

s/c

piccadily

Dated: 13.07.2015

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub: Compliance of Listing Agreement (Company no.530305)

Dear Sir,

Please find enclosed herewith the following:

1. Shareholding Pattern under Clause 35 of Listing Agreement.
2. Secretarial Audit Report.
3. Corporate Governance Report. u/c 49 of listing Agreement.

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Ltd.



Group Secretary

Piccadily Agro Industries Ltd.



Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corp. Office : Chandigarh Technology Park, DLF Building, Plot No. 2,
Tower - D, Third Floor, Chandigarh, U.T. 160101
Phone : 172-4660994, 4660995, Fax : 0172-4660995

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

Quarter Ended : 30062015

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 + C	Shares Pledged or otherwise encumbered	Shares % -> Tot.
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(A) Shareholding of Promoter and Promoter Group

(1) Indian

- (a) Individuals / Hindu Undivided Family
- (b) Central Government / State Government (s)
- (c) Bodies Corporate
- (d) Financial Institutions / Banks
- (e) Others

(2) Foreign

- (a) Individuals (NRIs / Foreign Individuals)
- (b) Bodies Corporate
- (c) Institutions
- (d) Qualified Foreign Investor
- (e) Others
- (1) Directors & their Relatives

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

3	10789046	10789046	22.87	22.87	0	0.00
0	0	0	0.00	0.00	0	0.00
3	22655990	22655990	48.03	48.03	0	0.00
0	0	0	0.00	0.00	0	0.00
Sub-Total (A) (1)		33445036	70.90	70.90	0	0.00
6	33445036	33445036	70.90	70.90	0	0.00
Sub-Total (A) (2)		0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
6	33445036	33445036	70.90	70.90	0	0.00



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

Quarter Ended : 30062015

Category of shareholder
 Category of shareholder
 Code
 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 & -> Tot.
 Shares pledged or otherwise encumbered

(1) Institutions

(a) Mutual Funds/ UTI	0	0	0	0.00	0.00	NA	NA
(b) Financial Institutions / Banks	0	0	0	0.00	0.00	NA	NA
(c) Central Government / State Government(s)	0	0	0	0.00	0.00	NA	NA
(d) Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e) Insurance Companies	0	0	0	0.00	0.00	NA	NA
(f) Foreign Institutional Investors	0	0	0	0.00	0.00	NA	NA
(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h) Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(i) Others	0	0	0	0.00	0.00	NA	NA
(1) Foreign Financial Institutions	0	0	0	0.00	0.00	NA	NA
(2) Foreign Mutual Fund	0	0	0	0.00	0.00	NA	NA
Sub-Total (B) (1)	0	0	0	0.00	0.00	NA	NA

(2) Non-institutions

(a) Bodies Corporate	147	1374805	1316605	2.91	2.91	NA	NA
(b) (i) Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh	10337	8117262	3595242	17.21	17.21	NA	NA
(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	93	3225987	3145187	6.84	6.84	NA	NA
(c) Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d) Others	0	0	0	0.00	0.00	NA	NA
(1) Trusts	0	0	0	0.00	0.00	NA	NA
(2) Directors & their Relatives	0	0	0	0.00	0.00	NA	NA
(3) Foreign Nationals	0	0	0	0.00	0.00	NA	NA
(4) Non Resident Indians	113	464218	351018	0.95	0.99	NA	NA
(5) Clearing Members	13	44464	44464	0.09	0.09	NA	NA
(6) Hindu Undivided Families	112	497868	497868	1.06	1.06	NA	NA
Sub-Total (B) (2)	10815	13724604	8950384	29.10	29.10	NA	NA
Total Public Shareholding	10815	13724604	8950384	29.10	29.10	NA	NA
(B) = (B) (1) + (B) (2)	10821	47169640	42395420	100.00	100.00	NA	NA
TOTAL (A) + (B)	10821	47169640	42395420	100.00	100.00	NA	NA



Introductory sub-table (I)(a)

Name of the Company: Piccadilly Agro Industries Ltd.

Script Code, Name of the scrip, class of security: 530305

Quarter ended: 30th JUNE 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	0	0	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total	0	0

47169640



Sr.No	Notes
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PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2015

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

Srl.No	Folio	Name/Address	DP-Id	NSDL Client-Id	GDSL Client-Id	Physical Hldg	NSDL Hldg	CDSL Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000019	SIDHARTHA VASHISHTA							10369046	10369046	21.98
2	0000020	PRACHI SETTY							1000000	1000000	0.21
3	0000025	VENOD KUMAR AND SONS							320000	320000	0.67833

*** Total ***

10789046 22.87



PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2015

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.							2	2	0.00		
2	0000016	SOON -N-SURE HOLDINGS LTD.	IN301063	10062277				15782346		15782346	33.46		
3	0000017	PICCADILLY HOTELS PRIVATE LIMITED	IN301063	10063436				6873642		6873642	14.57		
*** Total ***											2655990	48.03	



PICCADILLY AGRO INDUSTRIES LTD.(530305)

(1)(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 (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
10			0.00
TOTAL		0	0.00

PICCADILLY AGRO INDUSTRIES LTD.

PICCADILY AGRO INDUSTRIES LTD.(530305)

(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		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



PICCADILLY AGRO INDUSTRIES LTD.(530305)

(ID)(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
TOTAL		0	0	0.00

PICCADILLY AGRO INDUSTRIES LTD.
530305
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PICCADILLY AGRO INDUSTRIES LTD. (530305)

(II)(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 (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
10				0.00
TOTAL			0	0.00



