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							
Śr.No.	Particulars	Yes / No	Yes/No	Yes/No	Yes/No							
	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?	ŅÓ	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

- -

Maragong Director Maragong Director

Table I

Table I - Summary Statement holding of specified securities

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Cate	Category of	Nos. of	No. of		No. of shares		Shareholding	N		f Voting Right:	5	No. of Shares	Shareholding .	Numb		Number o		Number of	
gory	Shareholder	Shareholders	1 <sup>1</sup> 1	Partly paid-up			as			each class of		Underlying	as a % assuming			pledged or otherwi		equity	
(1)	(11)	(111)	equity shares		Depository	(VII) ≕	a % of total		SECUI	ities (IX)		Outstanding			shares (XII)		ed (XIII)		
ļ			heid	held	Receipts	(1V)+(V)÷	η <b>ρ.</b>	1				convertible	of convertible					dematerialized	
1			(V)	(^)	(VI)	(VI)	of shares	<u> </u>	of Voting	Pights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	form (XIV)	
							(calculated as	Class	Class	Total	a % of	(including	( as a percentage of diluted share	1.0.(0)	of total	110.(0)	of total		
					1		per SCRR, 1957)	eg: X	eg: Y	1011	(A+B+C)	Warrants) (X)	capital)		Shares		Shares		
							(VIII) As a	5g. A	~5. '			· · · · ·	(XI) = (VII) + (X)		held (b)		held (b)		
							(Viii) As a % of						As a % of						
				:		1	(A+B+C2)						(A+B+C2)						
ŗ							(						,,			•			
<u> </u>																		<u> </u>	
i.	PROMOTER &																		
A.	PROMOTER GROUP						(5.5)				40.07							3640537	
	GROUP	6	3642537	Ŭ	U	3642537	42.36	3642537		3642537	42.36	<u> </u>	0	0		0	· · · · · · · · · · · · · · · · · · ·	3642537	
В.	PUBLIC														1			1	
		7559	4955881	0	0	4955881	57.64	4955881	0	4955881	57.64	0	0	0	0	760000	8.84	4529886	
	NON PROMOTER-					ſ													
c.	NON PUBLIC																		
		0	0	0	0	<u> </u>	<u> </u>	0	0	0	0	0	0	0	0	<u> </u>	0	<u> </u>	
	SHARES											1							
cτ.	UNDERLYING DRS		1 _	_	_	_							· ·						
į	1	0	0	0	.0	<u></u>	L	<u></u> 0	<u> </u>	0	<u> </u>	0	0.	0	0 0	V		<u>U</u>	
	SHARES HELD BY					f						E .						ĺ	
C2.	EMPLOYEE						!												
	TRUSTS	0	. 0	0	0	0	0	0 o	0	0	0	0	0	0	0	0	0	· 0	
	<u> </u>	Ì	1						i										
	Total	7565	8598418	0	0	8598418	100.00	8598418	0	8598418	100.00	( o	0	0	0	760000	8.84	8172423	
							]												

