

Dated: 14.04.2015

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. Certificate under Clause 47 of Listing Agreement.
- 3. Secretarial Audit Report.
- 4. Report under section 8(2)SAST.
- 5. Report on Corporate Governance U/C 49of the Listing Agreement.

We shall be happy to provide any other information as may be required by the

Exchange.

Yours faithfully,

For Piccadily Agro Industries Ltd.

Group Secretary

# Piccadily Agró 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



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(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN 1 7 Name of the Company: PICCADILY AGRO INDUSTRIES LIMITED Scrip Code: 530305

Category Category of shareholder

Number of Shareholders Number Total shares held in demateria-Number of Total Shareholding as a percentage of total no. of shares % of A+B % of A+B+C DATE : 31/03/2015 Quarter Ended : MARCH15 Shares pledged or otherwise

of Shares

lized form

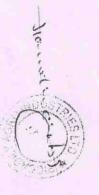
Shares %->Tot. encumbered

(A) Shareholding of Promoter and Promoter Group

(1) Indian

| (2)         |                  |        |                                |                  |  |                                      |
|-------------|------------------|--------|--------------------------------|------------------|--|--------------------------------------|
| For         |                  | (e)    | (d)                            | (c)              | (b)                                      | (a)                                  |
| (2) Foreign | Sub-Total (A)(1) | Others | Financial Institutions / Banks | Bodies Corporate | Central Government / State Government(s) | Individuals / Hindu Undivided Family |

|                   | (e)   | (a) (b)  | (a)  | ) For   |   | (e)  | (c)  | (a)   | -  |
|-------------------|-------|--|--|---|---|--|--|---|--|
| Sub-Total (A) (2) | tives | Bodies Corporate Institutions Oualified Foreign Investor | Individuals (NRIs / Foreign Individuals)   |   | Sub-Total (A)(1)  | Financial Institutions / Banks Others  | Bodies Corporate   | Individuals / Hindu Undivided Family Control Government / State Government (s)  |  |
| 0                 | 0     | 00   | 0  |   | 6   |  | ω  | οω  |  |
| 0                 | 0     | 00   | 0  | *   | 16722518  | 0  | 11327995   | 5394523   |  |
| 0                 | 0     | 0 0  | 0  |   | 16722518  | 0  | 11327995   | 5394523   |  |
| 0.00              | 0.00  | 0.00   | 0.00   |   | 70.90   | 0.00   | 48.03  | 22.87   |  |
| 0.00              | 0.00  | 0.00   | 0.00   |   | 70.90   |  | 48.03  | 22.87   |  |
| 0                 | 0     | 00   | 0  |   | 0   | 0  | 0 0  | 00  |  |
| 0.00              | 0.00  | 0.00   | 0.00   |   | 0.00  | 0.00   | 0.00   | 0.00  |  |
|                   |       | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0                    | ) Bodies Corporate ) Institutions ) Qualified Foreign Investor ) Others (1) Directors & their Relatives Sub-Total (A)(2) | Individuals (NRIs / Foreign Individuals) Bodies Corporate Institutions Qualified Foreign Investor Others (1) Directors & their Relatives Sub-Total (A)(2) | Individuals (NRIS / Foreign Individuals) Bodies Corporate Institutions Qualified Foreign Investor Others (1) Directors & their Relatives Sub-Total (A)(2) | -Total (A)(1)  ividuals (NRIS / Foreign Individuals) ies Corporate titutions lified Foreign Investor ers Directors & their Relatives -Total (A)(2) | ancial Institutions / Banks ers  -Total (A)(1)  ividuals (NRIs / Foreign Individuals) ies Corporate titutions lified Foreign Investor ers Directors & their Relatives  -Total (A)(2) | ies Corporate ancial Institutions / Banks ars  -Total (A)(1)  -Total (A)(1)  ividuals (NRIs / Foreign Individuals) ies Corporate titutions lified Foreign Investor ers Directors & their Relatives  -Total (A)(2) | <pre>ividuals / Hindu Undivided Family tral Government / State Government(s) ies Corporate ancial Institutions / Banks ers  Total (A)(1)  Total (A)(1)  Foreign Individuals) ies Corporate titutions lified Foreign Investor ers Directors &amp; their Relatives  Total (A)(2)</pre> |





