

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 JUNE 2015

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			
<b>Total</b>	<b>NIL</b>		

Outstanding convertible securities:-	No. of outstanding 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			
<b>Total</b>	<b>NIL</b>		

Warrants:-	No. of warrants	As a % of total no. 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			
<b>Total</b>	<b>NIL</b>		

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		Number of Shares Pledged or otherwise encumbered	As a percentage (IX)=(VIII)/(V)*100
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)			
(I)	Shareholding of Promoter and Promoter Group <sup>2</sup>	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(V)*100	
(A)	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	3138448	3125448	36.50	36.50		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)(I)</b>	<b>6</b>	<b>3141271</b>	<b>3128271</b>	<b>36.53</b>	<b>36.53</b>	<b>0</b>	<b>0.00</b>	
<b>2</b>	<b>Foreign</b>								
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>4066737</b>	<b>4053737</b>	<b>47.30</b>	<b>47.30</b>	<b>425000</b>	<b>4.94</b>	
(B)	Public shareholding								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	5	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				0.00	0.00			
(f)	Foreign Institutional Investors	4	652364	652364	7.59	7.59			
(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)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
			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)		
(I)	Sub-Total (B)(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
		9	657004	656764	7.64	7.64		
B 2	Non-institutions							
(a)	Bodies Corporate	139	1906824	1899536	22.18	22.18		
(b)	Individuals				0.00	0.00		
I	Individuals - i: Individual shareholders holding nominal share capital up to Rs 1 lakh	8938	846844	544854	9.85	9.85		
II	ii: Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	478026	430026	5.56	5.56		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify): NRIs / OCBs	158	283223	12348	3.29	3.29		
(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	76	17264	17264	0.20	0.20		
	Sub-Total (B)(2)	9331	3874677	3245400	45.06	45.06		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9340	4531681	3902164	52.70	52.70		
	TOTAL (A)+(B)	9347	8598418	7955901	100.00	100.00		
(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		
	Sub-Total (C)	0	0	0		0		
	GRAND TOTAL (A)+(B)+(C)	9347	8598418	7955901	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 (I)(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	(XIII)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)		
1	N Gopala Ramann	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	773004	8.9901		0.0000	0.0000						8.9901		
4	High Energy Batteries (India) Ltd	280382	3.2609		0.0000	0.0000						3.2609		
5	C K Pithawala	925466	10.7632	425000	4.9428	4.9428						10.7632		
6	Esvi International (Eng & Exp) Ltd	4802	0.0558									0.0558		
	<b>TOTAL</b>	<b>4066737</b>	<b>47.2963</b>	<b>425000</b>	<b>4.9428</b>	<b>4.9428</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>47.2963</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 (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 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	Hypnos Fund Ltd	234794	2.73					2.73
5	Acira Consultancy Pvt Ltd	197797	2.30					2.30
6	Gandiv Investments Pvt Ltd	173309	2.02					2.02
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	90903	1.06					1.06
<b>TOTAL</b>		<b>2944002</b>	<b>34.24</b>					<b>34.24</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 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	Hridaynath Cons. Pvt Ltd	486394	5.66					5.66	
<b>TOTAL</b>		<b>1296901</b>	<b>15.08</b>					<b>15.08</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.





Chennai  
09.07.2015

**(1)(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 (1)(a) above)
			NIL

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of 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 (1)(a) above)
				NIL

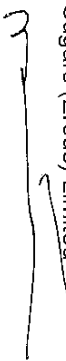
**(1)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group are in excess of 1% of the total number of shares**

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 (1)(a) above)
				NIL

**(1)(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.

For Ponnai Sugars (Erode) Limited

  
N Ramanathan  
Managing Director