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

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

DATE : 31/03/2012 Quarter Ended : MARCH12

(A) Shareholding of Promoter and Promoter Group

(1) Indian

			2)	
	150	(a) (d)	Sub (2) Foreign	
Total Shareholding of Prom. & Prom. Grp.	Sub-Total (A) (2)	Individuals (NRIs / Foreign Individuals Bodies Corporate Institutions Others	Sub-Total (A)(1)	Individuals / Hindu Undivided Family Central Government / State Government(s) Bodies Corporate Financial Institutions / Banks Others
6 16722518 16722518 70.90 70.90 0 0.00	0	000		0 w 0 w
16722518	0 0 0	000	6 16722518 16722518 70.90 70.90 0.00	5394523 0 11327995
16722518 70.90 70.90 0 0.00	0	000	16722518	5394523 0 11327995 0
70.90 70.90	0.00	0.00	70.90	22.87 0.00 48.03 0.00
70.90	0.00 0.00 0.0.00	0.00	70.90 70.90 0 0.00	22.87 0.00 48.03 0.00
0 0.00	0	000	0	0000
	0.0.00	0.00	0 0.00	0.00



	(C) Sha (L) (2)						(2)								E		11:	Category	(I) (a) STATE Name of the Scrip Code :
医二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基		4	(B) = (B)(1)+(B)(2) TOTAL $(A)+(B)$	Total Public Shareholding		hers 1) Non Resident Indians 2) Clearing Members 3) Hindu Undivided Fami	Non-institutions (a) Bodies Corporate (b)(i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh (ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	SUD-TOTAL (B) (+1)		,	Insuranc	Venture		(a) Mutual Funds/ Oli	INSCICULTORS		o Shareholding	Category of shareholder	STATEMENT SHOWING SHAREHOLDING PATTERN f the Company: PICCADILY AGRO INDUSTRIES LIMITED Code: 530305
11002		0	11093	11087	11087	111 9 111	143 kh 10705 kh 38		0	0.0	,	00		00	0			Number of Shareholders	D D
2 23584820	0		23584820	6862302	6862302	321827 4651 102481	746077 4670225 1017041		0	0	0	0	0.0	000	0		10 11 11 11 11 11 11 11 11 11 11 11 11 1	Number of Shares	
0 20986950	0	0	0 20986950	II VL VL VL VL VL	2 4264432	262627 4651 102481	709977 2208055 976641	10 11 11 12 13 14 11 14 14 14 14 14 14 14 14 14 14 14	0	0	0	0	0	00	0.0			shares held in demateria- lized form	2
00.001	00	0	0 (00.00	- 11 -	2 29.10	1.37 1 0.01 1 0.44	3.17 19.80 4.31		ľ	0.00	0.00	0.00	0.00	0.00	0.00			as a perc total no. % of A+B	Cuarter
100.00	0.00	0.00	100.0	11	29.10	1.37 0.01 0.44	3.17 19.80 4.31		0.00	0.00	0.00	0.00	0.00	0.00	0.00			II C) Us	Charter Ended: MARCH12
0 0.00	77	NA		NA NA				· NA								N	NA	or othe	31/03/2012 MARCH12
	Z Z	NA		11 12	15 27 28 28 28			NA	10 11 11 15 16							NA	NA	rwise red %->Tot.	Ledged

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PICCADILY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 31/03/2012

PAGE:

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I. NO	Name/Address	DP-Id	DP-Id Client-Id	DP-Id	CDP-Id Client-Id Physical	Physical Hldg	Nsd1 Hldg	Cds1 Hldg	Total Hldg	1
H-)	0000019			47000	1 0000019		***************************************	1000		
7	SIDEARTHA VASHISHTA	IISHTA		47900	47900 1204790000049071			5184523	5184523 21.98	
2	PRACHI SETTY			47900	47900 1204790000071914			50000	50000	
ω	3 0000025 VENOD KUMAR AND SONS	D SONS	2*3	47900	47900 1204790000071855			166000	160000	0.68
	*** Total ***	11 72 11 12 11 12 11 12 11 12 11 12 11 12 11 12 11 12 11 12 11 12 12			*** Total ***					1
5394523 22.87	1								LO CC ECSTORS	

