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)	30-09-2020						
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		No. of	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	of shareholder	Nos. Of shareholders	fully paid up equity shares held	up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR,	No of Votin	g (XIV)	Rights	Total as a
	(II) (III) (III) (IV) (IV) shares held held (VI) (VI) (VI) (VI) As a %	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)					
(A)	Promoter & Promoter Group	7	79233510			79233510	42.08	79233510		79233510	42.08
(B)	Public	45745	109067960			109067960	57.92	109067960		109067960	57.92
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	45752	188301470			188301470	100	188301470		188301470	100

	Table I - Summary Statement holding of specified securities									
Category	Category of	ategory Shares Sh Underlying Un	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(1)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(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 - Sta		wing sital		ing patter		Shareholding			oup	each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	No. of fully paid up equity	No. Of Partly paid- up	No. Of shares underlying	Total nos. shares held (VII) =	as a % of total no. of shares (calculated	No of Votin	urities (IX)	Total as a %
51.		(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	(VII) (IV)+(V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
А	Table II - Statemen	t showing shar	eholding patt	ern of th	e Promoter a	nd 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	1	r		r	1	r	r	•	1	
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2)		7	79233510			79233510	42.08	79233510		79233510	42.08
В	Table III - Stateme	nt showing sha	reholding pat	ttern of t	he Public sha	reholder					
(1)	Institutions										
(a)	Mutual Funds	1	6261017			6261017	3.32	6261017		6261017	3.32
(e)	Foreign Portfolio Investors	2	255100			255100	0.14	255100		255100	0.14
Sub-Total (B)(1)		3	6516117			6516117	3.46	6516117		6516117	3.46
(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.	43639	57936868			57936868	30.77	57936868		57936868	30.77
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	24512931			24512931	13.02	24512931		24512931	13.02
(b)	NBFCs registered with RBI	1	72500			72500	0.04	72500		72500	0.04
(e)	Any Other (specify)	2071	19779544			19779544	10.5	19779544		19779544	10.5
Sub-Total (B)(3)		45741	102301843			102301843	54.33	102301843		102301843	54.33
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		45745	109067960			109067960	57.92	109067960		109067960	57.92
С	Table IV - Stateme	nt showing sha	reholding par	ttern of t	he Non Prom	oter- Non Pu	blic shareholde	r			
Total (A+B+C2)		45752	188301470			188301470	100	188301470		188301470	100
Total (A+B+C)		45752	188301470			188301470	100	188301470		188301470	100

Ta	able II - Stat	tement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	սթ
Sr.	Shares Underlying Outstanding convertible securities No. of Shares Underlying Outstanding Warrants (Xi)	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
		securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
А	Table II - State	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gro	oup			
(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
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder					
(1)	Institutions								
(a)				3.32					6261017
(e)				0.14					255100
Sub-Total (B) (1)				3.46					6516117
(2)				0.13					250000
Sub-Total (B) (2)				0.13					250000
(3)	Non-institutio	ns							
(a(i))				30.77					57791418
(a(ii))				13.02					24512931
(b)				0.04					72500
(e)				10.5					19666544
Sub-Total (B) (3)				54.33					102043393
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				57.92					108809510
С	Table IV - Sta	tement showin	g shareholding patt	tern of the Non Promoter- Non	Publi	e shareho	older		
Total (A+B+C2)				100					188043020
Total (A+B+C)				100					188043020

		Individuals	/Hindu undivided F	amily		
Searial 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 otherwis	se 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 prov	viding PAN			1		
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

	Any Other (specify)								
Searial 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)									
	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 prov	viding PAN		<u> </u>						
Reason for not providing PAN									
Shareholder type	Promoter Group	Promoter Group							
~1	· ·	1							

	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 I	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 prov	viding PAN	
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.								
Searial 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 prov	viding PAN							
Reason for not providing PAN								

