

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)	31-03-2017
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	11095	10946796			10946796	58.13	10946796		10946796	58.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11102	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					10893168
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					18776519

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	4	1093760			1093760	5.81	1093760		1093760	5.81
(e)	Foreign Portfolio Investors	10	410648			410648	2.18	410648		410648	2.18
(f)	Financial Institutions/ Banks	2	43159			43159	0.23	43159		43159	0.23
(g)	Insurance Companies	1	40000			40000	0.21	40000		40000	0.21
Sub-Total (B)(1)		17	1587567			1587567	8.43	1587567		1587567	8.43
(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.	9976	3315875			3315875	17.61	3315875		3315875	17.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	2785513			2785513	14.79	2785513		2785513	14.79
(b)	NBFCs registered with RBI	4	5660			5660	0.03	5660		5660	0.03
(e)	Any Other (specify)	1063	3227181			3227181	17.14	3227181		3227181	17.14
Sub-Total (B)(3)		11077	9334229			9334229	49.57	9334229		9334229	49.57
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11095	10946796			10946796	58.13	10946796		10946796	58.13

(B)(2)+(B) (3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11102	18830147			18830147	100	18830147		18830147	100
Total (A+B+C)		11102	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)				5.81					1093760
(e)				2.18					410648
(f)				0.23					43159
(g)				0.21					40000
Sub-Total (B) (1)				8.43					1587567
(2)				0.13					25000
Sub-Total (B) (2)				0.13					25000
(3)	Non-institutions								
(a(i))				17.61					3285633
(a(ii))				14.79					2785513
(b)				0.03					5660
(e)				17.14					3203795
Sub-Total (B) (3)				49.57					9280601
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				58.13					10893168
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18776519
Total (A+B+C)				100					18776519

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	2624889	2159118	4784007

shares held in dematerialized form (XIV)			
Reason for not providing PAN			

Mutual Funds		
Searial 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)	660000	660000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	660000	660000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.51	3.51
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	660000	660000
Class eg:y		
Total	660000	660000
Total as a % of Total Voting rights	3.51	3.51
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)	3.51	3.51
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	660000	660000
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	
Name of the Shareholders (I)	ANIL KUMAR GOEL	DOLLY KHANNA	MUKUL M AGRAWAL	Click here to go back
PAN (II)	AAJPG2552Q	ADOPD7812J	AARFP3029P	Total
No. of fully paid up equity shares held (IV)	366000	274371	500000	1140371
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	366000	274371	500000	1140371
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.46	2.66	6.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	366000	274371	500000	1140371
Class eg:y				
Total	366000	274371	500000	1140371
Total as a % of Total Voting rights	1.94	1.46	2.66	6.06
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)	1.94	1.46	2.66	6.06
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	366000	274371	500000	1140371
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-Repatriation	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)	219	4	314	1	153	80	2
No. of fully paid up equity shares held (IV)	231959	9332	2158405	382500	123673	79132	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)	231959	9332	2158405	382500	123673	79132	1031
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	0.05	11.46	2.03	0.66	0.42	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	231959	9332	2158405	382500	123673	79132	1031
Class eg:y							
Total	231959	9332	2158405	382500	123673	79132	1031
Total as a % of Total Voting rights	1.23	0.05	11.46	2.03	0.66	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)	1.23	0.05	11.46	2.03	0.66	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)	231959	9332	2158405	382500	123673	55746	1031

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial 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)	5	286	1063
No. of fully paid up equity shares held (IV)	33232	590417	3227181
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33232	590417	3227181
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	3.14	17.15
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	33232	590417	3227181
Class eg:y			
Total	33232	590417	3227181
Total as a % of Total Voting rights	0.18	3.14	17.15
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)	0.18	3.14	17.15
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	33232	590417	3203795

Reason for not providing PAN			
Reason for not providing PAN			