| 29.10<br>29.10<br>100.00 1                                       |  |                     |                           |   |
|--|--|---------------------|---------------------------|---|
| 29.10 29.10 N<br>29.10 29.10 N<br>100.00 100.00                  | 00 0                                       | 00 0                |                           | (C) Shares held by Custodians and against which Depository Receipts have been issued (1) Promoter and Promoter Group (2) Public |
| 29,10 29.10<br>29.10 29.10                                       | 21166732                                   | 23584               | 10519                     |   |
| 29,10  | 4  | 3 6862302           | 10513                     | Total Public Shareholding   |
| THE RESERVE THE PERSON NAMED IN                                  | 2 4444214                                  | 3 6862302           | 10513                     | Sub-Total (B)(2)  |
| 0.10   | 3T   | 1 180069            | 101                       | (6) Hindu Undivided Families  |
|  |  |                     | 24                        | _   |
| 0.93   |  | N                   | 105                       |   |
| 0.00   |  |                     | 0                         |   |
| 0.00   |  |                     | 0                         |   |
| 0.00   |  | 0                   | 0                         |   |
|  |  |                     | Lakh                      | shr. cap.> Rs. 1  |
| 4.90   |  | 1156040             | 100                       | nom. shr. cap. <= Rs. 1   |
| 544 4.26 4.26<br>30 18 14 18.14                                  | 973644                                     |                     | 155                       | (2) Non-institutions  |
| NA   |  |                     |                           | Sub-Total (B) (1)   |
| 10   |  | 0                   | 0                         |   |
| y.   |  | 00                  | 00                        | alman A   |
| 0.00 0.00  |  |                     |                           | (i) Others  |
|  |  |                     |                           | (b) Chalified Foreign Investor  |
|  |  | 0                   | 0 0                       |   |
| 0.00   |  | 0 0                 | 0 0                       |   |
| 0.00   |  | Q (                 |                           |   |
| 0.00   |  | 0 0                 |                           | (c) Central Government / State Government(s)  |
| 0.00   |  | 00                  | 0                         | (b) Financial Institutions / Banks  |
| 0.00   |  | 0                   | 0                         | -   |
| 0.00   |  |                     |                           | -   |
| NA<br>NA   |  |                     |                           |   |
| as a percentage of<br>total no. of shares<br>% of A+B % of A+B+C | shares held<br>in demateria-<br>lized form | Number<br>of Shares | Number of<br>Shareholders | Category Category of shareholder<br>Code  |
| Total Shareholding Shares pledged                                |  |                     |                           | Scrip Code: 330303  |



Introductory sub-table (I)(a)

|  | Introduct                             | Introductory sub-table (I)(a)  |  |              |
|--|---------------------------------------|--|--|--------------|
| Name of the Company: Piccadily Agro Industried Ltd.  | ed Ltd.                               |  | A 10   |              |
| Scrip Code, Name of the scrip, class of security: 530305   | y: 530305                             |  |  |              |
| Quarter ended: 31ST MARCH 2015   | 170                                   |  |  |              |
| nio<br>may   | 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   | as of the    |
| rainy bain-up simissor   | П                                     |  |  |              |
| Held by promoter/promoter group  | NIL                                   | NIL  | NIL  |              |
|  | NIL                                   | NIL  | NIL  |              |
|  |                                       |  |  |              |
| iotai  |                                       |  |  |              |
| 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 | res of the   |
| 01   |                                       | E & S . L . L . L . L . L . L  |  |              |
| Held by promoter/promoter group  | NIL                                   | NIL  | NIL  |              |
|  | NIL                                   | NIL  | NIL  |              |
| Total  |                                       | 0  | 0  | 0            |
| tang<br>tang<br>tang<br>tang<br>tang   | THE REAL PROPERTY.                    | As a % of total no.  | As a % of total no. of shares of the company, assuming full conversion of                            | onversion of |
| Warrants:-   | No. of warrants                       | of warrants  | warrants   |              |
|  |                                       | <b>以及日本、近天以</b>  |  |              |
| Held by promoter/promoter group  | NIL                                   | NIL  | NIL  |              |
| Held by public   | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | NIL  | NIL  |              |
| District of the party of the pa |                                       |  |  |              |
| Total  | - L                                   | 0  | 0  | 0            |
|  | A CONTRACTOR                          | 田 田 林 田 田 田 田 田 田  |  |              |
| Total paid-up capital of the company, assuming full  | evaid<br>Estat<br>george              | ation<br>met e<br>cyat<br>char<br>is (e<br>men e   | EWE  |              |
| convertible securities   | 23584820                              | 20 STATE OF A STATE OF |  |              |
| A to   | 0                                     | THA /  |  | alls of      |
|  | C                                     | The state of the s |  | いのいのいろと      |

