

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

Scrip Code : 507498

DATE : 30/06/2014
Quarter Ended : JUNE14

Category of shareholder

Number of Total Number of Total Shareholding Shares pledged
Shareholders Number of Shares held as a percentage of or otherwise
of Shares in dematerialized form total no. of shares encumbered
% 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

DATE : 30/06/2014
Quarter Ended : JUNE14

Category Code	Category of shareholder
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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	Shares %->Tot.
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(B) Public Shareholding

(1) Institutions

- (a) Mutual Funds/ UFI
- (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) (1) Indiv. hldg. nom. shr. cap. < Rs. 1 Lakh
(11) 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

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)



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



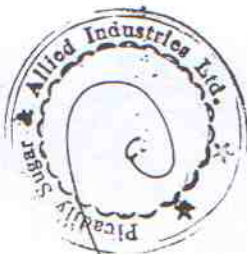
PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2014

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

Srl.No	Folio	<----- NSDL ----->	<----- CDSL ----->	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
Name/Address	DP-Id	Client-Id	DP-Id	Client-Id					
1 0000018			47900	1204790000071914		10000	10000	0.04	
PRACHI SEITY									
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		



PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2014

Category : Promoter & Promoter Group / Indian / Bodies Corporate

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	0000004	PICCADILLY 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	PICCADILLY AGRO INDUSTRIES LTD.	IN301063	10064404				6691936		6691936	28.78	
*** Total ***										13950291	59.98	



Introductory sub-table (I)(a)

Name of the Company: Piccadilly sugar & Allied Industries Ltd.

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

Quarter ended: JUNE 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		
Held by public		67150	nil		0.29
Total		67150		0	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		
Held by public	nil		nil		
Total	0		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		
Held by public	nil		nil		
Total	0		0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities					
				23254527	



PICCADILY Sugar & Allied INDUSTRIES LTD.(507498)

(I)(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 (I)(a) above}
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			0.00
6			0.00
7			0.00
8			0.00
9			0.00
10			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.	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



PICCADILLY SUGAR & ALLIED IND. LTD.(507498)

(I)(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		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



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

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



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



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
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	



PARUL ARORA
B, F.C.S

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Mobile : 9815976604
E-mail : parularoracs@gmail.com

The Board of Directors
Piccadily Sugar & Allied Industries Limited
Jakhhal 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 :

Jakhhal 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%

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

STOCK EXCHANGE MUMBAI

23254527



