



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
Ph : 044 2855 5171 to 5176, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com

CIN-L15421TN1995PLC033198

Ref:KSICL/STK.EX/2014-15

07.07.2014

**THE VICE PRESIDENT
CAPITALMARKET(OPERATIONS)
THE NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

**MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP SERVICES
BOMBAY STOCK EXCHANGE LTD**
Floor 25, PJ Towers
Dalal Street
Mumbai 400 001

COURIER

KCPSUGIND -EQ

**Scrip ID: KCPSUGIND
Scrip Code: 533192**

Dear Sir,

Sub: Quarterly compliance Reports as per SEBI guidelines.

Please find enclosed the following Compliance Reports for the quarter-ended 30.06.2014

1. Compliance Report on Corporate Governance (*revised Cl.49 of Listing Agreement*) for the quarter-ended 30.06.2014
2. Share-holding pattern [As per revised Clause 35 of the Listing Agreement for the quarter-ended 30.06.2014

The said reports will also be placed before the Board at its next Meeting.

Thanking you,

Yours faithfully,
For K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED.

**S CHIDAMBARAM
GM (FINANCE) AND COMPANY SECRETARY**

Encl: a/a

Name of the Company: K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED.									
Scrip Code: KCPSUGIND		Shareholding Pattern			Quarter ended 30.06.2014				
(I) Category Code	(II) Category of Shareholder	(III) No. of Shareholders	(IV) Total No. of Shares [Face Value: Re.1/- per Share]	(V) No. of Shares held in Dematerialised Form	Total No. of shareholding as a		Shares pledged or otherwise		
					(VI) As a % of (A+B)	(VII) As a % of (A+B+C)	(VIII) Number	(IX) As a % (IX)=(VIII)/(IV)*100	(X) (X)=(VIII)/(IV) A + B + C *100
A Shareholding of Promoter and Promoter Group:									
1 INDIAN									
a.	Individual / Hindu Undivided Family	3	1838300	1838300	1.621	1.621	Nil	Nil	Nil
b.	Central Government / State Govt.	0	0	0	0	0	Nil	Nil	Nil
c.	Bodies Corporate	1	43590656	43590656	38.445	38.445	Nil	Nil	Nil
d.	Financial Institutions / Banks	0	0	0	0	0	Nil	Nil	Nil
e.	Any other (specify)	0	0	0	0	0	Nil	Nil	Nil
SUB TOTAL A (1)		4	45428956	45428956	40.066	40.066	Nil	Nil	Nil
2 FOREIGN									
a.	Individual (Non-Resident / Foreign)	0	0	0	0	0			
b.	Bodies Corporate	0	0	0	0	0			
c.	Institutions	0	0	0	0	0			
d.	Qualified Foreign Investor	0	0	0	0	0			
e.	Any other (Specify)	0	0	0	0	0			
SUB-TOTAL A (2)		0	0	0	0	0			
Total shareholding of Promoter and Promoter Group (A) = A(1)+A(2)		4	45428956	45428956	40.066	40.066			
B PUBLIC SHAREHOLDING									
1 Institutions									
a.	Mutual Funds / UTI	6	11220	4750	0.010	0.010			
b.	Financial Institutions / Banks	11	27090	5750	0.024	0.024			
c.	Central Government / State Govt.	0	0	0	0.000	0.000			
d.	Venture Capital Funds	0	0	0	0.000	0.000			
e.	Insurance Companies	0	0	0	0.000	0.000			
f.	Foreign Institutional Investors	1	500	0	0.000	0.000			
g.	Foreign Venture Capital Investors	0	0	0	0	0			
h.	Qualified Foreign Investor	0	0	0	0	0			
i.	Any Other (specify)	0	0	0	0	0			
SUB TOTAL B (1)		18	38810	10500	0.034	0.034			
2 Non-Institutions									
a.	Bodies Corporate (Indian / Foreign / Overseas)	418	16719489	6754089	14.746	14.746			
b. Individuals (Resident / NRI / Foreign National)									
(i).	Individual shareholders holding Nominal Share Capital upto Rs.1 lakh	24384	34653001	28040860	30.562	30.562			
(ii).	Individual shareholders holding Nominal Share Capital above Rs.1 lakh.	68	16118635	14073795	14.216	14.216			
c.	Qualified Foreign Investor	0	0	0	0.000	0.000			
d.	Any other								
(i).	Clearing Member	124	394314	394314	0.348	0.348			
(ii).	Limited Liability Partnership	1	75	75	0.000	0.000			
(iii).	Trust	3	31770	31770	0.028	0.028			
SUB TOTAL B (2)		24998	67917284	49294903	59.900	59.900			
Total Public shareholding (B) = B(1)+B(2)		25016	67956094	49305403	59.934	59.934			
TOTAL (A) + (B)		25020	113385050	94734359	100.000	100.000			
C. Shares held by Custodians and against which Depository Receipts have been issued:		NOT APPLICABLE							
GRAND TOTAL (A) + (B) + (C)		25020	113385050	94734359	100.000	100.000			