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|        |               | OR VAG  | K.               | Howeles endi | Ha               | Howeles end   |                          | 1        |  |         |
|--------|---------------|---------|------------------|--------------|------------------|---|--------------------------|----------|--|---------|
|        | 5394523 22.87 | 5394523 |                  |              |                  | *** TOTAL ***   |                          |          | *** Total ***  |         |
|        |               | 10000   | 160000           | equino       | Hetels           | 47900 1204790000071855  |                          | AND SONS | VENOD KUMAR AND SONS .                                     |         |
|        | ာ<br>အ        |         |                  |              |                  | 47900 1204790000071914  |                          |          | PRACHI SETTY   | 2       |
|        | 0.21          |         | 5184523 \$184523 |              |                  | 47900 1204790000049071  |                          | SHISHTA  | 1 0000019<br>SIDHARTHA VASHISHTA                           | ь       |
|        | 000           |         |                  |              |                  | Name/Address DP-Id Citencia Dr. in Color of the Color of | CTIENCTIO                | DP-10    | Name/Address   |         |
| Shares | Equity        | Total   | Cds1<br>Hldg     | Nsd1<br>Hldg | Physical<br>Hldg | Srl.No Folio < NSDL CDSL Physical Nsdl Cdsl Srl.No Folio NSDL CDSL Hldg Hldg Hldg Hldg  | < NSDL> <                | <        | Srl.No Folio   | Srl.No  |
|        |               |         |                  |              | als/HUF          | AGRO INDUSTRIES LIMITED SCHEDULE 35 ANNEXURE Category : Promoter & Promoter Group / Indian / Individuals/HUF  | MITED<br>r & Promoter Gr | Promote  | PICCADILY AGRO INDUSTRIES LIMITED Category : Promoter & Pi | PICCAD: |

Indel Ruad, Ten. Indel 1-1201-171168, 271681 IEWEW MONEY TOM L BALLOT FORM

AGROMBUS TO LITER TO A GROWN TO A GROWN

| SCHED |   |
|-------|---|
| THU   | 1 |
| 30    | 1 |
| KINIK | 2 |
| ELICO | × |
| - 0   |   |

|  | AGRO ME            |   | *** TOTAL *** | 0063436<br>LIMITED |         | 1 0000015<br>PICCADILY SUGAR AND ALLIED INDUSTRIES LTD. | -Id Client-Id DP-Id Client-Id | Category : Promoter & Promoter Group / Transport Category : Physical Physical Review of the Promoter Group / Transport Category : Physical Review of the Promoter Cate | PICCADILY AGRO INDUSTRIES LIMITED  SCHEDULE 35 ANNEXURE |
|--|--------------------|---|---------------|--------------------|---------|---|-------------------------------|--|---|
|  |                    | /=  |               | 3436821            |         | 7891173   |                               | Nsd1<br>Hldg   |   |
|  | Vacous and Motor   |   |               | - du               |         |   | 1                             | Cdsl<br>Hldg   |   |
| spectant is on the section of a |                    | AG PO<br>SO SO S | 11327995      |                    | 3436821 | 7891173   | 1                             | Total<br>Hldg  | DATE: 31/03/2015  |
| Yourse trained that got many activities  |                    | 0   | 48.03         |                    | 14.57   | 33.46   | 0.00                          | % of Tot.<br>Equity  | 2015  |
| The principles of the constraint of the  |                    |   |               |                    |         |   |                               | ty Shares  |   |
|  | Enter to the Maria |   | e chi         |                    |         |   |                               |  | tille<br>mik ov   |



communities to posite belief a voting process in accordance with the and star fellow the principles As per Secreta 110 of the Act, read with hule 22 of the Congresies (Minuspersons and Administraçulus) Botton Ballot may be versed on the members through a lectronic meens, Mandon's nor Sr.No Company, and being sent little Herica at In doctors additionable still then a starte of of industrial and no transport morning special bush from Saffic W Separates Depository shalled middle Central DIRI 2 or of popin Sulfo me on 22" thereny 2025. blacker (1800) by the firm is and the same the objection the appleant right is a The state of THE REPORT OF THE PROPERTY OF THE PARTY OF T m-Hag sid? 100 TO BUT HIS WAS ) and the second microsion) faint, 2014, and Come 35% of locks and you some 2 and (in) as minted in 12-01 Chery and their volumes an extrathe lacil of the lack of the l the test build form may Constitution didu and a color of the AT #1 THU MILLIONE 1 m 10 10 10 m or british sie i Vell Stand volle ov 1. (1.51) to the set I am on the record their adjusts on of the set in erio emitro dieta referi la lengu lem retela mi y tes off is any being being being from a whoos we from normalit advig are the act to Vanneren by the sale of the age to more holid completed in class B flot friends should repeat the Servicities on or before the classing of working 15, to be all distance be one considered, delices, which is will be enjoying about it is no th unitable is pretry lidery ). Us carries the sale that forms by with the referred.

