SCHEDULE III

FORMS

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5 percent or more shares in a listed company

							-							
Ph: 9820076284	400058	Andheri West Mumbai	liihii I ana	103 Thackers Apartment	PAN: A ACCH 528 SR	Pyt I tri	Hridaymath Consultance		•			години оподоле	telephone number	Name, PAN & address of shareholder with
,		02 4.99%	RS.10 CACH	Dr 10 aaab	charac of	429230 Equity	10000		, a	-		acquisition	Prior to	Shareholding
		& U.U3%	RS. IU each	Strates of	Equity	2611			acquired	Singri	voung	or snares/	percunage	
				acquisition)	(Date of	20.06.2012		(specify)	acquisition	Date of	advice.	allotment/	Tecerpt of	Date of
						22.02.2014						to company	попаши	Date of
					Market	Open	offer etc)	preferential	rights/	public/	purchase/	(market	acquisition	Mode of
		& 5.02%	Rs.10 each	shares of	Equity	431847		-			acquisition	to	subsequent	Shareholding
,	INB231236531	NSE-	INB011236537/	Ltd BSE-	Securities Pvt	Finquest	No. of the TM	Registration	SEBI	executed with	the trade was	through whom	member	
	,	Limited	of India	Exchange	Stock	National				executed	was	the trade	on which	Exchange
						2611							quantity	Buy
						Rs.432224.33								Buy value

For Ponni Sugars [Erode] Ltd

Managing Director N Ramanathan

Place: Chennai Date: 24-02-2014

SCHEDULE III

FORMS

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5 percent shares in a listed company

Juhu Lane, Andheri West, Mumbai 400058 Ph: 9820076284	PAN:AACCH5285R 103 Thackers Apartment,	Consultancy Pvt Ltd	Hridavnath	•	shareholder	address of
	Rs.10 each & 8.86%	Equity shares of	761051		acquisition/ sale	Shareholding prior to
	Rs.10 each & 0.46%	Equity	4000	acquired/ sold	of shares/	No. and
	acquisition)	(Date of	(specify)	shares/ sale of shares	advice/ Acquisition	Receipt of
		22.02.2014			to company	Date of
		Open Market	preferential offer etc)	public/ rights/	(market	Mode of
	_ 	801951 Equity		acquisition/ sale	voting rights	No. & % of
INB231236531	Ltd BSE- INB011236537 /NSE-	Finquest Securities Pyt	Registration No. of the TM	executed with SEBI	member through whom	Trading
	Exchange of India Limited	National Stock	-	was executed	on which the trade	.,
		40000			qty	Buy
		Rs.13270000				Buy value
		-			qty	Sell
					value	Sell

For Ponni Sugars [Erode] Ltd

Managing Director N Ramanathan

Place: Chennai Date: 24-02-2014



SCHEDULE III

FORMS

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(3) and (6)]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5 percent shares in a listed company

Mumbai 400058 Ph: 9820076284	Apartment, Juhu Lane, Andheri West,	PAN:AACCH5285R 103 Thackers	Consultancy Pvt	Hridavnath	•	shareholder	Name, PAN & address of
	, `	Rs.10 each & 6.93%	Equity	776303		acquisition/ sale	Shareholding prior to
	`	& 0.10%	shares of	0050	acquired/ sold	of shares/	No. and
	\	acquisition)	(Date of	(specify)	shares/ sale of shares	allotment advice/ Acquisition	Receipt of
		\	22.02.2014	<u> </u>		intimation to company	Date of
	`		Open Market	preferential offer etc)	public/ rights/	acquisition (market	Mode of
	& 7.04%	<u>ъ</u> .	604932 Equity		acquisition/	shares/ voting	No. & % of
`	/ NSE- INB231236531	Ltd BSE- INB011236537	Finquest Securities Pyt	Registration No. of the TM	executed with	member through whom	Trading
	Limited	Exchange of India	National Stock		was executed	on which the trade	Exchange
	`		8658			qty	Buy
		1	Rs.1586838.24			1	Buy value
		· ·	1			qty	Sell
			ŀ			value	Sell

Place: Chennai Date: 24-02-2014 $\sqrt{\frac{\tilde{s}}{\tilde{c}_{0}}} \left(\rho_{E} \right)$



For Ponni Sugars [Erode] Ltd

N Ramanathan Managing Director