

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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	8	79261510			79261510	42.09	79261510		79261510	42.09
(B)	Public	100698	109039960			109039960	57.91	109039960		109039960	57.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	100706	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 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				42.09					79261510
(B)	Public				57.91					108787160
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					188048670

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)	3	47868070			47868070	25.42	47868070		47868070	25.42
Sub-Total (A)(1)		8	79261510			79261510	42.09	79261510		79261510	42.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	79261510			79261510	42.09	79261510		79261510	42.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	7354791			7354791	3.91	7354791		7354791	3.91
(e)	Foreign Portfolio Investors	43	7705060			7705060	4.09	7705060		7705060	4.09
Sub-Total (B)(1)		44	15059851			15059851	8	15059851		15059851	8
(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.	97775	59876666			59876666	31.8	59876666		59876666	31.8
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	20001004			20001004	10.62	20001004		20001004	10.62
(b)	NBFCs registered with RBI	1	2500			2500	0	2500		2500	0
(e)	Any Other (specify)	2856	13849939			13849939	7.36	13849939		13849939	7.36
Sub-Total (B)(3)		100653	93730109			93730109	49.78	93730109		93730109	49.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		100698	109039960			109039960	57.91	109039960		109039960	57.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		100706	188301470			188301470	100	188301470		188301470	100
Total (A+B+C)		100706	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)				25.42					47868070
Sub-Total (A) (1)				42.09					79261510
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.09					79261510
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				3.91					7354791
(e)				4.09					7705060
Sub-Total (B) (1)				8					15059851
(2)				0.13					250000
Sub-Total (B) (2)				0.13					250000
(3)	Non-institutions								
(a(i))				31.8					59736866
(a(ii))				10.62					20001004
(b)				0					2500
(e)				7.36					13736939
Sub-Total (B) (3)				49.78					93477309
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.91					108787160
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					188048670
Total (A+B+C)				100					188048670

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	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DWARIKESH TRADING COMPANY LTD	MORARKA FINANCE LIMITED	Morarka Investments Private Limited	
PAN (II)	AABCD8270H	AAACM2821Q	AAOCM5022F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	26248890	21591180	28000	47868070
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	28000	47868070
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.94	11.47	0.01	25.42
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	26248890	21591180	28000	47868070
Class eg:y				
Total	26248890	21591180	28000	47868070
Total as a % of Total Voting rights	13.94	11.47	0.01	25.42
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)	13.94	11.47	0.01	25.42
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	28000	47868070
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Mutual Funds		
Serial 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)	7354791	7354791
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7354791	7354791
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.91	3.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7354791	7354791
Class eg:y		
Total	7354791	7354791
Total as a % of Total Voting rights	3.91	3.91
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)	3.91	3.91
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	7354791	7354791
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)	8401220	4300000	12701220
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8401220	4300000	12701220
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	2.28	6.75
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	8401220	4300000	12701220
Class eg:y			
Total	8401220	4300000	12701220
Total as a % of Total Voting rights	4.46	2.28	6.75
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)	4.46	2.28	6.75
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	8401220	4300000	12701220
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	Non-Resident Indian (NRI)	Director or Director's Relatives	LLP	HUF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	115	1	332	1010	2	35	1360
No. of fully paid up equity shares held (IV)	586161	5436	6025214	2219818	10310	482435	4095865
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	586161	5436	6025214	2219818	10310	482435	4095865
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0	3.2	1.18	0.01	0.26	2.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	586161	5436	6025214	2219818	10310	482435	4095865
Class eg:y							
Total	586161	5436	6025214	2219818	10310	482435	4095865
Total as a % of Total Voting rights	0.31	0	3.2	1.18	0.01	0.26	2.18
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)	0.31	0	3.2	1.18	0.01	0.26	2.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	586161	5436	6025214	2106818	10310	482435	4095865
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	IEPF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	2856
No. of fully paid up equity shares held (IV)	424700	13849939
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	424700	13849939
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	7.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	424700	13849939
Class eg:y		
Total	424700	13849939
Total as a % of Total Voting rights	0.23	7.37
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)	0.23	7.37
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	424700	13736939
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		30.57	30.57		No	No	
Total:									30.57	30.57	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		27.83	27.83		No	No	
Total:									58.4	58.4	0			
AFAPM9992C		India		Morarka Finance Ltd	AAACM2821Q		India		0	0		No	No	
Total:									27.83	27.83	0			
ANUPM8420D		India		Morarka Finance Ltd	AAACM2821Q		India		0	0		No	No	
Total:									27.83	27.83	0			
AAKPM6075B		India		G R Morarka HUF	AADHG0441A		India		16.66	16.66		No	No	
Total:									75.06	75.06	0			
AFAPM9992C		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	
Total:									44.49	44.49	0			
AIOPM0635P		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	
Total:									44.49	44.49	0			
ANUPM8420D		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	
Total:									44.49	44.49	0			
AAKPM6075B		India		Morarka Investments Private Limited	AAOCM5022F		India		0	0		No	No	
Total:									75.06	75.06	0			
AFAPM9992C		India		Morarka Investments	AAOCM5022F		India		0	0		No	No	

