

Name of the Company: K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED.									
Scrip Code: KCPSUGIND		Shareholding Pattern		Quarter ended 30.06.2015					
(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	5	1881310	1881310	1.659	1.659	Nil	Nil	Nil
b.	Central Government / State Govt.	0	0	0	0	0	Nil	Nil	Nil
c.	Bodies Corporate	1	43719156	43719156	38.558	38.558	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)		6	45600466	45600466	40.217	40.217	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)		6	45600466	45600466	40.217	40.217			
B PUBLIC SHAREHOLDING									
1 Institutions									
a.	Mutual Funds / UTI	6	11220	4750	0.010	0.010			
b.	Financial Institutions / Banks	10	22590	1250	0.020	0.020			
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)		17	34310	6000	0.030	0.030			
2 Non-Institutions									
a.	Bodies Corporate (Indian / Foreign / Overseas)	338	16093841	6129001	14.194	14.194			
b.	Individuals (Resident / NRI / Foreign National)								
(i).	Individual shareholders holding Nominal Share Capital upto Rs.1 lakh	22935	33634684	27309265	29.664	29.664			
(ii).	Individual shareholders holding Nominal Share Capital above Rs.1 lakh.	69	17900547	16232217	15.787	15.787			
c.	Qualified Foreign Investor	0	0	0	0.000	0.000			
d.	Any other								
(i).	Clearing Member	66	89432	89432	0.079	0.079			
(iii).	Limited Liability Partnership	1	3000	3000	0.003	0.003			
(iv).	Trust	2	28770	28770	0.025	0.025			
SUB TOTAL B (2)		23411	67750274	49791685	59.752	59.752			
Total Public shareholding (B) = B(1)+B(2)		23428	67784584	49797685	59.783	59.783			
TOTAL (A) + (B)		23434	113385050	95398151	100.000	100.000			
C. Shares held by Custodians and against which Depository Receipts have been issued: NOT APPLICABLE									
GRAND TOTAL (A) + (B) + (C)		23434	113385050	95398151	100.000	100.000			
I (b) Statement Showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP Quarter ended 30.06.2015									
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			
1	Smt Irmgard Velagapudi	1435780	1.266			Nil	Nil	Nil	Nil
2	Durgamba Investment Private limited	43719156	38.558			Nil	Nil	Nil	Nil
3	Smt Kiran Velagapudi	255020	0.225			Nil	Nil	Nil	Nil
4	Smt Irmgard Velagapudi	147500	0.130			Nil	Nil	Nil	Nil
5	Sri Vinid R Sethi	33010	0.029						
6	Smt Kiran Velagapudi	10000	0.009						
TOTAL		45600466	40.217			Nil	Nil	Nil	Nil

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

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary

I (c) Statement showing Shareholding of Persons belonging to the Category PUBLIC HOLDING MORE THAN 1% of the Total Number of Shares Quarter ended 30.06.2015				
No.	Name of the Shareholder	No. of Shares	Shares as percentage of Total No. of Shares (i.e. Grand Total)	
1	Chinmay G Parikh	1606475	1.417	
2	V.R.K. Grandsons Investment Pvt.Ltd.	9578330	8.448	
	Total	11184805	9.864	
(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 30.06.2015				
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)				
Sl 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 1 (a)
	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				
Sl 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 shares	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 Convertible 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

Name of the Company : K.C.P.SUGAR AND INDUSTRIES CORPORATION LTD.
239 (Old No.183) Anna Salai, Chennai 600 006.
CIN 15421TN1995PLC033198

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ended : 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1.	2.	3.	4.
II. Board of Directors	49 (II)	Yes	--
(A) Composition of Board.	49 (II A)	Yes	--
(B) Independent Directors	49 (II B)		
(C) Non-Executive Directors' Compensation and Disclosures.	49 (II C)	Yes	--
(D) Other provisions as to Board and Committees.	49 (II D)	Yes	--
(E) Code of Conduct	49 (II E)	Yes	--
(F) Whistle Blower Policy	49 (II F)	Yes	Company's website is in the process of updating
III. Audit Committee	49 III	Yes	--
(A) Qualified and Independent Audit Committee	49(III A)	Yes	--
(B) Meeting of Audit Committee	49 (II IB)	Yes	--
(C) Powers of Audit Committee	49 (III C)	Yes	--
(D) Role of Audit Committee	49 (III D)	Yes	--
(E) Review of Information by Audit Committee	49 (III E)	Yes	--
IV Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	The Term "material non-listed Indian subsidiary" does not apply to our existing subsidiaries.
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49(VIII)	Yes.	
(A) Related Party transactions	49 (VIII A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Accounting Standards are Complied. No deviation from the Accounting Standards
(C) Remuneration of Directors	49 (VIII C)	Yes	
XII. Compliance	49 (XI)	Yes	

