



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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CIN : L21012TZ1960PLC000364

APRIL 05, 2021

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

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
Mumbai 400001
Stock Code: 532460

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 2021.

Please take the same on records.

Thanking you

Yours faithfully

N Gopala Ratnam
Chairman

CC: Ponni Sugars (Erode) Ltd
Chennai

Encl: as above





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 BSE 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 31 st March 2021, holding of:			
a) Shares	3656568	42.52	42.52
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	3656568	42.52	42.52



Part-B**

Name of the Target Company: Ponni Sugars (Erode) Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Promoter / Promoter Group	
Seshasayee Paper and Boards Limited	Yes
Sri N Gopalaratnam	Yes
High Energy Batteries (India) Limited	Yes
Time Square Investments (P) Limited	Yes
Esvi International (Engineers & Exporters) Ltd	Yes
Bharti Chhotubhai Pithawalla	Yes
Bimal K Poddar	Yes
Persons Acting in Concert (PAC)	
Mr N Ramanathan	PAC
Dr L M Ramakrishnan	PAC
Mrs Aruna Ramakrishnan	PAC
Mr Arun G Bijur	PAC
Mr V Pichai	PAC

Signature: N Gopala Ratnam
Chairman

05.04.2021



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 (P) Ltd	773804	8.999
	iii) High Energy Batteries (India) Ltd	382	0.004
	iv) Esvi International (Engineers & Exporters) Ltd	4802	0.055
3	Bharti Chhotubhai Pithawalla	500466	5.820
4	Bimal K Poddar	0	0.000
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	3656568	42.526

Signature: N Gopala Ratnam
Chairman

05.04.2021