

a) Individual/ HUF	3,13,93,440	-	3,13,93,440	16.67	3,13,94,440	-	3,13,94,440	16.67	0.0005
b) Central Govt					-	-	-	-	-
c) State Govt(s)					-	-	-	-	-
d) Bodies Corp.	4,78,40,070	-	4,78,40,070	25.41	4,78,68,070	-	4,78,68,070	25.42	0.0149
e) Banks / FI							-	-	-
f) Any other							-	-	-
Total shareholding of Promoter (A)	7,92,33,510	-	7,92,33,510	42.08	79262510	-	79262510	42.09	0.0154
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	7354791	-	7354791	3.91	6114923	-	6114923	3.25	-0.66
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	250000	-	250000	0.13	250000	-	250000	0.13	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs/FPI	716589	-	716589	0.38	14491801	-	14491801	7.70	7.32
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	8321380	-	8321380	4.42	20856724	-	20856724	11.08	6.66
2. Non-Institutions									
a) Bodies Corp.	10517929	-	10517929	5.59	5602649	-	5602649	2.98	-2.61
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	52469478	139800	52609278	27.94	52610123	138670	52748793	28.01	0.07
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	26582614	-	26582614	14.12	22147961	-	22147961	11.76	-2.36
c) Others (specify)	5707337	-	5707337	3.03	3861094	-	3861094	2.06	-0.97
Non Resident Indians	2741863	113000	2854863	1.52	2456368	113000	2569368	1.36	-0.16
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	2104	-	2104	0.001	0.001
Clearing Members	1482681	-	1482681	0.79	776995	-	776995	0.41	-0.38
Trusts / LLPs	991878	-	991878	0.53	473272	-	473272	0.25	-0.28
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	100493780	252800	100746580	53.52	87930566	251670	88182236	46.83	-6.67
Total Public Shareholding(B)=(B)(1) + (B)(2)	108815160	252800	109067960	57.92	108787290	251670	109038960	57.91	-0.0154
C. Shares held by Custodian	-	-	-	-	-	-	-	-	-
for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	188048670	252800	188301470	100	188049800	251670	188301470	100	-

B) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to	
1	Gautam R Morarka	2,85,66,590	15.1707	-	2,85,67,590	15.1712	-	0.0005
2	Pranay Gautam Morarka	12,49,710	0.66	-	12,49,710	0.66	-	-
3	Priyanka G Morarka	5,12,360	0.27	-	5,12,360	0.27	-	-

4	S G Morarka	10,01,780	0.53	-	10,01,780	0.53	-	-
5	Dwarikesh Trading Co. Ltd	2,62,48,890	13.94	-	2,62,48,890	13.94	-	-
6	Morarka Finance Limited	2,15,91,180	11.47	-	2,15,91,180	11.47	-	-
7	Gautam Morarka- Karta – C/o Gautam R Morarka HUF	63,000	0.03	-	63,000	0.03	-	-
8	Morarka Investments Private Limited	-	-	-	28,000	0.0149	-	0.0149

C) Change in Promoters' Shareholding

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1. Shri Gautam R Morarka					
	At the beginning of the year	2,85,66,590	15.1707	2,85,66,590	15.1707
	Market acquisition on 16.02.2022	1000	-	1000	-
	At the end of the year	2,85,67,590	15.1712	2,85,67,590	15.1712

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2. Morarka Investments Private Limited					
	At the beginning of the year	-	-	-	-
	Market acquisition on 05.08.2021	28,000	0.0149	28,000	0.0149
	At the end of the year	28,000	0.0149	28,000	0.0149

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (31.03.2021)		Shareholding at the end of the year (31.03.2022)	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the company
1.	ANIL KUMAR GOEL	82,00,000	4.35	84,00,000	4.46
2.	DSP SMALL CAP FUND	73,54,791	3.9	61,14,923	3.25
3.	SEEMA GOEL	38,30,000	2.03	43,00,000	2.28
4.	QUADRATURE CAPITAL VECTOR SP LIMITED	0	0	19,25,883	1.02
5.	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	0	17,10,465	0.91
6.	EAM EMERGING MARKETS SMALL CAP FUND, LP	0	0	14,63,143	0.78
7.	TARUN SAWHNEY	12,00,000	0.63	12,00,000	0.63
8.	SANJAY DATTA HUF	12,00,000	0.63	10,00,000	0.53
9.	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	0	0	9,02,864	0.48
10.	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	0	7,50,166	0.40

