

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)	30-09-2023
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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	6.2
As on the end of previous 1st quarter	100	5.36
As on the end of previous 2nd quarter	100	5.15
As on the end of previous 3rd quarter	100	6.47
As on the end of previous 4th quarter	100	7.83

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	79262510			79262510	42.09	79262510		79262510	42.09
(B)	Public	166271	109038960			109038960	57.91	109038960		109038960	57.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	166279	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				42.09					79262510			
(B)	Public				57.91					108793190	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					188055700	0	0	0

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	31394440			31394440	16.67	31394440		31394440	16.67
(d)	Any Other (specify)	3	47868070			47868070	25.42	47868070		47868070	25.42
Sub-Total (A) (1)		8	79262510			79262510	42.09	79262510		79262510	42.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	79262510			79262510	42.09	79262510		79262510	42.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	89304			89304	0.05	89304		89304	0.05
(c)	Alternate Investment Funds	1	22970			22970	0.01	22970		22970	0.01
(d)	Banks	1	70			70	0	70		70	0
(i)	NBFCs registered with RBI	1	85780			85780	0.05	85780		85780	0.05
Sub-Total (B) (1)		4	198124			198124	0.11	198124		198124	0.11
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	51	9889297			9889297	5.25	9889297		9889297	5.25
(e)	Foreign Portfolio Investors Category II	3	110488			110488	0.06	110488		110488	0.06
Sub-Total (B) (2)		54	9999785			9999785	5.31	9999785		9999785	5.31
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	250000			250000	0.13	250000		250000	0.13
Sub-Total (B) (3)		1	250000			250000	0.13	250000		250000	0.13
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	10310			10310	0.01	10310		10310	0.01
(c)	Key Managerial Personnel	1	2300			2300	0	2300		2300	0
(f)	Investor Education and Protection Fund (IEPF)	1	417510			417510	0.22	417510		417510	0.22
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	162402	64423875			64423875	34.21	64423875		64423875	34.21
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	19441953			19441953	10.32	19441953		19441953	10.32
(i)	Non Resident Indians (NRIs)	1612	2413681			2413681	1.28	2413681		2413681	1.28
(l)	Bodies Corporate	515	7506639			7506639	3.99	7506639		7506639	3.99
(m)	Any Other (specify)	1659	4374783			4374783	2.32	4374783		4374783	2.32
Sub-Total (B) (4)		166212	98591051			98591051	52.36	98591051		98591051	52.36

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		166271	109038960			109038960	57.91	109038960		109038960	57.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		166279	188301470			188301470	100	188301470		188301470	100
Total (A+B+C)		166279	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				16.67					31394440			
(d)				25.42					47868070			
Sub-Total (A) (1)				42.09					79262510			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				42.09					79262510			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.05					89304	0	0	0
(c)				0.01					22970	0	0	0
(d)				0					70	0	0	0
(i)				0.05					85780	0	0	0
Sub-Total (B) (1)				0.11					198124	0	0	0
(2)	Institutions (Foreign)											
(d)				5.25					9889297	0	0	0
(e)				0.06					110488	0	0	0
Sub-Total (B) (2)				5.31					9999785	0	0	0
(3)	Central Government / State Government(s)											
(a)				0.13					250000	0	0	0
Sub-Total (B) (3)				0.13					250000	0	0	0
(4)	Non-institutions											
(b)				0.01					10310	0	0	0
(c)				0					2300	0	0	0
(f)				0.22					417510	0	0	0
(g)				34.21					64291105	0	0	0
(h)				10.32					19441953	0	0	0
(i)				1.28					2300681	0	0	0
(l)				3.99					7506639	0	0	0
(m)				2.32					4374783	0	0	0
Sub-Total (B) (4)				52.36					98345281	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				57.91					108793190	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100					188055700			
Total (A+B+C)				100					188055700			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Gautam Radheshyam Morarka	Pranay Gautam Morarka	Smriti Gautam Morarka	Priyanka Gautam Morarka	Gautam R Morarka	Click here to go back
PAN (II)	AAKPM6075B	ANUPM8420D	AFAPM9992C	AIOPM0635P	AADHG0441A	Total
No. of fully paid up equity shares held (IV)	28567590	1249710	1001780	512360	63000	31394440
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28567590	1249710	1001780	512360	63000	31394440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.17	0.66	0.53	0.27	0.03	16.67
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	28567590	1249710	1001780	512360	63000	31394440
Class eg:y						
Total	28567590	1249710	1001780	512360	63000	31394440
Total as a % of Total Voting rights	15.17	0.66	0.53	0.27	0.03	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	0.66	0.53	0.27	0.03	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)	28567590	1249710	1001780	512360	63000	31394440
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 Ltd	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	

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)	8400000	4300000	12700000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8400000	4300000	12700000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	2.28	6.74
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	8400000	4300000	12700000
Class eg:y			
Total	8400000	4300000	12700000
Total as a % of Total Voting rights	4.46	2.28	6.74
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	6.74
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	8400000	4300000	12700000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	46	1606	7	1659
No. of fully paid up equity shares held (IV)	263272	4094297	17214	4374783
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	263272	4094297	17214	4374783
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	2.17	0.01	2.32
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	263272	4094297	17214	4374783
Class eg:y				
Total	263272	4094297	17214	4374783
Total as a % of Total Voting rights	0.14	2.17	0.01	2.32
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)	0.14	2.17	0.01	2.32
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	263272	4094297	17214	4374783
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of ri the reporting company, whether			
	Name	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	E o c
1	Gautam R Morarka & PAC	AAKPM6075B		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		30.57	30.57		N
Total:											30.57	30.57	0	
2	Smriti Morarka PAC	AFAPM9992C		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		N
Total:											0	0	0	
3	Priyanka G Morarka PAC	AIOPM0635P		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		N
Total:											0	0	0	
4	Pranay G Morarka PAC	ANUPM8420D		India		Dwarikesh Trading Company Ltd	AABCD8270H		India		0	0		N
Total:											0	0	0	
5	Gautam R Morarka & PAC	AAKPM6075B		India		Morarka Finance Ltd	AAACM2821Q		India		27.83	27.83		N
Total:											58.4	58.4	0	
6	Smriti Morarka PAC	AFAPM9992C		India		Morarka Finance Ltd	AAACM2821Q		India		0	0		N
Total:											27.83	27.83	0	
7	Pranay G Morarka PAC	ANUPM8420D		India		Morarka Finance Ltd	AAACM2821Q		India		0	0		N
Total:											27.83	27.83	0	
8	Gautam R Morarka & PAC	AAKPM6075B		India		G R Morarka HUF	AADHG0441A		India		16.66	16.66		N
Total:											75.06	75.06	0	
9	Smriti Morarka PAC	AFAPM9992C		India		G R Morarka HUF	AADHG0441A		India		0	0		N
Total:											44.49	44.49	0	
10	Priyanka G Morarka PAC	AIOPM0635P		India		G R Morarka HUF	AADHG0441A		India		0	0		N
Total:											44.49	44.49	0	
11	Pranay G Morarka PAC	ANUPM8420D		India		G R Morarka HUF	AADHG0441A		India		0	0		N
Total:											44.49	44.49	0	
12	Gautam R Morarka	AAKPM6075B		India		Morarka Investments Private Limited	AAOCM5022F		India		15.19	15.19		N
Total:											90.25	90.25	0	

