

# piccadily

Date: 17<sup>th</sup> July 2021

To

The General Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, Pheroze Jeebhoy Towers,  
Dalal Street, Mumbai – 400001

Sub: Disclosure under Regulation 7(1)(b) read with Regulation 6(2) of SEBI  
(Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 530305

Dear Sir/Madam

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are filing the disclosure received from Sh. Dharmendra Kumar Batra, who has been appointed as Whole Time Director of the company.

We are also herewith enclosing disclosure received in "Form B" from the appointed Whole Time Director.

Kindly acknowledge the same and take on record.

Thanking You

Yours Faithfully

**For Piccadily Agro Industries Limited**  
For Piccadily Agro Industries Limited



**Kumar Abhishek** Company Secretary  
Company Secretary & Compliance Officer

Encl: As Above

**Piccadily Agro Industries Ltd.**

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

**FORM B**

**Securities and Exchange Board of India (Prohibition of Insider Trading Regulations 2015, [Regulation 7(1)(b) read with Regulation 6(2)]**

Name of the Company: **Piccadily Agro Industries Limited**

ISIN of the Company: **INE546C01010**

**Details of securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN, CIN/DIN and Address with Contact No.	Category of person (Promoters/KMP/ Directors/Immediate Relative/Others etc.	Date of appointment of Director/KMP or Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP	
			Type of securities (For eg. - Shares, Warrants, Convertible Debentures etc.	No.
1	2	3	4	5
Name: Dharmendra Kumar Batra  DIN: 07947018  PAN: AAIPB3297N  Add: M-20 B, TF, Block M, Malviya Nagar, New Delhi - 110017	Key Managerial Personnel (Whole Time Director)	29 <sup>th</sup> June 2021	NIL	NIL

*Dharmendra Kumar Batra*

% of Shareholding	Open Interest of the Future Contracts held at the time of appointment of Director/ KMP or becoming Promoter/ member of the Promoter group			Open Interest of the Open Contracts held at the time of appointment of Director/ KMP or becoming Promoter/ member of the Promoter group		
	Contract Specifications	Number of units (contracts * lot size)	Notional Value in Rupees Terms	Contract Specifications	Number of units (contracts * lot size)	Notional Value in Rupees Terms
6	7	8	9	10	11	12
0.00	NIL	NIL	NIL	NIL	NIL	NIL



Name: Dharmendra Kumar Batra  
Designation: Whole Time Director  
DIN: 07947018