piccadily

Date:25-04-2022

The General Manager,
BSE Limited,
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code- 530305
Piccadily Agro Industries Limited

Re: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed herewith the disclosure received from Sh. Siddhartha Sharma as required under Regulation 29(2) Of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Thanking You.

Yours truly,

For Piccadily Agro Industries Limited

Niraj Kumar Sehgal

Company Secretary

A-8019

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

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

SIDDHARTHA SHARMA
(H.NO 229 ,SECTOR 9-C
CHANDIGARH - 160009)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Piccadily Agro Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Siddhartha Sharma (H.no 229 Sector 9-C Chandigarh pincode- 160009)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	21427408	22.71	22.71
Details of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	13401	0.01	0.01

SIDDHARTHA SHARMA
(H.NO 229 ,SECTOR 9-C
CHANDIGARH - 160009)

After the acquisition/sale, holding of:

a) Shares carrying voting rights	21440809	22.72	22.72
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			

Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 April 2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	No. of Share : 94339280 Amount: Rs. 943392800
Equity share capital/ total voting capital of the TC after the said acquisition / sale	No. of Share : 94339280 Amount: Rs. 943392800
Total diluted share/voting capital of the TC after the said acquisition	No. of Share : 94339280 Amount: Rs. 943392800

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Authorised Signatory

Place:Chandigarh
Date:25-04-2022