

piccadily

Dated: 13.07.2015

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

Company No. Compliance of Listing Agreement (507498)

Dear Sir,

Please find enclosed herewith the following:

1. Shareholding Pattern under Clause 35 of Listing Agreement.
2. Secretarial Audit Report.
3. Corporate Governance Report under Clause 47 of Listing Agreement.

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

Thanking you,

Yours faithfully,  
For Piccadily Sugar & Allied Industries Ltd.

Group Secretary



**Piccadily Sugar & Allied Industries Ltd.**

**Regd. Office** : Jakhhal 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

Quarter Ended : JUNE15

Category of shareholder  
 Code  
 (B) Public Shareholding  
 (1) Institutions  
 (2) Non-institutions

Category of shareholder	Code	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	% of A+B+C	Shares pledged or otherwise encumbered	Shares >-Tot.
(a) Mutual Funds/ UTI		0	0	0	0.00	0.00		NA	NA
(b) Financial Institutions / Banks		0	0	0	0.00	0.00		NA	NA
(c) Central Government / State Government(s)		0	0	0	0.00	0.00		NA	NA
(d) Venture Capital Funds		0	0	0	0.00	0.00		NA	NA
(e) Insurance Companies		0	0	0	0.00	0.00		NA	NA
(f) Foreign Institutional Investors		0	0	0	0.00	0.00		NA	NA
(g) Foreign Venture Capital Investors		0	0	0	0.00	0.00		NA	NA
(h) Others		0	0	0	0.00	0.00		NA	NA
Sub-Total (B) (1)		0	0	0	0.00	0.00		NA	NA
(2) Non-institutions									
(a) Bodies Corporate		145	223669	217769	0.96	0.96		NA	NA
(b) (i) Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh		43863	4233480	2121038	18.20	18.20		NA	NA
(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh		20	674206	663856	2.90	2.90		NA	NA
(c) Others		3923	636003	169003	2.73	2.73		NA	NA
( 1) Non Resident Indians		4	670	670	0.00	0.00		NA	NA
( 2) Clearing Members		116	50945	50945	0.22	0.22		NA	NA
( 3) Hindu Undivided Families									
Sub-Total (B) (2)		48071	5818973	3223281	25.01	25.01		NA	NA
Total Public Shareholding		48071	5818973	3223281	25.01	25.01		NA	NA
(B) = (B) (1) + (B) (2)		48077	23254527	20658835	100.00	100.00		NA	NA
TOTAL (A)+(B)		0	0	0	0.00	0.00		NA	NA
(C) Shares held by Custodians and against which Depository Receipts have been issued		0	0	0	0.00	0.00		NA	NA
(1) Promoter and Promoter Group		0	0	0	0.00	0.00		NA	NA
(2) Public		0	0	0	0.00	0.00		NA	NA
GRAND TOTAL (A)+(B)+(C)		48077	23254527	20658835	100.00	100.00		0	0.00



Introductory sub-table (I)(a)

Name of the Company: Piccadilly Sugar & Allied Industries Ltd.

Scrip Code, Name of the scrip, class of security: 507498

Quarter ended: 30th JUNE 2015

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 shares of the company
Held by promoter/promoter group	NIL	NIL	NIL	NIL
Held by public	NIL	NIL	NIL	NIL
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>				
		No. of outstanding 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	NIL
Held by public	NIL	NIL	NIL	NIL
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>				
		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	NIL	NIL
Held by public	NIL	NIL	NIL	NIL
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>				
				23254527



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



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

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	0000018 PRACHI SETTY							10000	10000	0.04	
2	0000019 SIDHARTHA VASHISHTA							3457763	3457763	14.87	
3	0154390 VENOD KUMAR AND SONS							17500	17500	0.08	

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

3485263 14.99



PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2015

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio	Name/Address	DP-Id	NSDL Client-Id	CDSL DP-Id	CDSL Client-Id	Physical Hldg	Nddl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000004	PICCADILLY HOTELS PRIVATE LIMITED 275, PICCADILLY HOUSE SRI NIMASPURI CAPT. GOUR MARG NEW DELHI 110065	IN301063	10063436				38653		38653	0.16	
2	0000009	SOON -N-SURE HOLDINGS LTD 3, MANGAL KUTIR JUHU MUMBAI 400049	IN301063	10063277				5569702		5569702	23.95	
3	0145510	PICCADILLY AGRO INDUSTRIES LTD. UMRI INDRI ROAD BHADSON TEH INDRI DISTT KARNAL HARYANA 136131	IN301063	10064404				8341936		8341936	35.87	
*** Total ***										13950291	59.98	



PICCADILLY SUGAR & ALLIED INDUSTRIES 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

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	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 AGRO INDUSTRIES 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	NTL		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 SUGAR & ALLIED INDUSTRIES LTD. (507498)

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



PICCADILY SUGAR & ALLIED INDUSTRIES 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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



