



# 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

07.01.2015

THE VICE PRESIDENT  
CAPITALMARKET( OPERATIONS )  
THE NATIONAL STOCK EXCHANGE OF  
INDIA LIMITED  
Exchange Plaza, 5<sup>th</sup> 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 31.12.2014

1. Compliance Report on Corporate Governance (*revised Cl.49 of Listing Agreement*) for the quarter-ended 31.12.2014
2. Share-holding pattern [As per revised Clause 35 of the Listing Agreement for the quarter-ended 31.12.2014

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*

S CHIDAMBARAM  
GM (FINANCE) AND COMPANY SECRETARY

Encl: a/a

*Kcpbafw@125*  
*Chingal*  
*Anandiah*  
*@ nse in*

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at - Vuyyuru, Krishna Dist., A.P. - 521 165. Tel : 08676 232001 Fax : 08676 232640  
- Lakshimpuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640

Name of the Company: K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED.									
Scrip Code: KCPSUGIND		Shareholding Pattern			Quarter ended 31.12.2014				
(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 percentage of Total No. of		Shares pledged or otherwise encumbered		
					(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
<b>A Shareholding of Promoter and Promoter Group:</b>									
<b>1 INDIAN</b>									
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	43644156	43644156	38.492	38.492	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	45482456	45482456	40.113	40.113	Nil	Nil	Nil
<b>2 FOREIGN</b>									
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	45482456	45482456	40.113	40.113			
<b>B PUBLIC SHAREHOLDING</b>									
<b>1 Institutions</b>									
a.	Mutual Funds / UTI	6	11220	4750	0.010	0.010			
b.	Financial Institutions / Banks	13	38901	17561	0.034	0.034			
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)		20	50621	22311	0.045	0.045			
<b>2 Non-Institutions</b>									
a.	Bodies Corporate (Indian / Foreign / Overseas)	376	16435491	6470091	14.495	14.495			
b.	Individuals (Resident / NRI / Foreign National)								
(i).	Individual shareholders holding Nominal Share Capital upto Rs.1 lakh	23786	34413175	27817166	30.351	30.351			
(ii).	Individual shareholders holding Nominal Share Capital above Rs.1 lakh.	65	16646853	14759663	14.682	14.682			
c.	Qualified Foreign Investor	0	0	0	0.000	0.000			
d.	Any other								
(i).	Clearing Member	113	327684	327684	0.289	0.289			
(iii).	Trust	2	28770	28770	0.025	0.025			
SUB TOTAL B (2)		24342	67851973	49403374	59.842	59.842			
Total Public shareholding (B) = B(1)+B(2)		24362	67902594	49425685	59.887	59.887			
TOTAL (A) + (B)		24366	113385050	94908141	100.000	100.000			
C. Shares held by Custodians and against which Depository Receipts have been issued:		NOT APPLICABLE							
GRAND TOTAL (A) + (B) + (C)		24366	113385050	94908141	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 31.12.2014						
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) (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	43644156	38.492	Nil	Nil	Nil
3	Smt Kiran Velagapudi	255020	0.225	Nil	Nil	Nil
4	Smt Irmgard Velagapudi	147500	0.130	Nil	Nil	Nil
	<b>TOTAL</b>	<b>45482456</b>	<b>40.113</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
I (c) Statement showing Shareholding of Persons belonging to the Category PUBLIC HOLDING MORE THAN 1% of the Total						
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			
	<b>Total</b>	<b>9578330</b>	<b>8.448</b>			
(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			
	<b>Total</b>	<b>9578330</b>	<b>8.448</b>			
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)						
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		
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>		
(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		
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>		
Partly paid-up Shares						
	Held by Promoter / Promoter group	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 Public	N.A	N.A	N.A		
	<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>		
Outstanding Convertible Securities						
	Held by Promoter / Promoter group	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 Public	N.A	N.A	N.A		
	<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>		
Warrants						
	Held by Promoter / Promoter group	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 Public	N.A	N.A	N.A		
	<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>		
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>		<b>N.A</b>	<b>N.A</b>	<b>N.A</b>		

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.

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Quarter ended on : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1.	2.	3.	4.
<b>II. Board of Directors</b>	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 updation
<b>III. Audit Committee</b>	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	--
<b>IV Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	The Term "material non-listed India subsidiary" does not apply to our existing subsidiaries.
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	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	
<b>XII. Compliance</b>	49 (XI)	Yes	

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

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239 (Old No.183) Anna Salai, Chennai 600 006.

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Quarter ended on : 31.12.2014

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*

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General Manager (Finance) & Company Secretary