

piccadily

Date: 10th March 2021

To

**The Manager
Bombay Stock Exchange Limited
25th Floor, Pheroze Jeebhoy Towers,
Dalal Street, Mumbai – 400001**

**Sub: Disclosure under Regulation 7(1)(b) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015**

BSE Scrip Code: 530305

Dear Sir

In reference to the captioned subject I Kumar Abhishek, Company Secretary and Compliance Officer of Piccadily Agro Industries Limited do hereby submit my disclosure as per the requirement of Regulation 7(1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in “**Form B**” with this letter.

Thanking You

Yours Faithfully

For Piccadily Agro Industries Limited

For Piccadily Agro Industries Limited

Kumar Abhishek

Kumar Abhishek Company Secretary
(Company Secretary)

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com

FORM B

Securities and Exchange Board of India

(Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: **Piccadily Agro Industries Limited**

ISIN of the company: **INE546C01010**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.
1	2	3	4	5
Name: Kumar Abhishek PAN: AWFPA4312A Add: G 9, Module 7, Mangalam Appt., Abhay Khand 3, Indrapuram, Ghaziabad, U.P. Contact No.: 9650522156	Key Managerial Personnel	09 th March 2021	NIL	NIL

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

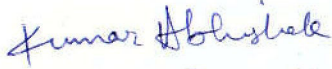
Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com

piccadily

% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
	Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
6	7		8	
0.00	NIL		NIL	

For Piccadily Agro Industries Limited



Company Secretary

Signature

Designation: Company Secretary

Date: 10.03.2021

Place: Gurugram

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com