



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096.

Phone : 044 - 39279300 Fax : 044 - 24960156

E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL / SH / 259

October 12, 2017

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

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

Re: Shareholding pattern

In deference to Reg.31(1)(b) of Listing Regulations, we send herewith the Shareholding pattern for the Quarter ended 30th September 2017 in the prescribed format.

Thanking you

Yours truly

N Ramanathan
Managing Director

Encl: As above

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-Sept-2017

Declaration format need to displayed on NEAPS				
Sr.No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
		Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	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 - 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	5	3642537	0	0	3642537	42.36	3642537	0	3642537	42.36	0	0	0	0	0	3642537	
B.	PUBLIC	10402	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	760000	8.84	4341237		
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	10408	8598418	0	0	8598418	100.00	8598418	0	8598418	100.00	0	0	760000	8.84	7983774		



Table II

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

Category & Name of the Shareholder (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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	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)
1. Promotee																		
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 GOPALAKRISHNAN	ABHPG1877P		2823	0	0	2823	0.03	2823	0	2823	0.03	0	0	0	0	0	0	2823
Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Promoter Group																		
Public Companies		0	3159249	0	0	3159249	36.51	3159249	0	3159249	36.51	0	0	0	0	0	0	3159249
Names:																		
BESHASAYEE PAPER AND BOARDS LIMITED	AAACCS1192G		2360280	0	0	2360280	27.46	2360280	0	2360280	27.46	0	0	0	0	0	0	2360280
TIME SQUARE INVESTMENTS (P) LTD	AAAGTY1244L		773804	0	0	773804	9.07	773804	0	773804	9.07	0	0	0	0	0	0	773804
ESM INTERNATIONAL (ENGINEERS AND EXPERTS) LIMITED	AAACE0777G		4802	0	0	4802	0.06	4802	0	4802	0.06	0	0	0	0	0	0	4802
HIGH ENERGY BATTERIES (INDIA) LIMITED	AAAC1473H		382	0	0	382	0	382	0	382	0	0	0	0	0	0	0	382
Sub Total (A)(I)		5	3162071	0	0	3162071	36.54	3162071	0	3162071	36.54	0	0	0	0	0	0	3162071
3. Promoter																		
Individuals (Non-Resident) (Including Foreign Individuals)		1	500466	0	0	500466	5.92	500466	0	500466	5.92	0	0	0	0	0	0	500466
Names:																		
SHARU CHHOTURHAI PITHAWALLA	BTUPP8717Q		500466	0	0	500466	5.92	500466	0	500466	5.92	0	0	0	0	0	0	500466
Governmental		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER																		
Sub Total (A)(II)		1	500466	0	0	500466	5.92	500466	0	500466	5.92	0	0	0	0	0	0	500466
Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(II)		6	3662537	0	0	3662537	42.46	3662537	0	3662537	42.46	0	0	0	0	0	0	3662537

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc: NIL for Promotee



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)	
								Class X	Class Y	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)		
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
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

