

piccadily

Dated: 13.10.2015

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

Company No.530305

Dear Sir,

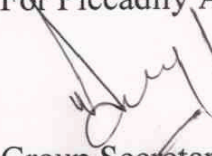
Please find enclosed herewith the following:

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 Agro Industries Ltd.


Group Secretary



Piccadily Agro Industries Ltd.

Regd. Office : Village Bhadson, Umri Indri Road, Teh.Indri, Distt. Karnal, Haryana (India).
Phone : 91+1744+271859, 271653

Corp. Office : Chandigarh Technology Park, DLF Building, Plot No. 2,
Tower - D, Third Floor, Chandigarh, U.T. 160101
Phone : 172-4660994, 4660995, Fax : 0172-4660995

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : PICCADILLY AGRO INDUSTRIES LIMITED
 Scrip Code : 530305
 Quarter Ended : SEPT. 2015

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	10789046	10789046	22.87	22.87	0	0.00
(b) Central Government / State Government (s)	0	0	0	0.00	0.00	0	0.00
(c) Bodies Corporate	3	22655990	22655990	48.03	48.03	0	0.00
(d) Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e) Others							
Sub-Total (A) (1)	6	33445036	33445036	70.90	70.90	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) Qualified Foreign Investor							
(e) Others	0	0	0	0.00	0.00	0	0.00
(1) Directors & their Relatives							
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)	6	33445036	33445036	70.90	70.90	0	0.00



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

(B) Public Shareholding NA NA

(1) Institutions

(a) Mutual Funds/ UTI	0	0	0	0.00	0.00	0.00	NA	NA
(b) Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	NA	NA
(c) Central Government / State Government (s)	0	0	0	0.00	0.00	0.00	NA	NA
(d) Venture Capital Funds	0	0	0	0.00	0.00	0.00	NA	NA
(e) Insurance Companies	0	0	0	0.00	0.00	0.00	NA	NA
(f) Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	NA	NA
(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	NA	NA
(h) Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	NA	NA
(i) Others	0	0	0	0.00	0.00	0.00	NA	NA
(1) Foreign Financial Institutions	0	0	0	0.00	0.00	0.00	NA	NA
(2) Foreign Mutual Fund	0	0	0	0.00	0.00	0.00	NA	NA
Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00	NA	NA

(2) Non-institutions

(a) Bodies Corporate	153	1131859	1082259	2.40	2.40	17.63	NA	NA
(b) (i) Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh	10435	8315314	3829394	17.63	17.63	6.91	NA	NA
(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	102	3257014	3176214	6.91	6.91	1.05	NA	NA
(c) Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	NA	NA
(d) Others	0	0	0	0.00	0.00	0.00	NA	NA
(1) Trusts	0	0	0	0.00	0.00	0.00	NA	NA
(2) Directors & their Relatives	0	0	0	0.00	0.00	0.00	NA	NA
(3) Foreign Nationals	0	0	0	0.00	0.00	0.00	NA	NA
(4) Non Resident Indians	119	498045	384845	1.06	1.06	0.05	NA	NA
(5) Clearing Members	17	23783	23783	0.05	0.05	1.05	NA	NA
(6) Hindu Undivided Families	121	498589	498589	1.05	1.05	1.05	NA	NA
Sub-Total (B) (2)	10947	13724604	8995084	29.10	29.10	29.10	NA	NA

Total Public Shareholding

(B) = (B) (1)+(B) (2)	10947	13724604	8995084	29.10	29.10	29.10	NA	NA
TOTAL (A) +(B)	10953	47169640	42440120	100.00	100.00	100.00	NA	NA

(C) Shares held by Custodians and against which Depository Receipts have been issued

(1) Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	NA	NA
(2) Public	0	0	0	0.00	0.00	0.00	NA	NA

GRAND TOTAL (A) +(B) +(C)	10953	47169640	42440120	100.00	100.00	100.00	0	0
---------------------------	-------	----------	----------	--------	--------	--------	---	---



Introductory sub-table (I)(a)

Name of the Company: Piccadilly Agro Industries Ltd.

Scrip Code, Name of the scrip, class of security:530305

Quarter ended: 30th 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	NIL	NIL	NIL
Total	0	0	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
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	0	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	NIL
Total	0	0	0

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

47169640



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



PICCADILY AGRO INDUSTRIES LIMITED Company code-530305
 30/09/2015 PAGE: 1

SCHEDULE 35 ANNEXURE

DATE:

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

Sr.No	Folio	NSDL	CDSL	Physical	Nsdl	Cds1	Total	% of Tot.	
Pledged	Name/Address	DP-Id	Client-Id	DP-Id	Client-Id	H1dg	H1dg	H1dg	Equity
1	0000019			47900	1204790000049071	10369046	10369046	21.98	
	SIDHARTHA VASHISHTA								
2	0000020			47900	1204790000071914	100000	100000	0.21	
	PRACHI SETTY								
3	0000025			47900	1204790000071855	320000	320000	0.68	
	VENOD KUMAR AND SONS								
*** Total ***							10789046	22.87	



SPCOR

PICCADILLY AGRO INDUSTRIES LIMITED Company code-530305

SCHEDULE 35 ANNEXURE

Date-30/09/2015

Category : Promoter & Promoter Group / Indian / Bodies Corporate

SrL No Pledged Shares	Folio Name/address	DP-Id	Client-Id	DP-Id	Client-Id	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity
1	0000015			47900	1204790000071929			2	2	0.00
PICCADILLY SUGAR AND ALLIED INDUSTRIES LTD.										
2	0000016		IN301063	10062277			15782346		15782346	33.46
SOON -N-SURE HOLDINGS LTD										
3	0000017		IN301063	10063436			6873642		6873642	14.57
PICCADILLY HOTELS PRIVATE LIMITED										

*** Total ***

22655990 48.03



PICCADILY AGRO INDUSTRIES LTD.(530305)

(D)(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 (D)(a) above}
1	NTIL	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 AGRO INDUSTRIES LTD.(530305)

(D)(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 (D)(a) above]
1	NILL	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 AGRO INDUSTRIES LTD.(530305)

(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
TOTAL		0	0	0.00



PICCADILLY AGRO INDUSTRIES LTD.(530305)

(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
10				0.00
TOTAL			0	0.00



PICCADILLY AGRO INDUSTRIES LIMITED Srtp Code-530305

SCHEDULE 35 ANNEXURE

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

Quarter Ended : SEPT. 2015

Srl.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}

Promoter / Promoter Group / Public

*** Total ***

0.00000

