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

Category Category of shareholder Number of Shareholders Total Number of Shares Number of shares held in demateria-lized form DATE : 30/06/2013 Quarter Ended : JUNE13 Total Shareholding Shares pledged as a percentage of or otherwise total no. of shares encumbered % of A+B % of A+B+C Shares %->Tot.

Shares pledged or otherwise

(A) Shareholding of Promoter and Promoter Group

						(2)	540						
		(d)	(c)	(b)	(a)	(2) Foreign			(e)	(d)	(c)	(b)	(a)
Total Shareholding of Prom. & Prom. Grp.	Sub-Total (A)(2)	Others	Institutions	Bodies Corporate	Individuals (NRIs / Foreign Individuals)	eign		Sub-Total (A)(1)	Others	Financial Institutions / Banks	Bodies Corporate	Central Government / State Government(s)	Individuals / Hindu Undivided Family
	0	THE REAL PROPERTY AND ADDRESS OF THE PARTY ADDRESS OF THE PARTY AND ADD	0	0	0			7		0	4	0	ω
17435554	0 0 0		0	0	0			7 17435554 15785554 74.97 74.97 0 0.00		0	13950291	0	3485263
15785554	0 0.00 0.00 0 0.00		0	0	0			15785554		0	12300291	0	3485263
74.97	0.00		0.00	0.00	0.00			74.97		0.00	59.98	0.00	14.99
74.97	0.00		0.00	0.00	0.00			74.97		0.00	59.98	0.00	14.99
0 0	0 0		0		0 0			0		0	0	0	0
0.00	0.00		0.00	0.00	0.00		-	0 0.00		0.00	0.00	0.00	0.00

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN
Name of the Company: PICÇADILY SUGAR & ALLIED INDUSTRIES LIMITED
SCRIP Code: 507498 Code Category 0 (B) Public Shareholding Shares held by Custodians and against which Promote
 Public Depository Receipts have been issued (2) (1) Institutions Promoter and Promoter Group Non-institutions (b)(i) Indiv. hldg. nom. shr. cap. <=Rs. 1 Lakh
(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh H @ @ (c) Others (0) (a) Bodies Corporate Category of shareholder Others Total Public Shareholding Venture Capital Funds GRAND TOTAL (B) = Sub-Total (B) (2) (1) Non Resident Indians (2) Hindu Undivided Families Sub-Total (B) (1) Foreign Venture Capital Investors Foreign Institutional Investors Insurance Companies Central Government / State Government(s) Financial Institutions / Banks Mutual Funds/ UTI (B) (1)+(B) (2) (A) + (B) (A) + (B) + (C) Shareholders Number of 49118 49111 49111 44818 49118 4021 103 0 0 0 0 0000000 of Shares Number Total 23254527 23254527 505926 4176714 5818973 5818973 641259 31317 463757 00 0 0000 000 shares held in dematerialized form Number of 18963135 3177581 18963135 2024622 3177581 453407 499926 168309 31317 00 0 0000000 DATE : 30/06/2013 Quarter Ended : JUNE13 100.00 Total Shareholding as a percentage of total no. of shares % of A+B % of A+B+C 100.00 2.18 25.03 25.03 0.14 2.76 1.99 0.00 0.00 0.00 0.00 0.00 100.00 100.00 25.03 25.03 2.18 0.00 0.00 0.14 2.76 1.99 0.00 0.00 0.00 0.00 0.00 Shares %->Tot. encumbered or otherwise Shares pledged 0 NA NA NA NA NA NA 0.00 N NA NA NA NA NA NA

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Notes

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PICCADILY SUGAR & ALLIED, INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2013

PAGE:

Srl.No Folio Name/Address Category : Promoter & Promoter Group / Indian / Individuals/HUF DP-Id - NSDL ----> Client-Iu DF-Id Client-Id -- CDSL --Physical Hldg Nsd1 Cdsl Hidg Total Hidg % of Tot. Equity Pledged Shares

1 0000018 PRACHI SETTY 2 0000019 SIDHARTHA VASHISHTA 3 0154390 VENOD KUMAR AND SONS . 47900 1204790000049071 47900 1204790000071914 47900 1204790000071855 3457763 17500 10000 3457763 10000 17500 14.87 0.04 0.08

