

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

DATE : 30/06/2013  
Quarter Ended : JUNE13

Category Category of shareholder  
Code

Number of Total Number of Number of Total Shareholding Shares pledged  
Shareholders Number of shares held in dematerialized form as a percentage of total no. of shares encumbered or otherwise  
% 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
---	----------	----------	-------	-------	---	------

*Part 1*

Name of the Company : PICCADILLY SUGAR & ALLIED INDUSTRIES LIMITED  
scrip Code : 507498

DATE : 30/06/2013  
Quarter Ended : JUNE13

(B) Public Shareholding

(1) Institutions

Sub-Total (B) (1)

(2) Non-institutions

Sub-Total (B) (2)

(C) Shares held by Custodians and against which

GRAND TOTAL (A) + (B) + (C)

Notes:

10/2/20

PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2013

PAGE: 1

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

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	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

*Prachi*

PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/06/2013

PAGE: 1

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio	Name/Address	DP-Id	Client-Id	DP-Id	Client-Id	Physical	Nsdl	Cdsl	Total	% of Tot.	Pledged
							Hldg	Hldg	Hldg	Hldg	Equity	Shares
1	0000004	IN301063 10063436						38653		38653	0.16	
		PICCADILY HOTELS PRIVATE LIMITED										
2	0000009	IN301063 10062277						5569702		5569702	23.95	
		SOON -N-SURE HOLDINGS LTD										
3	0000084	PUNJAB STATE IND. DEV. CORPN. LTD					1650000			1650000	7.09	
4	0145510	IN301063 10064404						6691936		6691936	28.78	
		PICCADILY AGRO INDUSTRIES LTD.										

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

13950291 59.98

*Part*



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	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
			0.00
TOTAL		0	0.00

*[Handwritten signature]*

(I)(c)

PICCADILY SUGAR & ALLIED IND. LTD.

(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	NIL	NIL
2			
3			
4			
5			
6			
7			
8			
9			
10			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

*Sherry*



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

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	NIL	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
TOTAL			0	0.00

(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	NIL	NIL	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

**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
<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)	-	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Y	
<b>VII. Compliance</b>	49 (VII)	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

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

**Subject      RECONCILIATION OF SHARE CAPITAL AUDIT**

1. Quarter Ended :

30<sup>th</sup> 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, 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

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)

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
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 : 12/07/2013

( Parul Arora )  
CP No. : 6902

