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General information about company

Scrip code	530305
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE546C01010
Name of the company	PICCADILY AGRO INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	06-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category ry (i)	Category of shareholder (ii)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid- up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v) + (vi) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities(X)			Nos. Of Shares Underlying Outstanding convertible securities (xi)	No. of Shares Underlying Outstanding Warrants (xii)	No. Of Shares Underlying Outstanding convertible securities and Nos. Of Warrants (xi) (xii)	Shareholding, as a % assuming full conversion of convertible securities () as a percentage of diluted share capital (xiii) = (viii)+(xi)+(xii) As a % of (A+B+C2)	Number of Locked in shares (xiv)		Number of Shares pledged or otherwise encumbered (xv)		Number of equity shares held in dematerialised form (xvi)	Sub categorization of shares Shareholding (No. of shares) under			
							No of Voting (XV) Rights							Shareholding (No. of shares) under								
							Total as a % of (A+B+C2)															
							Class eq x	Class eq Y	Total								No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	5	68952198			68952198	70.97	66,952,696.00		66952696.00	100.00			70.97					68952198			
(B)	Public	78770	27380584			27380584	29.03	0.00		0.00				29.03					24905468	0	0	0
(C)	Non Promoter-Non Public																					
(C1)	Shares underlying Non-Convertible Debentures																					
(C2)	Warrants																					
	Total	78775	94339282			94339282	100	66952696.00		66952696.00	100.00			100					94339282	0	0	0

INTERNAL

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a)	Individuals/Hindu undivided Family											
	AddDelete											
1	SIDDHARTHA SHARMA		21440716	21440716	22.73	21440716.00	21440716.00	32.02	22.73	21440716		Promoter
2	PRACHI SETTY		200000	200000	0.21	200000.00	200000.00	0.30	0.21	200000		Promoter
	Click here to go back	Total	21640716	21640716	22.94	21640716.00	21640716.00	32.32	22.94	21640716		

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Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Significant beneficial owners																
Add Remove																
	VENUD KUMAR SHARMA			India		MOON-N'SURE HOLDINGS			India		33.46	33.46	100.00	No	No	01-10-2021

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Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	PICCADILY HOTELS PVT.LTD			1	13747284	13747284	14.57	13747284.00	13747284.00	20.53	14.57	13747284	Promoter Group
2	Bodies Corporate	SOON- N -SURE HOLDINGS LIMITED			1	31564692	31564692	33.46	31564692.00	31564692.00	47.14	33.46	31564692	Promoter Group
3	Bodies Corporate	PICCADILY SUGAR & ALLIED INDUS LIMITED			1	4	4	0.00	4.00	4.00	0.00	0.00	4	Promoter Group
		Click here to go back	Total		3	45311980	45311980	48.03	45311980.00	45311980.00	67.68	48.03	45311980	

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.