

General information about company	
Name of The Company	PONNI SUGARS (ERODE) LIMITED
BSE Scrip Code	532460
NSE Symbol	PONNIERODE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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) If answer to above question is No, please explain the reason for not complying.	

15	Ponni Sugars (Erode) Limited	AACCP 2779A	K Bharathan	DIRECTOR	Any other transaction	Sitting Fees paid for attending Board & its Committee Meetings and Commission For FY 2023-24	1.6	Approved	1.6	0	4											
16	Ponni Sugars (Erode) Limited	AACCP 2779A	Bharati Chhotubhai Pithawalla	DIRECTOR	Any other transaction	Sitting Fees paid for attending Board & its Committee Meetings and Commission For FY 2023-24	0.6	Approved	0.6	0	4											
17	Ponni Sugars (Erode) Limited	AACCP 2779A	Mohan Verghese Chunkath	DIRECTOR	Any other transaction	Sitting Fees paid for attending Board & its Committee Meetings and Commission For FY 2023-24	1.2	Approved	1.2	0	4											
18	Ponni Sugars (Erode) Limited	AACCP 2779A	Lakshmi Nadkarni	DIRECTOR	Any other transaction	Sitting Fees paid for attending Board & its Committee Meetings and Commission For FY 2023-24	0.2	Approved	0.2	0	0											
19	Ponni Sugars (Erode) Limited	AACCP 2779A	Chellamani Naresh	DIRECTOR	Any other transaction	Sitting Fees paid for attending Board & its Committee Meetings and Commission For FY 2023-24	0.2	Approved	0.2	0	0											
20	Ponni Sugars (Erode) Limited	AACCP 2779A	P Manoharan	DIRECTOR	Any other transaction	Sitting Fees paid for attending Board & its Committee Meetings and Commission For FY 2023-24	0.6	Approved	0.6	0	4											
21	Ponni Sugars (Erode) Limited	AACCP 2779A	Vasanthachitra	OTHER RELATED PARTY	Purchase of goods or services		0.06	Approved	0.06	0	0											
Total value of transaction during the reporting period							1664.80															