

General information about company	
Scrip code	532610
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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	7883351			7883351	41.87	7883351		7883351	41.87
(B)	Public	12246	10946796			10946796	58.13	10946796		10946796	58.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12253	18830147			18830147	100	18830147		18830147	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 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)	Promoter & Promoter Group				41.87					7883351
(B)	Public				58.13					10896445
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					18779796

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	3099344			3099344	16.46	3099344		3099344	16.46
(d)	Any Other (specify)	2	4784007			4784007	25.41	4784007		4784007	25.41
Sub-Total (A)(1)		7	7883351			7883351	41.87	7883351		7883351	41.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	7883351			7883351	41.87	7883351		7883351	41.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	502537			502537	2.67	502537		502537	2.67
(e)	Foreign Portfolio Investors	9	317519			317519	1.69	317519		317519	1.69
(f)	Financial Institutions/ Banks	2	64738			64738	0.34	64738		64738	0.34
(g)	Insurance Companies	1	40000			40000	0.21	40000		40000	0.21
Sub-Total (B)(1)		14	924794			924794	4.91	924794		924794	4.91
(2)	Central Government/ State Government(s)/ President of India	1	25000			25000	0.13	25000		25000	0.13
Sub-Total (B)(2)		1	25000			25000	0.13	25000		25000	0.13
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10941	3279847			3279847	17.42	3279847		3279847	17.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	3447004			3447004	18.31	3447004		3447004	18.31
(b)	NBFCs registered with RBI	3	1660			1660	0.01	1660		1660	0.01
(e)	Any Other	1255	3268491			3268491	17.36	3268491		3268491	17.36

	(specify)									
Sub-Total (B)(3)		12231	9997002			9997002	53.09	9997002		9997002 53.09
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		12246	10946796			10946796	58.13	10946796		10946796 58.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		12253	18830147			18830147	100	18830147		18830147 100
Total (A+B+C)		12253	18830147			18830147	100	18830147		18830147 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)				16.46					3099344
(d)				25.41					4784007
Sub-Total (A) (1)				41.87					7883351
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.87					7883351
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				2.67					502537
(e)				1.69					317519
(f)				0.34					64738
(g)				0.21					40000
Sub-Total (B) (1)				4.91					924794
(2)				0.13					25000
Sub-Total (B) (2)				0.13					25000
(3)	Non-institutions								
(a(i))				17.42					3251187
(a(ii))				18.31					3447004
(b)				0.01					1660
(e)				17.36					3246800
Sub-Total (B) (3)				53.09					9946651
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.13					10896445
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18779796
Total (A+B+C)				100					18779796

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	GAUTAM R MORARKA	GAUTAM R MORARKA - Karta C/o. 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)	2826659	6300	124971	51236	90178	3099344
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2826659	6300	124971	51236	90178	3099344
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.01	0.03	0.66	0.27	0.48	16.46
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2826659	6300	124971	51236	90178	3099344
Class eg:y						
Total	2826659	6300	124971	51236	90178	3099344
Total as a % of Total Voting rights	15.01	0.03	0.66	0.27	0.48	16.46
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)	15.01	0.03	0.66	0.27	0.48	16.46
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)	2826659	6300	124971	51236	90178	3099344
Reason for not providing PAN						
Reason for not providing PAN						

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)	2624889	2159118	4784007
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2624889	2159118	4784007
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	2624889	2159118	4784007
Class eg:y			
Total	2624889	2159118	4784007
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)	2624889	2159118	4784007
Reason for not providing PAN			

Mutual Funds		
Serial No.	1	
Name of the Shareholders (I)	L AND T MUTUAL FUND TRUSTEE LTD	Click here to go back
PAN (II)	AAATC4460E	Total
No. of fully paid up equity shares held (IV)	455678	455678
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	455678	455678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	2.42
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	455678	455678
Class eg:y		
Total	455678	455678
Total as a % of Total Voting rights	2.42	2.42
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)	2.42	2.42
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	455678	455678

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	3	4	
Name of the Shareholders (I)	ANIL KUMAR GOEL	DOLLY KHANNA	MUKUL M AGRAWAL	SEEMA GOEL	Click here to go back
PAN (II)	AAJPG2552Q	ADOPD7812J	AARFP3029P	AHAPG8015A	Total
No. of fully paid up equity shares held (IV)	792000	281029	500000	301173	1874202
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	792000	281029	500000	301173	1874202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.21	1.49	2.66	1.6	9.95
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	792000	281029	500000	301173	1874202
Class eg:y					
Total	792000	281029	500000	301173	1874202
Total as a % of Total Voting rights	4.21	1.49	2.66	1.6	9.95
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)	4.21	1.49	2.66	1.6	9.95
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	792000	281029	500000	301173	1874202

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	Trusts	Bodies Corporate	Bodies Corporate	NRI – Repat	NRI – Non-Repatriate	Director or Director's Relatives
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)				INDIANIVESH CAPITAL LIMITED			
PAN (II)				AAACJ6703C			
No. of the Shareholders (I)	291	4	344	1	186	88	2
No. of fully paid up equity shares held (IV)	304709	9332	2072224	599200	146156	78982	1031
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	304709	9332	2072224	599200	146156	78982	1031
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	0.05	11	3.18	0.78	0.42	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	304709	9332	2072224	599200	146156	78982	1031
Class eg:y							
Total	304709	9332	2072224	599200	146156	78982	1031
Total as a % of Total Voting rights	1.62	0.05	11	3.18	0.78	0.42	0.01
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)	1.62	0.05	11	3.18	0.78	0.42	0.01
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	304709	9332	2072224	599200	146156	57291	1031
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Other	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)	LLP / PARTNERSHIP FIRM		Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	7	333	1255
No. of fully paid up equity shares held (IV)	39464	616593	3268491
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	39464	616593	3268491
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	3.27	17.36
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	39464	616593	3268491
Class eg:y			
Total	39464	616593	3268491
Total as a % of Total Voting rights	0.21	3.27	17.36
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)	0.21	3.27	17.36
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	39464	616593	3246800
Reason for not providing PAN			
Reason for not providing PAN			