Table II

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

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					lable II - State	ment <u>showing</u>	sharenoium	g patient of					<u> </u>	<u> </u>			C Multiple	- C C	Number of
┍╴╷┈	Category & Name	PAN	Nos. of	No.of	Partly paid-up	No. of shares		Shareholding			f Voting Rights		No. of	Shareholding .	Numb		Number		
	of the Shareholders	സ	Shareholder	fully paid up	equity shares	underlying	shares held	%			each class of		Shares	asa %	Locke		pledged or		eçuitγ
	(I)		ាហ	ecuity shares	held	Depository	(VII =	calculated as		secut	rities (IX)		Underlying		shares	(XII)	encumbe	red (Xul)	shares held in
				held	ŝ	Receipts	:V + V + VI)	per SCRR,						full conversion					dematerialized
			4	(TV)	,	(Vi)		1957					convertible	of convertible		1	<u> </u>	1 1 1 1 1 1	form (XIV)
								Asa%of	Noo	f Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
			i					(A+B+C2)	Class	Class	Total	la%of	(including	(as a		oftotal		of total	
								(VEI)	x	ŀγ		Total	Warrants)	percentage		Shares		Snares	1
						1		(****)				Voting		of diluted		held (b)		held (b)	
				1								rights	N 9	share				!	
					:		:					, Ű		capital)					l .
												i	1			l.	i i	i	
			ļ	l i				İ		!				(XI) =					
!		1				1					le l			(V1I)+(X)					
i II				!		!		i i		i		1		asa %of		1			1
			l.	:							l	i		A+B+C2				<u> </u>	<u> </u>
	IDIAN		J	<u> </u>												<u></u>	<u></u>		i
	dividuals/Hindu undivided	1		ji			1								_				2823
	unily		t t	2.823	0	0	2823	0.03	_2823		2823	0.03	<u> </u>	<u> </u>	<u>0</u>	0	<u> </u>	<u> "</u>	2623
	James :	· · · · · · · · · · · · · · · · · · ·				1					T		<u>i</u>	L		<u> </u>	<u> </u>		
	COPALARATNAM	ABHPG1677P		2823			2823	0.03	2623		2823	0,93		o	0	<u> ; 0</u>	<u></u>	<u> </u>	2823
	entral Government/					1													
			1 0		l c		. 0	0	0		0	C	j o	0	0		<u> </u>	0	<u>  </u> 0
	ate Government(s)		<u>×</u>	· · · · · · · · · · · · · · · · · · ·				i		1	1						1		
			i n	. o	: c	a a	0	0	0		o o	ç	C	0	<u>c</u>	<u> </u>	<u>[</u>	<u>y c</u>	
	anks	_ <u></u>	<u> </u>	<u> </u>	<u>ور</u> <u>ج</u>				· · ·							<u> </u>	<u> </u>		
	NY OTHER		<u> </u>	3139248			3139248	36.51	3139248		3139248	36.51		<u> </u>				<u>y c</u>	3139248
	odies Corporate			3133240	;	<del>ت</del>	1	·			- <u> </u>		1				<u> </u>		<u> </u>
	Names : ESHASAYEE PAPER AND BOARDS				······································	<u>-</u>	·			i			· · ·					1	