				Any Other (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Trusts	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Director or Director's Relatives	LLP
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)				PREMIER CREDIT CAPITAL LIMITED			
PAN (II)				AABCP5326Q			
No. of the Shareholders (I)	145	1	249	1	685	2	20
No. of fully paid up equity shares held (IV)	571445	5436	9436935	2167394	3352959	10310	685590
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	571445	5436	9436935	2167394	3352959	10310	685590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0	5.01	1.15	1.78	0.01	0.36
Number of Voting	Rights held in	each class	of securities	(IX)			
Class eg: X	571445	5436	9436935	2167394	3352959	10310	685590
Class eg:y							
Total	571445	5436	9436935	2167394	3352959	10310	685590
Total as a % of Total Voting rights	0.3	0	5.01	1.15	1.78	0.01	0.36
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)	0.3	0	5.01	1.15	1.78	0.01	0.36
Number of Locked	in shares (XI	[)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	571445	5436	9436935	2167394	3239959	10310	685590
Reason for not prov	viding PAN						
Reason for not providing PAN							

Any Other (specify)								
Searial No.	8	9						
Category	HUF	IEPF						
Category / More than 1 percentage	Category	Category						
Name of the Shareholders (I)			Click here to go back					
PAN (II)			Total					
No. of the Shareholders (I)	968	1	2071					
No. of fully paid up equity shares held (IV)	5287419	429450	19779544					
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5287419	429450	19779544					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.81	0.23	10.5					
Number of Voting I	Rights held in each class of se	ecurities (IX)						
Class eg: X	5287419	429450	19779544					
Class eg:y								
Total	5287419	429450	19779544					
Total as a % of Total Voting rights	2.81	0.23	10.5					
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)	2.81	0.23	10.5					
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	5287419	429450	19666544					
Reason for not prov	viding PAN							
Reason for not providing PAN								

significant beneficial owners

						significant bo	Inchelai	owners							
etails of	f the SBO				Details of t	Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Jame	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)	Shares	Voting rights	Rights on	Exercise of control	Exercise of significant influence	ci ac oi si be t in
fautam I Iorarka 2 PAC	AAKPM6075B		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		30.36	30.36		No	No	24
									Total:	: 30.36	30.36	0			_
mriti Iorarka AC	AFAPM9992C		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		No	No	24
									Total:	0	0	0			
riyanka } ⁄lorarka AC	AIOPM0635P		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		No	No	24
<u> </u>		·							Total:	: 0	0	0			_
ranay J Iorarka AC	ANUPM8420D		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		No	No	24
									Total:	: 0	0	0			- -
iautam L Iorarka L PAC	AAKPM6075B		India		Morarka Finance Ltd	AAACM2821Q		India		27.62	27.62		No	No	24
		·	·				·	·	Total:	: 57.98	57.98	0			_
mriti Aorarka AC	AFAPM9992C		India		Morarka Finance Ltd	AAACM2821Q		India		0	0		No	No	24
Ē							<u> </u>		Total:	: 27.62	27.62	0			- -
ranay J Iorarka AC	ANUPM8420D		India		Morarka Finance Ltd	AAACM2821Q		India		0	0		No	No	24
									Total:	: 27.62	27.62	0			_
bautam l Iorarka k PAC	AAKPM6075B		India		G R Morarka HUF	AADHG0441A		India		16.45	16.45		No	No	24
									Total:	: 74.43	74.43	0			_
mriti Aorarka AC	AFAPM9992C		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	24
Total:									Total:	: 44.07	44.07	0			-
riyanka J Iorarka AC	AIOPM0635P		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	2
<u> </u>									Total:	: 44.07	44.07	0			-
ranay } ⁄lorarka AC	ANUPM8420D		India		G R Morarka HUF	AADHG0441A		India		0	0		No	No	2
Ĺ		ı	<u> </u>	<u> </u>	<u> </u>	1	<u> </u>	<u> </u>	Total:	: 44.07	44.07	0	[· <u> </u>	
<u> </u>											1	··			