

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : PICCADILLY AGRO INDUSTRIES LIMITED
 Scrip Code : 530305

DATE : 31/12/2012
 Quarter Ended : 31DEC12

Category Code	Category of shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares	Shares pledged or otherwise encumbered
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(A) Shareholding of Promoter and Promoter Group

(1) Indian

(a)	Individuals / Hindu Undivided Family	3	5394523	5394523	22.87	22.87	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	11327995	11327995	48.03	48.03	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others							
Sub-Total (A) (1)		6	16722518	16722518	70.90	70.90	0	0.00

(2) Foreign

(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others							
Sub-Total (A) (2)		0	0	0	0.00	0.00	0	0.00

Total Shareholding of Prom. & Prom. Grp.

(A) = (A) (1) + (A) (2)

6	16722518	16722518	70.90	70.90	0	0.00
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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : PICCADILLY AGRO INDUSTRIES LIMITED
 Scrip Code : 530305

DATE : 31/12/2012
 Quarter Ended : 31DEC12

Category	Category of shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares % of A+B % of A+B+C	Shares pledged or otherwise encumbered	Shares %->Tot.
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(B) Public Shareholding							
(1) Institutions							
(a)	Mutual Funds/ PFI	0	0	0	0.00	0.00	NA
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	NA
(c)	Govt./ Government / State Government(s)	0	0	0	0.00	0.00	NA
(d)	Venture Capital funds	0	0	0	0.00	0.00	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA
(h)	Others	0	0	0	0.00	0.00	NA
Sub-Total (B)(1)		0	0	0	0.00	0.00	NA

(2) Non-institutions							
(a)	Bodies Corporate	151	712937	677037	3.02	3.02	NA
(b)(1)	Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	10492	4562152	2148582	19.34	19.34	NA
(1)	Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	44	1166842	1126442	4.95	4.95	NA
(c)	Others	102	258505	200305	1.10	1.10	NA
(1)	Non Resident Indians	12	11294	11294	0.05	0.05	NA
(2)	Clearing Members	86	150572	150572	0.64	0.64	NA
(3)	Hindu Undivided Families						
Sub-Total (B)(2)		10887	6862302	4314232	29.10	29.10	NA
Total Public Shareholding		10887	6862302	4314232	29.10	29.10	NA
(B) = (B)(1)+(B)(2)		10893	23584820	21036750	100.00	100.00	NA
TOTAL (A)+(B)		0	0	0	0.00	0.00	NA
(C) Shares held by Custodians and against which Depository Receipts have been issued							
(1) Promoter and Promoter Group		0	0	0	0.00	0.00	NA
(2) Public		0	0	0	0.00	0.00	NA
GRAND TOTAL (A)+(B)+(C)		10893	23584820	21036750	100.00	100.00	0.00



Sr.No	Notes
1	NIL
2	
3	
4	
5	
6	
7	
8	
9	

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PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 31/12/2012

Category : Promoter & Promoter Group / Indian / Individual/HUF

Sl.No	Folio Name/Address	DP-Id	MSDL Client-Id	DP-Id	CDSL Client-Id	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000019 SIDHARTHA VASHISHTA			47900	1204790000049071			5184523	5184523	21.98	
2	0000030 PRACHI SETTY			47900	1204790000071914			50000	50000	0.21	
3	0000025 VENOD KUMAR AND SONS			47900	1204790000071855			160000	160000	0.68	
*** Total ***											
										5394523	22.87

PICCADILLY AGRO INDUSTRIES LIMITED
 Category : Promoter & Promoter Group / Indian / Bodies Corporate

DATE: 31/12/2012

Srl.No	Folio	Name/Address	DP-Id	NSDL Client-Id	DP-Id	GDSL Client-Id	Physical Hldg	NSDL Hldg	Cds1 Hldg	Total Hldg	% of Tot. Equity	Pledged Shares	
1	0000015	PICCADILLY SUGAR AND ALLIED INDUSTRIES LTD.				47900 12047900000071929			1	1	0.00		
2	0000016	SKON -N-SURF HOLDINGS LTD	IN301063	10062277			7891173	7891173		7891173	33.45		
3	0000017	PICCADILLY HOTELS PRIVATE LIMITED	IN301063	10063436			3436821	3436821		3436821	14.57		
*** Total ***											11327995	48.03	



PICCADILY AGRO INDUSTRIES LTD.

(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NTL	NTL	0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
10			0.00
TOTAL		0	0.00



PICCADILY AGRO INDUSTRIES LTD.

