

PONNI SUGARS (ERODE) LIMITED – Shareholding Pattern for the Quarter ended 31st March 2023

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-Mar-2023
 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)	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)	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)
								No of Voting Rights		Total as a			No. (a)	As a % of	No. (a)	As a % of	
								Class eg: X	Class eg: y	Total							
													As a % of (A+B+C2)				
A	Promoter & Promoter Group	6	3642537	0	0	3642537	42.36	3642537	0	3642537	42.36	0	0	0	0	3642537	
B	Public	14667	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0			4558666	
C	Non Promoter- Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	14673	8598418	0	0	8598418	100	8598418	0	8598418	100	0	0	0	0	8201203	

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

Category & Name of the Shareholders	No. of shareholder	No. of fully Paid up Equity Shares held	Partly	Nos. of	Total	Sharehol	Number of Voting Rights held in			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of		Number of equity Shares held in Dematerialized form			
			paid-up	shares	nos.	each class of securities			Locked in			Shares					
			equity	underlying	shares	No of Voting Rights			No. (a)			As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)		
			shares held	Depository Receipts	held	Class X	Class Y	Total								as per SCRR, 1957	Total as a % of Total Voting rights
1 Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Individuals / HUF	1	2823	0	0	2823	0.03	2823	0	2823	0.03	0	0.03	0	0	0	0	2823
N GOPALARATNAM	1	2823	0	0	2823	0.03	2823	0	2823	0.03	0	0.03	0	0	0	0	2823
BIMAL K PODDAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Central / 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	36.51	3139248	0	3139248	36.51	0	36.51	0	0	0	0	3139248
Bodies Corporate	4	3139248	0	0	3139248	36.51	3139248	0	3139248	36.51	0	36.51	0	0	0	0	3139248
SESHASAYEE PAPER AND BOARDS LTD	1	2360260	0	0	2360260	27.45	2360260	0	2360260	27.45	0	27.45	0	0	0	0	2360260
TIMESQUARE INVESTMENTS P LTD	1	773804	0	0	773804	9	773804	0	773804	9	0	9	0	0	0	0	773804
ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LTD	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	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	36.54	3142071	0	3142071	36.54	0	36.54	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	5.82	500466	0	500466	5.82	0	5.82	0	0	0	0	500466
BHARTI CHHOTUBHAI PITHAWALLA	1	500466	0	0	500466	5.82	500466	0	500466	5.82	0	5.82	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
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	5.82	500466	0	500466	5.82	0	5.82	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	42.36	0	0	0	0	3642537

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)		Number of equity shares held in dematerialized form	
								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								
1	Institutions (Domestic)	0	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	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	4	4020	0	0	4020	0.05	4020	0	4020	0.05	0	0.05	0	0			4020
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I	4	636146	0	0	636146	7.4	636146	0	636146	7.4	0	7.4	0	0			636146
	GOTHIC CORPORATION	1	539450	0	0	539450	6.27	539450	0	539450	6.27	0	6.27	0	0			539450
e	Foreign Portfolio Investors Category II	3	1067693	0	0	1067693	12.42	1067693	0	1067693	12.42	0	12.42	0	0			1067693
	ATYANT CAPITAL INDIA FUND I	1	813525	0	0	813525	9.46	813525	0	813525	9.46	0	9.46	0	0			813525
	THE DUKE ENDOWMENT	1	148758	0	0	148758	1.73	148758	0	148758	1.73	0	1.73	0	0			148758
	GOTHIC HSP CORPORATION	1	105410	0	0	105410	1.23	105410	0	105410	1.23	0	1.23	0	0			105410
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)	1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	3.49	0	0			300000
	Other	1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	3.49	0	0			300000
	VANDERBILT UNIVERSITY-ATYANT CAPITAL MANAGEMENT LTD	1	300000	0	0	300000	3.49	300000	0	300000	3.49	0	3.49	0	0			300000
	Sub-Total (B)(2)	8	2003839	0	0	2003839	23.3	2003839	0	2003839	23.3	0	23.3	0	0			2003839
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors & their relatives (excluding independent directors and nominee directors)	1	100	0	0	100	0	100	0	100	0	0	0	0	0			0

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c	Key Managerial Personnel	2	3011	0	0	3011	0.04	3011	0	3011	0.04	0	0.04	0	0		3011
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under Promoter & Promoter Group category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
f	IEPF	1	152289	0	0	152289	1.77	152289	0	152289	1.77	0	1.77	0	0		152289
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14013	1793103	0	0	1793103	20.85	1793103	0	1793103	20.85	0	20.85	0	0		1658999
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	155575	0	0	155575	1.81	155575	0	155575	1.81	0	1.81	0	0		155575
i	Non Resident Indians (NRIs)	269	75800	0	0	75800	0.88	75800	0	75800	0.88	0	0.88	0	0		65450
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
l	Bodies Corporate	112	348178	0	0	348178	4.05	348178	0	348178	4.05	0	4.05	0	0		344962
m	Any Other (specify)	252	419966	0	0	419966	4.88	419966	0	419966	4.88	0	4.88	0	0		170521
	Clearing Members	14	3779	0	0	3779	0.04	3779	0	3779	0.04	0	0.04	0	0		3779
	Director or Director's Relatives	1	128	0	0	128	0	128	0	128	0	0	0	0	0		0
	HUF	233	166662	0	0	166662	1.94	166662	0	166662	1.94	0	1.94	0	0		166662
	AMAN KUMAR SONTHALIA AND SONS (HUF)	1	93500	0	0	93500	1.09	93500	0	93500	1.09	0	1.09	0	0		93500
	Overseas Corporate Bodies	3	249317	0	0	249317	2.9	249317	0	249317	2.9	0	2.9	0	0		0
	Unclaimed or Suspense or Escrow Account	1	80	0	0	80	0	80	0	80	0	0	0	0	0		80
	Sub-Total (B)(4)	14655	2948022	0	0	2948022	34.29	2948022	0	2948022	34.29	0	34.29	0	0		2550807
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	14667	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	57.64	0	0		4558666

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

Category & Name of the Shareholders (I)	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 no. shares held (VII = IV+V+VI)	Shareholding % calculate 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
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	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

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	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	
1	80	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 %