

April 3, 2024

National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock Code: PONNIERODE

Stock Code : 532460

The Audit Committee
Ponni Sugars (Erode) Limited,
Esvin House
13, Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

Dear Sir,

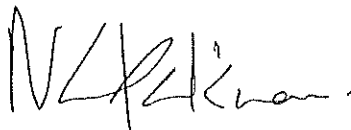
Disclosure(s) pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Declaration:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that no encumbrance on shares of **Ponni Sugars (Erode) Limited** held by me, has been made directly or indirectly, during the financial year ended on March 31, 2024.

Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital
N Gopala Ratnam	Promoter	2823	0.03



Signature: N GOPALA RATNAM
Chairman



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
Fax : 91-4288-240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

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Esvin House
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Perungudi
Chennai 600 096

Dear Sir,

**Disclosure(s) pursuant to Regulation 31(4) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011.**

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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that **no** encumbrance on shares of **Ponni Sugars (Erode) Limited** held by us, has been made directly or indirectly, during the financial year ended on March 31, 2024.

Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital
Seshasayee Paper and Boards Limited	Promoter	2360260	27.45

For Seshasayee Paper and Boards Limited

K. Narayanan
K NARAYANAN
Company Secretary



TIME SQUARE INVESTMENTS PRIVATE LTD.

Registered Office, "ESVIN HOUSE", No. 13, Old Mahabalipuram Road,
Seevaram Village, Perungudi, Chennai - 600 096.
Phone : 044 - 39279410 E.mail : vsp@spbpc.com
CIN No. : U65993TN1985PTC011819

Ref. :

Date :

April 3, 2024

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of India Limited
Exchange Plaza, 5th Floor
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The Audit Committee
Ponni Sugars (Erode) Limited,
Esvin House
13, Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

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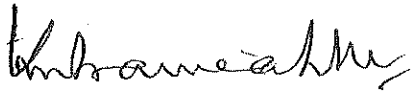
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Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital	
Time Square Investments (P) Limited	Promoter	773804	9.00	

For Time Square Investments Private Limited



DIRECTOR

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

April 3, 2024

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of India Limited
Exchange Plaza, 5th Floor
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Stock Code: PONNIERODE

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The Audit Committee
Ponni Sugars (Erode) Limited,
Esvin House
13, Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

Dear Sir,

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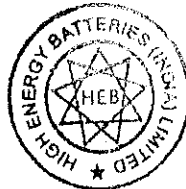
Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital
High Energy Batteries (India) Limited	Promoter	382	0.004

For High Energy Batteries (India) Limited

V. Anantha Subramanian

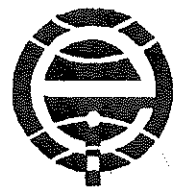
(V Anantha Subramanian)
Company Secretary
ACS No.29770



Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : * Esvin House *, 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545
Delhi Office : No. B-213, IInd Floor, Phase -1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
Website : www.highenergy ltd.com

ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LIMITED.



Regd. Off.: "ESVIN HOUSE" # 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai - 600 096.
Phone : 044 - 39279300 / 9340, E-mail: esvinter@gmail.com CIN: U51909TN1978PTC007495

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The Audit Committee

Ponni Sugars(Erode) Limited,
Esvin House
13, Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

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Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital	
Esvi International (Engineers & Exporters) Limited	Promoter	4802	0.06	


Signature: N RAMANATHAN
DIRECTOR

April 3, 2024

From

Bharti Chhotubhai Pithawalla
Aragon Court
62 The Avenue
Beckenham
BR3 5LA, Kent
London

To

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

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock code: PONNIERODE

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The Audit Committee
Ponni Sugars (Erode) Limited,
Esvin House
13, Rajiv Gandhi Saai (OMR)
Perungudi
Chennai 600 096

Dear Sirs,

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

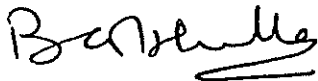
Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I send herewith the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as of 31st March 2024.

Please take the same on records.

Thanking you

Yours faithfully



Bharti Chhotubhai Pithawalla
Promoter

Encl: as above

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Request type:

New disclosure

Disclosure regulation:

Regulation 31 (4) – Annual Declaration

Declaration:

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Ponni Sugars (Erode) Limited** held by me has been made directly or indirectly, during the financial year ended 31st March 2024.

