

I (b) Statement Showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP Quarter ended 31.03.2014								
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)	As a % of grand total
1	Smt Irmgard Velagapudi	1435780						
2	Durgamba Investment Private limited	43585656	1.266			Nil	Nil	Nil
3	Smt Kiran Velagapudi	255020	38.440			Nil	Nil	Nil
4	Smt Irmgard Velagapudi	147500	0.225			Nil	Nil	Nil
	TOTAL	45423956	40.062			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						
2	Famous Developers Private Limited	1555000	8.448					
	Total	11133330	9.819					
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 31.12.2013								
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				
	Nil	Nil	Nil					
	Total	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				
	Nil	Nil	Nil					
	Total	Nil	Nil					
Partly paid-up Shares								
		No of partly paid-up shares	As a % of total No. of paid-up shares	As a % of total No. of shares of the Company				
	Held by Promoter / Promoter group	N.A	N.A					
	Held by Public	N.A	N.A					
	Total	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					
	Held by Public	N.A	N.A					
	Total	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					
	Held by Public	N.A	N.A					
	Total	N.A	N.A					
	Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	N.A	N.A					

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


R. GANESAN
Chief Financial Officer

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 : 31.03.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1.	2.	3.	4.
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 In subsidiary" does not apply to our exist 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. deviation from the Accounting Standard
(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 requirements from the Annual Report 2005 - 06.
VII. Compliance	49 (VII)	Yes	

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


R. GANESAN
 Chief Financial Officer