

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

DATE : 31/12/2014  
 Quarter Ended : DEC14

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
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(A) Shareholding of Promoter and Promoter Group

(1) Indian

(a) Individuals / Hindu Undivided Family	3	5394523	5394523	22.87	22.87	0
(b) Central Government / State Government(s)	0	0	0	0.00	0.00	0
(c) Bodies Corporate	3	11327995	11327995	48.03	48.03	0
(d) Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e) Others	0	0	0	0.00	0.00	0
Sub-Total (A) (1)	6	16722518	16722518	70.90	70.90	0

(2) Foreign

(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0.00	0.00	0
(b) Bodies Corporate	0	0	0	0.00	0.00	0
(c) Institutions	0	0	0	0.00	0.00	0
(d) Others	0	0	0	0.00	0.00	0
Sub-Total (A) (2)	0	0	0	0.00	0.00	0

Total Shareholding of Prom. & Prom. Grp.  
 (A)=(A) (1)+(A) (2)

6	16722518	16722518	70.90	70.90	0
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DATE : 31/12/2014  
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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	NA	NA
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(B) Public Shareholding							NA	NA
(1) Institutions							NA	NA
	(a) Mutual Funds/ UTI	0	0	0	0.00	0.00		
	(b) Financial Institutions / Banks	0	0	0	0.00	0.00		
	(c) Central Government / State Government(s)	0	0	0	0.00	0.00		
	(d) Venture Capital Funds	0	0	0	0.00	0.00		
	(e) Insurance Companies	0	0	0	0.00	0.00		
	(f) Foreign Institutional Investors	0	0	0	0.00	0.00		
	(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	(h) Others	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	0	0	0	0.00	0.00		

(2) Non-institutions							NA	NA
	(a) Bodies Corporate	154	1020892	988992	4.33	4.33		
	(b) (i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	10096	4310566	1991396	18.28	18.28		
	(ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	46	1088108	1047708	4.61	4.61		
	(c) Others							
	( 1) Non Resident Indians	110	266753	210153	1.13	1.13		
	( 2) Clearing Members	14	7363	7363	0.03	0.03		
	( 3) Hindu Undivided Families	97	168620	168620	0.72	0.72		
	Sub-Total (B) (2)	10517	6862302	4414232	29.10	29.10		
	Total Public Shareholding	10517	6862302	4414232	29.10	29.10	NA	NA
	(B) = (B) (1)+(B) (2)	10523	23584820	21136750	100.00	100.00		
	TOTAL (A)+(B)						NA	NA

(C) Shares held by Custodians and against which Depository Receipts have been issued							NA	NA
(1) Promoter and Promoter Group		0	0	0	0.00	0.00	NA	NA
(2) Public		0	0	0	0.00	0.00	NA	NA
GRAND TOTAL (A)+(B)+(C)		10523	23584820	21136750	100.00	100.00	0	0.00

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Introductory sub-table (I)(a)

Name of the Company: Piccadilly Agro Industried Ltd.			
Scrip Code, Name of the scrip, class of security: 530305			
Quarter ended: december 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
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>
<b>Outstanding convertible securities:-</b>			
	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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			

23584820



Sr.No	Notes
1	
2	
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Category : Promoter & Promoter Group / Indian / Individuals/HUF

Srl.No	Folio	DP-Id	NSDL	Client-Id	DP-Id	Client-Id	Physical	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000019				47900	12047900000049071			5184523	5184523	21.98	
2	0000020				47900	12047900000071914			50000	50000	0.21	
3	0000025				47900	12047900000071855			160000	160000	0.68	
*** Total ***										5394523	22.87	

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PICCADILY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 31/12/2014

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl.No	Folio Name/Address	DP-Id	Client-Id	DP-Id	Client-Id	CDSL	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares
1	0000015 PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.			47900	1204790000071929				1	1		0.00
2	0000016 SOON -N-SURE HOLDINGS LFD	IN301063	10062277					7891173		7891173		33.46
3	0000017 PICCADILY HOTELS PRIVATE LIMITED	IN301063	10063436					3436821		3436821		14.57

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

11327995 48.03

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

	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	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



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 (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

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PICCADILY AGRO INDUSTRIES . LTD.(530305)

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 5% 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	NIIL			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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



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



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