The first region to the Universe as so have possible after and put extend mouth there there has been been been of the hours of the course or by Fost Hallat will be their red of the depleted office of the Serrency Blocks have nesses on the Chandle of Tehnology Park, Old building, Plat No. 2, Tomes C S on Tip) are IV 2 ha in the " she city, 2015. The strong holdier wind with for this de la partir de la company de don't be said upon the manner of the personal alor be personal any station no engandrata don't ply of beingting CONCRETE WWG AND CONTRACTOR no besido e de esta la todo bian March Street Seals root begins in Selection 3.4, 11.25 to 9.00 insum and endance in \_\_\_\_\_ nours Curing Mas har-hottler I' of the Company to the law substitution in physical form or in demonstrates. of the colored to the last 17.00 plateau publicate sittle pilla alterativate attitutati 1 2 The form that low to 1200 and ball calls of Hard. 2

the Frankli Jelet Smith Practicible Company beareauty 505 (re., 515)2 (us. 5 mm appointed a

# PICCADILY AGRO INDUSTRIES LTD. (530305)

(I)(c) Statement showing Shareholding of persons belonging to the category

| 0.00  |                    | 0  | TOTAL   |
|---|--------------------|--|---|
| 0.00  |                    |  |   |
| 0.00  |                    |  | 10  |
| 0.00  |                    | A STATE OF THE STA | 9   |
| 0.00  |                    |  | 8   |
| 0.00  | •                  |  | 7   |
| 0.00  |                    |  |   |
| 0.00  |                    |  | 7 1   |
| 0.00  |                    |  |   |
| 0.00  |                    |  | 3   |
| 0.00  |                    |  | 2   |
| 0.00  |                    |  |   |
|   | 4/1                |  | Sr No Name of the shareholder   |
| ed in Statement at para (I)(a) above}                           | indicated in State | prised<br>modern<br>scrang<br>area dif   | Sent p  |
| as a percentage of total number of file Grand Total (A)+(B)+(C) | Shares (i.e., Gran | Number of shares   | S IN STATE OF THE |
| 2   |                    | 10 Of the total manager of ourse   | Lupile, and holding more man 1 to or the rotal manager of grant   |



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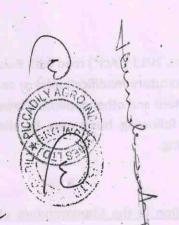
of the Company are listed, my subject

applicably providen, if any, of the Compani

PICCADILY AGRO INDUSTRIES LTD. (530305)

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

| t to Beetin                     |             | Number of shares   | hares      | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------------------------------|-------------|--|------------|--|
| Sr. No. Name of the shareholder | shareholder |  |            |  |
| 1 NIL                           |             | AG.  |            | 0.00   |
| 2                               |             |  |            | 0.00   |
| 3                               |             |  |            | 0.00   |
| 4                               |             |  | edz.       | 0.00   |
| 5                               | 912         |  | i de       | 0.00   |
| 6                               |             | No. of the last of |            | 0.00   |
| 7                               |             | and  |            | 0.00   |
| 8                               |             |  |            | 0.00   |
| 9                               |             |  |            | 0.00   |
| 10                              |             |  |            | 0.00   |
|                                 |             |  | The second | 0.00   |
| TOTAL                           |             | Control of the last of   | 0          | 0.00   |



PICCADILY AGRO INDUSTRIES . LTD.(530305)

| 2<br>3<br>4<br>4<br>7<br>7<br>8                              | (ID)(a) Statement showing details of Depository Receipts (DRs)  Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)  Number of outstanding DRs  NRs  |
|--|--|
|  | Number of outstanding Underlying outstanding DRs  DRs    Number of outstanding Underlying outstander of the control of the con |
| 0,00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 | Shares underlying outstanding DRs as a utstanding percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]  0.00  0.00   |



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Valuage Bhadson, Umri-In

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.

