

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

DATE : 31/12/2010
 Quarter Ended : DEC 10

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 \$->Tot.

(A) Shareholding of Promoter and Promoter Group

(1) Indian

(a) Individuals / Hindu Undivided Family	6	5394323	5114313	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	10852393	10852392	46.01	46.01	0	0.00
(d) Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e) Others							

Sub-Total (A) (1)

9 16246716 15966705 68.88 68.88 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)

9 16246716 15966705 68.88 68.88 0 0.00

0

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

DATE : 31/12/2010
 Quarter Ended : DEC 10

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 encumbered	Shares pledged or otherwise encumbered
(B) Public Shareholding						
(1) Institutions						
(a)	Mutual Funds/ OTI	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	194	1101042	1062442	4.67	4.67
(b) (1)	Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	10911	4698542	2102022	19.92	19.92
(11)	Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	36	973940	937640	4.13	4.13
(c)	Others	115	301108	236508	1.28	1.28
(1)	Non Resident Indians	29	151289	151289	0.64	0.64
(2)	Clearing Members	79	112183	112183	0.48	0.48
(3)	Hindu Undivided Families					
Sub-Total (B) (2)		11364	7338104	4602084	31.12	31.12
Total Public Shareholding		11364	7338104	4602084	31.12	31.12
(B) = (B) (1)+(B) (2)		11373	23584820	20568789	100.00	100.00
TOTAL (A)+(B)		0	0	0	0.00	NA
(C) Shares held by Custodians and against which Depository Receipts have been issued		0	0	0	0.00	NA
(1) Promoter and Promoter Group		0	0	0	0.00	NA
(2) Public		0	0	0	0.00	NA
GRAND TOTAL (A)+(B)+(C)		11373	23584820	20568789	100.00	100.00

NA NA

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

0

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	0000010	VENOD KUMAR SHARMA	IN301063	10030726				1074294		1074294	4.56	
2	0000013	SHARMA SHAKTI RANI	IN301063	10052573				213810		213810	0.90	
3	0000019	SIDHARTHA VASHISHTA			47900	1204790000049071			3826209	3826209	16.22	
4	0000020	PRACHI						50000		50000	0.21	
5	0000022	KARTIKEYA						70010		70010	0.30	
6	0000025	VENOD KUMAR & SONS						160000		160000	0.68	
*** Total ***											5394323	22.87

2

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl No	Folio	Name/Address	DP-Id	NSDL Client-Id	CDSL Client-Id	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000015	PICCADILLY SUGAR & ALLIED INDUSTRIES LTD. HOTEL PICCADILLY SECTOR 22-B CHANDIGARRH				1			1	0.00	
2	0000016	SOON -N-SURE HOLDINGS LTD 3, MANGAL KOTIR MUMBAI 111111					7415571		7415571	31.44	
3	0000017	PICCADILLY HOTELS PRIVATE LIMITED 275, PICCADILLY HOUSE SRI NIMASPURI CAPT. GOUR MARG NEW DELHI 110065						3436821	3436821	14.57	

*** Total ***

10852393 46.01

2

(I) (C) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of total no. of shares

Srl. No	Name of the shareholder	Number of Shares	Shares as a % of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I) (a) above)
1	COMPETENT FINMAN PVT. LTD	351900	1.49
*** Total ***		351900	1.49

2

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

Sr. No.	Name of the share	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)(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

Q

(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
TOTAL		0	0	0.00

Q

(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
TOTAL			0	0.00

0