



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
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April 4, 2016

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

Sub: Promoters' holding in Ponni Sugars (Erode) Ltd

Ref: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We send herewith the declaration under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as of 31st March 2016.

Please take the same on records.

Thanking you

Yours faithfully

N Gopala Ratnam
Chairman

Encl: as above

Copy to: Ponni Sugars (Erode) Ltd





**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ponni Sugars (Erode) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL Please refer Annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st March 2016, holding of:			
a) Shares	3156102	36.705	36.705
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	3156102	36.705	36.705

NARANA



NARAYANA

Signature: **N Gopala Ratnam**
Chairman

Erode
04.04.2016



Annexure to 3 b of Part A Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011			
Sl No	Name	No. of Equity Shares held	% to total Capital
A	Promoter / Promoter Group		
1	Mr N Gopala Ratnam (Individual Capacity)	2823	0.032
2	Mr N Gopala Ratnam (thro Corporate Bodies)		
	i) Seshasayee Paper and Boards Ltd	2360260	27.449
	ii) Time Square Investments Pvt Ltd	773804	8.999
	iii) High Energy Batteries (India) Ltd	382	0.004
	iv) Esvi International (Engineers & Exporters) Ltd	4802	0.055
B	Persons Acting in Concert (PAC)		
1	Mr N Ramanathan	3001	0.034
2	Dr L M Ramakrishnan	536	0.006
3	Mrs Aruna Ramakrishnan	488	0.005
4	Mr Arun G Bijur	100	0.001
5	Mr V Pichai	9906	0.115
	Total	3156102	36.705

Signature: **N Gopala Ratnam**
Chairman

Erode
04.04.2016