|           | TOTAL | 10   | 9    |      | 0      | 11 0 |      | 4    |      | 2    | ) I NIL |      | Sr. No. Name of the DR Holder   |
|-----------|-------|------|------|------|--------|------|------|------|------|------|---------|------|---|
| GHO WREST |       | 0    |      |      |        |      |      |      |      |      |         |      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.)   |
| A OTES    |       | 0    |      |      | ic voi | . 4  | ***  |      |      |      | i di    |      | Number of shares underlying outstanding DRs   |
|           |       | 0.00 | 0.00 | 0.00 | 0.00   | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00    | 0.00 | 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} |



PICCADILY ADRO INDUSTRIES. LTD.(530305)
(I)(d) Statement showing details of locked-in shares

| TOTAL     |      |      | 9    | 000  | 7       | 6    | 5    | 4    | ·w   | 2    | _    | r. No  |
|-----------|------|------|------|------|---------|------|------|------|------|------|------|--|
| AI.       |      |      |      |      | 700     | +:   |      | :    |      |      | NIL  | Name o   |
|           |      |      |      |      |         |      |      |      |      | ,    | 3.   | f the sha  |
| 1'        |      |      |      |      | 1 24 4  |      |      |      |      |      | 72   | Sr. No Name of the shareholder   |
|           |      |      |      |      |         |      |      |      |      |      |      | Numbe  |
|           |      |      |      |      |         |      |      |      |      |      | 0    | Number of locked-in shares   |
| 0         |      |      |      | 4    | 100     |      |      |      |      |      | )    | ed-in sha  |
|           |      |      |      |      |         |      |      |      |      |      |      |  |
|           |      |      |      |      | B 8 8 8 |      |      |      |      |      |      | Locked-in shares as a per of total number of shares Grand Total (A)+(B)+(C) indicated in Statement at (I)(a) above}  |
|           |      |      |      |      |         | -    |      | 0    | 0    | ).   | 0    | n share<br>umber<br>otal (A)<br>l in Stat  |
| 000       | 0.00 | 0.00 | 0.00 | 0.00 | 0.00    | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | The second secon |
|           | 372  |      |      |      |         |      |      |      |      |      |      | percentage<br>res {i.e.,<br>(C)<br>t at para   |
| Append of |      |      | •    |      |         |      |      |      |      |      |      | 1 (6)  |



KANWALJIT SINGH B.Com,F.C.S.

SCO 64-65, Ist Floor, Sector 17-A, Madhya Marg, Chandigarh- 160017. Off: 0172-2701906 Mobile: 9915343212

E-mail: kanwalcs@gmail.com

### **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 2015 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.

Place: Chandigarh Dated:14/04/2015

Kanwaljit Sing C.P. No. 5870

# RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: 3/31/2015

2. ISIN: INE 546C01010

3. Face Value: Rs.10/-

4. Name of the Company: Piccadily Agro Industries Limited

5. Registered Office Address: Umri Indri Road ,Tehsil Indri,Distt Karnal ,Haryana

6. Correspondence Address: : Chandigarh Technology Park, DLF Building, Plot No. 2,

7. Telephone & Fax No.: Tower-D, Third Floor ,Chandigarh, U.T.160101

FAX No. 0172-4660995

8. Email Address: piccadilygroup34@rediffmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

1. The Stock Exchange, Mumbai.

|     |   | No. of   | % of Total     |
|-----|---|----------|----------------|
| 10  | January Co., 11   | Shares   | issued capital |
| 10. | Issued Capital:   | 23584820 | 100%           |
| 11. | Listed Capital (Exchange-wise):<br>(As per company records)<br>(Same for All Exchanges) | 23584820 | 100%           |
| 12. | Held in dematerialised form in CDSL:  | 6975716  | 29.58 %        |
| 13. | Held in dematerialised form in NSDL:  | 14191334 | 60.17 %        |
| 14. | Physical:   | 2417770  | 10.25 %        |
| 15. | Total No. of Shares (12+13+14):   | 23584820 | 100.00 %       |

- 16. 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:

| Particulars*** | Applied for | Listed on Stock<br>Exchanges<br>(Specify Names) | intimated to | Whether intimated to NSDL | In-prin. appr.<br>pending for<br>SE(Specify<br>Names) |
|----------------|-------------|---|--------------|---------------------------|---|
|                | NIL         |   |              |                           | BINA  |

(CP No. 5870)

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

18. 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 19. requests pending beyond 21 days with the resons for delay:

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

Name, Telephone & Fax No. of the Compliance Officer of the

20. Company:

Bhawana Gupta 0172-4660994-995

FAX NO. 0172-4660995

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

Mr.Kanwaljit Singh SCO-64-65 First floor

Sector 17-A

Chandigarh 160017

CP No. 5870 FCS No.5901

Appointment of common agency for share registry work: 22.