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary

I (b) Statement Showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP Quarter ended 30.06.2014						
No. (I)	Name of the Shareholder (II)	No. of Shares (III)	Shares as percentage of Total No. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)n (IV)	Shares pledged or otherwise encumbered		
				Number (V)	As a % (VI)=(V)/(I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)(VII)
1	Smt Irmgard Velagapudi	1435780	1.266	Nil	Nil	Nil
2	Durgamba Investment Private limited	43590656	38.445	Nil	Nil	Nil
3	Smt Kiran Velagapudi	255020	0.225	Nil	Nil	Nil
4	Smt Irmgard Velagapudi	147500	0.130	Nil	Nil	Nil
	TOTAL	45428956	40.066	Nil	Nil	Nil
I (c) Statement showing Shareholding of Persons belonging to the Category PUBLIC HOLDING MORE THAN 1% of the Total Number of Shares						
No.	Name of the Shareholder	No. of Shares	Shares as percentage of Total No. of Shares (i.e. Grand Total			
1	V.R.K.Grandsons Investment Pvt.Ltd.	9578330	8.448			
2	Famous Developers Private Limited	1530000	1.349			
	Total	11108330	9.797			
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
1	V.R.K.Grandsons Investment Pvt.Ltd.	9578330	8.448			
	Total	9578330	8.448			
I (d) Statement showing details of locked-in shares Quarter Ended 30.06.2014						
Sl.No.	Name of the Shareholder	No. of locked-in shares	Shares as percentage of Total No. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)			
NOT APPLICABLE						
(II) (a) Statement showing details of Depository Receipts (DRs)						
SI No	Type of outstanding DR (ADRs,GDRs) AND SDRs etc)	No of outstanding DRs	No.of shares underlying outstanding DRs	Shares underlying outstanding DRs as percentage of total No.of shares (ie.Grand Total (A+B+C) indicated in statement at para		
	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil		
(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares in excess of 1% of the total no of shares						
SI No	Name of DR holder	Type of outstanding DR (ADRs,GDRs) AND SDRs etc)	No.of shares underlying outstanding DRs	Shares underlying outstanding DRs as percentage of total No.of shares (ie.Grand Total (A+B+C) indicated in statement at para 1 (a) above)		
	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil		
Partly paid-up Shares						
		No of partly paid-up	As a % of total No.of paid-up	As a % of total No.of shares of the Company		
Held by Promoter / Promoter group		N.A	N.A	N.A		
Held by Public		N.A	N.A	N.A		
Total		N.A	N.A	N.A		
Outstanding Covertibile Securities						
		No of outstanding	As a % of total No.of outstanding	As a % of total No.of shares of the Company, assuming full conversion of the convertible		
Held by Promoter / Promoter group		N.A	N.A	N.A		
Held by Public		N.A	N.A	N.A		
Total		N.A	N.A	N.A		
Warrants						
		No of warrants	As a % total No.of warrants	As a % of total No.of shares of the Company, assuming full conversion of warrants		
Held by Promoter / Promoter group		N.A	N.A	N.A		
Held by Public		N.A	N.A	N.A		
Total		N.A	N.A	N.A		
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		N.A	N.A	N.A		

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM
General Manager (Finance) & Company Secretary

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : K.C.P.SUGAR AND INDUSTRIES CORPORATION LTD.
239 (Old No.183) Anna Salai, Chennai 600 006.

Quarter ended on : 30.06.2014

1.	2.	3.	4.
Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
I. Board of Directors	49 I	Yes	--
(A) Composition of Board.	49 (IA)	Yes	--
(B) Non-Executive Directors' Compensation and Disclosures.	49 (IIB)	Yes	--
(C) Other provisions as to Board and Committees.	49 (IC)	Yes	--
(D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 II	Yes	--
(A) Qualified and Independent Audit Committee	49(II A)	Yes	--
(B) Meeting of Audit Committee	49 (II B)	Yes	--
(C) Powers of Audit Committee	49 (II C)	Yes	--
(D) Role of Audit Committee	49 II(D)	Yes	--
(E) Review of Information by Audit Committee	49 (II E)	Yes	--
III. Subsidiary Companies	49 (III)	N.A.	The Term "material non-listed Indian subsidiary" does not apply to our existing subsidiaries.
IV. Disclosures	49 (IV)	Yes.	
(A) Basis of Related Party transactions	49 (IV A)	Yes	--
(B) Disclosure of Accounting Standards	49 (IV B)	Yes	Accounting Standards are Complied. No deviation from the Accounting Standards
(C) Board Disclosures	49 (IV C)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	N.A.	--
(E) Remuneration of Directors	49 (IV E)	Yes	--
(F) Management	49 (IV F)	Yes	--
(G) Shareholders	49 (IV G)	Yes	--
V. CEO / CFO Certification	49 (V)	Yes	Has been compiled from the Annual Report 2005 - 06.
VI. Report on Corporate Governance	49 (VI)	Yes	We have complied with the revised requirements from the Annual Report, 2005 - 06.
VII. Compliance	49 (VII)	Yes	

For K.C.P. Sugar and Industries Corporation Ltd.

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General Manager (Finance) & Company Secretary