

s/c

# piccadily

Dated: 13.07.2015

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

Sub: Compliance of Listing Agreement (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. Corporate Governance Report. u/c 49 of listing Agreement.

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 : 30062015

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

(A) Shareholding of Promoter and Promoter Group

(1) Indian

- (a) Individuals / Hindu Undivided Family
- (b) Central Government / State Government (s)
- (c) Bodies Corporate
- (d) Financial Institutions / Banks
- (e) Others

Sub-Total (A) (1)		6	33445036	33445036	70.90	70.90	0	0.00
-------------------	--	---	----------	----------	-------	-------	---	------

(2) Foreign

- (a) Individuals (NRIs / Foreign Individuals)
- (b) Bodies Corporate
- (c) Institutions
- (d) Qualified Foreign Investor
- (e) Others
- (1) Directors & their Relatives

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





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

Quarter Ended : 30062015

Category of shareholder  
 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+C Shares & -> Tot.  
 Shares pledged or otherwise encumbered

(1) Institutions

(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) Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(i) Others	0	0	0	0.00	0.00	NA	NA
(1) Foreign Financial Institutions	0	0	0	0.00	0.00	NA	NA
(2) Foreign Mutual Fund	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	147	1374805	1316605	2.91	2.91	NA	NA
(b) (i) Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh	10337	8117262	3595242	17.21	17.21	NA	NA
(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	93	3225987	3145187	6.84	6.84	NA	NA
(c) Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d) Others	0	0	0	0.00	0.00	NA	NA
(1) Trusts	0	0	0	0.00	0.00	NA	NA
(2) Directors & their Relatives	0	0	0	0.00	0.00	NA	NA
(3) Foreign Nationals	0	0	0	0.00	0.00	NA	NA
(4) Non Resident Indians	113	464218	351018	0.95	0.99	NA	NA
(5) Clearing Members	13	44464	44464	0.09	0.09	NA	NA
(6) Hindu Undivided Families	112	497868	497868	1.06	1.06	NA	NA
Sub-Total (B) (2)	10815	13724604	8950384	29.10	29.10	NA	NA
Total Public Shareholding	10815	13724604	8950384	29.10	29.10	NA	NA
(B) = (B) (1) + (B) (2)	10821	47169640	42395420	100.00	100.00	NA	NA
TOTAL (A) + (B)	10821	47169640	42395420	100.00	100.00	NA	NA



Introductory sub-table (I)(a)

Name of the Company: Piccadilly Agro Industries Ltd.

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

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
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	0	0	0
---	---	---	---

47169640



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





PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2015

Category : Promoter / Promoter Group / Indian / Individual / HUF

Srl.No	Folio	Name/Address	DP-Id	NSDL Client-Id	GDSL Client-Id	Physical Hldg	NSDL Hldg	CDSL Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000019	SIDHARTHA VASHISHTA							10369046	10369046	21.98
2	0000020	PRACHI SETTY							1000000	1000000	0.21
3	0000025	VENOD KUMAR AND SONS							320000	320000	0.67833

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

10789046 22.87



PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2015

Category : Promoter & Promoter Group / Indian / Bodies Corporate

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	0000015	PICCADILLY SUGAR AND ALLIED INDUSTRIES LTD.							2	2	0.00		
2	0000016	SOON -N-SURE HOLDINGS LTD.	IN301063	10062277				15782346		15782346	33.46		
3	0000017	PICCADILLY HOTELS PRIVATE LIMITED	IN301063	10063436				6873642		6873642	14.57		
*** Total ***											2655990	48.03	



PICCADILLY AGRO INDUSTRIES LTD.(530305)

(1)(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 (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.(530305)

(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	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 AGRO INDUSTRIES LTD.(530305)

(ID)(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>

PICCADILLY AGRO INDUSTRIES LTD.  
530305

PICCADILY AGRO INDUSTRIES LTD. (530305)

(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
10				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>





PICCADILY AGRO INDUSTRIES LTD.(530305)

**(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	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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

PICCADILY AGRO INDUSTRIES LTD.

