

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 31-December-2017

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

N RAMANATHAN
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	8432	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0	0	0	4463868	
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	8438	8598418	0	0	8598418	100.00	8598418	0	8598418	100.00	0	0	0	0	0	8106405	



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)			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								
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
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																		
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	AAACE0772G		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 :																		
BHARTI CHHOTUBHAI PITHAWALLA	BTVPP6717Q		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)		0	0	0	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)		5	3142071	0	0	3142071	36.54	3142071	0	3142071	36.54	0	0	0	0	0	0	3142071

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 (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) (b)
									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		4020
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investors		5	1820299	0	0	1820299	21.17	1820299	0	1820299	21.17	0	0	0	0	NA		1820299
	Names :																		
	GHI ERP LTD	AAECG7555R		110315			110315	1.28	110315	0	110315	1.28	0	0	0	0	0		110315
	GHI HSP LTD	AAECG7556N		159410			159410	1.85	159410	0	159410	1.85	0	0	0	0	0		159410
	GHI JBD LTD	AAECG7558C		197599			197599	2.3	197599	0	197599	2.3	0	0	0	0	0		197599
	GHI LTP LTD	AAECG7559D		539450			539450	6.27	539450	0	539450	6.27	0	0	0	0	0		539450
	ATYANT CAPITAL INDIA FUND I	AAFGA4514M		813525			813525	9.46	813525	0	813525	9.46	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
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		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		300000
	VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	AAAAY5194R	1	300000	0	0	300000	3.49	300000	0	300000	3.49	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
	Sub-Total (B)(1)		10	2124319	0	0	2124319	24.71	2124319	0	2124319	24.71	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



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 (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.(a) (Not applicable)		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.		7998	1107990	0	0	1107990	12.89	1107990	0	1107990	12.89	0	0	0	NA	0	886292	
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	193211	0	0	193211	2.25	193211	0	193211	2.25	0	0	0	NA	0	193211	
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
e. ANY OTHER																		
BODIES CORPORATE		132	1078693	0	0	1078693	12.55	1078693	0	1078693	12.55	0	0	0	NA	0	1075077	
Names :																		
COROMANDEL SUGARS LIMITED	AAAC12702G		775632			775632	9.02	775632	0	775632	9.02	0	0	0	760000	8.84	775632	
CLEARING MEMBERS		24	23173	0	0	23173	0.27	23173	0	23173	0.27	0	0	0	NA	0	23173	
DIRECTORS & THEIR RELATIVES		5	4125	0	0	4125	0.05	4125	0	4125	0.05	0	0	0	NA	0	3001	
HUF		112	27040	0	0	27040	0.31	27040	0	27040	0.31	0	0	0	NA	0	27040	
TEPF		1	75870	0	0	75870	0.88	75870	0	75870	0.88	0	0	0	NA	0	75870	
NRI		143	72143	0	0	72143	0.84	72143	0	72143	0.84	0	0	0	NA	0	55885	
OVERSEAS CORPORATE BODIES		3	249317	0	0	249317	2.90	249317	0	249317	2.90	0	0	0	NA	0	0	
Names :																		
PRIMEASIA INVESTMENT PTE LTD			125000			125000	1.45	125000	0	125000	1.45	0	0	0	0	0	0	
TONECLIFF LTD			117740			117740	1.37	117740	0	117740	1.37	0	0	0	0	0	0	
Sub-Total (B)(3)		8422	2831562	0	0	2831562	32.93	2831562	0	2831562	32.93	0	0	0		0	2339549	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8432	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0		0	4463868	

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. - 474 Shareholders holding 27267 equity shares



Table IV

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)
								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								
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)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

