

General information about company	
Scrip code	532610
NSE Symbol	DWARKESH
MSEI Symbol	NOTLISTED
ISIN	INE366A01041
Name of the company	Dwarikesh Sugar Industries Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	79233510			79233510	42.08	79233510		79233510	42.08
(B)	Public	40899	109067960			109067960	57.92	109067960		109067960	57.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	40906	188301470			188301470	100	188301470		188301470	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				42.08					79233510
(B)	Public				57.92					108809510
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					188043020

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	31393440			31393440	16.67	31393440		31393440	16.67
(d)	Any Other (specify)	2	47840070			47840070	25.41	47840070		47840070	25.41
Sub-Total (A)(1)		7	79233510			79233510	42.08	79233510		79233510	42.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	79233510			79233510	42.08	79233510		79233510	42.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	6261017			6261017	3.32	6261017		6261017	3.32
(e)	Foreign Portfolio Investors	2	42400			42400	0.02	42400		42400	0.02
(f)	Financial Institutions/ Banks	1	594825			594825	0.32	594825		594825	0.32
Sub-Total (B)(1)		4	6898242			6898242	3.66	6898242		6898242	3.66
(2)	Central Government/ State Government(s)/ President of India	1	250000			250000	0.13	250000		250000	0.13
Sub-Total (B)(2)		1	250000			250000	0.13	250000		250000	0.13
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	38782	53818141			53818141	28.58	53818141		53818141	28.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	23621028			23621028	12.54	23621028		23621028	12.54
(b)	NBFCs registered with RBI	1	72500			72500	0.04	72500		72500	0.04
(e)	Any Other (specify)	2084	24408049			24408049	12.96	24408049		24408049	12.96
Sub-Total (B)(3)		40894	101919718			101919718	54.13	101919718		101919718	54.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		40899	109067960			109067960	57.92	109067960		109067960	57.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		40906	188301470			188301470	100	188301470		188301470	100
Total (A+B+C)		40906	188301470			188301470	100	188301470		188301470	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				16.67					31393440
(d)				25.41					47840070
Sub-Total (A) (1)				42.08					79233510
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.08					79233510
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				3.32					6261017
(e)				0.02					42400
(f)				0.32					594825
Sub-Total (B) (1)				3.66					6898242
(2)				0.13					250000
Sub-Total (B) (2)				0.13					250000
(3)	Non-institutions								
(a(i))				28.58					53672691
(a(ii))				12.54					23621028
(b)				0.04					72500
(e)				12.96					24295049
Sub-Total (B) (3)				54.13					101661268
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.92					108809510
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					188043020
Total (A+B+C)				100					188043020

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	GAUTAM R MORARKA	GAUTAM R MORARKA HUF	PRANAY GAUTAM MORARKA	PRIYANKA G MORARKA	SMRITI G MORARKA	Click here to go back
PAN (II)	AAKPM6075B	AADHG0441A	ANUPM8420D	AIOPM0635P	AFAPM9992C	Total
No. of fully paid up equity shares held (IV)	28566590	63000	1249710	512360	1001780	31393440
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28566590	63000	1249710	512360	1001780	31393440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.17	0.03	0.66	0.27	0.53	16.67
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	28566590	63000	1249710	512360	1001780	31393440
Class eg: y						
Total	28566590	63000	1249710	512360	1001780	31393440
Total as a % of Total Voting rights	15.17	0.03	0.66	0.27	0.53	16.67
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	15.17	0.03	0.66	0.27	0.53	16.67
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	28566590	63000	1249710	512360	1001780	31393440
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DWARIKESH TRADING COMPANY LTD	MORARKA FINANCE LIMITED	
PAN (II)	AABCD8270H	AAACM2821Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	26248890	21591180	47840070
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26248890	21591180	47840070
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.94	11.47	25.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	26248890	21591180	47840070
Class eg:y			
Total	26248890	21591180	47840070
Total as a % of Total Voting rights	13.94	11.47	25.41
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.94	11.47	25.41
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	26248890	21591180	47840070
Reason for not providing PAN			
Reason for not			

providing PAN			
Shareholder type			

Mutual Funds		
Searial No.	1	
Name of the Shareholders (I)	DSP SMALL CAP FUND	Click here to go back
PAN (II)	AAAJD0430B	Total
No. of fully paid up equity shares held (IV)	6261017	6261017
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6261017	6261017
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.32	3.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6261017	6261017
Class eg:y		
Total	6261017	6261017
Total as a % of Total Voting rights	3.32	3.32
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.32	3.32
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6261017	6261017
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	ANIL KUMAR GOEL	SEEMA GOEL	Click here to go back
PAN (II)	AAJPG2552Q	AHAPG8015A	Total
No. of fully paid up equity shares held (IV)	8200000	3830000	12030000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8200000	3830000	12030000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.35	2.03	6.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	8200000	3830000	12030000
Class eg:y			
Total	8200000	3830000	12030000
Total as a % of Total Voting rights	4.35	2.03	6.39
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.35	2.03	6.39
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	8200000	3830000	12030000
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	Director or Director's Relatives	LLP	HUF	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	164	318	643	2	18	937	1
No. of fully paid up equity shares held (IV)	865921	10904536	3481694	10310	1711340	7002298	431450
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	865921	10904536	3481694	10310	1711340	7002298	431450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	5.79	1.85	0.01	0.91	3.72	0.23
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	865921	10904536	3481694	10310	1711340	7002298	431450
Class eg:y							
Total	865921	10904536	3481694	10310	1711340	7002298	431450
Total as a % of Total Voting rights	0.46	5.79	1.85	0.01	0.91	3.72	0.23
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.46	5.79	1.85	0.01	0.91	3.72	0.23
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	865921	10904536	3368694	10310	1711340	7002298	431450
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	8	9	10	
Category	Trusts	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		PREMIER CREDIT CAPITAL LIMITED	RAJESH NUWAL	Click here to go back
PAN (II)		AABCP5326Q	AAIHR5976G	Total
No. of the Shareholders (I)	1	1	1	2084
No. of fully paid up equity shares held (IV)	500	2167394	3000000	24408049
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	2167394	3000000	24408049
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.15	1.59	12.97
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	500	2167394	3000000	24408049
Class eg:y				
Total	500	2167394	3000000	24408049
Total as a % of Total Voting rights	0	1.15	1.59	12.97
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	1.15	1.59	12.97
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	500	2167394	3000000	24295049
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

s of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
AAKPM6075B		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		30.36	30.36		No	No	
Total:									30.36	30.36	0			
AFAPM9992C		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		No	No	
Total:									0	0	0			
AIOPM0635P		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		No	No	
Total:									0	0	0			
ANUPM8420D		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		No	No	
Total:									0	0	0			
AAKPM6075B		India		Morarka Finance Ltd	AAACM2821Q		India		27.62	27.62		No	No	
Total:									57.98	57.98	0			
AFAPM9992C		India		Morarka Finance Ltd	AAACM2821Q		India		0	0		No	No	
Total:									27.62	27.62	0			
ANUPM8420D		India		Morarka Finance Ltd	AAACM2821Q		India		0	0		No	No	
Total:									27.62	27.62	0			
AAKPM6075B		India		G R Morarka HUF	AADHG0441A		India		16.45	16.45		No	No	
Total:									74.43	74.43	0			
AFAPM9992C		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	
Total:									44.07	44.07	0			
AIOPM0635P		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	
Total:									44.07	44.07	0			
ANUPM8420D		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	
Total:									44.07	44.07	0			