(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN
Name of the Company: PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

Scrip Code : 507498 Category Category of shareholder Number of Shareholders Total Number of Shares in demateria-Number of shares held lized form Quarter Ended : JUNE14 as a percentage of total no. of shares % of A+B % of A+B+C Total Shareholding

Shares pledged or otherwise

Shares %->Tot. encumbered

(A) Shareholding of Promoter and Promoter Group

Indian

Code

(e) (c) (d) (d) Others

Central Government / State Government(s) Individuals / Hindu Undivided Family

3485263

3485263

14.99

Bodies Corporate

Financial Institutions / Banks

Sub-Total (A)(1)

(2)

Foreign

Individuals (NRIs / Foreign Individuals)

Bodies Corporate

(a) (c) (a) Institutions

Others

Sub-Total (A) (2) Total Shareholding of Prom. & Prom. Grp.

(A) = (A)(1) + (A)(2)

WOAO 000 7 13950291 17435554 17435554 000 0 12300291 15785554 15785554 0 14.99 0.00 59.98 0.00 74.97 0.00 0.00 0.00 74.97 74.97 59.98 0.00 74.97 0.00 0000 0 0 0 0.00 0.00 0.00 0.00 0.00



0.00	0	18979585 100:00 100:00 0 0:00	100.00	18979585	23254527	48665	
NA	NA NA	0.00		0	0 0	0 0	Depository Receipts have been issued (1) Promoter and Promoter Group (2) Public
NA	NA	0.00		0	0	0	(C) Shares held by Custodians and against which
		100.00	100.00		23254527	48668	(B) = (B)(1) + (B)(2) TOTAL (A) + (B)
NA	NA	25.03 NA NA	25.03	3194031	5818973	48658	
		25.03 25.03 .	25.03		5818973	48658	Sub-Total (B) (2)
		2.79 0.08 0.19	2.79 0.08 0.19	178240 17879 44237	647790 17879 44237	3962 112 110	(C) Others (1) Non Resident Indians (2) Clearing Members (3) Hindu Undivided Familles
	3	1.36 18.26 2.35	1.36 18.26 2.35	311236 2105918 536521	317136 4245060 546871	160 44396- 18	(a) Bodies Corporate(b)(i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh(ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh
A NA	NA					7	(2) Non-institutions
		0.00	0.00	0	0	0	Sub-Total (B)(1)
10 10 10 10 10 10 10 10 10 10 10 10 10 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.000	000000		000000	 (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
NA	NA					24	(1) Institutions
NA	NA						(B) Public Shareholding
Shares pledged or otherwise encumbered Shares %->Tot.	Shares pledg or otherwise encumbered Shares %->To	Total Shareholding Shares pledged d as a percentage of or otherwise ia- total no. of shares encumbered % of A+B % of A+B+C Shares %->Tot.	Total Sha as a perc total no. % of A+B	Number of shares held in demateria- lized form	Total Number of Shares	Number of Shareholders	older

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN
Name of the Company: PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED
SCRIP Code: 507498

DATE : 30/06/2014 Quarter Ended : JUNE14



9	œ	7	o	51	4	w	2	_	Sr.No
									Sr.No Notes
			3	**************************************					
	¥								



CCADILY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2014

Category : Promoter & Promoter Group / Indian / Indian -	ter & Promoter Gr	Category : Promoter & Promoter Group / Indian / Indian			Total	% of Tot. P	Ledged
Srl.No Folio <	< NSDL> <	CDSL Physical	Physical N	Nsdl Cast	Hldg	Hldg Equity	Shares
Name/Address DP-Id Client-Id DF-Id Citore to	d Client-10 b	DESTO CITOTIC TO			- H	0	
1 0000018		47900 1204790000071914		10000	0 10000 0.04	0.04	
PRACHI SETTY				3457763	3457763	14.87	
2 0000019		47900 1204790000049071		0.40			
SIDHARTHA VASHISHTA	A				17500	0.08	
3 0154390		47900 1204790000071855		1 7 300			
VENOD KUMAR AND SONS	NS .						100 pp. 100 pp
			3485263 14.99		3485263 14.99	14.99	
*** Total ***				THE REAL PROPERTY AND ADDRESS OF THE PARTY AND		SHESSEES SHEET	Chicago and depote the control of th



28.78	. 6691936		6691936			0145510 IN301063 10064404 PICCADILY AGRO INDUSTRIES LTD.	4 0145510 PICCADILY AGR	
7.09	1650000			1650000		0000084 PUNJAB STATE IND. DEV. CORPN. LTD	3 0000084 PUNJAB STATE	
23.95	5569702		5569702			IN301063 10062277 HOLDINGS LTD	2 0000009 IN301063 10 SOON -N-SURE HOLDINGS LTD	
0.16	38653		38653			0000004 IN301063 10063436 PICCADILY HOTELS PRIVATE LIMITED	PICCADILY HOTH	
% of Tot.	Total % of Tot. Hldg Equity	Hldg	H1dg	Physical Hldg	Srl.No Folio < NSDL> CDSL> Physical Nsdl Cdsl Total % of Tot. Pledged Name/Address DP-Id Client-Id DP-Id Client-Id Hldg Hldg Hldg Equity Shares	DP-Id Client-Id	Srl.No Folio Name/Address	Srl.N



