

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED
 Scrip Code : 507498

Quarter Ended : MARCH 13

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+C	Shares pledged or otherwise encumbered
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(1) Indian

(a) Individuals / Hindu Undivided Family	3	3485263	3485263	14.99	14.99	0
(b) Central Government / State Government(s)	0	0	0	0.00	0.00	0
(c) Bodies Corporate	4	13950291	12300291	59.98	59.98	0
(d) Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e) Others						0
Sub-Total (A) (1)	7	17435554	15785554	74.97	74.97	0

(2) Foreign

(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0.00	0.00	0
(b) Bodies Corporate	0	0	0	0.00	0.00	0
(c) Institutions	0	0	0	0.00	0.00	0
(d) Others						0
Sub-Total (A) (2)	0	0	0	0.00	0.00	0

Total Shareholding of Prom. & Prom. Grp.
 (A) = (A) (1) + (A) (2)

	7	17435554	15785554	74.97	74.97	0
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(1)(d) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : PIGCADILLY SUGAR & ALLIED INDUSTRIES LIMITED
 Scrip Code : 507498

Category Code Category of Shareholder

Quarter Ended : MARCH 13

(B) Public Shareholding

(1) Institutions

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	Shares - % of Total
(a)	Mutual Funds / FPI	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

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	Shares - % of Total
(a)	Bodies Corporate	151	516075	516075	2.22	2.22	NA
(b)	Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh	44851	4178663	2020071	17.97	17.97	NA
(c)	Others	12	450257	439507	1.94	1.94	NA
(1)	Non Resident Indians	4026	642260	188710	2.76	2.76	NA
(2)	Clearing Members	3	401	401	0.00	0.00	NA
(3)	Hindu Undivided Families	101	31317	31317	0.14	0.14	NA
Sub-Total (B)(2)		49144	5818973	3170481	25.03	25.03	NA

Total Public Shareholding
 (B) = (B)(1)+(B)(2)
 TOTAL (A)+(B)

(c) Shares held by Custodians and against which Depository Receipts have been Issued
 (1) Promoter and Promoter Group
 (2) Public

49151	23254527	18956035	100.00	100.00	0.00	0.00	NA	NA
0	0	0	0	0	0.00	0.00	NA	NA
0	0	0	0	0	0.00	0.00	NA	NA
49151	23254527	18956035	100.00	100.00	0.00	0.00	NA	NA

①

Sr.No	Notes
1	NIL
2	
3	
4	
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8	
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PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 31/03/2013

Category : Promoter & Promoter Group / Indian / Individuals/HUF

Sl.No	Folio	Name/Address	DP-Id	NSDI	Client-Id	DP-Id	CDSL	Client-Id	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000018	PRACHI SETT							10000		10000	10000	0.04	
2	0100019	SIDHAPTHA VASHISHTA							345761		345761	345761	14.87	
3	0154390	VENOD KUMAR AND SONS							17500		17500	17500	0.08	

*** Total ***

3485261 14.99

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PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 3E ANNEXURE

DATE: 21/03/2013

PAGE: 1

Category : Promoter & Promoter Group / Indian / Bodies Corporate
 Srl.No.Folio

Name/Address	DP-Id	NSDL Client-Id	CDSE DP-Id	CDSE Client-Id	Physical Hldg	Nsdl Hldg	Cdse Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1 0000004 PICCADILLY HOTELS PRIVATE LIMITED	IN301063	10063436				38653		38653	0.16	
2 0000009 SIDON -N-SURE HOLDINGS LTD	IN301063	18062277				5569702		5569702	23.95	
3 0000084 PUNJAB STATE IND. DEV. CORPN. LTD								1650000	7.09	
4 0144510 PICCADILLY AGRO INDUSTRIES LTD.	IN301063	10064404				669143E		669143E	28.78	
*** Total ***								13950291	59.98	

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(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 Staterent at para (I)(a) above}
	NIL	NIL	0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
TOTAL		0	0.00

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(1)(c) PICCADILY SUGAR & ALLIED IND. LTD.

