

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:	30TH SEPTEMBER 2015		

Partly paid-up shares:-	As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company
	No. of partly paid-up shares		
Held by promoter/promoter group			
Held by public			
Total	NIL		

Outstanding convertible 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
	No. of outstanding securities		
Held by promoter/promoter group			
Held by public			
Total	NIL		

Warrants:-	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants
	No. of warrants		
Held by promoter/promoter group			
Held by public			
Total	NIL		

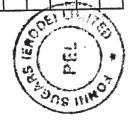
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(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	3139248	3139248	36.51	36.51		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	3142071	3142071	36.54	36.54	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	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)	2	925466	925466	10.76	10.76	425000	4.94	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	4067537	4067537	47.31	47.31	425000	4.94	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UJI	6	4640	4400	0.05	0.05			
(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				7.59	7.59			
(f)	Foreign Institutional Investors	4	652364	652364	0.00	0.00			
(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			



Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VII)/(IV)*100
	Sub-Total (B)(1)	10	657004	656764	7.64	7.64		
B 2	Non-institutions							
(a)	Bodies Corporate	127	1890849	1883601	21.99	21.99		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8900	836631	536209	9.73	9.73		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	501581	453581	5.83	5.83		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify): NRIs / OCBs	160	285772	14897	3.32	3.32		
(d-i)	FPI	3	310582	310582	3.61	3.61		
(d-ii)	Directors and Relatives	5	4125	3001	0.05	0.05		
(d-iii)	Unclaimed Shares	1	27789	27789	0.32	0.32		
(d-iv)	Clearing Member / HUF	73	16548	16548	0.19	0.19		
	Sub-Total (B)(2)	9281	3873877	3246208	45.05	45.05		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9291	4530881	3902972	52.69	52.69		
	TOTAL (A)+(B)	9298	8598418	7970509	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)	9298	8598418	7970509	100.00	100.00	425000	4.94



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

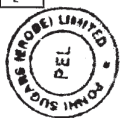
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	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 securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III) * 100	(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	773804	8.9994		0.0000	0.0000					8.9994
4	High Energy Batteries (India) Ltd	280382	3.2609		0.0000	0.0000					3.2609
5	C K Pithawalla	425000	4.9428	425000	4.9428	4.9428					4.9428
6	Bharti Chhotubhai Pithawalla	500466	5.8204								5.8204
7	Esvi International (Eng & Exp) Ltd	4802	0.0558								0.0558
	TOTAL	4067537	47.3056	425000	4.9428	4.9428	0	0	0	0	47.3056

(*) 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	486394	5.66					5.66
3	Orange Mauritius Inv. Ltd	425000	4.94					4.94
4	Hynnos Fund Ltd	234794	2.73					2.73
5	Acira Consultancy Pvt Ltd	197797	2.30					2.30
6	JHP Finvest Pvt Ltd	178309	2.07					2.07
7	Vijay Khetan	143108	1.66					1.66
8	GHI LTP Ltd	139450	1.62					1.62
9	Primeasia Inv. Pte Ltd	125000	1.45					1.45
10	Tonecliff Ltd	117740	1.37					1.37
11	Bharat Jayantilal Patel	93475	1.09					1.09
	TOTAL	2951574	34.33					34.33



(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 Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying DRs	Number of shares underlying 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
14.10.2015

For Ponn Sugars (Erode) Limited

N Ramanathan
Managing Director