

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED
 Scrip Code : 507498

Quarter Ended : 30/09/2014

Category of shareholder

Number of Shareholders 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.

(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)

(2) Foreign

- (a) Individuals (NRIs / Foreign Individuals)
- (b) Bodies Corporate
- (c) Institutions
- (d) Others

Sub-Total (A) (2)

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

3	3485263	3485263	14.99	14.99	0	0.00
0	0	0	0.00	0.00	0	0.00
4	13950291	12300291	59.98	59.98	0	0.00
0	0	0	0.00	0.00	0	0.00
7	17435554	15785554	74.97	74.97	0	0.00

0	0	0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
7	17435554	15785554	74.97	74.97	0	0.00



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Name of the company : PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED
Scrip Code : 507498

Quarter Ended : 30/09/2014

Category	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	Shares pledged or otherwise encumbered
(B) Public Shareholding					% of A+B % of A+B+C	Shares >Tot.
(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		145	264301	258401	1.14	1.14
(b) (i) Indiv. hldg. nom. shr. cap. <= RS. 1 Lakh		44273	4280807	2149665	18.41	18.41
(ii) Indiv. hldg. nom. shr. cap. > RS. 1 Lakh		18	570417	560067	2.45	2.45
(c) Others						
(1) Non Resident Indians		3952	650890	182190	2.80	2.80
(2) Clearing Members		6	2700	2700	0.01	0.01
(3) Hindu Undivided Families		112	49858	49858	0.22	0.22
Sub-Total (B) (2)		48506	5818973	3202881	25.03	25.03
Total Public Shareholding		48506	5818973	3202881	25.03	25.03
(B) = (B) (1) + (B) (2)		48513	23254527	18988435	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		0	0	0	0.00	0.00
GRAND TOTAL (A) + (B) + (C)		48513	23254527	18988435	100.00	100.00



Introductory sub-table (1)(a)

Name of the Company: PICCADILY SUGAR & ALLIED INDUSTRIES LTD.

Scrip Code, Name of the scrip, class of security: 507498

Quarter ended: September 2014

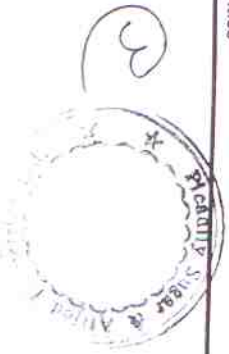
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL		NIL	NIL
Held by public		67150	NIL	0.29
Total		67150		0.29

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
Total		0	0

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
Total		0		0

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

23254527



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



2

PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/09/2014

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

Srl.No	Folio	Name/Address	DP-Id	Client-Id	DP-Id	Client-Id	Physical	Nsdl	Cdsl	Total	% of Tot.	Pledged
							Hldg	Hldg	Hldg	Hldg	Equity	Shares
1	0000018				47900	1204790000071914			10000	10000	0.04	
		PRACHI SETTY										
2	0000019				47900	1204790000049071			3457763	3457763	14.87	
		SIDHARTHA VASHISHTA										
3	0154390				47900	1204790000071855			17500	17500	0.08	
		VENOD KUMAR AND SONS										

*** Total ***

3485263 14.99



PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/09/2014

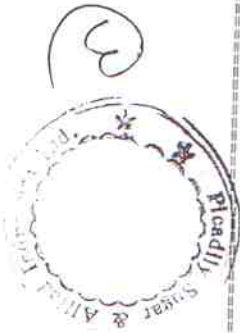
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Category : Promoter & Promoter Group / Indian / Bodies Corporate

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	0000004	PICCADILY HOTELS PRIVATE LIMITED	IN301063	10063436				38653		38653	0.16	
2	0000009	SOON -N-SURE HOLDINGS LTD	IN301063	10062277				5569702		5569702	23.95	
3	0000084	PUNJAB STATE IND. DEV. CORPN. LTD					1650000			1650000	7.09	
4	0145510	PICCADILY AGRO INDUSTRIES LTD.	IN301063	10064404				6691936		6691936	28.78	