Name of entity / person submitting the declaration:

BHARTI CHHOTTUBHAI PITHAWALLA

Details of Person on whose behalf the declaration is being submitted:

Name of Person	Category
Bharti Chhottubhai Pithawalla	Promoter

Declaration

I hereby declare that the disclosure submitted herewith is true and correct.

Date: 03.04.2024

Place: London

Signature:



April 3, 2024

From

N Ramanathan
Flat 8-C, Manasva
New No.6, Old No.50
Thiruvengadam Street
R A Puram
Chennai 600 028

To

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

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock code: PONNIERODE

Stock code: 532460

The Audit Committee

Ponni Sugars (Erode) Limited,
Esvin House
13, Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

Dear Sirs,

Sub: Shareholding in Ponni Sugars (Erode) Ltd - PAC

Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I send herewith the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as of 31st March 2024.

Please take the same on records.

Thanking you

Yours faithfully



N Ramanathan

Encl: as above

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request type:

New disclosure

Disclosure regulation:

Regulation 31 (4) – Annual Declaration

Declaration:

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no encumbrance on shares of **Ponni Sugars (Erode) Limited** held by me has been made directly or indirectly, during the financial year ended 31st March 2024.

Name of entity / person submitting the declaration:

N RAMANATHAN

Details of Person on whose behalf the declaration is being submitted:


Name of Person	Category
N Ramanathan	Person Acting in Concert (PAC)

Declaration

I hereby declare that the disclosure submitted herewith is true and correct.

Date: 03.04.2024

Place: Chennai

Signature: 

April 3, 2024

From

Arun G Bijur
Flat 201, Naga Signature
No.14, 17th Cross Street
10th A Main Road
Malleswaram
Bengaluru 560 055

To

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
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The Audit Committee

Ponni Sugars (Erode) Limited
Esvin House
13, Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

Dear Sirs,

Sub: Shareholding in Ponni Sugars (Erode) Ltd - PAC

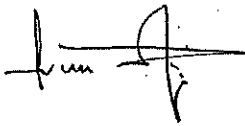
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Please take the same on records.

Thanking you

Yours faithfully



Arun G Bijur

Encl: as above

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request type:

New disclosure

Disclosure regulation:

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Name of entity / person submitting the declaration:

ARUN G BIJUR

Details of Person on whose behalf the declaration is being submitted:

Name of Person	Category
Arun G Bijur	Person Acting in Concert (PAC)

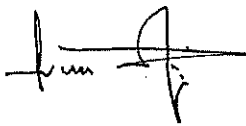
Declaration

I hereby declare that the disclosure submitted herewith is true and correct.

Date: 03.04.2024

Place: Bengaluru

Signature:



April 3, 2024

From

P Manoharan
3/51/1, Kalathukadu
Pappampalayam
Odappalli Agraharam
Cauvery R S
Erode 638 007

To

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

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The Audit Committee

Ponni Sugars (Erode) Limited,
Esvin House
13, Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

Dear Sirs,

Sub: Shareholding in Ponni Sugars (Erode) Ltd - PAC

Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I send herewith the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as of 31st March 2024.

Please take the same on records.

Thanking you

Yours faithfully



P Manoharan

Encl: as above

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request type:

New disclosure

Disclosure regulation:

Regulation 31 (4) – Annual Declaration

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Name of entity / person submitting the declaration:

P MANOHARAN

Details of Person on whose behalf the declaration is being submitted:

Name of Person	Category
P Manoharan	Person Acting in Concert (PAC)

Declaration

I hereby declare that the disclosure submitted herewith is true and correct.

Date: 03.04.2024

Place: Erode

Signature:



April 3, 2024

From

Chellamani Naresh
Flat No. 1A, Malles Ananya
No.1, Tanjore Road
T Nagar
Chennai 600 017

To

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

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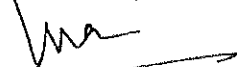
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Thanking you

Yours faithfully


Chellamani Naresh

Encl: as above

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request type:

New disclosure

Disclosure regulation:

Regulation 31 (4) – Annual Declaration

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Name of entity / person submitting the declaration:

CHELLAMANI NARESH

Details of Person on whose behalf the declaration is being submitted:

Name of Person	Category
Chellamani Naresh	Person Acting in Concert (PAC)

Declaration

I hereby declare that the disclosure submitted herewith is true and correct.

Date: 03.04.2024

Place: Chennai

Signature:

