Scrip Code :530305

Scrip Name : PICCADILY AGRO INDUSTRIES LTD.

ISIN :INE546C01010

Welcome 5916

Compliance Module | Listing Module | Change Password | Listing Fee Bills | Market Intelligence | | Change Password | XBRLNew

User Manual | Help Desk

You have successfully filed the documents for Clause 35 - Shareholding Pattern September 2015 quarter, which are subject to verification by the Exchange.

Your Transaction Number for this submission is 14102015197239 dated Oct 14, 2015

Please mention above Transaction Number for any future communication for this submission.

A@ 2012 BSE. All rights reserved



Dated: 13.10.2015

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. Secretarial Audit Report.
- 3. Certificate under Clause 47 of Listing Agreement.
- 4. Corporate Governance Report.

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

Exchange.

Thanking you,

Yours faithfully,

For Piccadily, Agro Industries Ltd.

Group Secretary

Piccadily Agro 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

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

STATEMENT SHOWING SHAREHOLDING PATTERN

SCRIP Code: 530305

Quarter Ended : SEPT.2015

Category Category of shareholder	Name of the Company : riccarias
Number of Shareholders	
Total Number of Shares	
Number of shares held in demateria lized form	
Total Shareholding as a percentage of total no. of share t of A+B % of A+B+	
Shares pledged or otherwise s encumbered C Shares %Tot.	

Total Shareholding	sub-Total (A) (2)	(d) Qualified F	(a) Individuals (NRI (b) Bodies Corporate	Sub-Total (A) (1) (2) Foreign	(e) Others	(a) Individuals / Hi (b) Central Governme (c) Bodies Corporate (d) Financial Instit	(A) Shareholding of Promoter and Promoter Group (1) Indian
Total Shareholding of Prom. & Prom. Grp.	(A) (2)	Qualified Foreign Investor Others Others & Pheir Relatives	Individuals (NRIs / Foreign Individuals) Bodies Corporate	A) (E)		Individuals / Hindu Undivided Family Central Government / State Government(s) Bodies Corporate Financial Institutions / Banks	(A) Shareholding of Promoter and Promoter Group (1) Indian
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		0.00	0.00		0	0		(1) Instituctions
200								in the state of th
							pg	(B) Public Shareholding
* 7.9	NA NA			- 1	(X 18 18 18 11 11 11 11 11 11 11	- 11		
as a percentage or	Shares %->Tot	of shares	otal no. of A+B	# 17	of Shares	hareholders		Code
Number of Total Number of Total Shareholdery	or otherwise		s a perc		rotal l	mber of	shareholder	BERESE CAFACOTY OF

Introductory sub-table (I)(a)

group Total Total Total Total Total Total	p shares securities	As a % of total no. of partly paid-up shares NIL NIL NIL	As a % of total no. of shares of the company NIL NIL NIL NIL NIL NIL NIL NI
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	3.945.714.703.7
	NIII	NII	NIL
prerybrottioner group	NIL	NIL	NE I
Total			0
		As a % of total no. of	As a % of total no. of shares of the company, assuming full
Outstanding convertible securities:-	No. of outstanding securities	securities	securities
	NIL	NIL	NIL
Held by public	NIL	NIL	NIE
Total			1
		As a % of total no.	As a % of total no. of shares of the company, assuming full
Warrants:-	No. of warrants	of warrants	conversion of warrants
Held by promoter/promoter group	NIL	NE	NIL
Held by public		NIC	NIL
Total		0	0
company, assuming full conversion of warrants and			
convertible securities	47169640	5	



Sr.No Notes	



PICCADILY AGRO INDUSTRIES LIMITED COmpany code-530305 30/09/2015 PAGE: 1

SCHEDULE 35 ANNEXURE

DATE:

Category : Promoter & Promoter Group / Indian / Individuals/HUF

VENOD KUMAR /	3 0000025	2 0000020	1 0000019	Srl.No Folio Pledged Name/Address
VENOD KUMAK AND SONS	SETTY	SIDHARTHA VASHISHTA 0000020		dress DP-1
		>	F.	OP-Id Client-Id
	47900 1204790000071855	47900 1204790000071914	47900 1204790000049071	DP-Id Client-Id
				Physical Hldg
				NSd]
	320000	100000	10369046	Cds1 H1dg
10789046 22.87	320000	100000	10369046 10369046	Total Hldg
22.87	0.68	0.21	21.98	% of Tot. Equity



PICCADILY AGRO INDUSTRIES LIMITED COMPANY code-530305 Category : Promoter & Promoter Group / Indian / Bodies Corporate SCHEDULE 35 ANNEXURE

Date-30/09/2015

*** Total ***	PICCADILY HOTELS PRIVATE LIMITED	3 0000017 IN301063 10063436	SOON -N-SURE HOLDINGS LTD	2 0000016 IN301063 10062277	PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.	1 0000015	Pledged Name/Address DP-Id Client-Id Shares	Srl.No Folio <>
	LIMITED	10063436	0	10062277	ED INDUST	*		٧>
					RIES LTD.	47900 1204790000071929	pp-Id Client-Id	<>
							руд	Physical
		6873642		15782346			нідд	Nsd
						2	нідд	cds1
22655990		68/3642		13/8/340		2	над	Total
22655990 48.03		14.3/	3	33.40		0.00	Equity	Total % of Tot.



