



# PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200  
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)  
Perungudi, Chennai 600 096.  
Phone : 044 - 24961920, 24960156  
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com  
Investor Grievance ID: investor@ponnisugars.com



PEL/SH/ 62

28 April 2023

National Stock Exchange of India Ltd  
Exchange Plaza  
5th Floor, Flat No.C/ 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051  
Scrip code: PONNIERODE

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400001  
Scrip code: 532460

Dear Sirs,

**Sub: Disclosure of Related Party Transactions – Reg.**

Pursuant to Regulation 23(9) of SEBI (LODR), Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March 2023.

Kindly take the above information into your records.

Thanking you

Yours faithfully  
For Ponni Sugars (Erode) Limited

R Madhusudhan  
Company Secretary

Encl: As above

<b>General information about company</b>	
Name of The Company	PONNI SUGARS (ERODE) LIMITED
BSE Scrip Code	532460
NSE Symbol	PONNIERODE
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	Lakhs
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	









					meetings and commission for FY 2022-23														
20	PONNI SUGARS (ERODE) LIMITED	VASANTHACHIT RA	OTHER RELATED PARTY	Purchase of goods or services		9.97	Approved	9.97	0	0									
<b>Total value of transaction during the reporting period</b>						<b>2094.93</b>													