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

| (A) Sharehol: | Categor Code |
|------------------------------|--|
| 5 1 | cy Catego |
| n' | Number of Total Number Shareholders Number She |
| d form % of A+B % of A+B+C | Quarter Ended : 300920 |
| encumbered Shares %->Tot. | es pled |

THE THE PERSON NAMED IN

(1) Indian

| | | | ~ | |
|------------|--|--|---|--|
| NORO (SOL) | (A) = (A) (1)+(A) (2) . | (b) Bodies Corporate (c) Institutions (d) Others Sub-Total (A) (2) | Sub-Total (A)(1) (2) Foreign (a) Individuals (NRT: / F- | (a) Individuals / Hindu Undivided Family (b) Central Government / State Government(s) (c) Bodies Corporate (d) Financial Institutions / Banks (e) Others |
| | 6 16722518 16722518 70.90 70.90 0 0.00 | | 6 16722518 16722518 70.90 70.90 0.00 | 3 5394523 0 0 0 11327995 |
| | 0 0.00 | 0 0.00 0 0.00 0 0.00 | 16722518 70.9 | 5394523 22.87 0 0.00 11327995 48.03 0 0.00 |
| | 70.90 | 0.00 | 0 70.90 | 7 22.87 0 0.00 3 48.03 |
| | 0 0.00 | 0 0.00 | 0 0.00 | |



TACHANGES Where Company's Securition

| Category Category of character canadament canadament category | | | | Quarter | Quarter Ended : 30092014 | 014 |
|--|--|------------------------------|---|-----------|--|-----------------------------|
| II II II | Number of Shareholders | Total Number of Shares | Number of shares held in demateria- | Total Sha | Total Shareholding Sha as a percentage of or total no. of shares | Shares pledged or otherwise |
| (B) Public Shareholding | | | rized form | % of A | zed form % of A+B % of A+B+C Shares %->Tot. | Shares %->Tot. |
| (1) Institutions | | | | | | NA NA |
| | | | | | | NA NA |
| | 0 0 | 0 | 0 | 0.00 | 0.00 | |
| (d) Venture Covernment / State Government(s) | 0 0 | 0 0 | 0 | 0.00 | 0.00 | |
| | 0 (| 00 | 0 | 0.00 | 0.00 | |
| | 0 | 0 0 | 0 | 0.00 | 0.00 | |
| Foreign Venture Capital | 0 | 0 0 | 0.0 | 0.00 | 0.00 | |
| (h) Others | 0 | 0 | 0 (| 0.00 | 0.00 | |
| Sub-Total (B)(1) | TREE SERVICES OF STREET | | | | | |
| (2) Non-institutions | | 0 | 0 | 0.00 | 0.00 | |
| (a) Bodies Corporate | | | | | VN | 11 |
| nom. shr. can <=Bc | 140 | 1002869 | 970969 | 200 | | |
| shr. | 42 | 4416000 | 2082630 | 18.72 | 18.72 | |
| (1) Non Resident Indiana | | 196766 | 952067 | 4.21 | 4.21 | |
| (2) Clearing Members | 116 | 276199 | 219599 | 1.17 | 1.17 | |
| Set III and set of the | 91 | 157297 | 157297 | 0.08 | 0.08 | |
| | 10548 | 6862302 | 4400032 | 29.10 | 21 22 23 24 | |
| ~ 7 | 10548 | 6862302 | 4400032 | ii. | 13 26 11 13 13 | 10 10 11 11 |
| | 10554 | 23584820 | 21122550 | 100 00 | 100 00 | NA NA |
| Depository Receipts have been interest which | 0 | | 11 11 11 | 11 | ###################################### | |
| (1) Promoter and Promoter Group | , | | C | | 0.00 N | |
| GRAND TOWN. | | 0 0 | 0 0 | | 0.00 NA | A NA |
| COLUMN COLUMN COLUMN COLUMN CACA COLUMN COLU | | 23584820 | 21123550 | 11 | 10 11 11 11 11 11 11 11 | |
| The state of the s | The latest statement of the la | | 11.10 | 100.00 | 00.001 | 0 0 0 0 |

| curity: 530305 | | |
|-------------------------------|--|---|
| | | |
| 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 |
| 2 1 | nil | |
| | Oil . | |
| Total | | |
| | 0 | |
| No. of outstanding securities | As a % of total no. of outstanding | As a % of total no. of shares of the company, assuming full conversion of |
| | Settings | convertible securities |
| DII | nil | |
| 2 | | nil |
| Total | | nil |
| | 0 | |
| No. of warrants | total no. | As a % of total no. of shares of the company, assuming full conversion of |
| 2 | | warrants |
| | nil | 28 |
| 3 | nil . | Dil Dil |
| | | Ī |
| | 0 | 0 |
| | | |
| | 820 | |
| Dus /v | | |
| | No. of partly paid-up share niii niii niii No. of warrants | As a % of total no. of partly paid-up shares nill |



| | 9 | 8 | 7 | 6 | 5 | 4 | ω | 2 | Sr.No |
|--------|---|---|---|---|---|---|---|---|-------------|
| | | | | | | | | | Sr.No Notes |
|) , | | | | | | | | | |
| Othous | | | | | | | | | |
| | | | | | | | | | 经 |
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| | | | | | | | | | |
| | | | | | | | | | |