		AACC51192G	1	2360260			2360260	27.45	Z360260		2360260	27.49	5	0	<u> </u>	0 0			2360260
	IMITED IME SQUARE INVESTMENTS (P)		_{		¦	╡┟╌╴┈─────	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			1							Ì
		AAACT1244L		773804			773604	. 9	773804	6 (	773804		7		<u></u>		<u> </u>	<u></u>	773604
		JAAAC HZ44C	- <u> </u>	773804	<u>}</u>		1			1									
	SVI INTERNATIONAL (ENG. NEERS	AAACE0772G		4802		1	4602	0.06	4802	el c	0 4802	0.06		0				<u>, (</u>	4802
	ND EXPORTERS) LIMITED	AAACEUTTZG			<u> </u>							1					Ĩ	1	
	IGH ENERGY PATTERIES (INDIA)	AAACH1479H		382			382	່ ວ	382	2. (	382			0	<u> </u>	0 0	i		382
		AAACHI479H	╺╬╌╌┄	<u></u>	<u> </u>	┥━	<u> </u>	· · · · · · · · · · · · · · · · · · ·					1		]		<u></u>		
L				3142071	· · · · · · · · · · · · · · · · · · ·	<u>,</u>	3142071	36.54	3142071	1	3142071	36.54	4 0	0	<u> </u>		<u> </u>		3142071
1	ub-Total (A)(I)			<u>  </u>	¦`	<u> </u>		j									ļ		<u> </u>
╞═╢╴	ODTICAL				j		<u> </u>	1	<b>_</b>	<u> </u>							<u>i</u>		. <u> </u>
	OREIGN			- <u>'</u>	1			1	i	1		1		1					1
							1					1	l.		11		· ·		
	Resident Individuals/	1		7 500466		n le	500466	5.82	500466	5 1	0 500466	5.82	2 0	o <u>c</u>		<u>)</u> (	<u> </u>	<u>    (</u>	500466
	oreign Individuals)		_1	500466			500466				0 500466		2	ö					500466
	HARTI CHHOTUBHAI PITHAWALLA	BTVPF6717Q	_ <u></u>	300466					1 200400						(	5 0		0	
	Sovernment		<u></u>	<u> </u>			· · · · · · · · · · · · · · · · · · ·				<u> </u>				<u> </u>				
	nstitutions			00				<u> </u>	╠━━╌╶┅┾		ă <u> </u>		<u> </u>		<u> </u>			0 0	
d. (F	oreign Portfolio Investor			00	· · · · · · · · · · · · · · · · · · ·			<u>4</u>	· · · · · · ·		<u> </u>	<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·					
f. A	ANY OTHER				<u> </u>		<u></u>	<u></u>	¦;			╏────	-¦	í · · · · · · · · · · · · · · · · · · ·	i <b></b>				
						<u></u>	500466	5.82	500466	: <del> </del>	0 500466	5.8	2	<u> </u>			Ĵ <u></u>	0 (	500466
5	ub-Total (A)(2)			1 500466	<u> </u>	<u></u>	500466	<u></u>	1	╝┟╌╌╼┙		1	<u></u>		1	3			
			1	_ <u>_</u>	<u></u>				1					i	1				
	iotal Shareholding of Promoter		1										1			1	1		
	nd Promoter Group (A)=				.				3642537	7	0 3642537	42.3	5   (			p (		oji <u> </u>	3642537
	(A)(1)+(A)(2)			6 3642537	<u> </u>		3642537	42.36	3042331	. II	<u></u>		<u> </u>		<u> </u>				
	s of Shares which remain unclaimed ma							et/undaimed a		nt votir	a rights which	are frozen	etc: NIL for	Promoters.			·		

