

## Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : PONNI SUGARS (ERODE) LIMITED
2. Scrip Code / Name of Scrip / Class of Security 532460 / PONNIERODE / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ended 31-December-2019

4. Declaration format need to displayed on NEAPS / BSE LISTING CENTRE					
Sr.No.	Particulars	Promoter & Promoter Group		Non Promoter Non Public	
		Yes/ No	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities?	NO	NO	NO	NO
3	Whether the Listed Entity has issued any Warrants?	NO	NO	NO	NO
4	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO	NO
5	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO	NO
6	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NO	NA	NA
7	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO	NO
8	Whether the listed entity has any significant beneficial owner?	NO			

5. The tabular format for disclosure of holding of specified securities is as follows:-



For PONNI SUGARS (ERODE) LIMITED

N. RAMANATHAN  
Managing Director

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
A.	PROMOTER & PROMOTER GROUP	6	3642537		0	3642537	42.36	3642537	0	42.36	0	0	0	0	0	0	3642537
B.	PUBLIC	7519	4955881		0	4955881	57.64	4955881	0	57.64	0	0	760000	8.84	0	0	4530282
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	7525	8598418	0	0	8598418	100.00	8598418	0	100.00	0	0	760000	8.84	0	0	8172819



Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
1. INDIAN																		
a. Family		1	2823		0	2823	0.03	2823	0	0	0	0	0	0	0	0	0	2823
Names :																		
N GOPALARATNAM	AHFG1677P		2823		0	2823	0.03	2823	0	0	0	0	0	0	0	0	0	2823
BIMAL K PODDAR	AEPPP6521C		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER Bodies Corporate		4	3139248		0	3139248	36.51	3139248	0	0	0	0	0	0	0	0	0	3139248
Names :																		
SESHAYEE PAPER AND BOARDS LIMITED	AACS1192G		2360260			2360260	27.45	2360260	0	0	0	0	0	0	0	0	0	2360260
TIME SQUARE INVESTMENTS (P) LTD	AAACT1244L		773804			773804	9	773804	0	0	0	0	0	0	0	0	0	773804
ESV INTERNATIONAL (ENGINEERS AND EXPORTERS) LIMITED	AAAGE0772G		4802			4802	0.06	4802	0	0	0	0	0	0	0	0	0	4802
HIGHT ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H		382			382	0	382	0	0	0	0	0	0	0	0	0	382
Sub-Total (A)(1)		5	3142071		0	3142071	36.54	3142071	0	0	0	0	0	0	0	0	0	3142071
2. FOREIGN																		
Individuals (Non-Resident Individuals/ Foreign Individuals)		1	500466		0	500466	5.82	500466	0	0	0	0	0	0	0	0	0	500466
a. BHARTI CHHOTUBHAI PITTHAWALLA	BTVP66717Q		500466			500466	5.82	500466	0	0	0	0	0	0	0	0	0	500466
b. Government		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																		
Sub-Total (A)(2)		1	500466		0	500466	5.82	500466	0	0	0	0	0	0	0	0	0	500466
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	3642537		0	3642537	42.36	3642537	0	0	0	0	0	0	0	0	0	3642537

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc: NIL for Promoters.



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities: (X)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (c)	
1. INSTITUTIONS																		
a. Mutual Funds/		4	4020	0	0	4020	0.05	4020	0	4020	0.05	0	0	0	0	NA	0	4020
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e. Foreign Portfolio Investors		5	1820299	0	0	1820299	21.17	1820299	0	1820299	21.17	0	0	0	0	NA	0	1820299
Names :																		
EMPLOYEES RETIREMENT PLAN OF DUKE UNIVERSITY	AAATE3009R		110315	0	0	110315	1.28	110315	0	110315	1.28	0	0	0	0	0	0	110315
GOTHIC HSP CORPORATION	AAFCC7765G		159410	0	0	159410	1.85	159410	0	159410	1.85	0	0	0	0	0	0	159410
THE DUKE ENDOWMENT	AABTF5208J		197599	0	0	197599	2.3	197599	0	197599	2.3	0	0	0	0	0	0	197599
GOTHICK CORPORATION	AAJCGI073F		539450	0	0	539450	6.27	539450	0	539450	6.27	0	0	0	0	0	0	539450
ATYANT CAPITAL INDIA FUND I	AAFCA4514M		813525	0	0	813525	9.46	813525	0	813525	9.46	0	0	0	0	0	0	813525
f. Financial Institutions/ Banks		1	3667	0	0	3667	0.04	3667	0	3667	0.04	0	0	0	0	NA	0	3667
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i. ANY OTHER																		
F.I.I.s		1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	0	0	0	0	0	300000
VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	AAAAN5194R		300000	0	0	300000	3.49	300000	0	300000	3.49	0	0	0	0	0	0	300000
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
Sub-Total (B)(1)		11	2127986	0	0	2127986	24.75	2127986	0	2127986	24.75	0	0	0	0	0	0	2127986
Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table III

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv + v + vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights					As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y	Total							
<b>3. NON-INSTITUTIONS</b>																	
<b>a. INDIVIDUALS -</b>																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7159	1082228	0	0	1082228	12.59	1082228	0	1082228	12.59	0	0	0	NA	0	921072
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	354290	0	0	354290	4.12	354290	0	354290	4.12	0	0	0	NA	0	354290
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d. Overseas Depositories (holding DRs) (Balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e. ANY OTHER		87	932612	0	0	932612	10.85	932612	0	932612	10.85	0	0	0	NA	0	929396
<b>BODIES CORPORATE</b>																	
Names :			775632			775632	9.02	775632	0	775632	9.02	0	0	0	760000	0	775632
<b>COROMANDEL SUGARS LIMITED</b>	AAAC12702G	28	6639	0	0	6639	0.08	6639	0	6639	0.08	0	0	0	NA	0	6639
<b>CLEARING MEMBERS</b>		4	4125	0	0	4125	0.05	4125	0	4125	0.05	0	0	0	NA	0	4025
<b>DIRECTORS &amp; THEIR RELATIVES</b>																	
<b>HUF</b>		110	35205	0	0	35205	0.41	35205	0	35205	0.41	0	0	0	NA	0	35205
<b>LEPF</b>		1	105386	0	0	105386	1.23	105386	0	105386	1.23	0	0	0	NA	0	105386
<b>NRI</b>		130	58093	0	0	58093	0.68	58093	0	58093	0.68	0	0	0	NA	0	46283
<b>Overseas Corporate Bodies</b>		3	249317	0	0	249317	2.90	249317	0	249317	2.90	0	0	0	NA	0	0
Names :			125000			125000	1.45	125000	0	125000	1.45	0	0	0	0	0	0
<b>PRIMEASIA INVESTMENT PTE LTD</b>			117740			117740	1.37	117740	0	117740	1.37	0	0	0	0	0	0
<b>ITONECLIFF LTD</b>																	
<b>Sub-Total (B)(3)</b>		7508	2827895	0	0	2827895	32.89	2827895	0	2827895	32.89	0	0	0	0	0	2402296
<b>Total Public Shareholding (B) = (B)(i)-(B)(ii)-(B)(3)</b>		7519	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0	760000	0	4530282

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - 472 Shareholders holding 27167 equity shares



Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - NIL

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No of Voting Rights Class X	Y	Total			No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)				Date of creation / acquisition of significant beneficial interest# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	Shares	Voting rights	Rights on distributable dividend or any		Exercise of control
1	NIL						Whether by virtue of:	%	%	%		
2							Whether by virtue of:	%	%	%		
3							Whether by virtue of:	%	%	%		

