

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

Quarter Ended : SEPT13

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 of A+B % of A+B+C	Shareholding as a percentage of total no. of shares of A+B+C	Shares pledged or otherwise encumbered	Shares > Tot.
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(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	0.000
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.000
(c)	Institutions	0	0	0	0.00	0.00	0	0.000
(d)	Others							
Sub-Total (A) (2)		0	0	0	0.00	0.00	0	0.000

Total Shareholding of Prom. & Prom. Grp.  
 (A) = (A) (1) + (A) (2)

6	16722518	16722518	70.90	70.90	0	0.000
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(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN  
 Name of the Company : PICCADILLY AGRO INDUSTRIES LIMITED  
 Scrip Code : 530305

Quarter Ended : SEPT13

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 % of A+B	Shares pledged or otherwise encumbered % of A+B+C	% of A+B+C	Shares % -> Tot.
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		NA
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		NA
(c)	Central 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
<b>(2) Non-institutions</b>								
(a)	Bodies Corporate	124	654515	618615	2.78	2.78		NA
(b) (i)	Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh	10286	4413908	2034938	18.72	18.72		NA
(ii)	Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	49	1402115	1361715	5.94	5.94		NA
(c)	Others	97	239826	182226	1.02	1.02		NA
(1)	Non Resident Indians	5	4250	4250	0.02	0.02		NA
(2)	Clearing Members	85	147688	147688	0.62	0.62		NA
(3)	Hindu Undivided Families							
Sub-Total (B) (2)		10646	6862302	4349432	29.10	29.10		NA
Total Public Shareholding (B) = (B) (1)+(B) (2)		10646	6862302	4349432	29.10	29.10		NA
TOTAL (A)+(B)		10652	23584820	21071950	100.00	100.00		NA
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
<b>(1) Promoter and Promoter Group</b>								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		NA
<b>(2) Public</b>								
(2)	Public	0	0	0	0.00	0.00		NA
GRAND TOTAL (A)+(B)+(C)		10652	23584820	21071950	100.00	100.00		0.00

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Sr.No	Notes
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(3)

PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

SEPT. 2013

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

Srl.No	Folio Name/Address	DP-Id	NSDL 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	0000020 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

SCHEDULE 35 ANNEXURE

SEPT. 2013

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio Name/Address	DP-Id	Client-Id	DP-Id	Client-Id	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000015 PICCADILLY SUGAR AND ALLIED INDUSTRIES LTD.			47900	120479000000711929			1	1	0.00	
2	0000016 SOON -N-SURE HOLDINGS LTD		IN301063		10062277		7891173		7891173	33.45	
3	0000017 PICCADILLY HOTELS PRIVATE LIMITED		IN301063		10063436		3436821		3436821	14.57	

\*\*\* Total \*\*\*

11327995 48.03

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PICCADILLY AGRO IND. LTD.(530305)

(D)(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 (D)(a) above}
1	NIL	0	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

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PICCADILLY AGRO IND. LTD.(530305)

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% 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 (I)(a) above}
1	NIL	0	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

*B*

PICCADILY AGRO IND. LTD.(530305)

(D)(d) Statement showing details of locked-in shares

Sr. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para
1	NIL	0	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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

0



PICCADILLY AGRO INDUSTRIES LTD.(530305)

(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
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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

0

PICCADILY AGRO INDUSTRIES LTD.(530305)

(II)(a) Statement showing details of Depository Receipts (DRs)

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 (I)(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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**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 : 30<sup>th</sup> September, 2013
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, 3<sup>rd</sup> 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

6761810	28.67%
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13. Held in dematerialized form in NSDL

14310140	60.68%
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14. Physical

2512870	10.65%
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15. Total No. of Shares (12+13+14)

23584820
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16. Reasons for difference if any, between  
(10&11) (10&15) (11&15)

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

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

N.A.
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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 Démat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-		
Pending for more than 21 days	-		



