesh Balakrishna Bhadti	Executive Director	Remuner ation		0.85	1	0.85	0.00	0.26				
17	Seshasayee Paper and Boards Limited	S Srinivas	Senior Vice President & CFO	Remuner ation		0.37		0.37	0.00	0.07				
18	Seshasayee Paper and Boards Limited	SBP Equity Shares Trust	Shareholder	Any other transacti on	Transfer of Income	0.71	-	0.71	0.00	0.00				
Total Value of transaction during the reporting period						25.84								