

Sugar



Scrip Code :507498

Scrip Name :PICCADILY SUGAR
& ALLIED INDUSTRIES LTD.

ISIN :INE544C01023

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You have successfully filed the documents for **Clause 35 - Shareholding Pattern September 2015 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **14102015197248** dated **Oct 14, 2015**

Please mention above Transaction Number for any future communication for this submission.

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piccadily

Dated: 13.10.2015

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Company No.507498

Dear Sir,

Please find enclosed herewith the following:

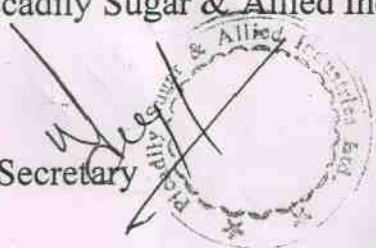
1. Shareholding Pattern under Clause 35 of Listing Agreement.
2. Secretarial Audit Report.
3. Certificate under Clause 47 of Listing Agreement.
4. Corporate Governance Report.

We shall be happy to provide any other information as may be required by the
Exchange.

Thanking you,

Yours faithfully,
For Piccadily Sugar & Allied Industries Ltd.

Group Secretary



Piccadily Sugar & Allied Industries Ltd.

Regd. Office : Jakhal Road, Patran, Distt. Patiala (Punjab) - 147 001

& Factory Phone : 91+01764+242500, 242027, 242020, Fax : 91+01764+242500, 242501

Corp. Office : Chandigarh Technology Park, DLF Building, Plot No. 2,

Tower - D, Third Floor, Chandigarh, U.T. 160101

Phone : 0172-4660994, 4660995 Fax : 0172-4660995

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

Quarter Ended : sep.15

(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)

Number of Total Number of Total Shareholding Shares pledged
 Shareholders Number shares held as a percentage of or otherwise
 of Shares in demateria- total no. of shares encumbered
 lized form % of A+B % of A+B+C Shares % -> Tot.

3	3485263	3485263	14.99	14.99	0	0.00
0	0	0	0.00	0.00	0	0.00
3	13950291	13950291	59.98	59.98	0	0.00
0	0	0	0.00	0.00	0	0.00
6	17435554	17435554	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
6	17435554	17435554	74.97	74.97	0	0.00



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

DATE : 13/10/2015
Quarter Ended : sep.15

Category Code Category of shareholder

(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)
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)

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.

NA NA

NA NA

0 0 0 0.00 0.00
0 0 0 0.00 0.00
0 0 0 0.00 0.00
0 0 0 0.00 0.00
0 0 0 0.00 0.00
0 0 0 0.00 0.00
0 0 0 0.00 0.00

0 0 0 0.00 0.00

NA NA

139 216001 210101 0.93 0.93
43789 4241141 2133149 18.24 18.24
20 675689 665339 2.90 2.90
3918 635210 168860 2.73 2.73
3 281 281 0.00 0.00
118 50651 50651 0.21 0.21

47987 5818973 3228381 25.01 25.01

47987 5818823 3228381 25.01 25.01

47993 23254527 20663935 100.00 100.00

0 0 0 0.00 0.00

0 0 0 0.00 0.00

47993 23254527 20663935 100.00 100.00

0 0.00



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: September 2015

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	NIL
Held by public		67150 NIL	0.29
Total		67150	0

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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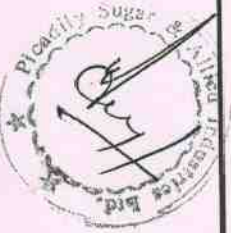
Held by promoter/promoter group	NIL	NIL
Held by public	NIL	NIL
Total	0	0

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	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



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



SPPRO

PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED Scrip Code-507498

SCHEDULE 35 ANNEXURE

Date--30/09/2015

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	



SPCOR

PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED

Scrip Code-507498

SCHEDULE 35 ANNEXURE

Date-30/09/2015

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio	Name/Address	DP-Id	NSDL Client-Id	CDL Client-Id	Physical Hldg	NSDL Hldg	CDL 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			5569702		5569702	23.95	
3	0145510	PICCADILLY AGRO INDUSTRIES LTD.	IN301063	10064404			8341936		8341936	35.87	
*** Total ***									13950291	59.98	



PICCADILY SUGAR & ALLIED INDUSTRIES 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	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



PICCADILY Sugar & Allied INDUSTRIES 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	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 INDUSTRIES LTD.(507498)

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

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	0.00
TOTAL				0.00



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	0	0.00
TOTAL				

PICCADILY SUGAR & ALLIED INDUSTRIES LTD.(507498)

(1)(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 (1)(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	0.00
	TOTAL		



KANWALJIT SINGH
B. Com., F.C.S.

