

(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
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 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)						
(C) Shares held by Custodians and against which Depository Receipts have been issued		0	0	0	0.00	0.00
(1) Promoter and Promoter Group						
(2) Public		10521	23584820	21095156	100.00	100.00
GRAND TOTAL (A)+(B)+(C)						
		10521	23584820	21095150	100.00	100.00



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



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
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 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
Total	0	0

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
Total	0	0

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)

SCHEDULE 35 ANNEXURE

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



PICCADILY 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
TOTAL		0	0	0.00



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

S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017.
Ph.: (O) 0172-2701906
Mobile : 9815976604
E-mail : parularoracs@gmail.com


CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST 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 1st day of October, 2013 to 31st 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 31st March, 2014 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st day of October, 2013 to 31st 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

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 : 31st March, 2014
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

6696760	28.39%
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13. Held in dematerialized form in NSDL

14398390	61.05%
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14. Physical

2489670	10.56%
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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 Demat 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 : 11/04/2014

(Parul Arora)
CP No. : 6902



Piccadilly Agro Ind Ltd (530305) Report of SAST as 31/03/2014

Share holding/voting rights of persons mentioned at(ii) as informed to target company u/s 8(2)

Name of the promoter(s) or every person having control over a company and person acting in concert with him	As On March 31/03/14	As On March 31/03/12	Changes if Any between (A) & (B)	As on record date for dividend (curr. year)	As on record date for dividend (Prev. year)	Changes if any between (D) & (E)
Piccadilly Agro Ind Ltd.	A 50000	B 50000	C -	D 21/09/2013	E 22/09/2012	F -
Smt Prachi	50000	50000	-	21/09/2013	22/09/2012	-
M/s Venod Kumar & Sons	160000	160000	-	21/09/2013	22/09/2012	-
Sh. Siddhartha Vashishta	5184523	5184523	-	21/09/2013	22/09/2012	-
Piccadilly Sugar & Allied Industries Limited	1	1	-	21/09/2013	22/09/2012	-
M/s Soon-N-Sure holdings Ltd	7891173	7891173	-	21/09/2013	22/09/2012	-
M/s Piccadilly Hotels Pvt Ltd	3436821	3436821	-	21/09/2013	22/09/2012	-

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

Name of the Company: **PICCADILY AGRO INDUSTRIES LIMITED (530305)**
 Quarter ending on: **March 2014**

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)	Y	
VI. Report on Corporate Governance	49 (VI)	Y	
VII. Compliance	49 (VII)	Y	