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 trozen etc: NL for Promoters

## Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Sharehoiders (1)	(II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid- up cquity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Sharehoiding % calculateri as per \$CRR, 1957 As a % of (A+B+C2)		held in e	Voting Rights ach class of ties (X)		No. of Shares Underlying Outstanding convertible	Total Shareholding . as a % assuming full conversion of convertible	Numb Locke shares	din (XII)	Number of Shares pledged or otherwise encumbered (XIII) No.(a) As a %		Number of equity theres held in dematerialized
				(PV)	held	(M)		(MID	Not	f Voting	Rights	Total as	securities (including	securities ( as a percentage	No.(a)	No.(a) As a % of total		As a % of total	form (XLV)
					, w				Class X	Cass Y	Total	a 76 of Totai Voting rights	(Nertanis) (X)	of cituted share capital) (XI)		Shares held (b)	(Not applic atle)	Shares helo (Not appii cable) (b)	
1_						· · · · · · · · · · · · · · · · · · ·										1			
a.	Mutual Funds/		4	4020	0	D	4020	0.05	4020	0	4620	0.05	<u> </u>		2	<u></u> c	NA	<u> </u>	4020
Ь.	Venture Capital Funds		0	Ċ		0	0	<u>_</u>	0		0		0	<u> </u>	<u>, c</u>	0	<u>NA</u>		
ς.	Alternate Investment Funds		à		<u>c</u>				0	0	0	0	<u> </u>				N'A	<u> </u>	
d.	Foreign Venture Capital Investors	<u>i</u>	<u> </u>	c		0	<u> </u>		0	0	0			c		.0	NA	<u>.</u>	<u> </u>
e.	Foreign Partfolio Investors		5	1820299	, 0	<u> </u>	1820299	21,17	1820299		1820299	21.1 <b>7</b>	0		<u>y</u>	<u> </u>	NA	<u></u>	1820299
	Names :				ĺ										<u> </u>	<u> </u>		<u> </u>	
	EMPLOYEES RET'IREMENT PLAN OF DUKE UNIVERSITY	AAATE3COSR			,		110315	1.28	110315	,	110315	1.28							110315
		AAFCG7765G		159410	)		159410	1.85	159410	[	159410	1.85				0	<u> </u>	ļ <u> </u>	159410
	THE DUKE ENDOWMENT	AABT15208J		197593	/		197599	2.3	197599		197599	2.3		<u> </u>	<u></u>	<u> </u>	<u> </u>		197599
	COTHICK CORPORATION	AADCC1073P	<u> </u>	53945(	<u>,                                    </u>		539450		539450	<u></u>	539450	<u> </u>		· · · · · · · · · · · · · · · · · · ·		<u> </u>		<u> </u>	539450
	ATYANT CAPITAL IND'A PUND-L	AAFCA4514M	<u> </u>	813525	<u> </u>	ļ	\$13525	9.46	813525		813525	9,46	<u> </u>	<u>_</u>		<u> </u>	<u>                                     </u>	<u>"</u>	913525
f.	Financial Institutions/ Banks		0	<u> </u>	<u>)</u>	0	c	<u>_</u>	<u> </u>		<u> </u>	<u></u>		) (	<u> </u>		<u> N/</u>	<u> </u>	<u> </u>
g.	Insurance <u>Companies</u>	<u> </u>	. 0		<u> </u>		<u>c</u>		<u> </u>			<u> </u>		· · ·	<u> </u>	<u>j o</u>	<u>N</u> 4		o
h.	Provident Funds/ Pension Funds		c		<u> </u>	<u> </u>					<u> </u>	0			<u> </u>	<u>/</u>	NA		0
i.	ANY OTHER								<u></u>							<u> </u>	<u> </u>		<u> </u>
	F-1.is			300000	, u	0	300000	3.49	300006		300000	3.49		»	<u> </u>	<u> </u>	<u> </u>	<u> </u>	300000
	VANDERBLIT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	AAAAVS194R		306000			300000	3.49	300000		300000	3.49			0 1	<u>, ö</u>			300000
i.	Market Maker	<u> </u>	6	}			0					0	C		o	, ,	N/	<u> </u>	
	Sub-]'otal (8)(1)		<u> </u>	212431			2124319	24.7	2124319	3 7 7	2124319	24.71		)[(				l    	2124319
2.	Central Government/ State Government(s)/ President of India								<u> </u>								ļ		<u> </u>
F	Sub-( otal (8)(2)	_ <u></u>						<u>ا</u>		<u>i</u>	<u> </u>		······································				1		0

