(1)(a) STATIMENT SHOWING SHAREHOLDING PATTERN
Name of the Company: PICCADILY AGRO INDUSTRIES LIMITED
1. Scrip Code: 530305

DATE

(A) Shareh	Category
olding of Promoter and Promoter Group	Category of shareholder
	Number of Shareholders
	Total Number of Shares
lized form	Number of shares held in demateria-
of of	Quarter Ended : DEC Total Shareholding as a percentage of
Shares %->Tot.	12/2011 11 Shares pledged or otherwise

# (1) Indian

(c)	-	(a)
Bodies Corporate	Central Government / s	Individuals / Hindu
0000	tate Govern	divided Fa

(d) Financial Institutions / Banks
(e) Others

4000

11327995

11327995 5394523

22.87 0.00 48.03 0.00

22.87 0.00 48.03 0.00

0000

0.00

5394523

16722518

16722518

70.90

70.90

O

0.00

Sub-Total (A) (1)

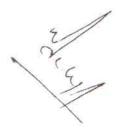
# (2) Foreign

(d)	(0)	(a)
Others	Institutions	Individuals (NRIS Bodies Corporate
		-
		Foreign
		Individua

Sub-Total (A)(2)

Total Shareholding of Prom. 6 (h) = (A)(1) + (A)(2)

& Prom. Grp		Individuals
rp.		15)
7	0	Sel .
11	0	000
ii ii	0	000
6722518	0	000
70.90 7	0.00	0.00
0.90	0.00	0.00
0	0	000
0.00	0.00	0.00

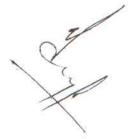


Name of the Company: PICCADILY AGRO INDUSTRIES LIMITED

Category Category of shareholder Number of Shareholders Total Number of Shares Number of DATE Quarter Ended : DEC11

/	200		(2)	(1)	Depo Depo									(2)										(B) E	
1000年代 新田田		GRAND TOTAL (A)+(B):(C)	Public		Depository Receipts have and against which	TOTAL (A)+(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	Sub-Total (B) (2)		( 1) Non Resident Indians ( 2) Clearing Members	shr, cap.> Rs. 1	Cab <=Pe 1	(a) Bodies Corne	Non-institutions	Sub-Total (B)(1)		(h) Others		Insuran		(c) Central Constitutions / Banks	(a) Mutual Funds/ UTT	(1) Institutions	- 1	
17.00	11109	0	0	9		11109	11102	81 11103	60 0	113	Lakh 10701	160		0		C		0		s) 0					
日本の 大学 と	23584820	0	0	0	07040707	22502020	6862302	86892	1925	8065001	4716127	719593		. 0		0	0	o c	0 0	0	0			ii	TO CHILL
209/1250 100.00	1000	0 0	) :	0	20971250	11	4248732	86892	275157	963008	2238257	}		0		0 0	0 0	0	0	0 0				11 220 10	Shares held
0.00 100.00	00.0	0.00	0.00		100.00 100.00	29.10 29.10	29.10 29.10				3.05 * 3			11 11		0.00				0.00				total no. of shares	Dittorion of the same
0	H. H. H.			100000000000000000000000000000000000000	00			0.00	1.42	4.26	3.05			0.00		0.00	0.00	0.00	0.00	0.00				of shares % of A+B+C	Surning
0,00		NA NA	NA NA	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		NA NA	1					NA NA									NA NA	NA NA		or otherwise encumbered Shares %->Tot.	Shares pledged

0,00



9	CO	7	0	S	4	ယ	2		Sr.No
								Z	Sr.No Notes
	>								

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

				- A -			Sr. No
				NIL			Sr. No Name of the shareholder
							Number of shares
	8						Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}



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

TOTAL		9	8	7	6	5	4	. U	2	-	Sr. No.
										NIL	Sr. No. Name of the share Number of locked-in shares
0											Number of locked-in shares
0.00		0.00	0.00	0.00	0.00	0,00	0.00	0.00	0.00	0.00	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}



# (II)(a) Statement showing details of Depository Receipts (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				9
0.00				8
0.00				7
0.00				6
0.00				5
0.00				4
0.00				w
0.00				2
0.00			NIL	-
Number of shares Shares underlying outstanding DRs as a underlying percentage of total number of shares {i.e., outstanding DRs Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares underlying outstanding DRs	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Sr. No. Name of the DR Type of Holder ng DR (ADRs, GDRs, SDRs, etc.)	Sr. No.



