

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

Quarter Ended : SEPTEMBER13

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 %>Tot.

(A) Shareholding of Promoter and Promoter Group

(1) Indian

(a) Individuals / Hindu Undivided Family	3	3485263	3485263	14.99	14.99	0	0.00
(b) Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c) Bodies Corporate	4	13950291	12300291	59.98	59.98	0	0.00
(d) Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e) Others							

Sub-Total (A) (1)

7 17435554 15785554 74.97 74.97 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)

7 17435554 15785554 74.97 74.97 0 0.00

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

Quarter Ended : SEPTEMBER13

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.
<b>(B) Public Shareholding</b>							
<b>(1) Institutions</b>							
	(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
<b>(2) Non-institutions</b>							
	(a) Bodies Corporate	152	507781	501781	2.18	2.18	NA
	(b) (i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	44818	4175574	2025882	17.96	17.96	NA
	(ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	12	464082	453732	1.99	1.99	NA
	(c) Others						
	( 1 ) Non Resident Indians	4012	640119	168219	2.76	2.76	NA
	( 2 ) Hindu Undivided Families	104	31417	31417	0.14	0.14	NA
	Sub-Total (B) (2)	49098	5818973	3181031	25.03	25.03	NA
	Total Public Shareholding	49098	5818973	3181031	25.03	25.03	NA
	(B) = (B) (1)+(B) (2)	49105	23254527	18966585	100.00	100.00	NA
	TOTAL (A)+(B)						
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>							
	(1) Promoter and Promoter Group	0	0	0	0.00	0.00	NA
	(2) Public	0	0	0	0.00	0.00	NA
	GRAND TOTAL (A)+(B)+(C)	49105	23254527	18966585	100.00	100.00	0.00

Sr.No	Notes
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PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

(507498)

30 SEPTEMBER 2013

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

Srl.No	Folio	<----- NSDL ----->	<----- CDSL ----->	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000018								
	PRACHI SETTY		47900 1204790000071914			10000	10000	0.04	
2	0000019								
	SIDHARTHA VASHISHTA		47900 1204790000049071			3457763	3457763	14.87	
3	0154390								
	VENOD KUMAR AND SONS		47900 1204790000071855			17500	17500	0.08	
*** Total ***									
								3485263	14.99

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PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE (507498)

SEPTEMBER 13

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	0000004	PICCADILY HOTELS PRIVATE LIMITED	IN301063	10063436				38653		38653	0.16	
2	0000009	SOON -N-SURE HOLDINGS LTD	IN301063	10062277				5569702		5569702	23.95	
3	0000084	PUNJAB STATE IND. DEV. CORPN. LTD					1650000			1650000	7.09	
4	0145510	PICCADILY AGRO INDUSTRIES LTD.	IN301063	10064404				6691936		6691936	28.78	

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

13950291 59.98

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PICCADILY SUGAR & ALLIED IND. LTD.(507498)

(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 (I)(a) above}
1	NAVDISHA REAL ESTATE PVT LTD	376978	1.62
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	376978	1.62

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PICCADILLY SUGAR & ALLIED IND. LTD.(507498)

(1)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 5% of the total number of shares

		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}
Sr. No.	Name of the shareholder		
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

**(I)(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 (D)(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
			0.00
TOTAL		0	0.00

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## PICCADILLY SUGAR &amp; ALLIED IND. LTD.(507498)

**(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
				0.00
TOTAL		0	0	0.00



PICCADILY SUGAR & ALLIED IND. LTD.(507498)

(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
				0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

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

**Subject      RECONCILIATION OF SHARE CAPITAL AUDIT**

1. Quarter Ended : 30<sup>th</sup> September, 2013
2. ISIN NO: INE544C01023
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,  
Punajb
6. Correspondence Address : Chandigarh Technology Park,  
DLF Building, Plot No. 2,  
Tower -D, 3<sup>rd</sup> 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
23254527	100%



11. Listed Capital (Exchange-Wise)  
(as per company record)

STOCK EXCHANGE MUMBAI	23254527
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12. Held in dematerialized form in CDSL

4170996	17.94%
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13. Held in dematerialized form in NSDL

14795589	63.62%
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14. Physical

4287942	18.44%
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15. Total No. of Shares (12+13+14)

23254527
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16. Reasons for difference if any, between  
(10&11) (10&15) (11&15)

Not Applicable
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17. Certifying the details of changes in share capital during the quarter under consideration as per below : **Not Applicable**

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, Capital Reduction, Forfeiture Any other (to specify)

18. Register of Members is updated (Yes/No) :  
if not, updated upto which date

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

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

N.A.
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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

**MR. NIKLESH VERMA**

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.)

Company declared as sick company

Place : Chandigarh  
Date : 10/10/2013

( Parul Arora )

CP No. : 6902



**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 30<sup>TH</sup> SEPTEMBER, 2013.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PICCADILY SUGAR & ALLIED 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 April, 2013 to 30<sup>th</sup> day of September, 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Piccadily Sugar & Allied 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 30<sup>th</sup> September, 2013 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> day of April, 2013 to 30<sup>th</sup> 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 SUGAR & ALLIED INDUSTRIES LTIMITED (507498)  
**Quarter ending on:** SEPTEMBER 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	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	
<b>V.CEO/CFO Certification</b>	49 (V)	-	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Y	
<b>VII. Compliance</b>	49 (VII)	Y	