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (01/04/2021)		Shareholding at the end of the year (31/03/2022)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Gautam R Morarka	2,85,66,590	15.1707	2,85,67,590	15.1712
2.	B J Maheshwari	-	-	-	-
3.	Vijay S Banka	-	-	-	-

V. INDEBTEDNESS –

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars of Remuneration	Secured Loans excluding deposits	*Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year as on April 1, 2021				
i) Principal Amount	6,08,47,14,906	-	-	6,08,47,14,906
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1,08,85,675	-	-	1,08,85,675
Total (i+ii+iii)	6,09,56,00,581	-	-	6,09,56,00,581
Change in Indebtedness during the financial year				
* Addition	1,04,22,13,916	-	-	1,04,22,13,916
* Reduction	(1,89,38,75,130)	-	-	(1,89,38,75,130)
Net Change	(85,16,61,214)	-	-	(85,16,61,214)
Indebtedness at the end of the financial year as on 31 st March, 2022				
i) Principal Amount	5,23,30,53,692	-	-	5,23,30,53,692
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1,38,27,877	-	-	1,38,27,877
Total (i+ii+iii)	5,24,68,81,569	-	-	5,24,68,81,569

* As per IND-AS, unsecured loans include preference shares.

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in lakhs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Shri Gautam R. Morarka (Executive Chairman & Whole-time director)	Shri Vijay S. Banka (Managing Director)	Shri B. J. Maheshwari (Managing Director & CS cum CCO)	
1	Gross salary				
*	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	245.12	127.10	127.44	499.66

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit-5%	500.00	-	-	500.00
5	Others, please specify	-	-	-	-
	Total (A)	745.12	127.10	127.44	999.66
	Ceiling as per the Act				1659.33

*Remuneration details are excluding Company's contribution to Provident Fund, Administrative & EDLI charges.

B. Remuneration to other Directors

(Amount in lakhs)

SN.	Particulars of Remuneration	Name of Directors					Total Amount Rs.
		Rs.					
1	Independent Directors	Shri B K Agarwal	Shri K N Prithviraj	Ms. Nina Chatrath	Shri Gopal B Hosur	Shri Rajan K Medhekar	
	Fee for attending board committee	5.70	4.10	4.10	4.10	4.10	22.1
	Commission						
	Others, please specify						
	Total (1)	5.70	4.10	4.10	4.10	4.10	22.1
2	Other Non-Executive Directors	Not Applicable					
	Fee for attending board committee	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, (Salaries, allowances, Bonus, Leave encashment, Co's contribution to EPF)	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total = (1+2)	5.70	4.10	4.10	4.10	4.10	22.1
	Total Managerial Remuneration	5.70	4.10	4.10	4.10	4.10	22.1
	Overall Ceiling as per the Act						165.93

* Overall ceiling is within the ceiling of remuneration as defined u/s 198 of the Companies Act, 2013

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

We have Managing Director acting as CS, hence -NOT APPLICABLE

(Amount in lakhs)

SN	Particulars of Remuneration	Key Managerial Personnel		
		*Shri Alok Lohia (CFO)	**Shri Sunil Goel (CFO)	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12.16	18.25	30.41
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-

	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Others, please specify	17.40	1.32	18.72
	Total	29.56	19.57	49.13

* Shri Alok Lohia resigned as the CFO of the Company w.e.f. June 29, 2021.

** Shri Sunil Goel was appointed as the CFO of the Company in the Board meeting held on October 25, 2021.

VII. Penalties / Punishment/ Compounding of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY:	NIL				
Penalty					
Punishment					
Compounding					
B. DIRECTORS	NIL				
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT	NIL				
Penalty					
Punishment					
Compounding					

By Order of the Board
For **DWARIKESH SUGAR INDUSTRIES LIMITED**

Sd/-
B J Maheshwari
Managing Director & CS cum CCO
(DIN - 00002075)

Sd/-
Vijay S Banka
Managing Director
(DIN - 00963355)

Place: Mumbai

Dated: May 2, 2022