

Ref:KSICL/STK.EX/2014-15

08.04.2015

**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 31.03.15

1. Compliance Report on Corporate Governance (*revised Cl.49 of Listing Agreement*) for the quarter-ended 31.03.15
2. Share-holding pattern [As per revised Clause 35 of the Listing Agreement for the quarter-ended 31.03.15

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 31.03.2015					
(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
<b>A Shareholding of Promoter and Promoter Group:</b>									
<b>1 INDIAN</b>									
a.	Individual / Hindu Undivided Family	4	1871310	1871310	1.650	1.650	Nil	Nil	Nil
b.	Central Government / State Govt.	0	0	0	0	0	Nil	Nil	Nil
c.	Bodies Corporate	1	43696656	43696656	38.538	38.538	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
<b>SUB TOTAL A (1)</b>		<b>5</b>	<b>45567966</b>	<b>45567966</b>	<b>40.189</b>	<b>40.189</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<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			
<b>SUB-TOTAL A (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Total shareholding of Promoter and Promoter Group (A) = A(1)+A(2)</b>		<b>5</b>	<b>45567966</b>	<b>45567966</b>	<b>40.189</b>	<b>40.189</b>			
<b>B PUBLIC SHAREHOLDING</b>									
<b>1 Institutions</b>									
a.	Mutual Funds / UTI	6	11220	4750	0.010	0.010			
b.	Financial Institutions / Banks	12	43652	22312	0.038	0.038			
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			
<b>SUB TOTAL B (1)</b>		<b>19</b>	<b>55372</b>	<b>27062</b>	<b>0.049</b>	<b>0.049</b>			
<b>2 Non-Institutions</b>									
a.	Bodies Corporate (Indian / Foreign / Overseas)	338	16214541	6249141	14.300	14.300			
b.	Individuals (Resident / NRI / Foreign National)								
(i).	Individual shareholders holding Nominal Share Capital upto Rs.1 lakh	23089	33631137	27228458	29.661	29.661			
(ii).	Individual shareholders holding Nominal Share Capital above Rs.1 lakh.	69	17799135	16130805	15.698	15.698			
c.	Qualified Foreign Investor	0	0	0	0.000	0.000			
d.	Any other								
(i).	Clearing Member	69	85129	85129	0.075	0.075			
(iii).	Limited Liability Partnership	1	3000	3000	0.003	0.003			
(iv).	Trust	2	28770	28770	0.025	0.025			
<b>SUB TOTAL B (2)</b>		<b>23568</b>	<b>67761712</b>	<b>49725303</b>	<b>59.762</b>	<b>59.762</b>			
<b>Total Public shareholding (B) = B(1)+B(2)</b>		<b>23587</b>	<b>67817084</b>	<b>49752365</b>	<b>59.811</b>	<b>59.811</b>			
<b>TOTAL (A) + (B)</b>		<b>23592</b>	<b>113385050</b>	<b>95320331</b>	<b>100.000</b>	<b>100.000</b>			
<b>C. Shares held by Custodians and against which Depository Receipts have been issued:</b>		<b>NOT APPLICABLE</b>							
<b>GRAND TOTAL (A) + (B) +(C)</b>		<b>23592</b>	<b>113385050</b>	<b>95320331</b>	<b>100.000</b>	<b>100.000</b>			

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 31.03.2015						
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		
				Number (V)	As a % (VI)=(V)/(I II)*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	43696656	38.538	Nil	Nil	Nil
3	Smt Kiran Velagapudi	255020	0.225	Nil	Nil	Nil
4	Smt Irmgard Velagapudi	147500	0.130	Nil	Nil	Nil
5	Sri Vinid R Sethi	33010	0.029	Nil	Nil	Nil
	<b>TOTAL</b>	<b>45567966</b>	<b>40.189</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	Chinmay G Parikh	1313520	1.158			
2	V.R.K.Grandsons Investment Pvt.Ltd.	9578330	8.448			
	<b>Total</b>	<b>10891850</b>	<b>9.606</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 31.03.2015						
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		
	<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 % of 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

: 31.03.2015

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

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

*S. Chidambaram*

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary

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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 : 31.03.15

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