

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

DATE : 30/09/2012
Quarter Ended : SEPT12

Category Category of shareholder

Number of Total Number of Total Shareholding Shares pledged
Shareholders Number of Shares in demateria- as a percentage of or otherwise
lized form % of A+B % of A+B+C Shares >Tot.

(A) Shareholding of Promoter and Promoter Group

(1) Indian

(a) Individuals / Hindu Undivided Family	3	3485263	3485263	14.99	14.99	0	0.00
(b) Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c) Bodies Corporate	4	14105291	12455291	60.65	60.65	0	0.00
(d) Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e) Others							

Sub-Total (A) (1)

7	17590554	15940554	75.64	75.64	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.
(A) = (A) (1) + (A) (2)

7	17590554	15940554	75.64	75.64	0	0.00
---	----------	----------	-------	-------	---	------

DATE : 30/09/2012
Quarter Ended : SEPT12

Quarter Ended : SEPT12

Number of Shareholders	Total Number	Number of shares held	Total Shareholding as a percentage of all shares accounted for	Shares pledged or otherwise accounted for
---------------------------	-----------------	--------------------------	---	---

N/A

NA.

[illegible]

00.0	00.0	0
00.0	00.0	0

N/A

156	510286	504286	2.20	2.20
45230	4224355	2052813	18.17	18.17
11	2443382	233982	1.05	1.05
4081	651405	174055	2.80	2.80
8	2678	2678	0.01	0.01
103	30917	30917	0.13	0.13

2998731	24.36	24.36
---------	-------	-------

495891	5663973	2998731	24.36	24.36
49596	23254527	18939285	100.00	100.00

Variable	Mean	SD	Min	Max	Q1	Q3	Median	Mode	Skewness	Kurtosis	Outliers
Age	35.2	12.5	18	65	25	40	30	30	0.5	3.2	18, 65
Gender	1.2	0.4	0	2	0	2	1	1	-0.2	1.5	0, 2
Education	12.5	2.1	9	16	10	14	11	11	-0.1	2.8	9, 16
Income	45000	15000	20000	80000	30000	60000	40000	40000	0.3	4.5	20000, 80000
Marital Status	2.1	0.8	0	3	0	3	1	1	-0.3	1.8	0, 3
Occupation	1.5	0.5	0	2	0	2	1	1	-0.1	1.2	0, 2
Health Status	1.8	0.6	0	3	0	3	1	1	-0.2	1.6	0, 3
Exercise Frequency	2.5	1.0	0	4	1	3	2	2	0.1	2.5	0, 4
Diet Quality	3.2	0.8	1	4	2	4	3	3	-0.1	2.0	1, 4
Stress Level	2.8	0.9	1	4	2	4	3	3	-0.2	2.2	1, 4
Sleep Quality	3.5	0.7	2	4	3	4	3.5	3.5	-0.1	1.8	2, 4
Work-Life Balance	2.9	0.8	1	4	2	4	3	3	-0.1	2.1	1, 4
Overall Well-being	3.8	0.6	2	4	3	4	3.5	3.5	-0.1	1.5	2, 4

49596	23254527	18939285	100.00	100.00	0	0.00
-------	----------	----------	--------	--------	---	------



Notes
Nil

17/12

PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/09/2012

PAGE: 1

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

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
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

[Handwritten Signature]

PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/09/2012

PAGE: 1

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Sr.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	PICCADILLY HOTELS PRIVATE LIMITED	IN301063	10063436				38653		38653	0.16	
2	0000009	SOON -N-SURE HOLDINGS LTD	IN301063	10062277				5724702		5724702	24.62	
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 ***

14105291 60.65

Handwritten signature

(1)(c). **PICCADILLY SUGAR & ALLIED IND. LTD.**

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			
2			
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL			100%



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			
2	NAVDISHA REAL ESTATE PVT. LTD.	376978	1.62
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL			1.62

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 (D)(a) above}
1	PICCADILLY AGRO INDUSTRIES LTD.	6000000	25.80
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		6000000	25.80

[Handwritten signature]

Statement showing details of Depository Receipts (DRs)

(II)(a)				
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 (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	0	0.00

(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	0.00

Handwritten signature

Format of Quarterly Report on Corporate Governance

Name of the Company **Piccadily Sugar & Allied Industries Limited**

Quarter ending on: **SEPTEMBER- 2012**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/ N.A.)	Remarks
1	2	3	
I. Boards of Directors	49 I	Y	
(A) Composition of Board	49 (IA)	Y	
(B) Non-executive Directors' Compensation & disclosures	(IB)	Y	
(C) Independent Director	(IC)	Y	
(D) Board Procedure	9 (ID)	Y	
(E) Code of Conduct	9 (IE)	Y	
(F) Term of office of non-executive directors	49 (IF)	Y	
II. Audit Committee	9 (II)	Y	
(A) Qualified & Independent Audit Committee	9 (II A)	Y	
(B) Meeting of Audit Committee	9 (II B)	Y	
(C) Powers of Audit Committee	9 (II C)	Y	
(D) Role of Audit Committee	II (D)	Y	
(E) Review of Information by Audit Committee	49 (IIE)	Y	
III. Audit Reports and Audit Qualifications	49 (III)	NIL	
IV. Whistle Blower Policy	49 (IV)	-	
V. Subsidiary Companies	49 (V)	-	
VI. Disclosures of contingent liabilities	49 (VI)	Y	
VII. Disclosures	49 (VII)	Y	
(A) Basis of related party transactions	(IIA)	Y	
(B) Board Disclosures	(VII B)	Y	
(C) Proceeds from Initial Public offerings	49 (VII C)	-	
(D) Remuneration of Directors	49 (VII D)	Y	
(E) Management	(VII E)	Y	
(F) Shareholders	49 (VII F)	Y	
VIII. CEO/CFO Certification	49 (VIII)	-	
IX. Report on Corporate Governance	49 (IX)	Y	
X. Compliance	49 (X)	Y	

PARUL ARORA
L.L.B, A.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

We have examined all the relevant records, books, registers and papers of **Piccadily Sugar & Allied Industries Limited** kept at the Registered Office at Jakhal Road, Patran, Distt. Patiala, Punjab produced before us for the purpose of issuing certificate under sub clause (c) of Clause 47 of the Listing Agreement of the company with the Stock Exchanges and based on our examination as well as information & explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our verification.

We hereby certify that in our opinion & according to best of our information & belief, the company has in relation to the half year ended on 30th September 2012 transferred all share certificates within the period stipulated under the listing agreement from the date of lodgment for transfer and thereafter dispatched to the concerned shareholders.

Place: Chandigarh

Dated: 13/10/2012



Parul Arora

C.P. No. 6902

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 September, 2012
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%



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

STOCK EXCHANGE MUMBAI	23254527
-----------------------	----------

12. Held in dematerialized form in CDSL

4202202	18.07%
---------	--------

13. Held in dematerialized form in NSDL

14737082	63.37%
----------	--------

14. Physical

4315243	18.56%
---------	--------

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, apital Reduction, Forfeiture Any other (to specify)

18. Register of Members is updated (Yes/No) :
if not, updated upto which date

YES
NO

19. Reference of previous quarter with regards to excess dematerialized shares if any:

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	-		



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

MR. NIKLESH VERMA

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 : 13/10/2012

(Parul Arora)
CP No. : 6902