INDITISTRIES LTD.(530305)

0,00	0	TOTAL	
0.00			
0.00			10
0.00			9
0.00			00
0.00			7
0.00			6
0,00			5
0.00	6		4
0.00			3
0.00			2
0.00		21	-
0.00	.0		-
Sr. No. Name of the shareholder Number of Shares as a percentage of total number of Shares Statement at para (I)(a) above}	Number of shares	Name of the shareholder	Sr. No.
"Public" and holding more than 1% of the total number of shares	e than 1% of	"Public" and holding mor	(I)(c)
PICCADILI AUNO INDUSTRIES of nersons belonging to the category	holding of ne	PICCADILI AONO INDOGRAMO of nersons belon	
13.(330303)	ニノースコン	DOGO V TO VODO	



PICCADILY AGRO INDUSTRIES LTD.(530305)

10	10		9	8	7	6	5	4	y)	2	1 NIL	Sr. No. Nan	"Pu	(I)(c) Stat	PI
												ne of the sharcholder	blic" and holding mor	ement showing Share	PICCADILY AGRO INDUSTRIES LID (330303)
					73		1.4.				0	Number of shares	re than 5% o	holding of p	JUSTRIES
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Sr. No. Name of the shareholder Number of Shares as a percentage of total number of shares shares shares Statement at para (I)(a) above} St. No. Name of the shareholder Number of Shares as a percentage of total number of shares shares shares shares as a percentage of total number of shares shares as a percentage of total number of shares shares as a percentage of total number of shares shar	"Public" and holding more than 5% of the total number of shares	(I)(c) Statement showing Shareholding of persons belonging to the category	ID.(230303)



'Acknowlege.aspx?id=2

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 underlying outstanding underlying outstanding lenderlying outst
Number of shares underlying outstanding DRs



PICCADILY AGRO INDUSTRIES LTD.(530305)

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying



PICCADILY AGRO INDUSTRIES LIMITED Srip Code-530305

SCHEDULE 35 ANNEXURE

(I)(d) Statement showing details of locked-in shares
Quarter Ended: SEPT.2015

0.00000

*** Total ***

E

B. Com., F.C.S.

S.C.O. 64-65, lst Floor, Sector 17-A, Madhya Marg. Chandigarh - 160 017 Ph.: (O) 2701906

Mobile: 99153 43212

E-mail: kanwalcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

. For the quarter ended : 30.09.2015

2. ISIN : INE 546C01010

3. Face Value : Re. 10/- each

4. Name of the Company : Piccadily Agro Industries Limited

5. Registered Office Address : Vill Bhadson, Umri Indri Road ,Tehsil Indri, Distt

Karnal ,Haryana.

6. Correspondence Address : Chandigarh Technology Park, DLF Building, Plot

No.2, Tower-D, Third Floor ,Chandigarh, U.T.160101

7. Telephone & Fax No. : Tel. No. 91 - 172 - 4660994, 4660995

Fax No. 91 - 172 - 4660995

8. E-Mail Address : piccadilygroup34@rediffmail.com

Name of Stock Exchanges where : BSE Limited

the Company's securities are listed

10. Issued Capital : Nu

Number of % of Total
Shares Issued Capital

47169640 100.00%

11. Listed Capital (Exchange-wise) (as BSE Limited 47169640

per Company records)

Held in dematerialized form in 12.

14132601

29.96%

CDSL

28307519

60.01%

13. Held in dematerialized form in NSDL

Physical

4729520

10.03%

15. Total No. of Shares (12+13+14)

47169640

100.000%

16. Reasons for difference, if any, between (10 & 11)

N.A.

(10 & 15)

N.A.

(11 & 15)

N.A.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below :- N.A.

Particulars	Shares Applie	Applied/Not Applied for Listing	Stock	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

Register of members is updated (Yes/No)

Yes

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

No excess shares dematerialized

shares, if any 20. Has the Company resolved the : matter mentioned in point No. 19

N.A.

above in the current quarter? If not, reason why?