Page 1

Table III

Category & Name of the Shareholders (1)	PAN (II)	Nos. of Shareholder (III)	Not of fully paid up equity shares	Partly paid- up equity	No. of shares underlying Depository	Total nos. shares held {VII = (V + V - V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		heid in ca	Voting Rights ich class of tles (X)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Locked in shares (XII)		Number of pledged of encumbe	otherwise red (XIII)	Number of equity shares held dematerialize
			Held (IV)	shares h heici	Receipts (VI.)	$v + v - v_0$	(VIII)					securities	securities	No.(a)			At a %	form (XIV)
		-		M	1 ~	1 1			Voting H	lights Total	Totaian a % of	(including	{ as a percentage	1	of total Shares	(Not applic - able)	of total Shares	
								Class X	Class Y	Totas	Total Voting rights	Warrants) (X)	of diluted share capital) (K:)		held (c)	00141	nela (Not appli sable) (b)	
NON-INSTITUTIONS														<u> </u>				
						<u> </u>											┝────┾	
<ol> <li>Individual shareholders holding nominal share capital up to Rg. 2 lakhs.</li> </ol>		7190	1068737	0	<u> </u>	1069737	12.43	1068737	0	1068737	12.43	0			0	NA		907
<ul> <li>Individual shareholders</li> <li>holding nominal share capital</li> <li>in excess of Rs. 2 fakhs.</li> </ul>		7	384977	c	0	384977	4.48	384977		<u>_384977</u>	4.48				0	<u></u>		384
NBFCs registered with RBI		0	c		o	J	0	0		0		0		o c	i o	NA	<u> </u>	
		0				0	o	0		<u></u>		0		<u> </u>		<u>NA</u>		
Overseas Depositories (holding DRs) )(balancing figure)		<u> </u>	<u>.c</u>	0		<u> </u>	0	0		0	0	<u>0</u>		<u> </u>	<u> </u>	NA		
ANY OTHER	<u> </u>	<u> </u>	<u> </u>	<u> </u>			10.73	922274		922274	10.73					NA		
BODIES CORPORATE		90	922274		Ç	922274	Q,73	922214		922274	<u> </u>			<u> </u>	<u> </u>	<u></u>		
Names :			775632			77 <u>5632</u>	9.02	775632		775632	9.02	······		of ::	) 0	760000	8.34	77
CORCMANDEL SUGARS LIMITED	AAAC:2702G	<u> </u>	3057		·	3057		3057	3	3057	0.04	······································		0 (	) 0	NA		
CLEARING MEMBERS			103/		<u> </u>						1	<u> </u>				NA		
DIRECTORS & THEIR RELATIVES		4	4125		<u> </u>	4125	0.05	4125	0	4125	0.05	<u></u>	<u> </u>	<u>ol (</u>	<u>n: v</u>	<u>NA</u>		
	``	112	36042	<u> </u>	C	36042	0.42	36042	0	36042	i		·····	<u>o _:</u>	<u>, o</u>	NĄ	i i	3
1EPF		1	105,114	<u>ц п</u>	c	0 <u>105174</u>	1.22	105114	<u> </u>	105114	1.22	0		<u>q                                    </u>	1 0	<u>NA</u>	╢───┤	i <u> </u>
NRI		131	57919	0		57919		57919	0	57919	0.67		·	<u> </u>		NA NA	<b>ا</b> لا	<u> </u>
Overseas Corporate Bodies	í <u> </u>	3	249317	1 0	···	249317	2.90	249317	0	249317	2.90	0			<u> </u>	NA	<u></u>	
Names :		ļ	<u> </u>	ļ	<u> </u>	ļ				<u> </u>		1		<u></u>	<u> </u>	ļ	<u>¦⊷</u>	
PRIMEASIA INVESTMENT PTE LTD		<u> </u>	12500		ļ	12500	·	125000	<u> </u>	125000		· · · · · · · · · · · · · · · · · · ·	l	<u></u>		· · ·	<u>"</u>	
	l <u>.</u>	<u></u>	117740	<u></u>	<u> </u>	117740	1.37	<u>_117740</u>		<u> </u>	1			Ĭ				
Sub-Total (B)(3)	<u> </u>	7549	283156	2 0	· <u> </u>	2831562	32.93	2831562	0	2831562	32.93	<u>_</u>		0 (				240
Total Public Shareholding ( $(\mathbf{P}) = (\mathbf{B})(1) \div (\mathbf{B})(2) + (\mathbf{B})(3)$		/559	495588			4955861	57.64	495588		4955881	57.64	C		o		760000	8.84	452

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## Table IV

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

	Category & Name of the Shareholders (f)	(II)		No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (V!)	shares held (VII:=	Shareholding % catculated as per SCRR, 1957 As a % of (A+8+C2) (VIII)	Na o	imber of held in ei securi f Voting	ach clas ties (IX) Rights	s of Total as	No. of Shares Underlying Outstanding convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Numb Locke shares No.(a)	ed in (XII) As a %	pledged o	of Shares r otherwise ered (XIII) As a % of total Shares held	Number of equity shares held in dematerialized form (XIV) (Not applicable)
	1. Custodian/DR Holder		0	0	0	0	o	0	0		D	Voting rights	Warrants) (X)	capital) (XI)		heid (b)		(Not appli cable) (D)	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		c	0		0	0	c	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		c	c	D D	c	0	c	d		0	0	0	0					o;

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	- <u> </u>	Table	V- Statement show	wing details	of significant benefic	ial owners (SB	Ōs)	
Sr. No	D	etails of the SBO (!)		De	etails of the registered (II)	l owner	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:	
	NIL						Shares     %       Voting rights     %       Rights on     %       distributable     dividend or any       Exercise of control	
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	

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