(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

Scrip Code : 507498

DATE : 31/12/2013

Quarter Ended : DEC13

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 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	13950291	12300291	59.98	59.98	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others							
	Sub-Total (A)(1)	7	17435554	15785554	74.97	74.97	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	17435554	15785554	74.97	74.97	0	0.00

Piccadily Sugar & Allied Industries Ltd.

Name of Stock Exchange Where Company's Securities are Listed :

(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							
Sub-Total (B)(1)	0	0	0	0.00	0.00		
						NA	NA
(2) Non-institutions							
(a) Bodies Corporate	149	510595	503529	2.20	2.20		
(b)(i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	44758	4171194	2027368	17.94	17.94		
(ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	12	464327	453977	2.00	2.00		
(c) Others							
(1) Non Resident Indians	4004	638669	167419	2.75	2.75		
(2) Clearing Members	7	1071	1071	0.00	0.00		
(3) Hindu Undivided Families	105	33117	33117	0.14	0.14		
Sub-Total (B)(2)	49035	5818973	3186481	25.03	25.03		
Total Public Shareholding (B) = (B)(1)+(B)(2)	49035	5818973	3186481	25.03	25.03	NA	NA
TOTAL (A)+(B)	49042	23254527	18972035	100.00	100.00		
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0		0.00	NA	NA
(1) Promoter and Promoter Group	0	0	0		0.00	NA	NA
(2) Public	0	0	0		0.00	NA	NA
GRAND TOTAL (A)+(B)+(C)	49042	23254527	18972035	100.00	100.00	0	0.00

Piyadily Sugar & Allied Industries Ltd.

9. Name of Stock Exchanges Where Company's Securities are Listed :

Sr.No	Notes
1	
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Piyadlly Sugar & Allied Industries Ltd.

9. Name of Stock Exchanges Where Company's Securities are Listed :

PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED(507498) SCHEDULE 35 ANNEXURE DATE: 31/12/2013

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

Srl.No	Folio / Name/Address	<----- NSDL ----> DP-Id	Client-Id	<-------- CDSL --------> DP-Id	Client-Id	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000018 PRACHI SETTY			47900	1204790000071914			10000	10000	0.04	
2	0000019 SIDHARTHA VASHISHTA			47900	1204790000049071			3457763	3457763	14.87	
3	0154390 VENOD KUMAR AND SONS .			47900	1204790000071855			17500	17500	0.08	
	*** Total ***								3485263	14.99	

Piccadily Sugar & Allied Industries Ltd.

9. Name of Stock Exchanges Where Company's Securities are Listed :

PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED (507498) SCHEDULE 35 ANNEXURE DATE: 31/12/2013

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio / Name/Address	<----- NSDL ----> DP-Id	Client-Id	<-------- CDSL --------> 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	

9. Name of Stock Exchanges Where Company's Securities are Listed :

PICCADILY 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	NAVDISHA REAL ESTATE PVT. LTD.	376978	1.62
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
			0.00
	TOTAL	376978	1.62

Piccadily Sugar & Allied Industries Ltd.

9. Name of Stock Exchanges Where Company's Securities

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**

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
			0.00
	TOTAL	0	

Piccadily Sugar & Allied Industries Ltd.

9. Name of Stock Exchanges Where Company's Securities are Listed :

PICCADILY SUGAR & ALLIED IND. LTD.(507498)

(I)(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 (I)(a) above}
1	NIL	0	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**	0.00

Piccadily Sugar & Allied Industries Ltd.

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 percentage of total number of share {i.e., Grand Total (A)+(B)+(C) indic 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**

Allied Industries Ltd.

9. Name of Stock Exchanges Where Company's Securities are Listed

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
				0.00
				0.00
TOTAL		0	0	0.00

Picadily Sugar & Allied Industries Ltd.

ARUL ARORA
L.L.B, A.C.S

S.C.O. 64-65, Ist 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 :	31st December, 2013
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

PARUL ARORA
CP No. 6302

12. Held in dematerialized form in CDSL	4181085	17.98%
13. Held in dematerialized form in NSDL	14790950	63.60%
14. Physical	4282492	18.42%
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

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 registery 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

PARUL ARORA CP No. 6902 COMPANY SECRETARY

Place : Chandigarh
Date : 11/01/2014

(Parul Arora)
CP No. : 6902

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

Name of the Company:PICCADILY SUGAR & ALLIED INDUSTRIES LTIMITED (507498)
Quarter ending on: December 2013

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