

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(I)(b) for the Quarter ended 31-March-2019 ✓

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	
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

W. Ramesh Kumar
Managing Director

Table 1

Table 1 - 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 convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (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)
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)	
A.	PROMOTER & PROMOTER GROUP	6	3642537	0	0	3642537	42.36	3642537	0	3642537	0	0	0	0	0	0	3642537
B.	PUBLIC	7757	4955881	0	0	4955881	57.64	4955881	0	4955881	0	0	0	760000	8.84	760000	4515292
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CT.	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	7763	8598418	0	0	8598418	100.00	8598418	0	8598418	0	0	0	760000	8.84	760000	8157829



0 8.84 760000

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)			Total no. of Voting Rights as a % of Total Voting Rights (X)	No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(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)
								Class X	Class Y	Total					Nb. (a)	As a % of total Shares held (b)	
1. INDIAN																	
a. Individuals/Hindu undivided Family			2823		0	2823	0.03	2823	0	0.03	0	0	0	0	0	0	2823
Names:			2823		0	2823	0.03	2823	0	6.03	0	0	0	0	0	0	2823
JN GOPALAKRISHNAN	ABHPG1677P				0												
Central Government/ State Government(s)			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
c. ANY OTHER			3139248		0	3139248	36.51	3139248	0	36.51	0	0	0	0	0	0	3139248
Bodies Corporate					0												
Names:			2360260			2360260	27.45	2360260	0	27.45	0	0	0	0	0	0	2360260
SEHASAYEE PAPER AND BOARDS LIMITED	AAAC31192G		2360260			2360260	27.45	2360260	0	27.45	0	0	0	0	0	0	2360260
TIME SQUARE INVESTMENTS (P) LTD	AAACT1244L		773804			773804	9	773804	0	9	0	0	0	0	0	0	773804
ESV INTERNATIONAL (ENGINEERS AND EXPORTERS) LIMITED	AAACE0772G		4802			4802	0.06	4802	0	0.06	0	0	0	0	0	0	4802
HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH479H		382			382	0	382	0	0	0	0	0	0	0	0	382
Sub-Total (A)(1)			3142071		0	3142071	36.54	3142071	0	36.54	0	0	0	0	0	0	3142071
2. FOREIGN																	
Individuals (Non- Resident Individuals/ Foreign Individuals)			500466		0	500466	5.82	500466	0	5.82	0	0	0	0	0	0	500466
BHARTI CHHOTURHAL PITHAWALLA	BTVP6717Q		500466			500466	5.82	500466	0	5.82	0	0	0	0	0	0	500466
b. Government			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
d. Foreign Portfolio Investor			0		0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER			0		0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER			0		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)			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)			3642537		0	3642537	42.36	3642537	0	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 (f)	PAN (c)	Nos. of Shareholder (ii)	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 At a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			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)		
								Class	No. of Voting Rights	Total			No. (a)	As a % of total Shares held (b)		No. (b)	As a % of total Shares held (Not applicable) (b)
I. INSTITUTIONS																	
a. Mutual Funds		4	4020	0	0	4020	0.05	4020	0	4020	0.05	0	0	0	4020		
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
e. Foreign Portfolio Investors		5	1820299	0	0	1820299	21.17	1820299	0	1820299	21.17	0	0	0	1820299		
Names:																	
EMPLOYEES RETIREMENT PLAN OF DUKE UNIVERSITY	AAATE3009R		110315	0	0	110315	1.28	110315	0	110315	1.28	0	0	0	110315		
GOTHIC HSF CORPORATION	AAFCCG7785G		159410	0	0	159410	1.85	159410	0	159410	1.85	0	0	0	159410		
THE DUKE ENDOWMENT	AA31T5208J		197599	0	0	197599	2.3	197599	0	197599	2.3	0	0	0	197599		
GOTHICK CORPORATION	AADCGM73F		539450	0	0	539450	6.27	539450	0	539450	6.27	0	0	0	539450		
ATYANT CAPITAL INDIA FUND 1	AAFCA4514M		813525	0	0	813525	9.46	813525	0	813525	9.46	0	0	0	813525		
f. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
i. ANY OTHER																	
E.Li		1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	0	0	300000		
VANDERBIT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	AAAAV5194R	1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	0	0	300000		
Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(1)		0	2124319	0	0	2124319	24.71	2124319	0	2124319	24.71	0	0	0	2124319		
Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)		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 (x)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
3. NON-INSTITUTIONS																	
a. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7371	1096340	0	0	1096340	12.75	1096340	0	1096340	12.75	0	0	0	0	0	921952
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	356847	0	0	356847	4.15	356847	0	356847	4.15	0	0	0	0	0	356847
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4. BODIES CORPORATE																	
Names:																	
		108	922548	0	0	922548	10.73	922548	0	922548	10.73	0	0	0	0	0	919312
COROMANDEL SUGARS LIMITED																	
CLEARING MEMBERS																	
		7	1302	0	0	1302	0.02	1302	0	1302	0.02	0	0	0	0	0	775632
DIRECTORS & THEIR RELATIVES																	
		4	4125	0	0	4125	0.05	4125	0	4125	0.05	0	0	0	0	0	1302
HUF																	
		105	34173	0	0	34173	0.40	34173	0	34173	0.40	0	0	0	0	0	4025
NEPF																	
		1	96179	0	0	96179	1.12	96179	0	96179	1.12	0	0	0	0	0	34173
NRI																	
		142	70731	0	0	70731	0.82	70731	0	70731	0.82	0	0	0	0	0	96179
Overseas Corporate Bodies																	
		3	249317	0	0	249317	2.90	249317	0	249317	2.90	0	0	0	0	0	70731
Names:																	
			125000	0	0	125000	1.45	125000	0	125000	1.45	0	0	0	0	0	249317
			117740	0	0	117740	1.37	117740	0	117740	1.37	0	0	0	0	0	125000
PRIMEASIA INVESTMENT PTE LTD																	
			2831562	0	0	2831562	32.93	2831562	0	2831562	32.93	0	0	0	0	0	117740
Sub-Total (B)(3)																	
		7747	2831562	0	0	2831562	32.93	2831562	0	2831562	32.93	0	0	0	0	0	2831562
Total Public Shareholding																	
		7757	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0	0	0	4955881
(B) = (B)(1)+(B)(2)+(B)(3)																	

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 dematerialized suspense account, voting right, which are frozen etc. - 473 Shareholders holding 27247 equity shares

Sanjay Kumar

Sanjay Kumar

Sanjay Kumar

Sanjay Kumar



Table IV

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

Category & Name of the Shareholders (I)	PAN (II)	No. 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) (VII)	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) (Not applicable)
								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 (Not applicable) (b)	
								Class X	Class Y								
1. Custodian/DR Holder		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
Total Non-Promoter, Non Public Shareholding (C) = (C)(I)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

