

**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**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group / Director/ Officer	No. & % of shares and voting rights held by the Promoter / Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc/)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Lucky Valley Investments and Holdings Ltd PAN: AAACL8025F Address: No. 26/1, Sua House Kasturba Cross Road Bangalore-560001 Karnataka	165405 1.92%	17.06.2014	19.06.2014	Open Market	NIL	Way 2 Wealth Brokers Pvt Ltd. SEBI Rgn No. NSE CM: INB231150237 BSE CM: INB011150233	BSE	--	--	165405	25467995

Date: 20.06.2014  
Place: Chennai

For Ponnii Sugars (Erode) Ltd

N Ramamathan  
Managing Director



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Matheson Bosanquet Enterprises Ltd PAN: AABCM9747J Address: No. 26/1, Sua House Kasturba Cross Road Bangalore-560001 Karnataka	137583 1.60%	17.06.2014	19.06.2014	Open Market	NIL	Way 2 Wealth Brokers Pvt Ltd. SEBI Rgn No. NSE CM: INB231150237 BSE CM: INB011150233	BSE	--	--	137583	21242879

Date: 20.06.2014  
Place: Chennai

For Ponnii Sugars (Erode) Ltd

N Ramanathan  
Managing Director

