

- Name of Listed Entity: Ponni Sugars (Erode) Limited
- Scrip Code/Name of Scrip/Class of Security: PONNIERODE
- Share Holding Pattern Filed under:31b
- Share Holding Pattern as on :30-Sep-2021
- 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 shares (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 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) |
|--------------|--------------------------------|----------------------------|----------------------------------|--|---|--|--|---|--------------|---------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                            |                                  |  |   |  |  | Class seg: X  | Class seg: y | Total   |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A            | Promoter & Promoter Group      | 6                          | 3642537                          | 0  | 0   | 3642537                                      | 42.36  | 3642537   | 0            | 3642537 | 42.36  | 0   | 0                                | 0                               | 0   | 3642537                         |   |
| B            | Public                         | 10383                      | 4955881                          | 0  | 0   | 4955881                                      | 57.64  | 4955881   | 0            | 4955881 | 57.64  | 0   | 0                                |                                 |   | 4543265                         |   |
| C            | Non Promoter-Non Public        | 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                               |   |
| C2           | Shares held by Employee Trusts | 0                          | 0                                | 0  | 0   | 0  |  | 0   | 0            | 0       |  | 0   | 0                                |                                 |   | 0                               |   |
|              | Total                          | 10389                      | 8598418                          | 0  | 0   | 8598418                                      | 100  | 8598418   | 0            | 8598418 | 100  | 0   | 0                                | 0                               | 0   | 8185802                         |   |

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

| Category & Name of the Shareholders (I) | PAN (II)                                       | No. of share holders (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 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 assuming full conversion of convertible securities (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) |   |         |
|---|--|----------------------------|--|---------------------------------------|--|--|---|---|---------|-------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---|---------|
|   |  |                            |  |                                       |  |  |   | Class X   | Class Y | Total |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total shares held (b) |   |   |         |
| 1                                       | 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                                 | ABHPG 1677P                | 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   | 36.51   | 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                | AACCS 1192G                | 1  | 2360260                               | 0  | 0                                      | 2360260   | 27.45   | 2360260 | 0     | 2360260  | 27.45   | 0                                | 27.45                           | 0   | 0                               | 0   | 0 | 2360260 |
|   | TIMESQUARE INVESTMENTS P LTD                   | AAACT 1244L                | 1  | 773804                                | 0  | 0                                      | 773804  | 9   | 773804  | 0     | 773804   | 9   | 0                                | 9                               | 0   | 0                               | 0   | 0 | 773804  |
|   | ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LTD | AAACE 0772G                | 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              | AAACH 1479H                | 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   | BTVPP 6717Q | 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 |

Table III- Statements 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 shares held (IV) | Partly paid up shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCR R, 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) |   | As a % of total shares held (Not applicable) (b) |
|   |   |            |                            |                                       |                                |  |  |  | Class X   | Class Y | Total   |  |   |                                     |         |   |         |   |  |
| 1 | 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 | Alt. Inv. Funds                               |            | 0                          | 0                                     | 0                              | 0  | 0  | 0  | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   |         | 0   |  |
| d | FVCs  |            | 0                          | 0                                     | 0                              | 0  | 0  | 0  | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   |         | 0   |  |
| e | FPIs  |            | 5                          | 1820299                               | 0                              | 0  | 1820299                                      | 21.17  | 1820299   | 0       | 1820299 | 21.17  | 0   | 21.17                               | 0       | 0   |         | 1820299   |  |
|   | Employees' Retirement Plan of Duke University | AAATE3009R | 1                          | 110315                                | 0                              | 0  | 110315                                       | 1.28   | 110315  | 0       | 110315  | 1.28   | 0   | 1.28                                | 0       | 0   |         | 110315  |  |
|   | The Duke Endowment                            | AABTT5208J | 1                          | 197599                                | 0                              | 0  | 197599                                       | 2.3  | 197599  | 0       | 197599  | 2.3  | 0   | 2.3                                 | 0       | 0   |         | 197599  |  |
|   | Gothic Corporation                            | AADCG1073F | 1                          | 539450                                | 0                              | 0  | 539450                                       | 6.27   | 539450  | 0       | 539450  | 6.27   | 0   | 6.27                                | 0       | 0   |         | 539450  |  |