S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: (O) 2701906
Mobile : 99153 43212
E-mail : kanwalcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | | |
|---|---|--|--|
| 1. For the quarter ended | : | 30.09.2015 | |
| 2. ISIN | : | INE 544C01023 | |
| 3. Face Value | : | Re. 10/- each | |
| 4. Name of the Company | : | Piccadily Sugar & Allied Industries Limited | |
| 5. Registered Office Address | : | Jakhal Road Patran , District Patiala, Punjab | |
| 6. Correspondence Address | : | Chandigarh Technology Park,DLF Building,Plot No.2,
Tower-D, Third Floor ,Chandigarh, U.T.160101 | |
| 7. Telephone & Fax No. | : | Tel. No. 91 - 172 - 4660994, 4660995
Fax No. 91 - 172 - 4660995 | |
| 8. E-Mail Address | : | piccadilygroup34@rediffmail.com | |
| 9. Name of Stock Exchanges where
the Company's securities are listed | : | BSE Limited | |
| 10. Issued Capital | : | Number of
<u>Shares</u>
23254527 | % of Total
<u>Issued Capital</u>
100.00% |
| 11. Listed Capital (Exchange-wise) (as
per Company records) | : | BSE Limited | 23254527 |



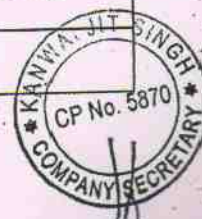
12. Held in dematerialized form in CDSL : 4401338 18.93%
13. Held in dematerialized form in NSDL : 16262597 69.93%
14. Physical : 2590592 11.14%
15. Total No. of Shares (12+13+14) : 23254527 100.000%
16. Reasons for difference, if any, between (10 & 11) : N.A.
- (10 & 15) : N.A.
- (11 & 15) : N.A.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below :- N.A.

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)

18. Register of members is updated (Yes/No) : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : No excess shares dematerialized
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? : N.A.
21. Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

	No. of request	No. of shares	Reasons for delay
Total No. of demat requests	N.A.	N.A.	N.A.



Confirmed after 21 days	N.A.	N.A.	N.A.
-------------------------	------	------	------

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Sh. Niklesh Verma
Tel. 91 - 172 - 4660994-995
FAX NO. 0172-4660995
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Mr. Kanwaljit Singh
SCO-64-65 First floor
Sector 17-A
Chandigarh
C.P No. 5870
M. No. 5901
Tel. No. 0172-2701906
24. Appointment of Common Agency for Shares Registry Work (if yes, Name & Address) : Abhipra Capital Limited
Ground Floor, Abhipra Complex,
Dilkhush Industrial Area,
A-387, G.T. Karnal Road,
Azadpur, New Delhi.
25. Any other detail that the auditor may Like to provide : NIL

Place : CHANDIGARH
Date : 13.10.2015


(Kanwaljit Singh),
Company Secretary
CP-5870

KANWALJIT SINGH
B.Com, F.C.S.

SCO 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh- 160017.
Off : 0172-2701906
Mobile: 9915343212
E-mail: kanwalcs@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30.09.2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Piccadily Sugar & Allied Industries Limited maintained by Registrar and Share Transfer Agent M/s Abhipra Capital Ltd pertaining to transfer of equity shares of the company for the period from 01.04.2015 to 30.09.2015 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 30.09.2015:

A Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2015 to 30th September, 2015 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.

