

Agro

# BSE LISTING CENTRE

EXPERIENCE THE NEW

Scrip Code :530305

Scrip Name :PICCADILY AGRO INDUSTRIES LTD.

ISIN :INE546C01010

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You have successfully filed the documents for **Clause 35 - Shareholding Pattern September 2015 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **14102015197239** dated **Oct 14, 2015**

Please mention above Transaction Number for any future communication for this submission.

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# piccadily

Dated: 13.10.2015

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

Company No.530305

Dear Sir,

Please find enclosed herewith the following:

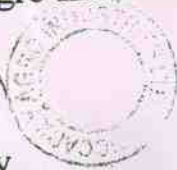
1. Shareholding Pattern under Clause 35 of Listing Agreement.
2. Secretarial Audit Report.
3. Certificate under Clause 47 of Listing Agreement.
4. Corporate Governance Report.

We shall be happy to provide any other information as may be required by the Exchange.

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 : SEPT. 2015

(A) Shareholding of Promoter and Promoter Group

Category	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 pledged or otherwise encumbered	Shares % -> Tot.
<b>(1) Indian</b>							
(a)	Individuals / Hindu Undivided Family	3	10789046	10789046	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	22655990	22655990	48.03	48.03	0 0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0 0.00
(e)	Others	0	0	0	0.00	0.00	0 0.00
Sub-Total (A) (1)		6	33445036	33445036	70.90	70.90	0 0.00
<b>(2) Foreign</b>							
(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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0 0.00
(e)	Others	0	0	0	0.00	0.00	0 0.00
(1) Directors & their Relatives		0	0	0	0.00	0.00	0 0.00
Sub-Total (A) (2)		0	0	0	0.00	0.00	0 0.00
Total Shareholding of Prom. & Prom. Grp.		6	33445036	33445036	70.90	70.90	0 0.00
(A) = (A) (1) + (A) (2)							

*[Handwritten signature]*



(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN PICCADILLY AGRO INDUSTRIES LIMITED Scrip Code : 530305 Quarter Ended : SEPT. 2015

Category Category of shareholder Number of Total 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

(B) Public Shareholding

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 & -Tot. Shares pledged or otherwise encumbered
<b>(1) Institutions</b>						
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00
(1)	Foreign Financial Institutions	0	0	0	0.00	0.00
(2)	Foreign Mutual Fund	0	0	0	0.00	0.00
Sub-Total (B) (1)		0	0	0	0.00	0.00

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 & -Tot. Shares pledged or otherwise encumbered
<b>(2) Non-institutions</b>						
(a)	Bodies Corporate	153	1131859	1082259	2.40	2.40
(b)	(i) Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh	10435	8315314	3829394	17.63	17.63
	(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	102	3257014	3176214	6.91	6.91
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00
(d)	Others	0	0	0	0.00	0.00
(1)	Trusts	0	0	0	0.00	0.00
(2)	Directors & their Relatives	0	0	0	0.00	0.00
(3)	Foreign Nationals	0	0	0	0.00	0.00
(4)	Non Resident Indians	119	498045	384845	1.06	1.06
(5)	Clearing Members	17	23783	23783	0.05	0.05
(6)	Hindu Undivided Families	121	498589	498589	1.05	1.05
Sub-Total (B) (2)		10947	13724604	8995084	29.10	29.10

Total Public Shareholding						
(B) = (B) (1)+(B) (2)		10947	13724604	8995084	29.10	29.10
TOTAL (A)+(B)		10953	47169640	42440120	100.00	100.00

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 & -Tot. Shares pledged or otherwise encumbered
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>						
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00
(2)	Public	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)		10953	47169640	42440120	100.00	100.00



Introductory sub-table (I)(a)

Name of the Company: Piccadilly Agro Industries Ltd.

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

Quarter ended: 30th September 2015

Partly paid-up shares:- No. of partly paid-up shares 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Outstanding convertible securities:- No. of outstanding securities 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities  
47169640



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

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PICCADILLY AGRO INDUSTRIES LIMITED Company Code-530305  
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SCHEDULE 35 ANNEXURE

DATE:

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

Sr.L.No	Folio	NSDL	CDSL	Physical	Nsdl	Cds1	Total	% of Tot.	
Pledged	Name/Address	DP-Id	Client-Id	DP-Id	Client-Id	hldg	hldg	Equity	
1	0000019					10369046	10369046	21.98	
	SIDHARTHA VASHISHTA								
2	0000020					100000	100000	0.21	
	PRACHI SETTY								
3	0000025					320000	320000	0.68	
	VENOD KUMAR AND SONS								
*** Total ***							10789046	22.87	



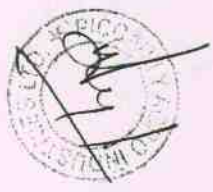
PICCADILLY AGRO INDUSTRIES LIMITED Company code-530305

SCHEDULE 35 ANNEXURE

Date-30/09/2015

Category : Promoter & Promoter Group / Indian / Bodies Corporate

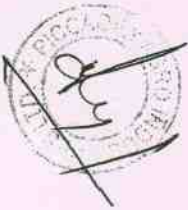
SR1.No Pledged Shares	Folio Name/Address	DP-Id	NSDL	Client-Id	DP-Id	CDSL	Client-Id	Physical Hldg	Nsd1 Hldg	Cds1 Hldg	Total Hldg	% of Tot. Equity	
1	0000015							47900			2	2	0.00
PICCADILLY SUGAR AND ALLIED INDUSTRIES LTD.													
2	0000016								15782346		15782346	33.46	
PICCADILLY HOTELS PRIVATE LIMITED													
3	0000017								6873642		6873642	14.57	
*** Total ***													
											22655990	48.03	





PICCADILY AGRO INDUSTRIES LTD.(530305)

(D)(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 (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



PICCADILY AGRO INDUSTRIES 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



PICCADILLY AGRO INDUSTRIES LTD.(530305)

(D)(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 (D)(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>





