

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-September-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

N. P. JAYANATHAN
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	3642537	
B.	PUBLIC	7559	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0	760000	8.84	4529886	
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	7565	8598418	0	0	8598418	100.00	8598418	0	8598418	100.00	0	0	760000	8.84	8172423		

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) (VI.II)	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									
1. INDIAN																		
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 :																		
N GOPALARATNAM	ABHPC1677P		2823			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
d. ANY OTHER																		
Bodies Corporate		4	3139248	0	0	3139248	36.51	3139248	0	3139248	36.51	0	0	0	0	0	0	3139248
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.	AAACT1244L		773804			773804	9	773804	0	773804	9	0	0	0	0	0	0	773804
ESVI INTERNATIONAL (ENGINEERS AND EXPORTERS) LIMITED	AAACED772G		4802			4802	0.06	4802	0	4802	0.06	0	0	0	0	0	0	4802
HIGH 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
2. FOREIGN																		
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 :																		
JHARTI CHHOTUBHAI PL. HAWALLA	B7VPF6717Q		500466			500466	5.82	500466	0	500466	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	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)		1	500466	0	0	500466	5.82	500466	0	500466	5.82	0	0	0	0	0	0	500466
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 II

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) (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)	
									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) (c)
									Class X	Class Y	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		4	4020	0	0	4020	0.05	4020	0	4020	0.05	0	0	0	0	NA	0	4020
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e.	Foreign Portfolio Investors		5	1820299	0	0	1820299	21.17	1820299	0	1820299	21.17	0	0	0	0	NA	0	1820299
	Name:																		
	EMPLOYEES RETIREMENT PLAN OF DUKE UNIVERSITY	AAATE30OSR		110315	0	0	110315	1.28	110315	0	110315	1.28	0	0	0	0	0	0	110315
	GOTHIC HSP CORPORATION	AAFCC776SG		159410	0	0	159410	1.85	159410	0	159410	1.85	0	0	0	0	0	0	159410
	THE DUKE ENDOWMENT	AABTT5208J		197599	0	0	197599	2.3	197599	0	197599	2.3	0	0	0	0	0	0	197599
	GOTHICK CORPORATION	AADCC1073P		539450	0	0	539450	6.27	539450	0	539450	6.27	0	0	0	0	0	0	539450
	ATYANT CAPITAL INDIA FUND I	AAFGA4314M		813525	0	0	813525	9.46	813525	0	813525	9.46	0	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	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i.	ANY OTHER																		
	F.I.I.s		1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	0	0	0	0	0	300000
	VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	AAAASV194R	1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	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	0
	Sub-Total (B)(1)		10	2124319	0	0	2124319	24.71	2124319	0	2124319	24.71	0	0	0	0	0	0	2124319
2.	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	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) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	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 (c)	No. (a)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y	Total									
3. NON-INSTITUTIONS																			
a. INDIVIDUALS -																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7190	1068737	0	0	1068737	12.43	1068737	0	1068737	12.43	0	0	0	0	0	NA	907185	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	384977	0	0	384977	4.48	384977	0	384977	4.48	0	0	0	0	0	NA	384977	
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
e. ANY OTHER																			
BODIES CORPORATE		90	922274	0	0	922274	10.73	922274	0	922274	10.73	0	0	0	0	0	NA	919058	
Names :																			
CORCMANDEL SJGARS LIMITED	AAAC2722G		775632	0	0	775632	9.02	775632	0	775632	9.02	0	0	0	0	0	760000	8.81	775632
CLEARING MEMBERS		11	3057	0	0	3057	0.04	3057	0	3057	0.04	0	0	0	0	0	NA	3057	
DIRECTORS & THEIR RELATIVES		4	4125	0	0	4125	0.05	4125	0	4125	0.05	0	0	0	0	0	NA	4025	
HUF		112	36042	0	0	36042	0.42	36042	0	36042	0.42	0	0	0	0	0	NA	36042	
IEPF		1	105114	0	0	105114	1.22	105114	0	105114	1.22	0	0	0	0	0	NA	105114	
NRI		131	57919	0	0	57919	0.67	57919	0	57919	0.67	0	0	0	0	0	NA	46109	
Overseas Corporate Bodies		3	249317	0	0	249317	2.90	249317	0	249317	2.90	0	0	0	0	0	NA	0	
Names :																			
PRIMEASIA INVESTMENT PTE LTD			125000	0	0	125000	1.45	125000	0	125000	1.45	0	0	0	0	0	0	0	
TONCLIFF LTD			117740	0	0	117740	1.37	117740	0	117740	1.37	0	0	0	0	0	0	0	
Sub-Total (B)(3)		7549	2831562	0	0	2831562	32.93	2831562	0	2831562	32.93	0	0	0	0	0		2405567	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7559	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0	0	0	760000	8.84	4529886

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. - 472 Shareholders holding 27167 equity shares

Table IV

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

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 funder 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) = (C)(1)+(C)(2)		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	Whether by virtue of:		
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		

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