

Agro

# BSE LISTING CENTRE

EXPERIENCE THE NEW

Scrip Code :530305

Scrip Name :PICCADILY AGRO INDUSTRIES LTD.

ISIN :INE546C01010

Welcome 5916 | [Logout](#)

[Compliance Module](#) | [Listing Module](#) | [Change Password](#) | [Listing Fee Bills](#) | [Market Intelligence](#) | | [Circulars<sup>New</sup>](#) | [Investor Complaints](#) | [XBRL<sup>New</sup>](#)  
[User Manual](#) | [Help Desk](#)

You have successfully filed the documents for **Clause 35 - Shareholding Pattern September 2015 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **14102015197239** dated **Oct 14, 2015**

Please mention above Transaction Number for any future communication for this submission.

© 2012 BSE. All rights reserved.

# piccadily

Dated: 13.10.2015

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

Company No.530305

Dear Sir,

Please find enclosed herewith the following:

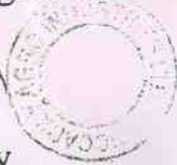
1. Shareholding Pattern under Clause 35 of Listing Agreement.
2. Secretarial Audit Report.
3. Certificate under Clause 47 of Listing Agreement.
4. Corporate Governance Report.

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

Thanking you,

Yours faithfully,  
For Piccadily Agro Industries Ltd.

  
Group Secretary



## **Piccadily Agro Industries Ltd.**

**Regd. Office :** Village Bhadson, Umri Indri Road, Teh.Indri, Distt. Karnal, Haryana (India).  
Phone : 91+1744+271859, 271653

**Corp. Office :** Chandigarh Technology Park, DLF Building, Plot No. 2,  
Tower - D, Third Floor, Chandigarh, U.T. 160101  
Phone : 172-4660994, 4660995, Fax : 0172-4660995

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN  
 Name of the Company : PICCADILLY AGRO INDUSTRIES LIMITED

scrip Code : 530305

Quarter Ended : SEPT. 2015

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+C  
 Shares pledged or otherwise encumbered Shares % -> Tot.

(A) Shareholding of Promoter and Promoter Group

(1) Indian

|  |   |          |          |       |       |   |      |
|--|---|----------|----------|-------|-------|---|------|
| (a) Individuals / Hindu Undivided Family     | 3 | 10789046 | 10789046 | 22.87 | 22.87 | 0 | 0.00 |
| (b) Central Government / State Government(s) | 0 | 0        | 0        | 0.00  | 0.00  | 0 | 0.00 |
| (c) Bodies Corporate                         | 3 | 22655990 | 22655990 | 48.03 | 48.03 | 0 | 0.00 |
| (d) Financial Institutions / Banks           | 0 | 0        | 0        | 0.00  | 0.00  | 0 | 0.00 |
| (e) Others                                   | 0 | 0        | 0        | 0.00  | 0.00  | 0 | 0.00 |
| Sub-Total (A) (1)                            | 6 | 33445036 | 33445036 | 70.90 | 70.90 | 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) Qualified Foreign Investor               | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) Others                                   | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (1) Directors & their Relatives              | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 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 | 33445036 | 33445036 | 70.90 | 70.90 | 0 | 0.00 |
|---|----------|----------|-------|-------|---|------|

Category Category of shareholder Number of Total 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 & -> Tot. Shares pledged or otherwise encumbered

(B) Public Shareholding NA NA

| (1) Institutions                              |   | Number of Total 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 & -> Tot. Shares pledged or otherwise encumbered |      |
|---|---|--|---|---|------|---|------|
| (a) Mutual Funds/ UTI                         | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (b) Financial Institutions / Banks            | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (c) Central Government / State Government (s) | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (d) Venture Capital Funds                     | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (e) Insurance Companies                       | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (f) Foreign Institutional Investors           | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (g) Foreign Venture Capital Investors         | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (h) Qualified Foreign Investor                | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (i) Others                                    | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (1) Foreign Financial Institutions            | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| (2) Foreign Mutual Fund                       | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |
| Sub-Total (B) (1)                             | 0 | 0  | 0 | 0.00  | 0.00 | 0.00  | 0.00 |

| (2) Non-Institutions                              |       | Number of Total 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 & -> Tot. Shares pledged or otherwise encumbered |        |
|---|-------|--|----------|---|--------|---|--------|
| (a) Bodies Corporate                              | 153   | 1131859  | 1082259  | 2.40  | 2.40   | 17.63   | 17.63  |
| (b) (i) Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh | 10435 | 8315314  | 3829394  | 17.63   | 17.63  | 6.91  | 6.91   |
| (ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh     | 102   | 3257014  | 3176214  | 6.91  | 6.91   | 0.00  | 0.00   |
| (c) Qualified Foreign Investor                    | 0     | 0  | 0        | 0.00  | 0.00   | 0.00  | 0.00   |
| (d) Others  | 0     | 0  | 0        | 0.00  | 0.00   | 0.00  | 0.00   |
| (1) Trusts  | 0     | 0  | 0        | 0.00  | 0.00   | 0.00  | 0.00   |
| (2) Directors & their Relatives                   | 0     | 0  | 0        | 0.00  | 0.00   | 0.00  | 0.00   |
| (3) Foreign Nationals                             | 0     | 0  | 0        | 0.00  | 0.00   | 0.00  | 0.00   |
| (4) Non Resident Indians                          | 119   | 498045   | 384845   | 1.06  | 1.06   | 0.05  | 0.05   |
| (5) Clearing Members                              | 17    | 23783  | 23783    | 0.05  | 0.05   | 1.05  | 1.05   |
| (6) Hindu Undivided Families                      | 121   | 498589   | 498589   | 1.05  | 1.05   | 0.00  | 0.00   |
| Sub-Total (B) (2)                                 | 10947 | 13724604   | 8995084  | 29.10   | 29.10  | 29.10   | 29.10  |
| Total Public Shareholding                         | 10947 | 13724604   | 8995084  | 29.10   | 29.10  | 29.10   | 29.10  |
| (B) = (B) (1)+(B) (2)                             | 10953 | 47169640   | 42440120 | 100.00  | 100.00 | 100.00  | 100.00 |
| TOTAL (A)+(B)                                     | 0     | 0  | 0        | 0.00  | 0.00   | 0.00  | 0.00   |