|    |   |                |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |         |
|----|---|----------------|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|
|    | Atyant Capital India Fund I                             | AAFC44<br>514M | 1     | 813525  | 0 | 0 | 813525  | 9.46  | 813525  | 0 | 813525  | 9.46  | 0 | 9.46  | 0 | 0 |  | 813525  |
|    | Gothic HSP Corp   | AAFCG7<br>765G | 1     | 159410  | 0 | 0 | 159410  | 1.85  | 159410  | 0 | 159410  | 1.85  | 0 | 1.85  | 0 | 0 |  | 159410  |
| f  | F.I / 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/<br>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  | 3.49  | 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 Mgmt. Ltd         | AAAAV<br>5194R | 1     | 300000  | 0 | 0 | 300000  | 3.49  | 300000  | 0 | 300000  | 3.49  | 0 | 3.49  | 0 | 0 |  | 300000  |
|    | Sub-Total (B)(1)  |                | 10    | 2124319 | 0 | 0 | 2124319 | 24.71 | 2124319 | 0 | 2124319 | 24.71 | 0 | 24.71 | 0 | 0 |  | 2124319 |
| 2  | Central / / State Govt(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 -   |                | 9949  | 1518253 | 0 | 0 | 1518253 | 17.65 | 1518253 | 0 | 1518253 | 17.65 | 0 | 17.65 | 0 | 0 |  | 1368900 |
| i  | Holding nominal share capital up to Rs. 2 lakhs.        |                | 9946  | 1410420 | 0 | 0 | 1410420 | 16.4  | 1410420 | 0 | 1410420 | 16.4  | 0 | 16.4  | 0 | 0 |  | 1261067 |
| ii | Holding nominal share capital in excess of Rs. 2 lakhs. |                | 3     | 107833  | 0 | 0 | 107833  | 1.25  | 107833  | 0 | 107833  | 1.25  | 0 | 1.25  | 0 | 0 |  | 107833  |
| b  | NBFCs registered 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)                                     |                | 424   | 1313309 | 0 | 0 | 1313309 | 15.27 | 1313309 | 0 | 1313309 | 15.27 | 0 | 15.27 | 0 | 0 |  | 1050046 |
|    | Bodies Corporate  |                | 82    | 821259  | 0 | 0 | 821259  | 9.55  | 821259  | 0 | 821259  | 9.55  | 0 | 9.55  | 0 | 0 |  | 818043  |
|    | Clearing Members  |                | 18    | 3857    | 0 | 0 | 3857    | 0.04  | 3857    | 0 | 3857    | 0.04  | 0 | 0.04  | 0 | 0 |  | 3857    |
|    | Director or Director's Relatives                        |                | 4     | 4125    | 0 | 0 | 4125    | 0.05  | 4125    | 0 | 4125    | 0.05  | 0 | 0.05  | 0 | 0 |  | 4025    |
|    | HUF   |                | 167   | 41409   | 0 | 0 | 41409   | 0.48  | 41409   | 0 | 41409   | 0.48  | 0 | 0.48  | 0 | 0 |  | 41409   |
|    | IEPF  |                | 1     | 144047  | 0 | 0 | 144047  | 1.68  | 144047  | 0 | 144047  | 1.68  | 0 | 1.68  | 0 | 0 |  | 144047  |
|    | NRI   |                | 149   | 49295   | 0 | 0 | 49295   | 0.57  | 49295   | 0 | 49295   | 0.57  | 0 | 0.57  | 0 | 0 |  | 38665   |
|    | OCBs  |                | 3     | 249317  | 0 | 0 | 249317  | 2.9   | 249317  | 0 | 249317  | 2.9   | 0 | 2.9   | 0 | 0 |  | 0       |
|    | Sub-Total (B)(3)  |                | 10373 | 2831562 | 0 | 0 | 2831562 | 32.93 | 2831562 | 0 | 2831562 | 32.93 | 0 | 32.93 | 0 | 0 |  | 2418946 |
|    | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)     |                | 10383 | 4955881 | 0 | 0 | 4955881 | 57.64 | 4955881 | 0 | 4955881 | 57.64 | 0 | 57.64 | 0 | 0 |  | 4543265 |



Table II- Unclaim Details

| <b>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.</b> |                         |
|---|-------------------------|
| <b>No. of shareholders</b>  | <b>No of share held</b> |

Table III- Unclaim Details

| <b>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.</b> |                         |
|---|-------------------------|
| <b>No. of shareholders</b>  | <b>No of share held</b> |

Table III- Person in Concert

| <b>Details of the shareholders acting as persons in Concert including their Shareholding</b> |                    |                     |                  |
|--|--------------------|---------------------|------------------|
| <b>Name of shareholder</b>   | <b>Name of PAC</b> | <b>No. of share</b> | <b>Holding %</b> |