



# PONNI SUGARS (ERODE) LIMITED

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096

Phone : 39279300 Fax : 24960156

E-mail : [admin@ponnisugars.com](mailto:admin@ponnisugars.com) Website : [www.ponnisugars.com](http://www.ponnisugars.com)



PEL / SH / 82

April 11, 2014

National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Flat No. C / 1 G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001

Dear Sirs,

**Re: Shareholding Pattern – Clause 35**

We send herewith the Shareholding Pattern (hard copy) for the Quarter ended 31-March-2014 in the prescribed format.

In addition to above, soft copy of same is being filed separately through NEAPS.

Thanking you

Truly yours

S Viswanathan  
Chief Manager [Secretarial]

Encl: As above

**Introductory sub-table (I)(a)**

<b>Name of the Company:</b>		<b>PONNI SUGARS (ERODE) LIMITED</b>	
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>BSE: 532460 NSE: PONNIERODE EQUITY SHARES</b>	
<b>Quarter ended:</b>		<b>31ST MARCH 2014</b>	
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group			
Held by public			
<b>Total</b>	<b>NIL</b>		
<b>Outstanding convertible securities: No. of outstanding securities</b>		<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group			
Held by public			
<b>Total</b>	<b>NIL</b>		
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group			
Held by public			
<b>Total</b>	<b>NIL</b>		
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>Rs.85984180/- (8598418 Equity Shares of Rs.10/- each)</b>	



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage		
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	1	2823	2823	0.03	0.03	0	0.00		
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00		
(c)	Bodies Corporate	5	3423634	3423634	39.82	39.82		0.00		
(d)	Financial Institutions/ Banks				0.00	0.00		0.00		
(e)	Any Others(Specify)				0.00	0.00		0.00		
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>3426457</b>	<b>3426457</b>	<b>39.85</b>	<b>39.85</b>	<b>0</b>	<b>0.00</b>		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	925466	925466	10.76	10.76	425000	4.94		
b	Bodies Corporate				0.00	0.00		0.00		
c	Institutions				0.00	0.00		0.00		
d	Qualified Foreign Investor				0.00	0.00		0.00		
e	Any Others(Specify)				0.00	0.00		0.00		
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>925466</b>	<b>925466</b>	<b>10.76</b>	<b>10.76</b>	<b>425000</b>	<b>4.94</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>4351923</b>	<b>4351923</b>	<b>50.61</b>	<b>50.61</b>	<b>425000</b>	<b>4.94</b>		
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	7	7720	7480	0.09	0.09		0.00		
(b)	Financial Institutions / Banks				0.00	0.00		0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		0.00		
(d)	Venture Capital Funds				0.00	0.00		0.00		
(e)	Insurance Companies				0.00	0.00		0.00		
(f)	Foreign Institutional Investors				0.00	0.00		0.00		



Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(f)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(g)	Foreign Venture Capital Investors				0.00	0.00			
(h)	Qualified Foreign Investor				0.00	0.00			
(i)	Any Other (specify)				0.00	0.00			
	<b>Sub-Total (B)(1)</b>	<b>7</b>	<b>7720</b>	<b>7480</b>	<b>0.09</b>	<b>0.09</b>			
<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	158	2004552	1991702	23.31	23.31			
(b)	Individuals				0.00	0.00			
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9308	925072	518679	10.76	10.76			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	946592	946592	11.01	11.01			
(c)	Qualified Foreign Investor				0.00	0.00			
(d)	Any Other (specify): NRIs / OCBs	166	288153	16718	3.35	3.35			
(d-i)	Directors and Relatives	5	4125	3001	0.05	0.05			
(d-ii)	Unclaimed Shares	1	28117	28117	0.33	0.33			
(d-iii)	Clearing Member / HUF	85	42164	42164	0.49	0.49			
	<b>Sub-Total (B)(2)</b>	<b>9736</b>	<b>4238775</b>	<b>3546973</b>	<b>49.30</b>	<b>49.30</b>			
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9743</b>	<b>4246495</b>	<b>3554453</b>	<b>49.39</b>	<b>49.39</b>			
	<b>TOTAL (A)+(B)</b>	<b>9750</b>	<b>8598418</b>	<b>7906376</b>	<b>100.00</b>	<b>100.00</b>			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group					0.00		0.00	
2	Public					0.00		0.00	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9750</b>	<b>8598418</b>	<b>7906376</b>	<b>100.00</b>	<b>100.00</b>	<b>425000</b>	<b>4.94</b>	



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

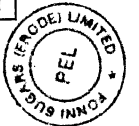
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
											(III)	
1	N Gopala Ratnam	2823	0.03		0.00	0.00						0.03
2	Seshasayee Paper and Boards Ltd	2080260	24.19		0.00	0.00						24.19
3	Timesquare Inv.P Ltd	760004	8.84		0.00	0.00						8.84
4	High Energy Batteries (India) Ltd	280382	3.26		0.00	0.00						3.26
5	C K Pithawalla	925466	10.76	425000	4.94	4.94						10.76
6	Luckyvalley Inv. & Hldg Ltd	165405	1.92		0.00	0.00						1.92
7	Matheson Bosanquet Ent.Ltd	137583	1.60		0.00	0.00						1.60
	<b>TOTAL</b>	<b>4351923</b>	<b>50.61</b>	<b>425000</b>	<b>4.94</b>	<b>4.94</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50.61</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Coromandel Sugars Ltd	810507	9.43					9.43
2	Bharat Jayantilal Patel	677021	7.87					7.87
3	Hridayanath Cons. P Ltd	600012	6.98					6.98
4	PAT Financial Cons.P Ltd	175052	2.04					2.04
5	Hridayanath Cons. P Ltd	143243	1.67					1.67
6	Primeasia Inv. Pte Ltd	125000	1.45					1.45
7	Tonecliff Ltd	117740	1.37					1.37
	<b>TOTAL</b>	<b>2648575</b>	<b>30.80</b>					<b>30.80</b>



**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+ (B) + (C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Coromandel Sugars Ltd	810507	9.43					9.43
2	Bharat Jayantilal Patel	677021	7.87					7.87
3	Hridaynath Cons. Pvt Ltd	600012	6.98					6.98
<b>TOTAL</b>		<b>2087540</b>	<b>24.28</b>					<b>24.28</b>

Note : Holdings by PAC are based on declarations, if any, made by public shareholders. The Company however has no independent means to verify this part of information.



**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			NIL

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				NIL

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				NIL

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities issued by the issuer**

The issuer issued EQUITY SHARES which carry EQUAL Voting Rights. No Securities issued with differential Voting Rights.



Chennai  
11.04.2014

For Ponni Sugars (Erode) Limited

N Ramanathan  
Managing Director