

Introductory sub-table (I)(a)

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

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

Rs.85984180/- (8598418 Equity Shares of Rs.10/- each)



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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
(A)	Shareholding of Promoter and Promoter Group ²									
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	4	3120655		3120655	36.29	36.29		0.00	
(d)	Financial Institutions/ Banks					0.00	0.00		0.00	
(e)	Any Others (Specify)					0.00	0.00		0.00	
	Sub Total(A)(1)	5	3123478		3123478	36.33	36.33	0	0.00	
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	
	Sub Total(A)(2)	1	925466		925466	10.76	10.76	425000	4.94	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	4048944		4048944	47.09	47.09	425000	4.94	
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	7	7720		7480	0.09	0.09			
(b)	Financial Institutions / Banks					0.00	0.00			
(c)	Central Government/ State Government(s)					0.00	0.00			
(d)	Venture Capital Funds					0.00	0.00			
(e)	Insurance Companies					0.00	0.00			
(f)	Foreign Institutional Investors					6.66	6.66			
(g)	Foreign Venture Capital Investors	4	572364		572364	0.00	0.00			
(h)	Qualified Foreign Investor					0.00	0.00			
(i)	Any Other (specify)					0.00	0.00			



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table I(a)			Shares Pledged or otherwise encumbered	
				Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (EX)= (VII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	Sub-Total (B)(1)	11	580084	579844	6.75	6.75		
B 2	Non-institutions							
(a)	Bodies Corporate	144	1844782	1832732	21.45	21.45		
(b)	Individuals				0.00	0.00		
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	9050	852096	547148	9.91	9.91		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	860309	799309	10.01	10.01		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify): NRIs / OCBs	162	284023	12788	3.30	3.30		
(d-i)	FPI	2	75788	75788	0.88	0.88		
(d-ii)	Directors and Relatives	5	4125	3001	0.05	0.05		
(d-iii)	Unclaimed Shares	1	28029	28029	0.33	0.33		
(d-iv)	Clearing Member / HUF	72	20238	20238	0.24	0.24		
	Sub-Total (B)(2)	9449	3969390	3319033	46.16	46.16		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9460	4549474	3898877	52.91	52.91		
	TOTAL (A)+(B)	9466	8598418	7947821	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							0.00
2	Public							0.00
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	9466	8598418	7947821	100.00	100.00	425000	4.94



(1)(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 (1)(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
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	N Gopala Ratnam	2823	0.0328		0.0000	0.0000					0.0328
2	Seshasayee Paper and Boards Ltd	2080260	24.1935		0.0000	0.0000					24.1935
3	Timesquare Inv.P Ltd	760004	8.8389		0.0000	0.0000					8.8389
4	High Energy Batteries (India) Ltd	280382	3.2609		0.0000	0.0000					3.2609
5	C K Pithawalla	925466	10.7632	425000	4.9428	4.9428					10.7632
6	Luckyvalley Inv. & Hldg Ltd	9	0.0001		0.0000	0.0000					0.0001
	TOTAL	4048944	47.0894	425000	4.9428	4.9428	0	0	0	0	47.0894

(*) 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	Hridayanath Cons. P Ltd	576394	6.70					6.70
3	Orange Mauritius Inv. Ltd	345000	4.01					4.01
4	Bharat Jayantilal Patel	267236	3.11					3.11
5	Ajay Girdharilal Bhartiya	239541	2.79					2.79
6	Vijay Chetan	143108	1.66					1.66
7	GHI LTP Ltd	139450	1.62					1.62
8	Primeasia Inv. Pte Ltd	125000	1.45					1.45
9	Acira Consultancy Pvt Ltd	121263	1.41					1.41
10	Tonecliff Ltd	117740	1.37					1.37
11	PAT Fianacial Con. Pvt Ltd	87725	1.02					1.02
	TOTAL	2972964	34.58					34.58



(1)(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 (1)(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	Fridaynath Cons. Pvt Ltd	576394	6.70					6.70
TOTAL		1386901	16.13					16.13

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	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 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
10.01.2015

For Pooni Sugars (Erode) Limited

N Ramanathan
Managing Director