

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)/ sale	No. & % of shares/ voting rights post acquisition n/ 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
M/s Ponni Sugars (Erode) Limited PAN: AACCP2779A Address: Regd Office: Esvin House No 13 Old Mahabalipuram Road Perungudi Chennai 600096	12 00 000 shares – 10.67% on the Pre expanded capital	01.07.2013	N.A.	Allotment pursuant to a Scheme of Amalgamation sanctioned by the High Court of Madras.	1768181 shares - 14.02% on the expanded capital	N.A.	N.A.	568181	N.A.	--	--

Date: 02.07.2013

Place: Chennai

For Ponni Sugars (Erode) Ltd



N Ramanathan
Managing Director