(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00



PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 31/12/2012

(A) Statement showing details of locked-in shares

Srl.No Name of the shareholder

Number of Shares

Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)

*** Total ***

0.00000



PICCADILLY AGRO INDUSTRIES LTD.
Statement showing details of Depository Receipts (DRs)
(11)(a)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				
TOTAL		0	0	0.00

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PICCADILLY AGRO INDUSTRIES LTD.

(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00



PARUL ARORA
L.L.B, A.C.S

S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017.
Ph.: (O) 0172-2701906
Mobile : 9815976604
E-mail : parularoracs@gmail.com

The Board of Directors
Piccadily Agro Industries Limited
Umri Indri Road, Tehsil Indri,
District Karnal, Haryana

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : 31st December, 2012
2. ISIN NO: INE546C01010
3. Face Value : Rs. 10/- Each
4. Name of the Company : **Piccadily Agro Industries Limited**
5. Registered Office Address : Umri Indri Road, Tehsil Indri,
District Karnal, Haryana
6. Correspondence Address : Chandigarh Technology Park,
DLF Building, Plot No. 2,
Tower D, 3rd Floor,
Chandigarh-160101
7. Telephone & FaxNos. : Tel.: 0172-4660994, 4660995
Fax : 0172-4660995
8. Email Address : piccadilygroup34@rediffmail.com
9. Name of Stock Exchanges Where Company's Securities are Listed : STOCK EXCHANGE, MUMBAI
10. Issued Capital :

No of Shares	% of Total Issued Capital
23584820	100%



11. Listed Capital (Exchange-Wise)
(as per company record)

STOCK EXCHANGE MUMBAI	23584820
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12. Held in dematerialized form in CDSL

6676586	28.31%
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13. Held in dematerialized form in NSDL

14360164	60.89%
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14. Physical

2548070	10.80%
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15. Total No. of Shares (12+13+14)

23584820

16. Reasons for difference if any, between
(10&11) (10&15) (11&15)

NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per below :

NIL

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, apital Reduction, Forfeiture Any other (to specify)

18. Register of Members is updated (Yes/No) :
if not, updated upto which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares if any:

NO

20. Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?

N.A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay: **Not Any**

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-		
Pending for more than 21 days	-		



22. Name, telephone & fax no. of
Compliance Officer of the Company

MS. BHAWANA GUPTA

TEL.: 0172-4660994,4660995
FAX : 0172-4660995

23. Name, Address, Telephone, Fax No
& Registration No.of Auditor

MS. PARUL ARORA

SCO 64-65, Sec-17A, Chandigarh.

Tel – 0172-2701906

C.P.No. 6902

24. Appointment of common agency
for share registry work (if yes
Name & Address)

Abhipra Capital Ltd.
Ground Floor, Abhipra Complex
Dilkhush Industrial Area,
A-387, G T Karnal Road,
Azadpur, New Delhi.

25. Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from SE
company changed its name etc.)

NIL

Place : Chandigarh
Date : 14/01/2013

(Parul Arora)
CP No. : 6902



Quarterly Report on Corporate Governance

Name of the Company **Piccadilly Agro Industries Limited**

Quarter ending on: **December- 2012**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	
I. Boards of Directors	49 I	Y	
(A) Composition of Board	49 (IA)	Y	
(B) Non-executive Directors' Compensation & disclosures	(IB)	Y	
(C) Independent Director	(IC)	Y	
(D) Board Procedure	9 (ID)	Y	
(E) Code of Conduct	9 (IE)	Y	
(F) Term of office of non-executive directors	49 (IF)	Y	
II. Audit Committee	9 (II)	Y	
(A) Qualified & Independent Audit Committee	9 (II A)	Y	
(B) Meeting of Audit Committee	9 (II B)	Y	
(C) Powers of Audit Committee	9 (II C)	Y	
(D) Role of Audit Committee	II (D)	Y	
(E) Review of Information by Audit Committee	49 (IIE)	Y	
III. Audit Reports and Audit Qualifications	49 (III)	NIL	
IV. Whistle Blower Policy	49 (IV)	-	
V. Subsidiary Companies	49 (V)	-	
VI. Disclosures of contingent liabilities	49 (VI)	Y	
VII. Disclosures	49 (VII)	Y	
(A) Basis of related party transactions	(IIA)	Y	
(B) Board Disclosures	(VII B)	Y	
(C) Proceeds from Initial Public offerings	49 (VII C)	-	
(D) Remuneration of Directors	49 (VII D)	Y	
(E) Management	(VII E)	Y	
(F) Shareholders	49 (VII F)	Y	
VIII. CEO/CFO Certification	49 (VIII)	-	
IX. Report on Corporate Governance	49 (IX)	Y	
X. Compliance	49 (X)	Y	

