

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

DATE : 31/03/2014  
 Quarter Ended : MARCH14

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	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	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



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

DATE : 31/03/2014  
 Quarter Ended : MARCH 14

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/ 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)	Others	0	0	0	0.00	0.00
Sub-Total (B) (1)		0	0	0	0.00	0.00

(2) Non-institutions						
(a)	Bodies Corporate	111	843730	807830	3.58	3.58
(b)	(1) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	10132	4352231	1996461	18.45	18.45
	(11) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	48	1243516	1203116	5.27	5.27
(c)	Others	97	218255	160655	0.93	0.93
	( 1) Non Resident Indians	46	69706	69706	0.30	0.30
	( 2) Clearing Members	81	134864	134864	0.57	0.57
	( 3) Hindu Undivided Families					
Sub-Total (B) (2)		10515	6862302	4372632	29.10	29.10
Total Public Shareholding (B) = (B) (1)+(B) (2)		10515	6862302	4372632	29.10	29.10
TOTAL (A)+(B)		10521	23584820	21095150	100.00	100.00
(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
(2)	Public	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)		10521	23584820	21095150	100.00	100.00



Sr.No	Notes
1	
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Category : Promoter & Promoter Group / Indian / Individuals/HUF

Sr.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	0000019	SIDHARTHA VASHISHTRA			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



Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio Name/Address	DP-Id	Client-Id	DP-Id	Client-Id	Physical Hldg	Nsdl Hldg	Cds1 Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000015 PICCADILLY SUGAR AND ALLIED INDUSTRIES LTD.			47900	1204790000071929			1	1	0.00	
2	0000016 SOON -N-SURE HOLDINGS LTD		IN301063		10062277		7891173		7891173	33.46	
3	0000017 PICCADILLY HOTELS PRIVATE LIMITED		IN301063		10063436		3436821		3436821	14.57	

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

11327995 48.03





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: March 2014

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 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	As a % of total no. of outstanding convertible 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
Held by public	NIL	NIL
<b>Total</b>	<b>0</b>	<b>0</b>

Warrants:-

No. of warrants	As a % of total 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
Held by public	NIL	NIL
<b>Total</b>	<b>0</b>	<b>0</b>

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

23584820



PICCADILY AGRO INDUSTRIES . LTD.(530305)

(I)(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 (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



PICCADILLY 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		0.00
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 LIMITED(530305)

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DATE: 31/03/2014

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(I)(d) 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 (I)(a) above)
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\*\*\* Total \*\*\*

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0.00000





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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicate 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>



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

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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2014.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PICCADILY AGRO INDUSTRIES LIMITED** maintained by Abhipra Capital Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> day of October, 2013 to 31<sup>st</sup> day of March, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Piccadily Agro Industries Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2014 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> day of October, 2013 to 31<sup>st</sup> day of March, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 11/04/2014  
Place: Chandigarh

  
Parul Arora  
CP.No. 6902