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

	No. of	No. of shares	Reasons for dela	
Total No. of demat	N.A.	N.A.	N.A.	
requests				

	TAUA	N.A. N.A.
	Confirmed after 21 days N.A.	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Bhawana Gupta Tel. 91 - 172 - 4660994-995 FAX NO. 0172-4660995
23.	Name, Address, Tel. & Fax No., : Regn. No. of the Auditor	Mr.Kanwaljit Singh SCO-64-65 First floor Sector 17-A Chandigarh C.P No. 5870 M. No. 5901 Tel. No. 0172-2701906
24.	Appointment of Common Agency for Shares 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.
25.	Any other detail that the auditor may Like to provide	. NIL

Place : CHANDIGARH Date : 13.10.2015

(Kanwaljit Singh) Company Secretary CP-5870 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 UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30.09.2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Piccadily Agro Industries Limited maintained by Registrar and Share Transfer Agent M/s. Abhipra Capital Ltd pertaining to transfer of equity shares of the company for the period from 01.04.2015 to 30.09.2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by Piccadily Agro Industries Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30.09.2015:

A Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Chandigarh Dated:13/10/2015 Kanwaljit Singh . C.P. No. 5870 Annexure - XI to the Listing Agreement'

Format of Quarterly Compliance Report on Corporate Governance

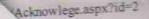
Name of the Company:Piccadily Agro Ind. Ltd Company No.530305

Quarter ending on: September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Y	
(B) Independent Directors	49 (IIB)	Y	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Y	
(D) Other provisions as to Board and Committees	49 (IID)	Y	
(E) Code of Conduct	49 (IIE)	Y	
(F) Whistle Blower Policy	49 (IIF)	Y	
III. Audit Committee	49 (111)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Y	
(B) Meeting of Audit Committee	49 (IIIB)		
(C) Powers of Audit Committee	49 (IIIC)	Y	
(D) Role of Audit Committee	49 (IIID)	Y	
(E) Review of Information by Audit Committee	49 (IIIE)	Y	
IV. Nomination and Remuneration Committee	49 (IV)	Y	
V. Subsidiary Companies	49 (V)	Y	
VI. Risk Management	49 (VI)	Y	
VII. Related Party Transactions	49 (VII)	Y	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Y	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Y	
(C) Remuneration of Directors	49 (VIII C)	Y	
(D) Management	49 (VIII D)	Y	
(E) Shareholders	49 (VIII E)	Y	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Y	
IX. CEO/CFO Certification	49 (IX)	Y	
X. Report on Corporate Governance	49 (X)	Y	
XI. Compliance	49 (XI)	Y	

Note: 1. The details under each head shall be provided to incorporate all the information required as per the





provisions of the Clause 49 of the Listing Agreement.

2.In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).

3.In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as — "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

July .

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

S.C.O. 64-65, Ist Floor, Sector 17-A. Madhya Marg. Chandigarh - 160 017 Ph.: (O) 2701906

Mobile: 99153 43212

E-mail: kanwalcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the quarter ended 30.09.2015

2. ISIN INE 546C01010

3. Face Value Re. 10/- each

4. Name of the Company Piccadily Agro Industries Limited

5. Registered Office Address Vill Bhadson, Umri Indri Road ,Tehsil Indri, Distt

Karnal ,Haryana.

6. Correspondence Address Chandigarh Technology Park, DLF Building, Plot

No.2, Tower-D, Third Floor ,Chandigarh, U.T.160101

7. Telephone & Fax No. Tel. No. 91 - 172 - 4660994, 4660995

Fax No. 91 - 172 - 4660995

8. E-Mail Address piccadilygroup34@rediffmail.com

9. Name of Stock Exchanges where BSE Limited

the Company's securities are listed

Issued Capital

Number of % of Total Shares Issued Capital

47169640

100.00%

11. Listed Capital (Exchange-wise) (as **BSE Limited** 47169640 per Company records)

12. Held in dematerialized form in 14132601 29.96% CDSL 13. Held in dematerialized form in 28307519 60.01% NSDL 14. Physical 4729520 10.03% 15. Total No. of Shares (12+13+14) 47169640 100.000% 16. Reasons for difference, if any, N.A. between (10 & 11) (10 & 15)N.A. (11 & 15)N.A.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below: - N.A.

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)
-------------	------------------	---------------------------------------	--	---------------------------	---------------------------	---

 Register of members is updated (Yes/No)

Yes

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

No excess shares dematerialized

20. Has the Company resolved the : matter mentioned in point No. 19 above in the current quarter ? If not, reason why?

N.A.

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

	No. of request	No. of shares	Reasons for delay
Total No. of demat requests	N.A.	N.A.	N.A.

	Confirmed after 21 days	N.A.	N.A.	N.A.		
22.	Name, Telephone & Fax N Compliance Officer of the O	No. of the Company	Tel. 91 - 17	Bhawana Gupta Tel. 91 - 172 – 4660994-995 FAX NO. 0172-4660995		
23.	Name, Address, Tel. & Regn. No. of the Auditor	Fax No.,	SCO-64-65 Sector 17-4 Chandigarh C.P No. 58 M. No. 590	First floor		
24.	Appointment of Common for Shares Registry Work Name & Address)	Agency (if yes,	Dilkhush Inc	or, Abhipra Complex, Iustrial Area, Karnal Road		
25.	Any other detail that the aud Like to provide	itor may	. NIL			

Place : CHANDIGARH Date : 13.10.2015

(Kanwaljit Singh) Company Secretary CP-5870 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: kanwales@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30.09.2015.

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A Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Chandigarh Dated: 13/10/2015 Kanwaljit Singh . C.P. No. 5870

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