

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

Scrip Code : 507498

DATE : 31/03/2014  
Quarter Ended : MARCH2014

Category Category of shareholder

Number of Total Number of 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	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
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Scrip Code : 507498

DATE : 31/03/2014  
Quarter Ended : MARCH2014

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 encumbered % of A+B % of A+B+C	Shares pledged or otherwise encumbered
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(B) Public Shareholding

(1) Institutions

- (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

Sub-Total (B) (1)

(2) Non-Institutions

- (a) Bodies Corporate
- (b) (i) Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh
- (ii) 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

(B) = (B) (1) + (B) (2)

- (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	



PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 31/03/2014

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 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





PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 31/03/2014

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	IN301063 10063436 PICCADILLY HOTELS PRIVATE LIMITED						38653		38653	0.16	
2	0000009	IN301063 10062277 SOON -N-SURE HOLDINGS LTD						5569702		5569702	23.95	
3	0000084	PUNJAB STATE IND. DEV. CORPN. LTD					1650000					
4	0145510	IN301063 10064404 PICCADILLY AGRO INDUSTRIES LTD.						6691936		6691936	28.78	
*** Total ***										13950291	59.98	

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**Introductory sub-table (i)(a)**

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

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

Quarter ended: **March 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
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Held by promoter/promoter group	NIL	NIL	NIL
Held by public	67150	NIL	0.29
<b>Total</b>	<b>67150</b>	<b>0</b>	<b>0.29</b>

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
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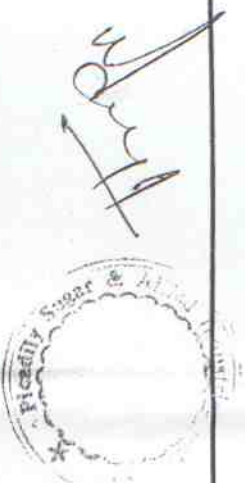
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
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Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

23254527



PICCADILLY SUGAR & ALLIED IND. 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	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)

(1)(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 (1)(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

*[Signature]*

PICCADILY SUGAR & ALLIED INDUSTRIES



(I) (d) Statement showing details of locked-in shares  
 Srl.No Name of the shareholder

Number of Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)

\*\*\* Total \*\*\*

0

0.00000

*[Handwritten signature]*



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 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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

*Aditya*



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
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	0.00
TOTAL				0.00



**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 UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 1<sup>st</sup> day of October, 2013 to 31<sup>st</sup> day of March, 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 31<sup>st</sup> March, 2014 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> day of October, 2013 to 31<sup>st</sup> 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 :11/04/2014  
Place: Chandigarh

  
Parul Arora  
CP.No. 6902



**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

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

**Subject RECONCILIATION OF SHARE CAPITAL AUDIT**

1. Quarter Ended :

31<sup>st</sup> March, 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<sup>rd</sup> 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

4206501	18.09%
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13. Held in dematerialized form in NSDL

14768234	63.51%
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14. Physical

4279792	18.40%
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15. Total No. of Shares (12+13+14)

23254527
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16. Reasons for difference if any, between  
(10&11) (10&15) (11&15)

Not Applicable
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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
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19. Reference of previous quarter with regards to excess dematerialized shares if any:

NO
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20. Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?

N.A.
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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 : 11/04/2014**

  
( Parul Arora )  
CP No. : 6902

**Piccadilly Sugar & Allied Ind Ltd. SAST Report (Company No 507498) as 31/03/2014**

Name of the promoter(s) or every person having control over a company and person acting in concert with him	Share holding/voting rights of persons mentioned at(ii) as informed to target company u/s 8(2)					
	As ON March 31/03/14	As ON March 31/03/09	Changes if Any between (A) & (B)	As on record date for dividend (curr. year)	As on record date for dividend (Prev. year)	Changes if any between (D) & (E)
Piccadilly Sugar & Allied Ind Ltd.	A	B	C	D	E	F
Smt Prachi	10000	10000	-	-	-	-
Sh. Siddhartha Vashishtha	3457763	3457763	-	-	-	-
Venod Kumar & Sons	17500	17500	-	-	-	-
M/s Piccadilly Hotels Pvt. Ltd.	38653	38653	-	-	-	-
M/s Soon & Sure Holdings Ltd.	5569702	5569702	-	-	-	-
PSIDC	1650000	1650000	-	-	-	-
M/s Piccadilly Agro Ind Ltd	6691936	6691936	-	-	-	-





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

**Name of the Company: PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED (507498)**  
**Quarter ending on: March 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	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	
<b>V.CEO/CFO Certification</b>	49 (V)	Y	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Y	
<b>VII. Compliance</b>	49 (VII)	Y	