Place: Chandigarh
Dated: 13/10/2015



Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Piccadilly Sugar & Allied Ind. Ltd Company No.507498

Quarter ending on September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Y	
(B) Independent Directors	49 (IIB)	Y	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Y	
(D) Other provisions as to Board and Committees	49 (IID)	Y	
(E) Code of Conduct	49 (IIE)	Y	
(F) Whistle Blower Policy	49 (IIF)	Y	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Y	
(B) Meeting of Audit Committee	49 (IIIB)	Y	
(C) Powers of Audit Committee	49 (IIIC)	Y	
(D) Role of Audit Committee	49 (IIID)	Y	
(E) Review of Information by Audit Committee	49 (IIIE)	Y	
IV. Nomination and Remuneration Committee	49 (IV)	Y	
V. Subsidiary Companies	49 (V)	Y	
VI. Risk Management	49 (VI)	Y	
VII. Related Party Transactions	49 (VII)	Y	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Y	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Y	
(C) Remuneration of Directors	49 (VIII C)	Y	
(D) Management	49 (VIII D)	Y	
(E) Shareholders	49 (VIII E)	Y	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Y	
IX. CEO/CFO Certification	49 (IX)	Y	
X. Report on Corporate Governance	49 (X)	Y	
XI. Compliance	49 (XI)	Y	

Note: The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.



1. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).

2. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.



KANWALJIT SINGH
B.Com, F.C.S.

SCO 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh- 160017.
Off : 0172-2701906
Mobile: 9915343212
E-mail: kanwalcs@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30.09.2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Piccadily Sugar & Allied Industries Limited maintained by Registrar and Share Transfer Agent M/s Abhipra Capital Ltd pertaining to transfer of equity shares of the company for the period from 01.04.2015 to 30.09.2015 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 30.09.2015:

A Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST April, 2015 to 30th September, 2015 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.

Place: Chandigarh
Dated: 13/10/2015



RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | | | |
|-----|--|---|--|-------------------------------------|
| 1. | For the quarter ended | : | 30.09.2015 | |
| 2. | ISIN | : | INE 544C01023 | |
| 3. | Face Value | : | Re. 10/- each | |
| 4. | Name of the Company | : | Piccadily Sugar & Allied Industries Limited | |
| 5. | Registered Office Address | : | Jakhal Road Patran , District Patiala, Punjab | |
| 6. | Correspondence Address | : | Chandigarh Technology Park,DLF Building,Plot No.2,
Tower-D, Third Floor ,Chandigarh, U.T.160101 | |
| 7. | Telephone & Fax No. | : | Tel. No. 91 - 172 - 4660994, 4660995
Fax No. 91 - 172 - 4660995 | |
| 8. | E-Mail Address | : | piccadilygroup34@rediffmail.com | |
| 9. | Name of Stock Exchanges where
the Company's securities are listed | : | BSE Limited | |
| 10. | Issued Capital | : | Number of
<u>Shares</u> | % of Total
<u>Issued Capital</u> |
| | | | 23254527 | 100.00% |
| 11. | Listed Capital (Exchange-wise) (as
per Company records) | : | BSE Limited | 23254527 |



12. Held in dematerialized form in CDSL : 4401338 18.93%
13. Held in dematerialized form in NSDL : 16262597 69.93%
14. Physical : 2590592 11.14%
15. Total No. of Shares (12+13+14) : 23254527 100.000%
16. Reasons for difference, if any, between (10 & 11) : N.A.
- (10 & 15) : N.A.
- (11 & 15) : N.A.
17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below :- N.A.

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)

18. Register of members is updated (Yes/No) : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : No excess shares dematerialized
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter ? If not, reason why ? : N.A.
21. Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

	No. of request	No. of shares	Reasons for delay
Total No. of demat requests	N.A.	N.A.	N.A.



Confirmed after 21 days	N.A.	N.A.	N.A.
-------------------------	------	------	------

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Sh. Niklesh Verma
Tel. 91 - 172 - 4660994-995
FAX NO. 0172-4660995
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Mr. Kanwaljit Singh
SCO-64-65 First floor
Sector 17-A
Chandigarh
C.P No. 5870
M. No. 5901
Tel. No. 0172-2701906
24. Appointment of Common Agency for Shares Registry Work (if yes, Name & Address) : Abhipra Capital Limited
Ground Floor, Abhipra Complex,
Dilkhush Industrial Area,
A-387, G.T. Karnal Road,
Azadpur, New Delhi.
25. Any other detail that the auditor may Like to provide : NIL

Place : CHANDIGARH
Date : 13.10.2015



(Kanwaljit Singh)
Company Secretary
CP-5870