

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : PICCADILLY AGRO INDUSTRIES LIMITED
 Scrip Code : 530305

DATE : 31/12/2011
 Quarter Ended : DEC11

Category Code Category of shareholder
 (A) Shareholding of Promoter and Promoter Group
 (1) Indian

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.
(a)	Individuals / Hindu Undivided Family	4	5394523	5394523	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	11327995	11327995	48.03	48.03	0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Others								
Sub-Total (A) (1)		7	16722518	16722518	70.90	70.90	0	0.00	

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.
(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.		7	16722518	16722518	70.90	70.90	0	0.00	
(A) = (A) (1) + (A) (2)									

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(B) Public Shareholding

(1) Institutions

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 encumbered % of A+B % of A+B+C	Shares pledged or otherwise
(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

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 encumbered % of A+B % of A+B+C	Shares pledged or otherwise
(a)	Bodies Corporate					
(b) (1)	Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh	160	719593	683493	3.05*	3.05
(11)	Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	10701	4716127	2238257	20.00	20.00
(c)	Others	39	1003408	963008	4.26	4.26
(1)	Non Resident Indians	113	334357	275157	1.42	1.42
(2)	Clearing Members	8	1925	1925	0.00	0.00
(3)	Hindu Undivided Families	81	86892	86892	0.37	0.37
Sub-Total (B) (2)						
Total Public Shareholding (B) = (B) (1)+(B) (2)		11102	6862302	4248732	29.10	29.10
TOTAL (A)+(B)		11102	6862302	4248732	29.10	29.10

(C) Shares held by Custodians and against which Depository Receipts have been issued

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 encumbered % of A+B % of A+B+C	Shares pledged or otherwise
(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)		11109	23584820	20971250	100.00	100.00

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

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

Sr. No.	Name of the share	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 (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
TOTAL			0.00

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(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
TOTAL		0	0	0.00

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(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
TOTAL			0	0.00



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

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Sector 17-A, Madhya Marg,
Chandigarh - 160 017.
Ph.: (O) 0172-2701906
Mobile : 9815976604
E-mail : parularoracs@gmail.com

The Board of Directors
Piccadily Agro Industries Limited
Umri Indri Road, Tehsil Indri,
District Karnal, Haryana

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended :

31st December, 2011

2. ISIN NO:

INE546C01010

3. Face Value :

Rs. 10/- Each

4. Name of the Company :

Piccadily Agro Industries Limited

5. Registered Office Address :

Umri Indri Road, Tehsil Indri,
District Karnal, Haryana

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
23584820	100%



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

STOCK EXCHANGE MUMBAI	23584820
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12. Held in dematerialized form in CDSL

6651116	28.20%
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13. Held in dematerialized form in NSDL

14320134	60.72%
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14. Physical

2613570	11.08%
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15. Total No. of Shares (12+13+14)

23584820

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

NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per below :

NIL

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

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

NO

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

N.A.

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.NIRAJ KUMAR SEHGAL

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.)

NIL

Place : Chandigarh

Date : 12/01/2012

(Parul Arora)

CP No. : 6902



Quarterly Report on Corporate Governance

Name of the Company

Piccadily Agro Industries Limited

Quarter ending on:

December- 2011

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/ N.A.)	Remarks
1	2	3	
I. Boards of Directors	49 I	Y	
(A) Composition of Board	49 (IA)	Y	
(B) Non-executive Directors' Compensation & disclosures	(IB)	Y	
(C) Independent Director	(IC)	Y	
(D) Board Procedure	9 (ID)	Y	
(E) Code of Conduct	9 (IE)	Y	
(F) Term of office of non-executive directors	49 (IF)	Y	
II. Audit Committee	9 (II)	Y	
(A) Qualified & Independent Audit Committee	9 (II A)	Y	
(B) Meeting of Audit Committee	9 (II B)	Y	
(C) Powers of Audit Committee	9 (II C)	Y	
(D) Role of Audit Committee	II (D)	Y	
(E) Review of Information by Audit Committee	49 (IIE)	Y	
III. Audit Reports and Audit Qualifications	49 (III)	NIL	
IV. Whistle Blower Policy	49 (IV)	-	
V. Subsidiary Companies	49 (V)	-	
VI. Disclosures of contingent liabilities	49 (VI)	Y	
VII. Disclosures	49 (VII)	Y	
(A) Basis of related party transactions	(IIA)	Y	
(B) Board Disclosures	(VII B)	Y	
(C) Proceeds from Initial Public offerings	49 (VII C)	-	
(D) Remuneration of Directors	49 (VII D)	Y	
(E) Management	(VII E)	Y	
(F) Shareholders	49 (VII F)	Y	
VIII. CEO/CFO Certification	49 (VIII)	-	
IX. Report on Corporate Governance	49 (IX)	Y	
X. Compliance	49 (X)	Y	