

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

DATE : 30/06/2013
 Quarter Ended : JUNE 13

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 % ->Tot.
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(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
(a)	Individuals / Hindu Undivided Family	3	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)		6	16722518	16722518	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)	Others						
Sub-Total (A) (2)		0	0	0	0.00	0.00	0 0.00
Total Shareholding of Prom. & Prom. Grp.		6	16722518	16722518	70.90	70.90	0 0.00
(A) = (A) (1) + (A) (2)							

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

DATE : 30/06/2013
 Quarter Ended : JUNE 13

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 %->Tot. Shares %->Tot.
(B) Public Shareholding							
(1) Institutions							
(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							
(a) Bodies Corporate			125	738110	702210	3.13	3.13
(b) (i) Indiv. hldg. nom. shr. cap. <=Rs. 1 Lakh			10323	4439755	2054785	18.82	18.82
(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh			47	1264645	1224245	5.36	5.36
(c) Others			99	268075	210475	1.14	1.14
(1) Non Resident Indians			9	3180	3180	0.02	0.02
(2) Clearing Members			84	148537	148537	0.63	0.63
(3) Hindu Undivided Families							
Sub-Total (B) (2)			10687	6862302	4343432	29.10	29.10
Total Public Shareholding			10687	6862302	4343432	29.10	29.10
(B) = (B) (1)+(B) (2)			10693	23584820	21065950	100.00	100.00
TOTAL (A)+(B)			0	0	0	0.00	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued			0	0	0	0.00	0.00
(1) Promoter and Promoter Group			0	0	0	0.00	0.00
(2) Public			10693	23584820	21065950	100.00	100.00
GRAND TOTAL (A)+(B)+(C)			10693	23584820	21065950	100.00	100.00

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Notes

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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	0000019 SIDHARTHA VASHISHTA			47900	1204790000049071			5184523	5184523	21.98	
2	0000020 PRACHI SETTY			47900	1204790000071914			50000	50000	0.21	
3	0000025 VENOD KUMAR AND SONS			47900	1204790000071855			160000	160000	0.68	
*** Total ***										22.87	

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APICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2013

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Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio	Name/Address	DP-Id	NSDL	Client-Id	DP-Id	CDSL	Client-Id	Physical Hldg	Nedl Hldg	Cds1 Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000015	PICCADILLY SUGAR AND ALLIED INDUSTRIES LTD.				47900	12047900000071929				1	1	0.00000	
									7891173			7891173	33.45	
2	0000016	SOON -N-SURE HOLDINGS LTD								3436821		3436821	14.57	
3	0000017	PICCADILLY HOTELS PRIVATE LIMITED										11327995	48.03	
*** Total ***														

(3)

PICCADILLY AGRO IND.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 (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

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PICCADILLY AGRO IND.LTD.(530305)
 (I)(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 (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
	TOTAL	0	0.00

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PICCADILLY AGRO IND.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
	TOTAL			0.00

(3)

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 :

30th June, 2013

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

6664356	28.26%
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13. Held in dematerialized form in NSDL

14401594	61.06%
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14. Physical

2518870	10.68%
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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, apital 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	-		



