

piccadily

Dated: 14.04.2015

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Company No.507498

Dear Sir,

Please find enclosed herewith the following:

1. Shareholding Pattern under Clause 35 of Listing Agreement.
2. Certificate under Clause 47 of Listing Agreement.
3. Secretarial Audit Report.
4. Report under section 8(2)SAST.
5. Report on Corporate Governance U/C 49of the Listing Agreement.

We shall be happy to provide any other information as may be required by the
Exchange.

Yours faithfully,
For Piccadily Sugar & Allied Industries Ltd.

Group Secretary



Piccadily Sugar & Allied Industries Ltd.

Regd. Office : Jakhal Road, Patran, Distt. Patiala (Punjab) - 147 001

& Factory Phone : 91+01764+242500, 242027, 242020, Fax : 91+01764+242500, 242501

✓ **Corp. Office** : Chandigarh Technology Park, DLF Building, Plot No. 2,
Tower - D, Third Floor, Chandigarh, U.T. 160101
Phone : 0172-4660994, 4660995 Fax : 0172-4660995

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

DATE : 31/03/2015
 Quarter Ended : MARCH15

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	Shares pledged or otherwise encumbered	% of A+B % of A+B+C Shares %->Tot.
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(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	3	13950291	13950291	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)		6	17435554	17435554	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)

6	17435554	17435554	74.97	74.97	0	0.00
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DATE : 31/03/2015
Quarter Ended : MARCH15

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

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 %->Tot.	Shares pledged or otherwise encumbered
	(B) Public Shareholding					NA NA
	(1) Institutions					NA NA
	(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					NA NA
	(a) Bodies Corporate	139	235885	229885	1.02	1.02
	(b) (i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	43936	4251103	2130611	18.28	18.28
	(ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	19	645642	635292	2.78	2.78
	(c) Others	3927	636715	169665	2.74	2.74
	(1) Non Resident Indians	5	302	302	0.00	0.00
	(2) Clearing Members	116	49326	49326	0.21	0.21
	(3) Hindu Undivided Families					
	Sub-Total (B) (2)	48142	5818973	3215181	25.03	25.03
	Total Public Shareholding	48142	5818973	3215181	25.03	25.03
	(B) = (B) (1)+(B) (2)	48148	23254527	20650735	100.00	100.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00
	(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	0	0	0	0.00	0.00
	(2) Public	0	0	0	0.00	0.00
	GRAND TOTAL (A) + (B) + (C)	48148	23254527	20650735	100.00	100.00



Introductory sub-table (I)(a)

Name of the Company: Piccadilly Sugar & Allied Industried Ltd.			
Scrip Code, Name of the scrip, class of security: 507498			
Quarter ended: 31st MARCH 2015			
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:-		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	NIL
Held by public	NIL	NIL	NIL
Total	0	0	0
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	NIL
Held by public	NIL	NIL	NIL
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

23254527



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

Srl.No Folio Name/Address DP-Id NSDL Client-Id <----- NSDL -----> DP-Id Client-Id <----- CDSL -----> Physical Hldg DP-Id Client-Id NSDL Hldg Cdsl Hldg Total Hldg % of Tot. Equity Pledged Shares

1	0000018	PRACHI SETTY	47900	12047900000071914				10000	10000	0.04	
2	0000019	SIDHARTHA VASHISHTA	47900	12047900000049071				3457763	3457763	14.87	
3	0154390	VENOD KUMAR AND SONS .	47900	12047900000071855				17500	17500	0.08	

*** Total ***

3485263 14.99



Category : Promoter & Promoter Group / Indian / Bodies Corporate

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	0000004	IN301063	10063436				38653		38653	0.16	
	PICCADILLY HOTELS PRIVATE LIMITED										
2	0000009	IN301063	10062277				5569702		5569702	23.95	
	SOON -N-SURE HOLDINGS LTD										
3	0145510	IN301063	10064404				8341936		8341936	35.87	
	PICCADILLY AGRO INDUSTRIES LTD.										
									13950291	59.98	
*** Total ***											



PICCADILY SUGAR & ALLIED INDUSTRIES LTD.(507498)

(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 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