### PARUL ARORA L.L.B, A.C.S

S.C.O. 64-65, Ist 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 Agro Industries Limited Umri Indri Road, Tehsil Indri, District Karnal, Haryana

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended:

31st December, 2011

2. ISIN NO:

INE546C01010

3. Face Value:

Rs. 10/- Each

4. Name of the Company:

Piccadily Agro Industries Limited

5. Registered Office Address:

Umri Indri Road, Tehsil Indri, District Karnal, Haryana

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
23584820	100%
23304020	

11. Listed Capital (Exchange-Wise)
(as per company record)

STOCK EXCHANGE MUMBAI	235	584820	
12. Held in dematerialized form in CDSL	6651116	28.20%	
13. Held in dematerialized form in NSDL	14320134	60.72%	100
14. Physical	2613570	11.08%	
15. Total No. of Shares (12+13+14)	235	84820	
16. Reasons for difference if any, between (10&11) (10&15) (11&15)	NIL		

17. Certifying the details of changes in share capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)		Whether intimated to NSDL	
-------------	------------------	---------------------------------------	--	--	---------------------------	--

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, apital Reduction, Forfeiture Any other (to specify)

18. Register of Members is updated (Yes/No): if not, updated upto which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares if any:

NO

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	-		AL AA

- Name, telephone & fax no. of Compliance Officer of the Company
- 23. Name, Address, Telephone, Fax No & Registration No.of Auditor
- 24. Appointment of common agency for share registery work (if yes Name & Address)

### MR.NIRAJ KUMAR SEHGAL

TEL.: 0172-4660994,4660995

FAX: 0172-4660995

### MS. PARUL ARORA

SCO 64-65, Sec-17A, Chandigarh.

Tel - 0172-2701906

C.P.No. 6902

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.)

NIL

Place: Chandigarh

Date: 12/01/2012

(Parul Arora)

CP No.: 6902

## Quarterly Report on Corporate Governance

Name of the Company

Piccadily Agro Industries Limited

Quarter ending on:

December- 2011

Particulars	Clause of Listing Agreement	Complia nce status (Yes/No/ N.A.)	Remarks
1	2	3	
Boards of Directors	49 I	Y	
(A) Composition of Board	49 (IA)	Y	
(B) Non-executive Directors' Compensation & disclosures	(IB)	Y	
(C) Independent Director	(IC)	Y	
(D) Board Procedure	9 (ID)	Y	
(E) Code of Conduct	9 (IE)	Y	
(F) Term of office of non-executive directors	49 (IF)	Y	
II. Audit Committee	9 (11)	Y	
(A) Qualified & Independent Audit Committee	9 (II A)	Y	
(B) Meeting of Audit Committee	9 (II B)	Y	
(C) Powers of Audit Committee	9 (II C)	Y	
(D) Role of Audit Committee	II (D)	Y	
(E) Review of Information by Audit Committee	49 (IIE)	Υ .	
III. Audit Reports and Audit Qualifications	49 (III)	NIL	
IV. Whistle Blower Policy	49 (IV)		
V. Subsidiary Companies	49 (V)		
VI. Disclosures of contingent liabilities	49 (VI)	Y	
VII. Disclosures	49 (VII)	Y	
(A) Basis of related party transactions	(IIA)	Y	
(B) Board Disclosures	(VII B)	Y	
(C) Proceeds from Initial Public offerings	49 (VII C)	. <del>.</del>	
(D) Remuneration of Directors	49 (VII D)	Y	
(E) Management	(VII E)	Y	
(F) Shareholders	49 (VII F)	Y	
VIII. CEO/CFO Certification	49 (VIII)	-	
IX. Report on Corporate Governance	49 (IX)	Y	
X. Compliance	49 (X)	Y	