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

S. Chidambaram

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ended : 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1.	2.	3.	4.
(D) Management	49 (VIII D)	Yes	--
(E) Shareholders	49 (VIII E)	Yes	--
(F) Disclosure of Resignation of Directors	49 (VIII F)	NA	As and when the situation arises the information will be disclosed
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Disclosed in 2013-14 Annual Report. Website of the Company is being updated
(H) Disclosure in the Annual Report	49 (VIII H)	No	Details of training imparted to independent Directors shall be disclosed from the FY 2014-15 Annual Report onwards
(I) Proceeds from Public issues, rights issue, preferential issues, etc.	49 (VIII I)	NA	As and when the situation arises the information will be disclosed
XI. CEO / CFO Certification	49 (IX)	Yes	Has been compiled from the Annual Report 2005 - 06.
X. Report on Corporate Governance	49 (X)	Yes	We have complied with the revised requirements from the Annual Report, 2005 - 06.

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

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary




RAJ AND RAVI

CHARTERED ACCOUNTANTS

Capital Reconciliation Statement for the Quarter ended 30th June 2015

[as per Regulation 55A of the SEBI (Depositories and Participants Regulations, 1996)]

1	For the Quarter ended	30 th June 2015	
2	ISIN	INE790B01024	
3	Face Value	Rs. 1/-	
4	Name of the Company	KCP SUGAR AND INDUSTRIES CORPORATION LIMITED	
5	Registered Office Address	Ramakrishna Buildings, Post Box No. 727, New 239, Old No. 183, Anna Salai, Chennai: 600006.	
6	Correspondence Address	As in 5 above	
7	Telephone & Fax No.	044-28555172 ; Fax 044-28546617	
8	Email Address	kcpsugar@vsnl.com	
9	Names of the Stock Exchanges where the company's shares are listed	National Stock Exchange	
		No. of Shares	Percentage to Total Issued Capital
10	Issued Capital	11,33,85,050	100.00
11	Listed Capital	11,33,85,050	100.00
12	Held in DEMAT form in CDSL	1,07,05,446	9.44
13	Held in DEMAT form in NSDL	8,46,92,705	74.70
14	Physical	1,79,86,899	15.86
15	Total No. of Shares (12+13+14)	11,33,85,050	100.00
16	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	
17	Certifying the details of changes in share capital during the quarter under consideration	No Changes	
18	Register of Members is updated. If not updated upto which date	Register of Members Updated.	
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil	
20	Mention 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	Not applicable	
21	Name, telephone & Fax No. of the Compliance Officer of the Company	S. Chidambaram, General Manager (Finance & Secretary, 044- 28555172, Fax: 044-28546617	
22	Name, Address, Telephone & Fax No. Registration No. of the Certifying Chartered Accountant	V. RAJ, Partner, RAJ AND RAVI, Chartered Accountants, Plot 16, New No. 7-A, Kathyayini Nivas, Ganesh Nagar II Street, Adambakkam, Chennai: 600088. Membership No. 23211. Firm Regn No. 10935 S	
23	Appointment of common agency for registry work	Yes. Integrated Enterprises (India) Limited, 2 nd Floor, Kences Towers, Ramakrishna Street, North Usman Road, T. Nagar, Chennai: 600017.	
24	Any other detail that the Chartered Accountant may like to provide	NIL	
Place: Chennai Date : 5 th July 2015		<p style="text-align: right;">For RAJ AND RAVI Firm Registration No. 10935S CHARTERED ACCOUNTANTS</p>  <p style="text-align: right;">V. RAJ Membership No. 23211 PARTNER</p>	