PICCADILY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 31/03/2012

	48.03	11327995 48.03		200000000000000000000000000000000000000		*** Total ***		*** Total ***	
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Q#	33.46	7891173		7891173			IN301063 10062277 HOLDINGS LTD	0000016 IN301063 1 SOON -N-SURE HOLDINGS LTD	22
	0.00	1	-		<u> </u>	47900 1204790000071929 NIES LTD.	0000015 PICCADILY SUGAR AND ALLIED INDUSTRIES LTD	0000015 PICCADILY SUGA	· ·
Pledged Shares	% of Tot. Equity	Total Hldg	Cdsl Hldg	Nsdl Hldg	-> Physical Hldg	Smil.No Folio < NSDL> < CDSL> Physical Nsdl Cdsl Total % of Tot. Pledged Name/Address DP-Id Client-Id DP-Id Client-Id Hldg Hldg Hldg Hldg Equity Shares	Client-Id DP-Id Client-Id	Folio Name/Address	Smi.No Folio
				AND AND THE COLUMN TWO PART AND THE COLUMN TWO THE	Corporate	Category : Promoter & Promoter Group / Indian / Bodies Corporate	Promoter & Promoter	Category :	an made and an a
· MANAGEM •									



(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

TOTAL		10	9	8	7	6	5	4	S	2	1 NIL	of Mo Name of the shareholder
0	4										NIL	Number of Shares
0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)



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

(ADRs, GDRs, SDRs, etc.) Number of outstanding DRs Number of outstanding DRs DRs Number of outstanding DRs	
Number of outstanding DRs	ber of outstanding
	Number of shares underlying outstanding DRs



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

0.00	0	¥		TOTAL
0.00				
0.00				
0.00				9
0.00				~
0.00				
0.00				0
0.00				S
0.00				4
0.00				. 3
0.00	: *			2
0.00			NIL)
		etc.)		
Statement at para (I)(a) above}		GDRs, SDRs,		24
outstanding DRs percentage of total number of shares {i.e.,	underlying outstanding DR	outstandi ng DR	Holder	
Sr. No. Name of the DR Type of Number of shares Shares underlying outstanding DRs as a	Number of shar	Type of	Name of the DR	Sr. No.



PICCADILY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

Srl.No Name of the shareholder (I)(d) Statement showing details of locked-in shares 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)

H

*** Total ***

0.00000

PAGE:

DATE: 31/03/2012

Ms Parul Arora SCO-64-65 First floor Sector 17-A Chandigarh 160017 Acs No. 6902

CERTIFICATE

We have examined all the relevant records, books, registers and papers of Piccadily Agro Industries Limited kept at the Registered Office at Vill. Bhadson, Umri-Indri Road, Tehsil Indri, Distt. Karnal, Haryana produced before us for the purpose of issuing certificate under sub clause (c) of Clause 47 of the Listing Agreement of the company with the Stock Exchanges and based on such examination as well as information & explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our verification.

We hereby certify that in our opinion & according to best of our information & belief, the company has in relation to the half year ended on 31st March 2012 transferred all share certificates within the period stipulated under the listing agreement from the date of lodgment for transfer and thereafter dispatched to the concerned shareholders.

For Ms Parul Arora Company Secretary

Place: Chandigarh Dated:14/04/2012 Parut Arora C.P. No. 6902 Secretarial Audit Report

For Quarter Ended: 31/03/2012 2. ISIN: INE 546C01010 3. Face Value: Rs.10/-Name of the Company: Piccadily Agro Industries Limited 5. Registered Office Address: Umri Indri Road ,Tehsil Indri,Distt Karnal ,Haryana Correspondence Address: : Chandigarh Technology Park, DLF Building, Plot No. 2, Tower-D, Third Floor , Chandigarh, U.T.160101 Telephone & Fax No.: 0172-4660994, 2660995 FAX No. 0172-4660995 Email Address: 8. piccadilygroup34@rediffmail.com

- Names of the Stock Exchanges where the company's securities are listed:
 - The Stock Exchange, Mumbai.