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Piccadilly Agro Ind. Ltd Company No.530305

Quarter ending on: June 2015

Particulars	Clause of Listing agreement		Compliance Status	Remarks
			Yes/No/N.A	
<b>II. Board of Directors</b>	49	(II)		
(A) Composition of Board	49	(IIA)	Y	
(B) Independent Directors	49	(IIB)	Y	
(C) Non-executive Directors' compensation & disclosures	49	(IIC)	Y	
(D) Other provisions as to Board and Committees	49	(IID)	Y	
(E) Code of Conduct	49	(IIE)	Y	
(F) Whistle Blower Policy	49	(IIF)	Y	
<b>III. Audit Committee</b>	49	(III)	Y	
(A) Qualified & Independent Audit Committee	49	(IIIA)	Y	
(B) Meeting of Audit Committee	49	(IIIB)	Y	
(C) Powers of Audit Committee	49	(IIIC)	Y	
(D) Role of Audit Committee	49	(IIID)	Y	
(E) Review of Information by Audit Committee	49	(IIIE)	Y	
<b>IV. Nomination and Remuneration Committee</b>	49	(IV)	Y	
<b>V. Subsidiary Companies</b>	49	(V)	Y	
<b>VI. Risk Management</b>	49	(VI)	Y	
<b>VII. Related Party Transactions</b>	49	(VII)	Y	
<b>VIII. Disclosures</b>	49	(VIII)		
(A) Related party transactions	49	(VIIIA)	Y	
(B) Disclosure of Accounting Treatment	49	(VIIIB)	Y	
(C) Remuneration of Directors	49	(VIIIC)	Y	
(D) Management	49	(VIID)	Y	
(E) Shareholders	49	(VIIE)	Y	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49	(VIII I)	Y	
<b>IX. CEO/CFO Certification</b>	49	(IX)	Y	
<b>X. Report on Corporate Governance</b>	49	(X)	Y	
<b>XI. Compliance</b>	49	(XI)	Y	

Note:1.The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'PICCADILLY AGRO IND. LTD.' around the perimeter and 'INDIA' at the bottom. The signature is written across the center of the stamp.

2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII)

3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.



**KANWALJIT SINGH**  
B.Com,F.C.S.

SCO 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh- 160017.  
Off : 0172-2701906  
Mobile: 9915343212  
E-mail: [kanwalcs@gmail.com](mailto:kanwalcs@gmail.com)

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. Quarter Ended :	30 <sup>TH</sup> JUNE, 2015
2. ISIN NO:	INE546C01010
3. Face Value :	Re. 10/- Each
4. Name of the Company :	Piccadily Agro Industries Limited,
5. Registered Office Address :	Umri Indri Road, Tehsil Indri Distt Karnal, Haryana
6. Correspondence Address :	Chandigarh Technology Park, DLF Building, Plot no 2, Tower D, 3 <sup>rd</sup> Floor, Chandigarh-160101
7. Telephone & Fax Nos. :	Tel 0172-4660994 Fax 0172-4660995
8. Email Address :	<a href="mailto:piccadilygroup34@rediffmail.com">piccadilygroup34@rediffmail.com</a>
9. Name of Stock Exchanges where company's securities are listed :	BSE Limited
10. Issued Capital :	

No of Shares	% of Total Issued Capital
47169640	100%



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

BSE Limited	41769640
-------------	----------

12. Held in dematerialized form in CDSL

14045274	29.78%
----------	--------

13. Held in dematerialized form in NSDL

28350146	60.10%
----------	--------

14. Physical

4774220	10.12%
---------	--------

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

47169640
----------

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

NA

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

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)

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:

NIL
-----

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 : NIL

Total no. of Demat	No. of requests	No. of shares	Reasons for delay
--------------------	-----------------	---------------	-------------------





requests			
Confirmed after 21 days	Nil		
Pending for more than 21 days	Nil		

22. Name, telephone & fax no. of Compliance Officer of the Company

Ms. Bhawna Gupta
Tel-0172-4660994-95, Fax-0172-4660995

23. Name, Address, Telephone, Fax No & Registration No.of Auditor

Kanwaljit Singh (CP 5870)
SCO 64-65, 1 <sup>st</sup> Floor,
Sector 17-A, Chandigarh
Tel. No. 0172-2701906

24. Appointment of common agency for share registry work (if yes Name & Address)

Abhipra Capital Limited,
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 : 13/07/2015

  
KANWALJIT SINGH  
Company Secretary