| (C) Shares held by Custodians and against which Depository Receipts have been issued |       | Number of Total 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 & -> Tot. Shares pledged or otherwise encumbered |        |
|--|-------|--|----------|---|--------|---|--------|
| (1) Promoter and Promoter Group  | 0     | 0  | 0        | 0.00  | 0.00   | 0.00  | 0.00   |
| (2) Public   | 0     | 0  | 0        | 0.00  | 0.00   | 0.00  | 0.00   |
| GRAND TOTAL (A)+(B)+(C)  | 10953 | 47169640   | 42440120 | 100.00  | 100.00 | 100.00  | 100.00 |



Introductory sub-table (i)(a)

Name of the Company: Piccadilly Agro Industries Ltd.

Scrip Code, Name of the scrip, class of security:530305

Quarter ended: 30th September 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  |
| Held by public                  | NIL                          | NIL  | NIL  |
| <b>Total</b>                    | <b>0</b>                     | <b>0</b>                                     | <b>0</b>                                     |

Outstanding convertible securities:-

|                                 | 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  |
| Held by public                  | NIL                           | NIL   | NIL  |
| <b>Total</b>                    | <b>0</b>                      | <b>0</b>  | <b>0</b>   |

Warrants:-

|                                 | 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  |
| Held by public                  | NIL             | NIL                             | NIL  |
| <b>Total</b>                    | <b>0</b>        | <b>0</b>                        | <b>0</b>   |

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

47169640



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

THP

PICCADILLY AGRO INDUSTRIES LIMITED Company Code-530305  
 30/09/2015 PAGE: 1

SCHEDULE 35 ANNEXURE

DATE:

Category : Promoter & Promoter Group / Indian / Individual's/HUF

| Sr.L.No       | Folio                | NSDL  | CDSL      | Physical | Nsdl      | Cds1     | Total    | % of Tot. |
|---------------|----------------------|-------|-----------|----------|-----------|----------|----------|-----------|
| Pledged       | Name/Address         | DP-Id | Client-Id | DP-Id    | Client-Id | hldg     | hldg     | Equity    |
| 1             | 0000019              |       |           |          |           | 10369046 | 10369046 | 21.98     |
|               | SIDHARTHA VASHISHTA  |       |           |          |           |          |          |           |
| 2             | 0000020              |       |           |          |           | 100000   | 100000   | 0.21      |
|               | PRACHI SETTY         |       |           |          |           |          |          |           |
| 3             | 0000025              |       |           |          |           | 320000   | 320000   | 0.68      |
|               | VENOD KUMAR AND SONS |       |           |          |           |          |          |           |
| *** Total *** |                      |       |           |          |           | 10789046 | 10789046 | 22.87     |



PICCADILY AGRO INDUSTRIES LIMITED Company code-530305

SCHEDULE 35 ANNEXURE

Date-30/09/2015

Category : Promoter & Promoter Group / Indian / Bodies Corporate

| SR1.No Pledged Shares                      | Folio Name/Address | DP-Id | NSDL | Client-Id | DP-Id | CDSL | Client-Id | Physical Hldg | Nsd1 Hldg         | Cds1 Hldg | Total Hldg | % of Tot. Equity |
|--|--------------------|-------|------|-----------|-------|------|-----------|---------------|-------------------|-----------|------------|------------------|
| 1  | 0000015            |       |      |           |       |      |           | 47900         | 12047900000071929 | 2         | 2          | 0.00             |
| PICCADILY SUGAR AND ALLIED INDUSTRIES LTD. |                    |       |      |           |       |      |           |               |                   |           |            |                  |
| 2  | 0000016            |       |      |           |       |      |           |               | 15782346          |           | 15782346   | 33.46            |
| PICCADILY SUGAR AND ALLIED INDUSTRIES LTD. |                    |       |      |           |       |      |           |               |                   |           |            |                  |
| 3  | 0000017            |       |      |           |       |      |           |               | 6873642           |           | 6873642    | 14.57            |
| PICCADILY HOTELS PRIVATE LIMITED           |                    |       |      |           |       |      |           |               |                   |           |            |                  |

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

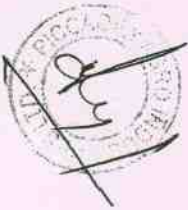
22655990 48.03





PICCADILY AGRO INDUSTRIES LTD.(530305)

| (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  | 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   |



PICCADILY AGRO INDUSTRIES LTD. (530305)

| (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                | 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 AGRO INDUSTRIES LTD.(530305)

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