					NO. 01	% of Total
40	10 10				Shares	issued capital
10.	Issued Capital:		140		23584820	100%
11.	Listed Capital (Exchange-wise): (As per company records) (Same for All Exchanges)			9	23584820	100%
	(dame for All Exchanges)	Q.	26			
12.	Held in dematerialised form in CDSL:			4	6634930	28.13
13.	Held in dematerialised form in NSDL:			e p	14352020	60.85
14.	Physical:			r-	2597870	11.02
15.	Total No. of Shares (12+13+14):			_	23584820	100.00

- Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15):
- 17. Certifying for details of changes in share capital during the quarter under consideration as per Table below:

Particula No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
	-		* ()	
e e	· NIL	E.		

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

Register of Members is updated (Yes/No):

YES

If not, updated upto which date:

N.A.

 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the resons for delay:

Total No. of demat requests	No: of Reques	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL :	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

20. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Niraj Kumar Sehgal 0172-4660994-995 FAX NO. 0172-4660995

21. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Ms Parul Arora SCO-64-65 First floor Sector 17-A Chandigarh 160017 Acs No. 6902

Nil

22. Appointment of common agency for share registry work: If Yes (Name & Address):

Abhipra Capital Limited Ground Floor, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T. Karnal Road, Azadpur, New Delhi,

23. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

1

11: F 41: 5

C1 No. 6907

Piccadily Agro Ind Ltd (530305) Report of SAST as 31/03/2012

promoter(s) or every person having control over a company and person acting in concert with him	Share ho as inform	lding/vot	ing right: get comp	Share holding/voting rights of persons mentioned at(ii) as informed to target company u/s 8(2)	ns mention 2)	ed at(ii)
Piccadily Agro Ind Ltd.	As On March 31/03/12	As On March 31/03/11	Changes if Any between (A) & (B)	As on record date for dividend (curr.year)	As on record date for dividend (Prev. year)	Changes if any between (D) & (E)
	>			11		
2	A	σ.	C	J .	n	n
Sh. Venod Kumar Sharma	0	1074294	-1074294	23/9/2011	15/9/2010	
Smt. Shakti Rani	0	213810	-213810	23/9/2011	15/9/2010	*
Smt Prachi	50000	50000	* : 2	23/9/2011	15/9/2010	к
M/s Venod Kumar & Sons	160000	160000	£)	23/9/2011	15/9/2010	×
Sh. Siddhartha Vashishta	5184523	3826209	1358314	23/9/2011	15/9/2010	*
Sh. Kartikeya	0	70010	-70010	23/9/2011	15/9/2010	1
M/s Soon-N-Sure holdings Ltd	7891173	7891173	ř.	23/9/2011	15/9/2010	7.
M/s Piccadily Hotels Pvt Ltd	3436821	3436821	ř	23/9/2011	15/9/2010	
Piccadily Sugar & Allied Industries Limited	F.	1	i.	23/9/2011	15/9/2010	

EVELY TAXMERSE

Format of Quarterly Report on Corporate Governance

Name of the Company

Piccadily Agro Industries Limited

Quarter ending on:

March 2012

1	Particulars	Clause of Listing Agreement	Complia nce status (Yes/No/	Remarks
1. Boards of Directors	1	2	N.A.)	
(A) Composition of Board	1 Decode of Dispotons	200		
(B) Non-executive Directors' Compensation & disclosures (C) Independent Director (D) Board Procedure (E) Code of Conduct (F) Term of office of non-executive directors II. Audit Committee (B) Meeting of Audit Committee (B) Meeting of Audit Committee (B) Meeting of Audit Committee (B) Role of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit (E) Will Reports and Audit Qualifications (II) NIL (IV) Whistle Blower Policy (IV) - (IV) U) - (IV) U) - (IV) U) V (IV)				
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(F) Shareholders 49 (VII F) Y VIII. CEO/CFO Certification 49 (VIII) -	\\			
VIII. CEO/CFO Certification 49 (VIII) -				
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X. Compliance 49 (X) Y	IX. Report on Corporate Governance	49 (IX)		