### SCHEDULE III

#### FORM-D

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

[Regulations 13(4), 13 (4A) and 13 (6)]

# Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Karnataka	Bangalore-560001	Kasturba Cross Road	No.264/1, Sua House	Address:		PAN:AAACL8025F	Holumga Live	Investments and	Lucky Valley			3	Director/ Officer	Promoter Group /	who is part of	Address or	Name, PAN No.	DANING OF
		-						1.92%	165405	Officer	Director/	Promoter Group/	Person who is	Promoter /	held by the	voting rights	shares and	No & % of
		-					•		17.06.2014			voting	/sale of	acquisition	advice/	allotment/	receipt of	Date of
			-		,				19.06.2014							to company	intimation	Date of
		•		•		•	-		Open Market			offer etc)/	rignis/ preferential	public/	purchase/	(market	acquisition	Mode of
					•				NIL				Sarc	acquistuou	rights post	voting	shares/	No.& % of
		INB011150233	BSE CM:	INDEGLIGORO	NOE CIVI		SEBI Rgn No.		Way 2 Wealth Brokers Pvt		-	No. of the TM	Registration	SERI	the trade was	through whom	member	Trading
									BSE						executed	THE HAUE	on which	Exchange
							-		ŀ								quantity	Buy
		-															ATITO	Buy
					_				165405	_							- Hummers	
								-	2546/995									Sell value

Date: 20.06.2014

Place:Chennai

For Ponni Sugars (Erode) Ltd.

N Ramanathan Managing Director

### SCHEDULE III

#### FORM-D

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

[Regulations 13(4), 13 (4A) and 13 (6)]

# Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Address: No.264/1, Sua House No.264/1, Sua House Kasturba Cross Road Bangalore-560001 Karnataka	Matheson Bosanquet Enterprises Ltd PAN: AABCM9747J	Name, PAN No.& Address of Promoter/ Person who is part of Promoter Group / Director/ Officer
, ,	137583	No. & % of shares and voting rights held by the Promoter / Person who is part of Promoter Group/ Director/ Officer
	17.06.2014	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights
	19,06.2014	Date of intimation to company
	Open Market	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc)/ sale
	NIF	No.&% of shares/ voting rights post acquisition/ sale
NSE CM: INB231150237 BSE CM: INB011150233	Way 2 Wealth Brokers Pvt Ltd. SEBI Rgn No.	Trading member through whom the trade was executed with SEB1 Registration No. of the TM
	BSE	Exchange Buy value on which quantity value the trade was executed
	!	Buy quantity
	ŀ	Buy value
	137583	Sell quantity
	137583 21242879	Sell value

Date: 20.06.2014

For Ponni Sugars (Erode) Ltd

N Ramanathan Managing Director