PICCADILY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

PAGE: 1

| 1 000010 | Srl.No Folio Name/Address | Category . |
|----------|--|-------------------|
| | <pre>Constraint & Fromoter Group / Indian / Individuals/H Constraint</pre> | Dromotox |
| | NSdl C | |
| 155 | | P102/60/05 : 2140 |

| | *** Total *** | VENOD KUMAR AND SONS . | 2 0000020 PRACHI SETTY | SIDHARTHA VASHISHTA | |
|---------------|--|------------------------|---------------------------|------------------------|----------------------|
| | ************************************** | 47900 1204790000071855 | 47900 1204790000071914 | 47900 1204790000049071 | DP-Id Client-Id |
| | | | | | Hldg Hldg |
| | | 160000 | 50000 | 5184523 | Hldg |
| 5394523 22.87 | | 160000 | 50000 | 5184523 | COSI Total Hldg Hldg |
| 22.87 | | 0.68 | 0.21 | 21.98 | % of Tot. Equity |
| | | | | | Pledged |



PICCADILY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

Category : Promoter & Promoter Group / Indian / Bodies Corporate DATE:30/09/2014

PAGE: 1

Pledged Shares

| PICCADILY SUGA | Name/Address |
|------------------------|--------------------------|
| RANDA | DP-Id |
| A TITED THE COLUMN | Client-Id |
| 47900 1204790000071929 | CDSL> DP-Id Client-Id |
| | Physical Nsd Hidg Hid |
| | 1 Cds1 |
| | Total % |
| | of Tot. |

AND ALLIED INDUSTRIES LTD.

3 0000017 IN301063 10063436 PICCADILY HOTELS PRIVATE LIMITED 2 0000016 IN301063 10062277 SCON -N-SURE HOLDINGS LTD 7891173 7891173

3436821

3436821

14.57

33.46

0.00

48.03

11327995

*** Total ***



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

| 0.00 | | |
|---|---------------------------------|---------|
| | TOTAL | |
| 0.00 | | |
| 0.00 | | 10 |
| 0.00 | | 9 |
| 0.00 | | ∞ |
| 0.00 | | 7 |
| 0.00 | | 6 |
| 0.00 | | 5 |
| 0.00 | | 4 |
| 0.00 | | w |
| 0.00 | | 2 |
| | NIL | _ |
| | Sr. No. Name of the shareholder | Sr. No. |
| indicated in Statement at para (I)(a) above} | | |
| Number of shares Shares Sie Grand Total (A) Constant of | | |



PICCADILY AGRO INDUSTRIES LTD.(530305)

(I)(c)

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

| Sr. No. Name of the shareholder | | 0 | |
|-----------------------------------|--|---|--|
|-----------------------------------|--|---|--|



PICCADILY AGRO INDUSTRIES LIMITED

SCHEDULE 35 ANNEXURE

DATE: 30/09/2014

PAGE:

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

Srl.No Name of the shareholder

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)

0.00000

*** Total ***

PICCADILY AGRO INDUSTRIES . LTD.(530305)

| 2 | (II)(a) |
|-------------------|---------------------|
| | a) Stateme |
| | nt showing |
| TO CHESTA | wing details of Dan |
| Depository | |
| ry Receipts (DRs) | 10.(03030 |
| S (DRs) | 3) |
| | |

| TOTAL | | 0 ∞ | 6 | 5 | ν ω | 2 7 | Si. No. |
|--------------|------|------|------|------|------|------|--|
| * | | | | | | NIL | (ADRs, GDRs, SDRs, etc.) |
| 0 | | | | | | | DRs Number of outstanding Number of shares underlying outstanding DRs |
| 0 | 9 | | | | | | iding |
| 0.00 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | Shares underlying outstanding DRs as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicate in Statement at para (I)(a) above? |



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 | | 0 0 | 0 | 1 0 | 0 | 4 | | 2 2 | | |
|-------|------|------|------|------|------|------|------|------|------|-----|---|
| , | | | | | | | | | | NIL | To of the part Holder |
| 0 | | | - | | | | | | | | Type of outstanding DR Number of shares (ADRs, GDRs, SDRs, etc.) |
| 0 | | | | | | | | | | | 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 | | 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} |

