

1. Name of Listed Entity: Ponni Sugars (Erode) Limited
2. Scrip Code/Name of Scrip/Class of Security: PONNIERODE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 31-Mar-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No |
|--------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No |

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 | Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) (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 (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 | 17038 | 4955881 | 0 | 0 | 4955881 | 57.64 | 4955881 | 0 | 4955881 | 57.64 | 0 | 0 | 0 | 0 | 0 | 4578268 | |
| 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 | 17044 | 8598418 | 0 | 0 | 8598418 | 100 | 8598418 | 0 | 8598418 | 100 | 0 | 0 | 0 | 0 | 0 | 8220805 | |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of shares of (III) | No. of fully paid up equity shares held (IV) | Partly paid-equity shares held (V) | Nos. of shares underlying Deposit Receipt (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as SCRR, 1957 As a % (A+B+C) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Under Outstanding convertible securities (including Warrants) (X) | Shareholding % as assumed full conversion of convertible securities as a percentage of share capital (XI) = (VII)+(X) % of (A+B+C) | Number Locked shares (XII) | | Number Shares pledged otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | |
|--|------------|------------------------|--|------------------------------------|--|--|---|---|---------|---------|---|--|----------------------------|------------------------|---|------------------------|---|---|---------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares | No. (a) | As a % of total shares | | | |
| | | | | | | | | | | | | | | | | | | | |
| 1 Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a Individuals/Hindu undivided Family | | 1 | 2823 | 0 | 0 | 2823 | 0.03 | 2823 | 0 | 2823 | 0.03 | 0 | 0.03 | 0 | 0 | 0 | 0 | 0 | 2823 |
| N Gopala Ratnam | ABHPG1677P | 1 | 2823 | 0 | 0 | 2823 | 0.03 | 2823 | 0 | 2823 | 0.03 | 0 | 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 | 0 | 0 |
| b Central / State Govt(s) | | 0 | 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 | 0 |
| d Any Other (specify) | | 4 | 3139248 | 0 | 0 | 3139248 | 36.51 | 3139248 | 0 | 3139248 | 36.51 | 0 | 36.51 | 0 | 0 | 0 | 0 | 0 | 3139248 |
| Bodies Corporate | | 4 | 3139248 | 0 | 0 | 3139248 | 36.51 | 3139248 | 0 | 3139248 | 36.51 | 0 | 36.51 | 0 | 0 | 0 | 0 | 0 | 3139248 |
| Seshasayee Paper and Boards Ltd | AACCS1192G | 1 | 2360260 | 0 | 0 | 2360260 | 27.45 | 2360260 | 0 | 2360260 | 27.45 | 0 | 27.45 | 0 | 0 | 0 | 0 | 0 | 2360260 |
| Timesquare Investments P Ltd | AAACT1244L | 1 | 773804 | 0 | 0 | 773804 | 9 | 773804 | 0 | 773804 | 9 | 0 | 9 | 0 | 0 | 0 | 0 | 0 | 773804 |
| Esvi International (Engineers & Exporters) Ltd | AAACE0772G | 1 | 4802 | 0 | 0 | 4802 | 0.06 | 4802 | 0 | 4802 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 4802 |
| High Energy Batteries (India) Ltd | AAACH1479H | 1 | 382 | 0 | 0 | 382 | 0 | 382 | 0 | 382 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 382 |
| Sub-Total (A)(1) | | 5 | 3142071 | 0 | 0 | 3142071 | 36.54 | 3142071 | 0 | 3142071 | 36.54 | 0 | 36.54 | 0 | 0 | 0 | 0 | 0 | 3142071 |
| 2 Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a Individuals (NRIs / Foreign Individuals) | | 1 | 500466 | 0 | 0 | 500466 | 5.82 | 500466 | 0 | 500466 | 5.82 | 0 | 5.82 | 0 | 0 | 0 | 0 | 0 | 500466 |
| Bharti Chhotubhai Pithawalla | BTVPP6717Q | 1 | 500466 | 0 | 0 | 500466 | 5.82 | 500466 | 0 | 500466 | 5.82 | 0 | 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 | 0 |
| c Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d FPIs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)(2) | | 1 | 500466 | 0 | 0 | 500466 | 5.82 | 500466 | 0 | 500466 | 5.82 | 0 | 5.82 | 0 | 0 | 0 | 0 | 0 | 500466 |
| Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+ (A)(2) | | 6 | 3642537 | 0 | 0 | 3642537 | 42.36 | 3642537 | 0 | 3642537 | 42.36 | 0 | 42.36 | 0 | 0 | 0 | 0 | 0 | 3642537 |

