

piccadily

Dated: 13.01.2024

To,
BSE Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Reconciliation of Share Capital Audit Report under regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Scrip Code: 507498

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Certificate issued by M/s Jain and Associates, Practicing Chartered Accountant dated 12-01-2024 for quarter ended 31st December, 2023 in pursuant to amended Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018.

Kindly take it on record.

Thanking you,
Yours faithfully,

For Piccadily Sugar and Allied Industries Limited


Kajal Goel
Company Secretary & Compliance Officer
A-37752



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

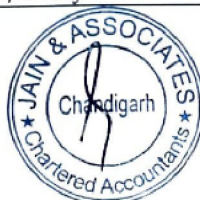
Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

S.C.O. 178, Sector 5, Panchkula - 134109
 Phone: 0172-2757561, 2757562 Fax: 0172-5089769
 Email: jainassociatesca@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended		31-12-2023				
2	ISIN		INE544C01023				
3	Face Value		Rs. 10/-				
4	Name of the Company		PICCADILY SUGAR AND ALLIED INDUSTRIES LIMITED				
5	Registered Office Address		JAKHAL ROAD,PATRAN, DISTT:PATIALA,PUNJAB-147001				
6	Correspondence Address		SCO-51,1st Floor, Back side entry,Sector-30C,Near CSIO,Chandigarh-160030				
7	Telephone & Fax Nos.		0172-5083695				
8	Email address		piccadilygroup34@rediffmail.com				
9	Names of the Stock Exchanges where the company's securities are listed:		BSE,MUMBAI				
10	Issued Capital (No of shares)		23254527				
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange		Number of Shares		% of Issued Capital		
	BSE		23254527		100		
			Number of Shares		% of Issued Capital		
			5093386		21.90%		
12	Held in dematerialised form in CDSL		15767109		67.80%		
13	Held in dematerialised form in NSDL		2394032		10.30%		
14	Physical		23254527		100%		
15	Total No. of shares (12+13+14)						
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):		Difference between (10 & 11) and (10 & 15) : NA				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				N.A		



JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

S.C.O. 178, Sector 5, Panchkula - 134109
 Phone: 0172-2757561, 2757562 Fax: 0172-5089769
 Email: jainassociatesca@gmail.com

20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Kajal Goel Company Secretary & Compliance Officer 0172-5083695		
23	Name of Auditor Membership No. Address Telephone & Fax No.	M/s Jain & Associates 513236 FRN:01361N, SCO 178,Sector 5 ,Panchkula Haryana- 134101 941727824		
24	Appointment of common agency for share registry work. If yes name & address	M/s Mas Services Limited T-34,Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL		

Date:12.01.2024
 Place: Chandigarh
 UDIN: 24513236BKAMJL1021

For Jain & Associates
 Chartered Accountants
 FRN:01361N

Krishan Mangawa


Krishan Mangawa
 Partner
 M.No. 513236