*** Total ***

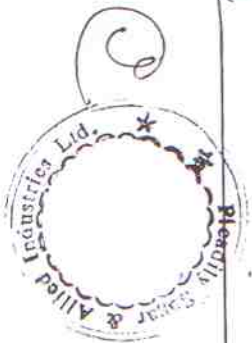
13950291 59.98



PICCADILLY Sugar & Allied INDUSTRIES LTD.(507498)

(I)(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		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

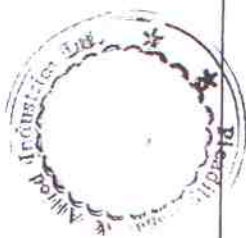


PICCADILY Sugar & Allied INDUSTRIES LTD.(507498)

(1)(c)

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

	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}
Sr. No.	Name of the shareholder	
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

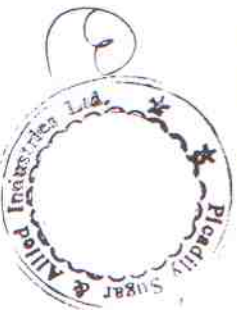


(1)(d) Statement showing details of locked-in shares

PICCADILY SUGAR & ALLIED INDUSTRIES . LTD.(507498)

(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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicat 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
				0.00
				0.00
TOTAL		0	0	0.00

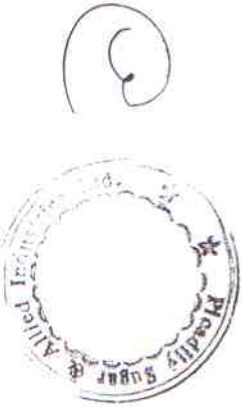


PICCADILY SUGAR & ALLIED INDUSTRIES LTD. (507498)

(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
TOTAL			0	0.00



The Board of Directors
Piccadily Sugar & Allied Industries Limited
Jakhal Road Patran, District Patiala,
Punjab

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended :	30 th September, 2014				
2. ISIN NO:	INE544C01023				
3. Face Value :	Rs. 10/- Each				
4. Name of the Company :	Piccadily Sugar & Allied Industries Limited				
5. Registered Office Address :	Jakhal Road Patran, District Patiala, Punajb				
6. Correspondence Address :	Chandigarh Technology Park, DLF Building, Plot No. 2, Tower -D, 3 rd 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 :					
	<table><tr><th>No of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>23254527</td><td>100%</td></tr></table>	No of Shares	% of Total Issued Capital	23254527	100%
No of Shares	% of Total Issued Capital				
23254527	100%				
11. Listed Capital (Exchange-Wise) (as per company record)					
STOCK EXCHANGE MUMBAI	23254527				



12. Held in dematerialized form in CDSL

4369828	18.79%
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13. Held in dematerialized form in NSDL

14618607	62.86%
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14. Physical

4266092	18.35%
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15. Total No. of Shares (12+13+14)

23254527

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

Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per below : **Not Applicable**

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	No. of requests	No. of shares	Reasons for delay
Total no. of Demat requests			
Confirmed after 21 days	-		
Pending for more than 21 days	-		

MR.NIKLESH VERMA



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

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.)

Company declared as sick company

Place : Chandigarh
Date : 13/10/2014

(Parul Arora)
CP No. : 6902



PARUL ARORA
B, F.C.S

S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017.
Ph.: (O) 0172-2701906
Mobile : 9815976604
E-mail : parularoracs@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED** maintained by Abhipra Capital Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 1st day of April, 2014 to 30th September, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Piccadily Sugar & Allied Industries Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2014 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st day of April, 2014 to 30th day of March, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date :13/10/2014
Place: Chandigarh



Parul Arora
CP.No. 6902

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Piccadily Sugar & Allied Industries Limited
Quarter ending on: September 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Y	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)		
VII. Compliance	49 (VII)	Yes	

