

## 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-2019

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

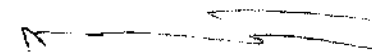
  
A. RAMANATHAN  
Managing Director

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	0	3642537
B.	PUBLIC	7740	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0	0	760000	8.84	4519251
C.	NON PROMOTER- NON PUBLIC	0	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	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	7746	8598418	0	0	8598418	100.00	8598418	0	8598418	100.00	0	0	0	760000	8.84	8161788	



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								
<b>INDIAN</b>																		
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 :																		2823
N GOPALARATNAM	ABHPC1677P		2823			2823	0.03	2823	0	2823	0.03							
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		4	3139248	0	0	3139248	36.51	3139248	0	3139248	36.51	0	0	0	0	0	0	3139248
Bodies Corporate																		
Names :																		
SESHASAYEE PAPER AND BOARDS LIMITED	AACCS1192G		2360260			2360260	27.45	2360260	0	2360260	27.45	0	0	0	0	0	0	2360260
TIME SQUARE INVESTMENTS (P) LTD.	AAACT1244I		773804			773804	9	773804	0	773804	9	0	0	0	0	0	0	773804
ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LIMITED	AAACE0772G		4802			4802	0.06	4802	0	4802	0.06	0	0	0	0	0	0	4802
H. ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H		382			382	0	382	0	382	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	0	0	0	0	0	3142071
<b>FOREIGN</b>																		
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
Names :																		
BHARTI CHHOTUBHAI PITHAWALLA	BTVPP6717Q		500466			500466	5.82	500466	0	500466	5.82							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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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 (X)			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								
<b>INSTITUTIONS</b>																		
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	AAATE009R		110315			110315	1.28	110315	0	110315	1.28	0	0	0	0	0	110315	
GOTHIC HSP CORPORATION	AAFCC7765G		159410			159410	1.85	159410	0	159410	1.85	0	0	0	0	0	159410	
THE DUKE ENDOWMENT	AABT520BJ		197599			197599	2.3	197599	0	197599	2.3	0	0	0	0	0	197599	
GOTHICK CORPORATION	AADCG1073E		539450			539450	6.27	539450	0	539450	6.27	0	0	0	0	0	539450	
ATYANT CAPITAL INDIA FUND 1	AAPCA4514M		813525			813525	9.46	813525	0	813525	9.46	0	0	0	0	0	813525	
f. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
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	
<b>ANY OTHER</b>																		
F.I.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		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)		10	2124319	0	0	2124319	24.71	2124319	0	2124319	24.71	0	0	0	0	0	2124319	
<b>2. Central Government/ State Government(s)/ President of India</b>																		
Sub-Total (B)(2)		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 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
<b>a. NON-INSTITUTIONS</b>																		
<b>a. INDIVIDUALS -</b>																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7355	1088112	0	0	1088112	12.65	1088112	0	1088112	12.65	0	0	0	0	NA	916705	
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	380818	0	0	380818	4.43	380818	0	380818	4.43	0	0	0	0	NA	380818	
<b>b. NBFCs registered with RBI</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
<b>c. Employee Trusts</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
<b>d. Overseas Depositories (holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
<b>e. ANY OTHER</b>																		
<b>BOODIS CORPORATE</b>		103	917683	0	0	917683	10.67	917683	0	917683	10.67	0	0	0	0	NA	914447	
Names :																		
COROMANDEL SUGARS LIMITED	AAAC12702G		775632			775632	9.02	775632	0	775632	9.02	0	0	0	0	760000	8.84	775632
CLEARING MEMBERS		10	2374	0	0	2374	0.03	2374	0	2374	0.03	0	0	0	0	NA	2374	
DIRECTORS & THEIR RELATIVES		4	4125	0	0	4125	0.05	4125	0	4125	0.05	0	0	0	0	NA	4025	
HUF		106	34294	0	0	34294	0.40	34294	0	34294	0.40	0	0	0	0	NA	34294	
IEPF		1	96179	0	0	96179	1.12	96179	0	96179	1.12	0	0	0	0	NA	96179	
NRI		136	58660	0	0	58660	0.68	58660	0	58660	0.68	0	0	0	0	NA	46090	
Overseas Corporate Bodies		3	249317	0	0	249317	2.90	249317	0	249317	2.90	0	0	0	0	NA	0	
Names :																		
PRIMEASA 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	
<b>Sub-Total (B)(3)</b>		<b>7730</b>	<b>2831562</b>	<b>0</b>	<b>0</b>	<b>2831562</b>	<b>32.93</b>	<b>2831562</b>	<b>0</b>	<b>2831562</b>	<b>32.93</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>2354932</b>	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>7730</b>	<b>4955881</b>	<b>0</b>	<b>0</b>	<b>4955881</b>	<b>57.64</b>	<b>4955881</b>	<b>0</b>	<b>4955881</b>	<b>57.64</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>760000</b>	<b>8.84</b>	<b>4519251</b>

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. - 473 Shareholders holding 27247 equity shares




Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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) (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	Total								
1.	Custodian/DR Holder		0	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	0
	<b>Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		0	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		
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: _____	