*** Total ***

*

3485263

14.99

		•		Control of the Contro		THE RESIDENCE OF THE PROPERTY		
3	28.78	6691936		6691936		¥	0145510 IN301063 10064404 PICCADILY AGRO INDUSTRIES LTD.	4 0145510 PICCADILY AGR
	7.09	1650000			1650000		0000084 PUNJAB STATE IND. DEV. CORPN. LTD	3 0000084 PUNJAB STATE
	23.95	5569702		5569702			IN301063 10062277 HOLDINGS LTD	2 D000009 IN301063 1 SOON -N-SURE HOLDINGS LTD
51	0.16	38653		38653		e. Př	0000004 IN301063 10063436 PICCADILY HOTELS PRIVATE LIMITED	1 0000004 PICCADILY HOT
Cdsl Total & of Tot. Pledged Hldg Hldg Equity Shares	% of Tot. Equity	Total Hidg	Cds1 Hldg	Nsd1	Physical Hidg	Srl.No Folio < NSDL> CDSL> Physical Nsdl Name/Address DF-Id Client-Id DP-Id Client-Id Hidg Hidg	DP-IG Client-Id DP-Id Client-Id	Srl.No Folio Name/Address
环环基础 医骨髓 医骨髓 医乳蛋白 医乳蛋白 医乳蛋白 医乳蛋白 医乳蛋白 医乳蛋白 医乳蛋白 医乳蛋白	11 12 13 13 13 13 13 13 13 13 13 13 13 13 13				orporate .	Category : Promoter & Promoter Group / Indian / Bodies Corporate	Promoter & Promoter Gr	Category:
PAGE:	5/2013	DATE: 30/06/2013			ANNEXURE	SCHEDULE 35 ANNEXURE	CHELMI CHIRECTER S GROUP SILEROLIS	CCADITY SHCAR & AL

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. N	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}
_	NIL	NIL	0.00
2			0.00
3	ē.		0.00
4			0.00
5	*	56	0.00
6			0.00
7	9 X 6		0.00
8			0.00
9			0.00
10	387		0.00
		i i	0.00
			0.00
TOTAL		0	0.00

and the second

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares PICCADILY SUGAR & ALLIED IND. LTD.(507498)

	TOTAL	10 .	9	7 .	6	4	W	2		Sr. No.
Q.E.								NAVDISHA REAL ESTATE PVT LTD	8	Sr. No. Name of the shareholder
	376978							376978		Number of shares
	1.62						1.62	sa Statement at para (I)(a) above	shares (i.e., Grand Total (A)+(B)+(C)	Shares

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

Sr. No.	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
	(4)		Statement at para (I)(a) above}
_	NIL	NIL	AIN
2			
S			
4			
5			9
6			
7			
8			
. 9			
10			
TA FOR			

The state of the s

PICCADILY SUGAR & ALLIED IND. LTD.

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

	0			TOTAL
		300		
				9
				00-
				7
				6
				5
				4
		×		w
				2
	NIL	AIL	NIL	1 1
Statement at para (I)(a) above}				
Grand Total (A)+(B)+(C) indicated in	DRs	etc.)		
g percentage of total number of shares {i.e.,	underlying outstanding	(ADRs, GDRs, SDRs,	ष	
Shares underlying outstanding DRs as a	Number of shares	Type of outstanding DR Number of shares	Sr. No. Name of the DR Holder	Sr. No. I



PICCADILY SUGAR & ALLIED IND. LTD.

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

TOTAL		,	9	8	. 7	6	5	4	3	2	1 NIL	Sr. No. Ty
			£								L	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0	-2										NIL	Number of outstanding DRs
0											NIL	Number of shares underlying outstanding DRs
0.00					- W						0.00	Number of shares underlying outstanding percentage of total number of shares percentage of total number of shares in Statement at para (I)(a) above}

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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: JUNE 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	1: 20
(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)	Υ	
(A)Qualified & Independent Audit Committee	49 (IIA)	Y	14
(B)Meeting of Audit Committee	49 (IIB)	Y	A
(C)Powers of Audit Committee	49 (IIC)	Υ	
(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	9
(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	

PARUL 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:

30th June, 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)

(as per company record)			
STOCK EXCHANGE MUMBAI	2325	54527	
12. Held in dematerialized form in CDSL	-4172276	17.94%	·
13. Held in dematerialized form in NSDL	14790859	63.61%	
14. Physical	4291392	18.45%	
15. Total No. of Shares (12+13+14)	. 232	54527	
16. Reasons for difference if any, between (10&11) (10&15) (11&15)	Not Applicable	e	

17. Certifying the details of changes in share capital during the quarter under consideration as per below: **Not Applicable**

name)	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)		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

19. Reference of previous quarter with regards to excess dematerialized shares if any: YES 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	8	\a_	10
Pending for more than 21 days	-		



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

TEL.: 0172-4660994,4660995

FAX: 0172-4660995

23. Name, Address, Telephone, Fax No & Registration No.of Auditor

MS. PARUL ARORA

MR.NIKLESH VERMA

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

Place: Chandigarh

Date: 12/07/2013

(Parul Arora)

CP No.: 6902