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 (1)(a) above)
1			1.62
2	NAVIDISHA REAL ESTATE PVT. LTD	376978	
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL			1.62

0

Statement showing details of Depository Receipts (DRs)

(II)(a)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs (II)(a)	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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3)

Quarterly Report on Corporate Governance

Name of the Company

Piccadily Sugar & Allied Industries Limited

Quarter ending on:

March- 2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	
I. Boards of Directors	49 I	Y	
(A) Composition of Board	49 (IA)	Y	
B) Non-executive Directors	(IB)	Y	
Compensation & disclosures	(IC)	Y	
(C) Independent Director	9 (ID)	Y	
(D) Board Procedure	9 (IE)	Y	
(E) Code of Conduct	49 (IF)	Y	
(F) Term of office of non-executive directors			
II. Audit Committee	9 (II)	Y	
(A) Qualified & Independent Audit Committee	9 (II A)	Y	
(B) Meeting of Audit Committee	9 (II B)	Y	
(C) Powers of Audit Committee	9 (II C)	Y	
(D) Role of Audit Committee	II (D)	Y	
(E) Review of Information by Audit Committee	49 (II E)	Y	
III. Audit Reports and Audit Qualifications	49 (III)	NIL	
IV. Whistle Blower Policy	49 (IV)	-	
V. Subsidiary Companies	49 (V)	-	
VI. Disclosures of contingent liabilities	49 (VI)	Y	
VII. Disclosures	49 (VII)	Y	
(A) Basis of related party transactions	(IIA)	Y	
(B) Board Disclosures	(VII B)	Y	
(C) Proceeds from Initial Public offerings	49 (VII C)	-	
(D) Remuneration of Directors	49 (VII D)	Y	
(E) Management	(VII E)	Y	
(F) Shareholders	49 (VII F)	Y	
VIII. CEO/CFO Certification	49 (VIII)	-	
IX. Report on Corporate Governance	49 (IX)	Y	
X. Compliance	49 (X)	Y	

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

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Chandigarh - 160 017.
Ph.: (O) 0172-2701906
Mobile : 9815976604
E-mail : parularoracs@gmail.com

CERTIFICATE

We have examined all the relevant records, books, registers and papers of **Piccadilly Sugar & Allied Industries Limited** kept at the Registered Office at Jakhal Road, Patran, Distt. Patiala, Punjab produced before us for the purpose of issuing certificate under sub clause (c) of Clause 47 of the Listing Agreement of the company with the Stock Exchanges and based on our examination as well as information & explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our verification.

We hereby certify that in our opinion & according to best of our information & belief, the company has in relation to the half year ended on 31st March, 2013 transferred all share certificates within the period stipulated under the listing agreement from the date of lodgment for transfer and thereafter dispatched to the concerned shareholders.

Place: Chandigarh
Dated:15/04/2013



Parul Arora
C.P. No. 6902

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

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Sector 17-A, Madhya Marg,
Chandigarh - 160 017.
Ph.: (O) 0172-2701906
Mobile : 9815976604
E-mail : parularoracs@gmail.com

The Board of Directors,
Piccadily Sugar & Allied Industries Limited.
Jakhal Road Patran, District Patiala,
Punjab

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended :

31st March , 2013

2. ISIN :

INE 544C01023

3. Face Value :

Rs. 10/- Each

4. Name of the Company :

**Piccadily Sugar & Allied Industries
Limited**

5. Registered Office Address :

Jakhal Road Patran, District Patiala,
Punjab

6. Correspondence Address :

Piccadily Sugar & Allied Industries Limited

Chandigarh Technology Park,DLF
Building,Plot No.2, Tower-D, Third Floor
,Chandigarh, U.T.160101

7. Telephone & FaxNos. :

0172-4660994,4660995

FAX No, 0172-4660995