| | | | | | | | | | | | | | | | | | | |
|---|--|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|--|
| | Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | | | | | | | | | | | | | | | | | |
| f | IEPF | 1 | 160620 | 0 | 0 | 160620 | 1.87 | 160620 | 0 | 160620 | 1.87 | 0 | 1.87 | 0 | 0 | | 160620 | |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 16279 | 2050830 | 0 | 0 | 2050830 | 23.85 | 2050830 | 0 | 2050830 | 23.85 | 0 | 23.85 | 0 | 0 | | 1936258 | |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 7 | 227521 | 0 | 0 | 227521 | 2.65 | 227521 | 0 | 227521 | 2.65 | 0 | 2.65 | 0 | 0 | | 227521 | |
| i | NRIs | 338 | 92286 | 0 | 0 | 92286 | 1.07 | 92286 | 0 | 92286 | 1.07 | 0 | 1.07 | 0 | 0 | | 82072 | |
| j | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | |
| k | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | |
| l | Bodies Corporate | 105 | 144112 | 0 | 0 | 144112 | 1.68 | 144112 | 0 | 144112 | 1.68 | 0 | 1.68 | 0 | 0 | | 140896 | |
| m | Any Other (specify) | 294 | 327109 | 0 | 0 | 327109 | 3.8 | 327109 | 0 | 327109 | 3.8 | 0 | 3.8 | 0 | 0 | | 77598 | |
| | Director or Director's Relatives | 2 | 194 | 0 | 0 | 194 | 0 | 194 | 0 | 194 | 0 | 0 | 0 | 0 | 0 | | 0 | |
| | HUF | 288 | 77518 | 0 | 0 | 77518 | 0.9 | 77518 | 0 | 77518 | 0.9 | 0 | 0.9 | 0 | 0 | | 77518 | |
| | Overseas Corporate Bodies | 3 | 249317 | 0 | 0 | 249317 | 2.9 | 249317 | 0 | 249317 | 2.9 | 0 | 2.9 | 0 | 0 | | 0 | |
| | Unclaimed or Suspense or Escrow Account | 1 | 80 | 0 | 0 | 80 | 0 | 80 | 0 | 80 | 0 | 0 | 0 | 0 | 0 | | 80 | |
| | Sub-Total (B)(4) | 17027 | 3005589 | 0 | 0 | 3005589 | 34.96 | 3005589 | 0 | 3005589 | 34.96 | 0 | 34.96 | 0 | 0 | | 2627976 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 17038 | 4955881 | 0 | 0 | 4955881 | 57.64 | 4955881 | 0 | 4955881 | 57.64 | 0 | 57.64 | 0 | 0 | | 4578268 | |

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

| Category & Name of the Shareholders (I) | No. of share holder (II) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculate d 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 (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) |
|--|--------------------------|--|---------------------------------------|--|---|--|---|---------|-------|--|--|----------------------------------|-----------------------------|---|--|--|
| | | | | | | | Class X | Class Y | Total | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | |
| 1 Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 Employee Benefit Trust / Employee Welfare Trust under SEBI (SBEB & SE) Regulations, 2021 | 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 shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| | | | | | | | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved Limits (%) | Utilized Limit (%) |
|------------|---------------------|--------------------|
| | | |

Table II- Unclaim Details

| 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. | | |
|--|------------------|----|
| No. of shareholders | No of share held | |
| 2 | 80 | 80 |

Table III- Unclaim Details

| 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. | |
|--|------------------|
| No. of shareholders | No of share held |
| | |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |
| | | | |