

(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 of 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) Public Shareholding								
(1) Institutions								
(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
(2) Non-institutions								
(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
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(1) Promoter and Promoter Group								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		NA
(2) Public								
(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	Client-Id	DP-Id	Client-Id	Physical Hldg	Nsdl Hldg	Cds1 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	12047900000071855			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)

(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	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
TOTAL		0	0.00

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
TOTAL			0	0.00

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
TOTAL		0	0	0.00

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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 : 30th 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, 3rd 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

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

NIL

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

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

NO

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

N.A.

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	-		



22. Name, telephone & fax no. of
Compliance Officer of the Company

MS. BHAWANA GUPTA

TEL.: 0172-4660994,4660995
FAX : 0172-4660995

23. Name, Address, Telephone, Fax No
& Registration No.of Auditor

MS. PARUL ARORA

SCO 64-65, Sec-17A, Chandigarh.

Tel – 0172-2701906

C.P.No. 6902

24. Appointment of common agency
for share registry work (if yes
Name & Address)


Abhipra Capital Ltd.
Ground Floor, Abhipra Complex
Dilkhush Industrial Area,
A-387, G T Karnal Road,
Azadpur, New Delhi.

25. Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from SE
company changed its name etc.)

NIL

Place : Chandigarh

Date : 10/10/2013


(Parul Arora)
CP No. : 6902

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2013

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 1st day of April, 2013 to 30th day of September, 2013 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 30th September, 2013 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st day of April, 2013 to 30th day of September, 2013 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 :10/10/2013
Place: Chandigarh



Parul Arora
CP.No. 6902

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: PICCADILY AGRO INDUSTRIES LTIMITED (530305)
Quarter ending on: SEPTEMBER 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Y	
(A) Composition of Board	49(IA)	Y	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Y	
(C) Other Provisions as to Board and Committees	49 (IC)	Y	
D) Code of Conduct	(49 (ID)	Y	
II. Audit Committee	49 (II)	Y	
(A) Qualified & Independent ' Audit Committee	49 (IIA)	Y	
(B) Meeting of Audit Committee	49 (IIB)	Y	
(C) Powers of Audit Committee	49 (IIC)	Y	
(D) Role of Audit Committee	49 II(D)	Y	
(E) Review of Information by Audit Committee	49 (IIE)	Y	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)	Y	
(A) Basis of Related Party Transactions	49 (IV A)	N.A	
(B) Disclosure of Accounting Treatment	49 (IV B)	Y	
(C) Board Disclosures	49 (IV C)	N.A	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Y	
(F) Management	49 (IV F)	Y	
(G) Shareholders	49 (IV G)	Y	
V. CEO/CFO Certification	49 (V)	-	
VI. Report on Corporate Governance	49 (VI)	Y	
VII. Compliance	49 (VII)	Y	

[Handwritten signature]