



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

2015 04 08

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 Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Promoters' holding in M/s Ponni Sugars (Erode) Limited

**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 2015.

Please take the same on records.

Thanking you

Yours faithfully

(N GOPALARATNAM)
Chairman

Encl: as above

cc: M/s Ponni Sugars (Erode) Ltd, Chennai





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 March 31 st March 2015, holding of:			
a) Shares	4080768	47.46	47.46
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	4080768	47.46	47.46

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Annexure to 3b 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	0.03
2	Mr N Gopala Ratnam (<i>thro Corporate Bodies</i>)		
	i) Seshasayee Paper and Boards Ltd	2080260	24.19
	ii) Time Square Investments Pvt Ltd	773004	8.99
	iii) High Energy Batteries (India) Ltd	280382	3.26
	iv) Esvi International (Engineers & Exporters) Ltd	4802	0.06
3	Mr C K Pithawalla	925466	10.76
B	Persons Acting in Concert (PAC)		
1	Mr N Ramanathan	3001	0.03
2	Dr L M Ramakrishnan	536	0.01
3	Mrs Aruna Ramakrishnan	488	0.01
4	Mr Arun G Bijur	100	0.00
5	Mr V Pichai	9906	0.12
	Total	4080768	47.46

Signature: N Gopala Ratnam
Chairman

Erode
08.04.2015