

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-Dec-2021
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)	No. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)+(VII)	Shareholding as a % of total no. of shares (VIII) = (VI)/(VII) * 100	Number of Voting Rights held in each class of securities				No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming full conversion (XI) = (VII)+(X) / (A+B+C) * 100	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								(IX)						Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
								No of Voting Rights		Total as a % of (A+B+C)	(IX)									
								Class eg: X	Class eg: Y					Total	Total					
A	Promoter & Promoter Group	6	3642537	0	0	3642537	42.65	3642537	0	3642537	42.65	0	0	0	0	0	0	3642537		
B	Public	10400	4898278	0	0	4898278	57.35	4898278	0	4898278	57.35	0	0	0	0	0	0	4493978		
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	10406	8540815	0	0	8540815	100	8540815	0	8540815	100	0	0	0	0	0	0	8136515		

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (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								
l	Indian		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	2823
	N GOPALARATNAM	ABHP G1677 P	1	2823	0	0	2823	0.03	2823	0	2823	0.03	0	0.03	0	0	0	0	2823
	BIMAL K PODDAR	AEPPP 6521C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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 (specify)		4	3139248	0	0	3139248	36.76	3139248	0	3139248	36.76	0	36.76	0	0	0	0	3139248
	Bodies Corporate		4	3139248	0	0	3139248	36.76	3139248	0	3139248	36.76	0	36.76	0	0	0	0	3139248
	SESHASAYEE PAPER AND BOARDS LTD	AACC S1192 G	1	2360260	0	0	2360260	27.64	2360260	0	2360260	27.64	0	27.64	0	0	0	0	2360260
	TIMESQUARE INVESTMENTS P LTD	AAAC T1244 L	1	773804	0	0	773804	9.06	773804	0	773804	9.06	0	9.06	0	0	0	0	773804

	ESVI INTER-NATIONAL (ENGINEERS & EXPORTERS) LTD	AAAC E0772 G	1	4802	0	0	4802	0.06	4802	0	4802	0.06	0	0.06	0	0	0	0	4802
	HIGH ENERGY BATTERIES (INDIA) LTD	AAAC H1479 H	1	382	0	0	382	0	382	0	382	0	0	0	0	0	0	0	382
	Sub-Total (A)(1)		5	3142071	0	0	3142071	36.79	3142071	0	3142071	36.79	0	36.79	0	0	0	0	3142071
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	500466	0	0	500466	5.86	500466	0	500466	5.86	0	5.86	0	0	0	0	500466
	BHARTI CHHOTUBHAI PITHAWALLA	BTVP P6717 Q	1	500466	0	0	500466	5.86	500466	0	500466	5.86	0	5.86	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	F P I		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
	Sub-Total (A)(2)		1	500466	0	0	500466	5.86	500466	0	500466	5.86	0	5.86	0	0	0	0	500466
	Total Share-holding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)		6	3642537	0	0	3642537	42.65	3642537	0	3642537	42.65	0	42.65	0	0	0	0	3642537

File Note: In XBRL Utility as downloaded from BSE and used for filing with both NSE (NEAPS) & BSE (Listing Centre), the sheet is validated only if the last column after the column “No. of shares held in Demat Form” (not made available in the Report Generated after successful submission of SHP for each quarter) is properly filled. The last column requires the entities to choose from the dropdown list that has two options to select: Promoter / Promoter Group.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		4	4020	0	0	4020	0.05	4020	0	4020	0.05	0	0.05	0	0			4020
b	Venture Capital Funds		0	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			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		4	1607143	0	0	1607143	18.82	1607143	0	1607143	18.82	0	18.82	0	0			1607143
	THE DUKE ENDOWMENT	AABTT15208J	1	148758	0	0	148758	1.74	148758	0	148758	1.74	0	1.74	0	0			148758
	GOTHIC CORPORATION	AADC G1073F	1	539450	0	0	539450	6.32	539450	0	539450	6.32	0	6.32	0	0			539450
	ATYANT CAPITAL INDIA FUND I	AAFCA14514M	1	813525	0	0	813525	9.53	813525	0	813525	9.53	0	9.53	0	0			813525
	GOTHIC HSP CORPORATION	AAFCC17765G	1	105410	0	0	105410	1.23	105410	0	105410	1.23	0	1.23	0	0			105410
f	F.Is / Banks		0	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			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		1	300000	0	0	300000	3.51	300000	0	300000	3.51	0	3.51	0	0			300000
	Other		1	300000	0	0	300000	3.51	300000	0	300000	3.51	0	3.51	0	0			300000
	VANDERBILT UNIVERSITY -	AAAA V5194	1	300000	0	0	300000	3.51	300000	0	300000	3.51	0	3.51	0	0			300000

	ATYANTnCAPIT R AL MANAGE- MENT LTD																	
	Sub-Total (B)(1)	9	19111630	0	0	1911163	22.38	1911163	0	1911163	22.38	0	22.38	0	0			1911163
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -	9953	1685018	0	0	1685018	19.73	1685018	0	1685018	19.73	0	19.73	0	0			1543681
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9947	1502185	0	0	1502185	17.59	1502185	0	1502185	17.59	0	17.59	0	0			1360848
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	182833	0	0	182833	2.14	182833	0	182833	2.14	0	2.14	0	0			182833
b	NBFCs regd. with RBI	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
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	438	1302097	0	0	1302097	15.25	1302097	0	1302097	15.25	0	15.25	0	0			1039134
	Bodies Corporate	82	773121	0	0	773121	9.05	773121	0	773121	9.05	0	9.05	0	0			769925
	Clearing Members	16	6730	0	0	6730	0.08	6730	0	6730	0.08	0	0.08	0	0			6730
	Director or Director's Relatives	4	4125	0	0	4125	0.05	4125	0	4125	0.05	0	0.05	0	0			4025
	HUF	172	54595	0	0	54595	0.64	54595	0	54595	0.64	0	0.64	0	0			54595

										5									
IEPF		1	152329	0	0	152329	1.78	152329	0	152329	1.78	0	1.78	0	0				152329
NRI		160	61880	0	0	61880	0.72	61880	0	61880	0.72	0	0.72	0	0				51530
OCBs		3	249317	0	0	249317	2.92	249317	0	249317	2.92	0	2.92	0	0				0
Sub-Total (B)(3)		10391	298711	0	0	298711	34.97	298711	0	298711	34.97	0	34.97	0	0				2582815
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10400	489827	0	0	489827	57.35	489827	0	489827	57.35	0	57.35	0	0				4493978

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of older shares (iii)	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)	
								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
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regul. 2014)		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

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 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

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
2	80

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 %