



# 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@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](http://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:



<b>General Information about Company</b>	
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 are at the terms uniformly applicable/offered to all shareholders/public	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.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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.	



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

