

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

Category Code Category of shareholder

DATE : 30/06/2012  
 Quarter Ended : JUNE 2012

(B) Public Shareholding

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
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(1) Institutions

- (a) Mutual Funds/ UTI
- (b) Financial Institutions / Banks
- (c) Central Government / State Government(s)
- (d) Venture Capital Funds
- (e) Insurance Companies
- (f) Foreign Institutional Investors
- (g) Foreign Venture Capital Investors
- (h) Others

Sub-Total (B) (1)

(2) Non-institutions

- (a) Bodies Corporate
- (b) (i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh
- (ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh
- (c) Others
- (1) Non Resident Indians
- (2) Clearing Members
- (3) Hindu Undivided Families

Sub-Total (B) (2)

Total Public Shareholding  
 (B) = (B) (1)+(B) (2)  
 TOTAL (A)+(B)

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

- (1) Promoter and Promoter Group
- (2) Public

GRAND TOTAL (A)+(B)+(C)

*WSP*

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(1) Indian

(a)	Individuals / Hindu Undivided Family	3	5394523	5394523	22.87	22.87
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	3	11327995	11327995	48.03	48.03
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00
Sub-Total (A) (1)		6	16722518	16722518	70.90	70.90

(2) Foreign

(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Others	0	0	0	0.00	0.00
Sub-Total (A) (2)		0	0	0	0.00	0.00

Total Shareholding of Prom. & Prom. Grp.  
 (A) = (A) (1) + (A) (2)

6	16722518	16722518	70.90	70.90	0	0.00
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PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 35, ANNEXURE

DATE: 30/06/2012

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

Srl.No	Folio	Name/Address	DP-Id	NSDL Client-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 SEFTY			47900 1204790000071914			50000	50000	0.21	
3	0000025	VENOD KUMAR AND SONS			47900 1204790000071855			160000	160000	0.68	
*** Total ***									5394523	22.87	

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PICCADILY AGRO INDUSTRIES LIMITED

SCHEDULE 36 ANNEXURE

DATE: 30/06/2012

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio	Name/Address	DP-Id	Client-Id	DP-Id	Client-Id	Physical Hldg	Nsdl Hldg	CdsI Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000015	PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.			47900	12047900000071929			I	1	0.00	
2	0000016	SOON -N-SURE HOLDINGS LTD	IN301063	10062277			7891173			7891173	33.46	
3	0000017	PICCADILY HOTELS PRIVATE LIMITED	IN301063	10063436			3436821			3436821	14.57	

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

11327995 48.03

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

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

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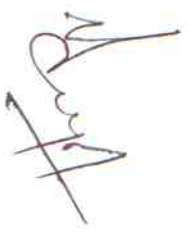
(D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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



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

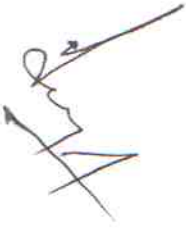
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>





(11)(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 (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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(11)(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 (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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



## Secretarial Audit Report

1. For Quarter Ended: 30/06/2012
2. ISIN: INE 546C01010
3. Face Value: Rs.10/-
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, Third Floor ,Chandigarh, U.T.160101
7. Telephone & Fax No.: 0172-4660994, 2660995  
FAX No. 0172-4660995
8. Email Address: [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)
9. Names of the Stock Exchanges where the company's securities are listed:

1. The Stock Exchange, Mumbai.

	No. of Shares	% of Total issued capital
10. Issued Capital:	23584820	100%
11. Listed Capital (Exchange-wise): (As per company records) (Same for All Exchanges)	23584820	100%
12. Held in dematerialised form in CDSL:	6610362	28.03 %
13. Held in dematerialised form in NSDL:	14409088	61.09 %
14. Physical:	2565370	10.88 %
15. Total No. of Shares (12+13+14):	<u>23584820</u>	<u>100.00 %</u>

16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15):
17. Certifying for details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
		NIL			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No): YES

If not, updated upto which date: N.A.

19. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Reques	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

20. Name, Telephone & Fax No. of the Compliance Officer of the Company: Niraj Kumar Sehgal  
0172-4660994-995  
FAX NO. 0172-4660995

21. Name, Address, Tel. & Fax No., Regn. No. of the Auditor: Ms Parul Arora  
SCO-64-65 First floor  
Sector 17-A  
Chandigarh 160017  
Acs No. 6902

22. 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.

23. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) Nil