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. Nil

(e.g. BIFR company, delisting from SE, company changed its name etc.)

DATED: 15.04.2015

PLACE: CHANDIGARH

(KANWALIT SINGH)

**COMPANY SECRETARY** 

# Piccadily Agro Ind Ltd (530305) Report of SAST as 31/03/2015

|  |  | riya riccadiiy Hotels Pyt Ltd | Ltd M/s Biografik Hatels Bat 144 | Industries Limited  Mic Scop N Circle belding | Sn. Siddhartha Vashishta |        | Smt Prachi | Piccadily Agro Ind Ltd.                              | Name of the promoter(s) or every person having control over a company and person acting in concert with him |
|--|--|-------------------------------|----------------------------------|---|--------------------------|--------|------------|--|---|
|  |  | 3436821                       | /8911/3                          | 1   | 5184523                  | 160000 | 50000      | As On<br>March<br>31/03/15                           | Share ho  |
|  |  | 3436821                       | 7891173                          | ,<br>p.s.                                     | 5184523                  | 160000 | 50000      | As On<br>March<br>31/03/14                           | lding/vot<br>ed to tar  |
|  |  |                               | 1                                | t   | 1                        | *      | - 0        | Changes if Any between (A) & (B)                     | ing rights<br>get comp  |
|  |  | •                             |                                  |   | 1                        | 1      |            | As on record<br>date for<br>dividend<br>(curr.year)  | Share holding/voting rights of persons as informed to target company u/s 8(2)                               |
|  |  | 1                             |                                  |   |                          | •      | , 1        | As on record<br>date for<br>dividend<br>(Prev. year) | Share holding/voting rights of persons mentioned at(ii) as informed to target company u/s 8(2)              |
|  |  | - LE                          |                                  |   | ,                        | r      | , 11       | Changes if any between (D) & (E)                     | ned at(ii)  |

# Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company:PICCADILY AGRO INDUSTRIES LTIMITED (530305)

Quarter ending on: March 2015

| Particulars  | Clause of<br>Listing<br>Agreement | Compliance<br>Status<br>Yes/No | Remarks |  |
|--|-----------------------------------|--------------------------------|---------|--|
| I Board of Directors   | 49 I                              | Υ                              |         |  |
| (A) Composition of Board   | 49(IA)                            | Υ                              |         |  |
| (B) Non-executive Directors' Compensation & Disclosures                        | 49 (IB)                           | Y                              |         |  |
| (C) Other Provisions as to Board and Committees                                | 49 (IC)                           | Y                              |         |  |
| D) Code of Conduct   | (49 (ID)                          | Υ                              |         |  |
| II. Audit Committee  | 49 (II)                           | Υ                              |         |  |
| (A)Qualified & Independent Audit<br>Committee                                  | 49 (IIA)                          | Y                              |         |  |
| (B)Meeting of Audit Committee  | 49 (IIB)                          | Υ                              |         |  |
| (C)Powers of Audit Committee   | 49 (IIC)                          | Υ                              |         |  |
| (D)Role of Audit Committee   | 49 II(D)                          | Υ                              |         |  |
| (E)Review of Information by Audit<br>Committee                                 | 49 (IIE)                          | Y                              |         |  |
| III. Subsidiary Companies  | 49 (III)                          | N.A                            |         |  |
| IV. Disclosures  | 49 (IV)                           | Υ                              |         |  |
| (A) Basis of Related Party<br>Transactions                                     | 49 (IV A)                         | N.A                            |         |  |
| (B) Disclosure of Accounting Treatment   | 49 (IV B)                         | Υ                              |         |  |
| (C) Board Disclosures  | 49 (IV C)                         | N.A                            |         |  |
| (D) Proceeds from Public Issues,<br>Rights Issues, Preferential Issues<br>etc. | 49 (IV D)                         | N.A                            | *       |  |
| (E) Remuneration of Directors  | 49 (IV E)                         | Υ                              |         |  |
| (F) Management   | 49 (IV F)                         | Y                              |         |  |
| (G) Shareholders   | 49 (IV G)                         | Υ                              |         |  |
| V.CEO/CFO Certification  | 49 (V)                            | Υ                              |         |  |
| VI. Report on Corporate Governance   | 49 (VI)                           | Y                              |         |  |
| VII. Compliance  | 49 (VII)                          | Υ                              |         |  |