

Annexure - I

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 30-June-2020

4. Declaration format need to displayed on NEAPS / BSE LISTING CENTRE					
			Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	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 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 (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	6	3642537	0	0	3642537	42.36	3642537	0	3642537	42.36	0	0	0	0	0	3642537	
B.	PUBLIC	7710	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	760000	8.84	4530659		
C.	NON PROMOTER-NON PUBLIC	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		
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	7716	8598418	0	0	8598418	100.00	8598418	0	8598418	100.00	0	0	760000	8.84	8173196		



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.	Individuals/Hindu undivided Family		1	2823	0	0	2823	0.03	2823	0	2823	0.03	0	0	0	0	0	0	2823
	Names :																		
	N GOPALARATNAM	ABHPG1677P		2823			2823	0.03	2823	0	2823	0.03		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	0
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		4	3139248	0	0	3139248	36.51	3139248	0	3139248	36.51	0	0	0	0	0	0	3139248
	Names :																		
	SESHASAYEE PAPER AND BOARDS LIMITED	AACCS1192G		2360260			2360260	27.45	2360260	0	2360260	27.45		0	0	0	0	0	2360260
	TIME SQUARE INVESTMENTS (P) LTD	AAACT1244L		773804			773804	9	773804	0	773804	9		0	0	0	0	0	773804
	ESVI INTERNATIONAL (ENGINEERS AND EXPORTERS) LIMITED	AAACE0772G		4802			4802	0.06	4802	0	4802	0.06		0	0	0	0	0	4802
	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H		382			382	0	382	0	382	0		0	0	0	0	0	382
	Sub-Total (A)(1)		5	3142071	0	0	3142071	36.54	3142071	0	3142071	36.54	0	0	0	0	0	0	3142071
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	500466	0	0	500466	5.82	500466	0	500466	5.82	0	0	0	0	0	0	500466
	BHARTI CHHOTUBHAI PITHAWALLA	BTVPP6717Q		500466			500466	5.82	500466	0	500466	5.82		0	0	0	0	0	500466
b.	Government		0	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	0
d.	Foreign Portfolio Investor		0	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	0	500466	5.82	500466	0	500466	5.82	0	0	0	0	0	0	500466
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	3642537	0	0	3642537	42.36	3642537	0	3642537	42.36	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) (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					Total as a % of Total Voting rights	No.(a)	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								
1.	INSTITUTIONS																		
a.	Mutual Funds/		4	4020	0	0	4020	0.05	4020	0	4020	0.05	0	0	0	0	NA		4020
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investors		5	1820299	0	0	1820299	21.17	1820299	0	1820299	21.17	0	0	0	0	NA		1820299
	Names :																		
	EMPLOYEES RETIREMENT PLAN OF DUKE UNIVERSITY	AAATE3009R		110315			110315	1.28	110315	0	110315	1.28	0	0	0	0	0		110315
	GOTHIC HSP CORPORATION	AAFEG7765G		159410			159410	1.85	159410	0	159410	1.85	0	0	0	0	0		159410
	THE DUKE ENDOWMENT	AABTT5208J		197599			197599	2.3	197599	0	197599	2.3	0	0	0	0	0		197599
	GOTHICK CORPORATION	AADCG1073F		539450			539450	6.27	539450	0	539450	6.27	0	0	0	0	0		539450
	ATYANT CAPITAL INDIA FUND I	AAFCA4514M		813525			813525	9.46	813525	0	813525	9.46	0	0	0	0	0		813525
f.	Financial Institutions/ Banks		1	3438	0	0	3438	0.04	3438	0	3438	0.04	0	0	0	0	NA		3438
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																		
	F.I.s		1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	0	0	0	0		300000
	VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	AAAAV5194R	1	300000	0	0	300000	3.49	300000	0	300000	3.49	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
	Sub-Total (B)(1)		11	2127757	0	0	2127757	24.75	2127757	0	2127757	24.75	0	0	0	0			2127757
2.	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



Table III

3.	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					Total as a % of Total Voting rights	No.(a)	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								
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7323	1125153	0	0	1125153	13.09	1125153	0	1125153	13.09	0	0	0	0	NA		964374
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	309089	0	0	309089	3.59	309089	0	309089	3.59	0	0	0	0	NA		309089
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER																		
	BODIES CORPORATE		81	958702	0	0	958702	11.15	958702	0	958702	11.15	0	0	0	0	NA		955486
	Names :																		
	COROMANDEL SUGARS LIMITED	AAAC12702G		775632			775632	9.02	775632	0	775632	9.02	0	0	0	0	760000	8.84	775632
	CLEARING MEMBERS		35	7563	0	0	7563	0.09	7563	0	7563	0.09	0	0	0	0	NA		7563
	DIRECTORS & THEIR RELATIVES		4	4125	0	0	4125	0.05	4125	0	4125	0.05	0	0	0	0	NA		4025
	HUF		113	32034	0	0	32034	0.37	32034	0	32034	0.37	0	0	0	0	NA		32034
	IEPF		1	105386	0	0	105386	1.23	105386	0	105386	1.23	0	0	0	0	NA		105386
	NRI		134	36755	0	0	36755	0.43	36755	0	36755	0.43	0	0	0	0	NA		24945
	Overseas Corporate Bodies		3	249317	0	0	249317	2.90	249317	0	249317	2.90	0	0	0	0	NA		0
	Names :																		
	PRIMEASIA INVESTMENT PTE LTD			125000			125000	1.45	125000	0	125000	1.45	0	0	0	0	0		0
	TONECLIFF LTD			117740			117740	1.37	117740	0	117740	1.37	0	0	0	0	0		0
	Sub-Total (B)(3)		7699	2828124	0	0	2828124	32.89	2828124	0	2828124	32.89	0	0	0	0			2402902
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7710	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0	0	760000	8.84	4530659

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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y								
1.	Custodian/DR Holder		0	0	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	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	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:		
1	NIL						Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any	%	
							Exercise of control		
							Exercise of significant		

