

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

DATE : 30/06/2013
 Quarter Ended : JUNE13

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

(2) Foreign									
(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0
(d)	Others								
Sub-Total (A) (2)		0	0	0	0.00	0.00	0	0.00	0
Total Shareholding of Prom. & Prom. Grp.		7	17435554	15785554	74.97	74.97	0	0.00	0
(A)=(A) (1)+(A) (2)									

Part 11

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

DATE : 30/06/2013
 Quarter Ended : JUNE13

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	Shares <->Tot.
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(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	157	505926	499926	2.18	2.18	NA
(b) (i)	Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	44818	4176714	2024622	17.96	17.96	NA
(b) (ii)	Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	12	463757	453407	1.99	1.99	NA
(c)	Others	4021	641259	166309	2.76	2.76	NA
(1)	Non Resident Indians	103	31317	31317	0.14	0.14	NA
(2)	Hindu Undivided Families	3918	608142	135000	2.62	2.62	NA
Sub-Total (B) (2)		49111	5818973	3177581	25.03	25.03	NA
Total Public Shareholding (B) = (B) (1)+(B) (2)		49111	5818973	3177581	25.03	25.03	NA
TOTAL (A)+(B)		49118	23254527	18963135	100.00	100.00	NA

(C) Shares held by Custodians and against which Depository Receipts have been issued							
(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)		49118	23254527	18963135	100.00	100.00	0.00

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Notes:

Topic

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

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	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	
*** Totdl ***										3485263	14.99	

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PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2013

PAGE: 1

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	0000004	PICCADILLY 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	PICCADILLY AGRO INDUSTRIES LTD.	IN301063	10064404				6691936		6691936	28.78	

*** Total ***

13950291 59.98

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PICCADILY SUGAR & ALLIED IND.LTD.(507498)

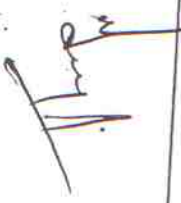
(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

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	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

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



PICCADILLY SUGAR & ALLIED IND. LTD.

(D)(d) Statement showing details of locked-in shares

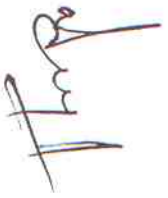
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL	NIL	NIL
2			
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL		0	0.00

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PICCADILY SUGAR & ALLIED IND. LTD.

(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	NIL	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



PICCADILLY SUGAR & ALLIED IND. LTD.

(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	NIL	NIL	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

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

Name of the Company: PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED (507498)
Quarter ending on: JUNE 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	

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

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E-mail : parularoracs@gmail.com

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

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : 30th June, 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 : Jakhhal Road Patran, District Patiala, Punjab
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 |
|--------------|---------------------------|
| 23254527 | 100% |