A'CEALA' A CELHIRAMAII

Total assum conver			Held by promo	Warrants:-			Held by	Outsta	T		Held b	Held t	Partly	Quart	Scrip	Name
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	77		Held by promoter/promoter group Held by public	nts:-	7		Held by public	Outstanding convertible securities:			Held by public	Held by promoter/promoter group	Partly paid-up shares:-	Quarter ended: JUNE 2014	Scrip Code, Name of the scrip, class of security:	Name of the Company: Piccadily sugar & Allied Industries Ltd.
	Total	100	Dil.	No. of v	Total	100	2 2	No. of		Total		nii	No. of		security:	& Allied Indu
2				No. of wargants				No, of outstanding securities					No. of partly paid-up shares			
23254527	0	2	DI	As of	0	III	nii	C A		67150	67150 nil		w >			
	0			As a % of total no.	0			As a % of total no. of outstanding convertible securities					As a % of total no. of partly paid-up shares			
		nii	nii	As a % of company, a warrants		nii	ni	As a %, of company, convertible			I		As a % of company			
	0			As a % of total no, of shares of the company, assuming full conversion of warrants	0			As a % of total no. of shares of the company, assuming full conversion of the convertible securities	0.29	0.29			As a % of total no. of shares of the company			



PICCADILY Sugar & Allied INDUSTRIES LTD.(507498)

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

	545	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)
Sr. No.	Sr. No. Name of the shareholder		
1	NAVDISHA REAL ESTATE PVT LTD	281559	1.21
2			0.00
3			0.00
4			0.00
5	100 S 100 C	The state of the s	0.00
6			0.00
7			0.00
8			0.00
9			0.00
10			0.00
			0.00
	TOTAL	281559	1.21



PICCADILY SUGAR & ALLIED IND. 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

		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}
Sr. No.	Sr. No. Name of the shareholder		
1 1	NIL		0.00
2			0.00
3			0.00
4			0.00
5	10 M	3. 14 °C	. 0.00
6			0.00
7			0.00
∞			0.00
9			0.00
10			0.00
			0.00
	TOTAL	0	0.00



AICECLAIG ACIMINAMA

PICCADILY SUGAR & ALLIED IND. LTD.(507498)

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

0.00	•	,	TOTAL	
0.00		,		
0.00				10
0.00				10
0.00				9
0.00				∞ -
0.00				7
0.00				6
0.00				л -
0.00				A
0.00				7 1
0.00			17.1.1.1	
0.00		*	NTI	-
		reholder	Sr. No. Name of the shareholder	Sr. No.
indicated in Statement at para (I)(a) above}				
shares {i.e., Grand Total (A)+(B)+(C)	THE PERSON NAMED IN			
Shares as a percentage of total number of	Number of shares			



PICCADILY Sugar & Allied INDUSTRIES . LTD.(507498)

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

Sr. No Name of the shareholder Number of locked-in shares	older 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
IIIN		0	0.00
1 NIL		0	0.00
2			0.00
نى ا			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	3	0	0.00



PICCADILY SUGAR & ALLIED INDUSTRIES . LTD.(507498)

(II)(a) Statement showing details of Depository Receipts (DRs)

TOTAL			9	∞	7	6	5	4	w	2	1	Sr. No.
											NIL	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0												Number of outstanding DRs
0												Number of shares underlying outstanding DRs
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Shares underlying outstanding Drs as percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicatin Statement at para (I)(a) above)



PICCADILY SUGAR & ALLIED INDUSTRIES LTD. (507498)

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying

	10	9	8	7	6	5	4	S	2	1 NIL		Sr. No. Na
								7				Sr. No. Name of the DR Holder (ADRs, GDRs etc.)
•												Type of outstanding DR Number of shares (ADRs, GDRs, SDRs, underlying etc.)
	0							\(\frac{1}{2}\)				
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)



Comporate 49 (VI)

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: JUNE 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
	49 I	Y	
I Board of Directors	49(IA)	Yes	
(A) Composition of Board (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	1 11		
VII. Compliance	49 (VII)	Yes	



UL ARORA

B, F.C.S

S.C.O. 64-65, lst Floor, Sector 17-A, Madhya Marg, Chandigarh - 160 017. Ph.: (O) 0172-2701906

Mobile: 9815976604

E-mail: parularoracs@gmail.com

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

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended:

30th June, 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, 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 23254527 100%

Listed Capital (Exchange-Wise)

 (as per company record)

STOCK EXCHANGE MUMBAI

23254527